

Session 18-04 a Regular Meeting of the Homer City Council was called to order on February 12, 2018 at 4:00 p.m. by Mayor Pro Tempore Aderhold at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

Mayor Pro Tem Aderhold asked for a motion to allow Mayor Zak and Councilmember Lord to participate telephonically.

VENUTI/SMITH SO MOVED.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PRESENT: COUNCILMEMBERS: ADERHOLD, ERICKSON, LORD, SMITH, STROOZAS, VENUTI

STAFF: CITY MANAGER KOESTER
CITY CLERK JACOBSEN
HARBORMASTER HAWKINS
CITY ATTORNEY WELLS

Council met for a Special Meeting at 4:00 p.m. and as Committee of the Whole 5:00 p.m. to discuss Resolution 18-018, 18-018(S), Ordinance 18-07, Resolution 18-020, also consent agenda and regular agenda items in Homer City Hall Cowles Council Chambers.

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

AGENDA APPROVAL

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

The following changes were made: **RECONSIDERATION 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. Notice of Reconsideration issued by Erickson. Written Public Comment **REPORTS** Alaska Gasline Development Authority Community Advisory Commission Report - Councilmember Stroozas - Presentation copy **RESOLUTIONS Resolution 18-016(S)**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract for the Harbormaster

Building Emergency Generator 2018 to the firm of Liberty Electric Inc, of Homer, Alaska in the amount of \$22,237 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Memorandum 18-021 from Public Works Director as backup **Resolution 18-017(S)**, 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 Alaskan Fish Factor of Homer, Alaska, in the amount of \$32 per man hour, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director. Memorandum 18-022 from Port Director as backup. **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. Written Public Comment **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. Lease Management History, Memorandums 07-78 and 07-79, and Resolution 07-25(A) as backup. Written Public Comment **Resolution 18-020**, A Resolution of the City Council of Homer, Alaska Providing Direction Regarding the Final Design of Greatland Street Extension Project. City Manager/Public Works Director.

Mayor Pro Tem Aderhold asked for a motion to approve the agenda as amended.

ERICKSON/STROOZAS SO MOVED

ERICKSON/STROOZAS MOVED TO WITHDRAW RESOLUTION 18-018 AND 18-018(S) AND PUT THAT IN A WORKSESSION FOR THE CITY COUNCIL SOMEWHERE BEFORE WE HAVE TO ADJUST THE WATER RATES.

There was no discussion.

VOTE (amendment): NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.

There was no further discussion regarding agenda approval.

VOTE: NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

A. Mayoral Proclamation – Congenital Heart Defect Week

B. Mayoral Proclamation - Brother Asaiah Bates Day

Mayor Pro Tem Aderhold read the proclamations into the record.

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

Larry Slone, city resident, commented favorably about the Brother Asaiah Bates Day proclamation and thanked Council for including it on the agenda.

Deb Lowney, city resident, commented in support of Ordinance 18-07 and pausing on the Greatland Street project. She expressed concerns that it's not in the Transportation Plan and about the decision to just design the cheapest option.

Brian Amos, a manager at Save U More, commented in opposition to Ordinance 18-07 and in support of the Greatland project. There is a significant traffic flow on Greatland as it is now and this will be beneficial, especially in the summer when the bypass is very busy. He also noted the homeless activity happening along the trail now.

Ron Keffer, city resident, commented in opposition to Resolution 18-019. The lease review process approved in 2014 reduces the amount of specific interest group involvement in the leasing process and there are three professionals under the supervision of the City Manager managing the leasing process. There is public process in the end result when it's before Council.

Pam Williams, city resident and employee at Dr. Boling's building, commented in support of Ordinance 18-07 and in opposition to Greatland Street. She shared issues that would impact the parking area at Dr. Boling's office.

Mark Hemstreet, Save U More manager, commented in opposition to Ordinance 18-07 and in support of Greatland Street because it will improve traffic safety, it's a good way for people to get around, and it may promote growth in that area.

Ray Kranich, city resident, commented in opposition to Ordinance 18-07 as he supports Greatland going straight through. He also commented in support of reconsidering Ordinance 18-04. He feels it should be voted down or sent back to the Planning Commission for further consideration.

