

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**  
**FEBRUARY 12, 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**

**Special Meeting 4:00 p.m. Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.**

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

Mayor Zak and Councilmember Lord request telephonic participation

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. Mayoral Proclamation – Congenital Heart Defect Week

B. Mayoral Proclamation - Brother Asaiah Bates Day

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

### **5. RECONSIDERATION**

A. **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.  
Reconsidered by Erickson.

Memorandum 18-005 from City Planner as backup

## 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 22, 2018. City Clerk. Recommend adoption.
- B. **Memorandum 18-017**, from City Clerk Re: Liquor License Renewals Captain Patties Fish House, The Alibi, AJ's Oldtown Steakhouse and Tavern, Café Cups, Save U More Liquor #6, Little Mermaid, Oaken Keg#1832. Recommend Approval.
- C. **Memorandum 18-018**, from Deputy City Clerk Re: 1% for Art Selection Committee for Projects – Ramp 2 Restroom and Fire Station. Recommend Approval.
- D. **Ordinance 18-06**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2018 Operating Budget to Fund Anticipated Repairs to the Seawall by Establishing Authority in the 2018 Budget for Emergency Repairs to the Seawall. City Manager. Recommended Dates: Introduction February 12, 2018, Public Hearing and Second Reading February 26, 2018.
- E. **Ordinance 18-07**, An Ordinance of the City Council of Homer, Alaska, Repealing Ordinance 17-05(A-3) Amending the 2017 Operating Budget by Appropriating \$671,053 from the Homer Accelerated Roads and Trails Program (HART) for the Greatland Street Improvements (Option A) Project, and Authorizing the City Manager to Execute All Appropriated Documents. Aderhold. Recommended dates: Introduction February 12, 2018, Public Hearing and Second Reading February 26, 2018.
- F. **Resolution 18-011**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Purchase of a Camel 1200 Vactor Truck from Super Products, LLC, in the Amount of \$362,970 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.

Memorandum 18-019 from Public Works Superintendent as backup

- G. **Resolution 18-012**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Donation from the Bunnell Streets Arts Center of a Mural by Alaskan Artist Marjorie Scholl to be Placed on the Exterior West Wall of the Bishop’s Beach Pavilion and Incorporate into the City’s Artwork Collection. City Clerk/PARCAC. Recommend Adoption.

Memorandum 18-020 from PARCAC as backup

- H. **Resolution 18-013**, A Resolution of City Council of Homer, Alaska, Expressing Results of the Police Station Extended Worksession and Providing Director for Next Steps. City Manager. Recommend Adoption.
- I. **Resolutions 18-014** A Resolution of the City Council of Homer, Alaska, Adopting the City of Homer All Hazards Mitigation Plan 2018 Update and Revision and Authorizing the City Manager to Forward the Document to the Kenai Peninsula Borough, the Federal Emergency Management Agency, the Alaska Division of Homeland Security, and other Organizations as Appropriate. City Manager. Recommend Adoption.
- J. **Resolution 18-015**, A Resolution of the City Council of Homer, Alaska, Recognizing 2018 as “The Year of the Bird”. Aderhold. Recommend Adoption.

## 7. VISITORS

- A. 2018 - The Year of the Bird - Kachemak Bay Birders (10 minutes)
- B. 8<sup>th</sup> Annual Kachemak Bay Science Conference – Beth Trowbridge (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
  - A. Retail Marijuana in Marine Commercial
7. Alaska Gasline Development Authority Community Advisory Commission Report - Councilmember Stroozas

**9. PUBLIC HEARING(S)**

**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**

If Reconsideration Passes:

- A. **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. Reconsidered by Erickson.

Memorandum 18-005 from City Planner as backup

**15. NEW BUSINESS**

## 16. RESOLUTIONS

- A. **Resolution 18-016**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract for the Harbormaster Building Emergency Generator 2018 to a firm to be announced in an amount to be disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.
- B. **Resolution 18-017**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract for Operation and Maintenance of the Port and Harbor Fish Grinding Facility to the firm to be announced in an amount to be disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director.
- C. **Resolution 18-018**, A Resolution of the City Council of Homer, Alaska, Establishing a Water and Sewer Rate Task Force with a Primary Focus on Commercial Rate Equity. Erickson.

**Resolution 18-018(S)**, A Resolution of the City Council of Homer, Alaska, Directing the Economic Development Advisory Commission to Annually Review Water and Sewer Rates for High Volume Users. Erickson.

- D. **Resolution 18-019**, A Resolution of the City Council of Homer, Alaska, Amending Chapter 2, Section 2.2 of the City of Homer Property Management Policy and Procedures (Lease Policy) Regarding Committee Membership and Making Other Necessary Changes to Lease Policies. Erickson/Smith.
- E. **Resolution 18-020**, A Resolution of the City Council of Homer, Alaska Confirming Next Steps for the Greatland Street Project. City Manager/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 26, 2018 at 6:00 p.m., Worksession 4:00 p.m., Committee of the Whole at 5:00 p.m., All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.