

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)



**REGULAR MEETING**  
**6:00 P.M. MONDAY**  
**JANUARY 22, 2018**  
**COWLES COUNCIL CHAMBERS**

MAYOR BRYAN ZAK  
COUNCIL MEMBER DONNA ADERHOLD  
COUNCIL MEMBER HEATH SMITH  
COUNCIL MEMBER TOM STROOZAS  
COUNCIL MEMBER SHELLY ERICKSON  
COUNCIL MEMBER CAROLINE VENUTI  
COUNCIL MEMBER RACHEL LORD  
CITY ATTORNEY HOLLY WELLS  
CITY MANAGER KATIE KOESTER  
CITY CLERK MELISSA JACOBSEN

## **REGULAR MEETING AGENDA**

**Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.**

### **1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Department Heads may be called upon from time to time to participate via teleconference.

### **2. AGENDA APPROVAL**

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

### **3. MAYORAL PROCLAMATIONS AND RECOGNITIONS**

- A. City and State Recognition of Retiring Fire Chief Bob Painter
- B. Mayoral Proclamation – Chamber of Commerce Winter Carnival Parade

### **4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**

### **5. RECONSIDERATION**

### **6. CONSENT AGENDA**

(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- A. Homer City Council unapproved Regular Meeting Minutes of January 8, 2018. City Clerk. Recommend adoption.
- B. **Memorandum 18-011** from Mayor Re: Re-Appointment of Carla Stanley to the Cook Inlet Regional Citizens Advisory Council and Re-Appointment of Glenn Carroll and Daniel Donich to the Port and Harbor Advisory Commission
- C. **Memorandum 18-012** from Deputy City Clerk Re: Liquor License Renewals for Homer Brewing Company, Cosmic Kitchen, Harbor Grill, Grace Ridge Brewing, and Kharacters
- D. **Resolution 18-007**, A Resolution of the City Council of Homer, Alaska, Requesting that the U.S. Army Corps of Engineers Regulatory Division Conduct Scoping meetings in Homer, Alaska for the Proposed Pebble Mine, Permit Application POA-2017-271, and Include Homer on its List of Public Scoping Locations in its Notice of Intent Published in the Federal Register. Aderhold.

Memorandum 18-014 from Councilmember Aderhold as backup

- E. **Resolution 18-008**, A Resolution of the City Council of Homer, Alaska, Requesting the Department of Transportation and Public Facilities Work to Fix Sterling Highway Drainage that is Adversely Effecting Baycrest Subdivision. Erickson.

## 7. VISITORS

- A. Business Retention and Expansion Survey Report – Economic Development Advisory Commission (10 Minutes)

## 8. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS (10 minute limit per report)

- A. Borough Report
- B. Commissions/Board Reports:
  - 1. Library Advisory Board
  - 2. Homer Advisory Planning Commission
  - 3. Economic Development Advisory Commission

4. Parks Art Recreation and Culture Advisory Commission
5. Port and Harbor Advisory Commission
6. Cannabis Advisory Commission

**9. PUBLIC HEARING(S)**

- A. **Ordinance 18-01**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 3.10.040(A) Authorized Investments and Repealing 3.10.130 Governance of Homer Permanent Fund Assets. City Manager/Finance Director. Recommended dates: Introduction January 8, 2018, Public Hearing and Second Reading January 22, 2018.

Memorandum 18-009 from Finance Director as backup

- B. **Ordinance 18-02**, An Ordinance Of The City Council Of Homer, Alaska, Appropriating Funds In The Amount Of \$46,200 From Commercial Passenger Vessel Tax Grant Funds To Fund The Design Of A New Ramp 2 Public Restroom Facility. City Manager. Introduction January 8, 2018, Public Hearing and Second Reading January 22, 2018.

Memorandum 18-003 from Special Projects Coordinator as backup

- C. **Ordinance 18-03**, An Ordinance of the City Council of Homer, Alaska, Amending the 2018 Operating Budget by Authorizing the Expenditure of \$50,000 from the Harbor Reserve Fund for the Purpose of Conducting a Section 22 Planning Assistance to States Program Study for the Homer Large Vessel Harbor Expansion Project and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/ Port and Harbor Director. Introduction January 8, 2018, Public Hearing and Second Reading January 22, 2018.

Memorandum 18-004 from Port Director/Harbormaster as backup

- D. **Ordinance 18-04**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 21.03.040 to Define “Employee-Occupied Recreational Vehicles”; Title 21.54 to add 21.54.325, Permitting Employee-Occupied Recreational Vehicles in the Marine Commercial and Marine Industrial Zoning Districts; and Amending 21.54.200 and 21.54.210 to Reflect the Newly Permitted Use in these Districts. Smith. Introduction January 8, 2018, Public Hearing and Second Reading January 22, 2018.

Memorandum 18-005 from City Planner as backup

- E. **Ordinance 18-05**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2017 Operating Budget to Fund Necessary Repairs to Seawall by Appropriating \$83,743

from the Ocean Drive Loop Special Service District and \$18,385 from the Seawall Reserve Account for the Purpose of Funding Emergency Repairs to the Seawall. City Manager. Introduction January 8, 2018, Public Hearing and Second Reading January 22, 2018.

Memorandum 18-006 from City Manager as backup

**Ordinance 18-05(S)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2017 Operating Budget to Fund Necessary Repairs to Seawall by Appropriating \$83,743 from the Ocean Drive Loop Special Service District and \$18,385 from the Seawall Reserve Account for the Purpose of Funding Emergency Repairs to the Seawall. City Manager.

**10. ORDINANCE(S)**

**11. CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Bid Report

**12. CITY ATTORNEY REPORT**

**13. COMMITTEE REPORT**

- A. Employee Committee Report
- B. Americans with Disabilities Act Compliance Committee

**14. PENDING BUSINESS**

**15. NEW BUSINESS**

- A. **Memorandum 18-013** from City Clerk Re: New Marijuana Cultivation License for Alaska Loven It, LLC.

**16. RESOLUTIONS**

- A. **Resolution 18-009**, A Resolution of the City Council of Homer, Alaska, Authorizing the Modification of an ADEC Municipal Matching Grant (MMG #40909) for the Water Storage and Distribution Improvement Project (Phase I), and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 18-015 from Public Works Director as backup

- E. **Resolution 18-010**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract for the Homer Harbor Cathodic Protection Project 2018 to the firm to be Announced in an amount to be Disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

**17. COMMENTS OF THE AUDIENCE**

**18. COMMENTS OF THE CITY ATTORNEY**

**19. COMMENTS OF THE CITY CLERK**

**20. COMMENTS OF THE CITY MANAGER**

**21. COMMENTS OF THE MAYOR**

**22. COMMENTS OF THE CITY COUNCIL**

**23. ADJOURNMENT**

Next Regular Meeting is Monday, February 12, 2018 at 6:00 p.m., Committee of the Whole at 5:00 p.m. scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska; and a Worksession January 29, 2018 at 4:00 p.m. scheduled to be held at the Harbormaster's Office Conference Room located at 4311 Freight Dock Road, Homer, Alaska