Rika Mouw, city resident, said she supports Ordinance 18-07 for reasons already mentioned. She commented in opposition to Resolution 18-019, because she agrees with the reasoning for retiring the lease committee due to redundancy, efficiency, and legal concerns. She shared her concern about private interests on a task force dealing with public assets.

Catriona Reynolds, city resident, agrees with Mrs. Mouw's comments opposing Resolution 18-019. She thinks the Council was very thoughtful when creating the current process.

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

VENUTI/ ERICKSON MOVED TO RECONSIDER ORDINANCE 18-04

There were comments opposing reconsideration because of the work already done by the Planning Commission. There are minimal properties that could benefit from this and if it becomes an issue council can address it at a future time.

In response to questions based on laydown information provided, City Attorney Wells clarified this amendment would not constitute spot-zoning.

VOTE: YES: VENUTI

NO: LORD, ADERHOLD, ERICKSON, STROOZAS, SMITH

Motion failed.

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

MOVED to Ordinances. Stroozas

- 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.

MOVED to Resolutions. Lord

- 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.

Item E was moved to Ordinances, Item A. Stroozas.

Item H was moved to Resolutions, Item F. Lord.

Mayor Pro Tem Aderhold asked for a motion for the adoption of the consent agenda.

ERICKSON/VENUTI SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

VISITORS

- A. 2018 - The Year of the Bird - Kachemak Bay Birders (10 minutes)

George Matz and Gary Lyon with Kachemak Bay Birders presented on the Year of the Bird. Mr. Matz addressed the connection of birds to science. Scientist have known for a long time that birds are a great indicator of their environment. There are over 10,000 species of birds in the world. About 100 years ago scientists recognized bird’s sensitivity to poisonous gasses and began using them in coal mines to detect carbon monoxide, and that’s a classic example of the connection of birds to the environment. A more recent example in Homer was in 2015-2016 when we had very warm weather and there was a huge die-off of Common Murres. In studying this, it was determined they starved because the temperature changes caused their food to disappear. By passing Resolution 18-015 it lets people know that Homer is very interested in its birds, and knowing that will be an attraction in terms of getting funding in our area to further our knowledge.

Mr. Lyon commented the Year of the Bird recognizes the 100th anniversary of the Migratory Bird Treaty, the first conservation act by any government. He noted “Homer the Halibut Capital of the World” is a fine motto, but halibut tend to be declining. The birds, however, are abundant. Bird watching is a wonderful way to enjoy the natural resource and Homer is one of the better and more easily accessible places in the state to do that. According to a Fish and Wildlife study from 2011, bird watchers spent \$41 billion in the United States, more than sport hunters spent.

Alaska rates 5th in the nation in bird watchers, and 30% of Alaska's population has been or is involved in bird watching, and Alaska ranks 2nd of all the states in the number of non-resident birders that visit. Mr. Lyon shared instances of birding experiences and opportunities in Homer and Kachemak Bay.

Landon Bunting, president of the Kachemak Bay Youth Birding Group, the Fledgling Bird Investigators, commented on the need to continue the legacy many community members have established in supporting science. They would like use Resolution 18-015 to encourage more youth participation in this group and to become aware of the many organizations that support science in our community. Many of the Fledgling Bird Investigators, are leaving the community this year to seek degrees in sciences and hope to bring experiences back to Homer.

B. 8th Annual Kachemak Bay Science Conference – Beth Trowbridge (10 minutes)

This presentation was rescheduled to February 26, 2019 by Beth Trowbridge.

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

A. Borough Report

B. Commissions/Board Reports:

1. Library Advisory Board

Mark Massion, Library Advisory Board Member commented regarding the Boards bylaw amendment to clarify the position of the student member. He encouraged they listen to KBBI's report on the successful Coding Classes, and that Children's Librarian Claudia Haines is part of the National Caldecott Selection Committee which annually selects the best illustrated kids book. This year's book is *Wolf in the Snow*. Lastly he reported copies of the City's draft Comprehensive Plan are available for review at the library for people who may be interested. He thanked Councilmembers for participating in Lunch with a Councilmember, and hopes it continues.

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. Memorandum 18-021 from City Planner Re: Retail Marijuana in Marine Commercial
7. Alaska Gasline Development Authority Community Advisory Commission Report - Councilmember Stroozas

Councilmember Stroozas reported that he was appointed to the Alaska Gasline Development Authority Community Advisory Commission after the AML meetings in November. He provided a project update, emphasizing that Alaska LNG will be the biggest economic driver in Alaska since the Trans-Alaska Pipeline System. It will spur new resource development programs and economic development for the next generation. The pipeline will be 807 miles of 42 inch pipe in an established corridor under State of Alaska control. The project cost is \$43.3 billion, with 75% of that cost being financed by China and will sign on to take 75% of the gas supply and pay for it over the next 20 years. The remaining 25% will be available for Alaska to sell to other countries and will represent an economic boon to our state. He reported on non-equity benefits to Alaska, benefits of lower cost energy for Alaskans, improvements for China's air quality, and jobs for Alaskans.

Mayor Pro Tem Aderhold called for recess at 7:20 p.m. and the meeting reconvened at 7:30 p.m.

PUBLIC HEARING(S)

ORDINANCE(S)

- A. **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

Mayor Pro Tem Aderhold asked for a motion for the introduction of Ordinance 18-07 by reading of title only.

LORD/VENUTI SO MOVED

Some Councilmembers were opposed to this because they felt the due diligence has been done and support the actions Council took 9 months ago. This could set a bad precedence for future projects, and the project addresses safety concerns in a number of different areas.

Others in support of the ordinance noted the Special Assessment District process wasn't used in this case, concerns expressed by affected property owners, the project has had decent between the commissions and council, and less money coming into the HART fund.

VOTE: YES: VENUTI, LORD, ADERHOLD
NO: ERICKSON, STROOZAS, SMITH

Mayor Zak voted No to break the tie.

Motion failed.

CITY MANAGER'S REPORT

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

At the request of Mayor Pro Tem Aderhold, City Manager Koester commented on the after action report for the Tsunami Warning. She highlighted her three take-aways; public education on the Tsunami Inundation Zone, developing community partners to improve evacuation efforts, and additional training by working with Texas A&M Engineering Extension Service (TEEX) Emergency Services Training Institute (ESTI) and scheduling a drill in the near future .

Councilmember Erickson thanked Public Works Staff for finding a good deal on the vac truck.

CITY ATTORNEY REPORT

City Attorney Wells noted she will be before the Alaska Supreme Court on the 14th in an argument with Mr. Griswold regarding standing issues in the land use realm, and will have a written report at the next meeting.

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

The motion to reconsider failed.

Mayor Pro Tem Aderhold called for a short recess at 8:07 p.m. and the meeting reconvened at 8:12 p.m.

NEW BUSINESS

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.

Resolution 18-016(S), A Resolution of the City Council of Homer, Alaska, Awarding a Contract for the Harbormaster Building Emergency Generator 2018 to the firm of Liberty Electric Inc, of Homer, Alaska in the amount of \$22,237 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 18-021 from Public Works Director as backup

Mayor Pro Tem Aderhold asked for a motion for the adoption of Resolution 18-016 by reading of title only.

ERICKSON/VENUTI SO MOVED

Mayor Pro Tem Aderhold asked for a motion for the substitution of Resolution 18-016(S) for 18-016.

VENUTI/ERICKSON MOVED TO SUBSTITUTE RESOLUTION 18-016(S) for 18-016

There was no discussion on the motion to substitute.

VOTE (motion to substitute): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

There was no further discussion.

VOTE (main motion): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

- 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.

Resolution 18-017(S), 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 Alaskan Fish Factor of Homer, Alaska, in the amount of \$32 per man hour, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director.

Memorandum 18-022 from Port Director as backup

Mayor Pro Tem Aderhold asked for a motion for the adoption of Resolution 18-017 by reading of title only.

ERICKSON/VENUTI SO MOVED

Mayor Pro Tem Aderhold asked for a motion for the substitution of Resolution 18-017(S) for 18-017.

ERICKSON/LORD SO MOVED

There was no discussion on the motion to substitute.

VOTE (motion to substitute): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

Question was raised whether there were any concerns that only one proposals was received. Harbormaster Hawkins responded that this is the same company that holds the contract currently.

VOTE (main motion): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

- 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.

Both Resolutions were withdrawn under agenda approval.

- 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.

Mayor Pro Tem Aderhold asked for a motion for the adoption of Resolution 18-019 by reading of title only.

SMITH/ERICKSON SO MOVED

SMITH/ERICKSON MOVED TO POSTPONE TO FEBRUARY 26th.

Councilmember Smith commented they would like to work with the City Attorney on this and bring something back at the next meeting.

VOTE (postpone): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

- 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.

Mayor Pro Tem Aderhold asked for a motion for the adoption of Resolution 18-020 by reading of title only.

ERICKSON/STROOZAS SO MOVED

Councilmember Smith questioned if there is benefit to having curbed sidewalks on both sides versus the bike lanes. He suggested it would be beneficial to increase our foot traffic space versus designating to bicycles which already has right of way in the roadway.

At the request of Mayor Pro Tem Aderhold, Public Works Director Meyer addressed the Council. He touched on the points that bicyclists don't generally ride on the sidewalks and prefer to be on a widened shoulder or designated bike lane. If Greatland goes through we may see some businesses develop there and there may be a good argument to provide a sidewalk on both sides, and it won't change the fact that there needs to be a widened shoulder to safely move bicyclists up and down Greatland.

Councilmember Erickson commented that currently there are vehicles parking on the sides of the road and sidewalks on both sides may encourage that to go away.

Public Works Director Meyer commented there is enough right of way for sidewalks on both sides and bike lanes on both sides, and there's cost associated with it. He's discussed the issue of narrowing the road and the potential for bicycles conflicting with vehicular traffic with the engineers who convinced him there is a standard way of dealing with it in striping and signage.

Mayor Pro Tem Aderhold suggested she could support this amendment if the road were striped as a Sharrow, so it's clear to everyone that the road is shared between bicycles and vehicles.

Councilmember Smith requested a short recess to draft a motion.

Mayor Pro Tem Aderhold called for a short recess at 8:07 p.m. and the meeting reconvened at 8:12 p.m.

SMITH/ERICKSON MOVED TO AMEND RESOLUTION 18-020 ON LINE 22 AND 23. ON 22 TO STRIKE CONCRETE AND INSERT ASPHALT AS WE AREN'T QUITE CERTAIN WHAT THE COST WILL BE GOING FORWARD AND THAT WILL GIVE THE PUBLIC WORKS DEPARTMENT THE OPTION OF BEING ABLE TO DO THAT AT A LOWER COST AND PLUS WITH THE ABSENCE OF KNOWING WHAT DEVELOPMENT WILL GO ON THERE THEY'RE GOING TO BE CUTTING INTO THOSE CURBS AS IT DEVELOPS AND IT GETS REALLY SPENDY TO WASTE CONCRETE, IT'S REALLY EXPENSIVE. SO ASPHALT FOR CONCRETE ON LINE 22 AND THEN ON LINE 23 I'D LIKE TO INSERT WHERE IT SAYS SIDEWALK ON THE AND INSERT EAST AND WEST SIDE SHALL BE INSTALLED, SO EAST AND WEST WILL BE INSERTED BETWEEN THE AND WEST. AND THEN ON LINE 32 AT THE END OF THAT SENTENCE JUST SAY STRIPING WILL INCLUDE SHARROW DELINEATION WHERE APPROPRIATE.

There was no discussion.

VOTE (amendment): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

Councilmember Smith commented there was process done in getting to this point and he believes this benefits the community in an affordable way.

VOTE (main motion): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

F. **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.

Mayor Pro Tem Aderhold asked for a motion for the adoption of Resolution 18-020 by reading of title only.

LORD/SMITH MOVED TO APPROVE RESOLUTION 18-013

Councilmember Lord suggested she'd like to change line 36 to say spaces Spaces/Functions to incorporate into the revised design, she'd like it to be clear to staff that there's flexibility in taking the designs and working with the points of consensus they reached at the worksession.

LORD/VENUTI MOVED TO STRIKE RE-DESIGN OF THE \$6.4 MILLION DESIGN CONCEPT ON LINES 36 AND 37 AND CHANGE IT TO JUST READ "INTO THE REVISED DESIGN".

Councilmember Smith thinks the language as written is clear that they are redesigning it and doesn't see any confines in relationship to what had been produced.

Councilmember Venuti agrees the amended language is clearer referencing the revised design.

VOTE (amendment): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

There was no further discussion on the main motion as amended.

VOTE (main motion): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

COMMENTS OF THE AUDIENCE

Larry Slone, city resident, commented he's glad they pulled the water and sewer rate resolutions. As was pointed out there's a policy and process, and the process is in place to modify the cost. If you want to take a penny out of the cost allotted to the commercial users, you have to apply it to the residential users. If Council addresses this again in the future, it's important to have balanced participation from the community. He also commented regarding the Alaska natural gas potential, it's wonderful to have Councilmember Stroozas appointed to be our local representative on the board.

COMMENTS OF THE CITY ATTORNEY

Attorney Wells had no comments.

COMMENTS OF THE CITY CLERK

City Clerk Jacobsen had no comments.

COMMENTS OF THE CITY MANAGER

City Manager Koester had no comments.

COMMENTS OF THE MAYOR

Mayor Zak thanked Mayor Pro Tem Aderhold for another great job tonight. He also thanked Councilmember Stroozas for the AGDC report and City Manager Koester for the tsunami warning report.

COMMENTS OF THE CITY COUNCIL

Councilmember Lord thanked Council for allowing her to participate telephonically tonight and thanked everyone who testified in person and in writing. She's in Juneau for the week for the Alaska Association of Harbormasters and Port Administrators annual legislative fly in to meet with the Governor and also with coastal legislators to discuss the municipal harbor matching grant program and try to preserve that in the budget. She went down a little early for Senate resources working with Senate Bill 93 relating to Alaska's derelict vessel laws. Homer has been a big leader statewide for harbor work. Lastly, she's very excited about Margie Scholl's artwork for Bishops Beach and encouraged people to go see her Artist in Residency display at Bunnell.

Councilmember Venuti commented the Winter Carnival Parade was nice and the college float won 75 Homer Bucks. Officer Stading presented at a Public Safety Workplace Security meeting at the college along with UAA. It was very interesting and UAA representatives commented that our police department is well respected around the state and she is very proud of that.

Councilmember Smith expressed his appreciation for the people who took time to be here and participate in the process, it's very important. He participated in Lunch with a Councilmember today and found himself in the hot seat, but it comes part and parcel with what we do. He said there's no guarantee that the processes put in place will work in perpetuity, and there's no harm in re-visiting what took us to those conclusions and reconsider when things may have changed. He thanked Councilmember Stroozas for participating on the AGDC and said he's going to represent us well.

Councilmember Erickson commented we may need to change the name of Winter Carnival because every time the Pineapple Express comes along and it rains, it was a fun time though, and the Fun Run is next weekend for the snow machiners. She wished everyone a good couple weeks. She commented that it's always fun to throw ideas out there, whether people like them or not. It's always great discussion.

Councilmember Stroozas commented we have an engaged community and it's obvious when we come to the meetings. He encouraged people to continue to come because it's good to listen to everything you can from both sides of the fence. He appreciated the chance to report on behalf of the AGDC and confirmed they will be hosting a Town Hall meeting on Tuesday, February 20th from 5:30 to 7:30 at the Bidarka Inn.

Mayor Pro Tem Aderhold said she will sponsor the ordinance proposed by the Cannabis Advisory Commission to allow retail marijuana on the spit. She learned that today is the 20th birthday of the Kachemak Bay National Estuarine Research Reserve. It's the only one in Alaska and we have learned so much about our bay, environment, wetlands, and salmon streams because of the research reserve. She wished them a very Happy Birthday. She's excited they approved the Resolution designating the year of the bird. In closing she read a poem she wrote titled *Long Tail Ducks*.

ADJOURN

There being no further business to come before Council, the meeting was adjourned at 8:37 p.m. The 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.

MELISSA JACOBSEN, MMC, CITY CLERK

Approved: _____