

**ACTION AGENDA  
Worksession  
Committee Of The Whole  
Regular Meeting  
April23, 2018**

**WORKSESSION AGENDA**

**1. CALL TO ORDER, 4:00 P.M.**

Mayor Pro Tem Aderhold called the meeting to order at 4:00 p.m.

Mayor Zak was excused, timely notice was given.

**2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

APPROVED without discussion.

**3. ANNUAL WATER/SEWER RATE REVIEW AND OVERVIEW OF RATE STRUCTURE**

**Memorandum 18-053 from City Manager Re: Water and Sewer Rate Review Worksession**

**4. COMMENTS OF THE AUDIENCE**

There was one who commented.

**5. ADJOURNMENT NO LATER THAN 4:50 P.M.**

The next Regular Meeting is Monday, May 14, 2018 at 6:00 p.m., Committee of the Whole at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Mayor Pro Tem Aderhold adjourned the meeting at 4:45 p.m.

**COMMITTEE OF THE WHOLE**

**1. CALL TO ORDER, 5:00 P.M.**

Mayor Pro Tem Aderhold called the meeting to order at 5:00 p.m.

Mayor Zak was excused, timely notice was given.

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

- 2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

APPROVED without discussion.

- 3. CONSENT AGENDA**

- 4. REGULAR MEETING AGENDA**

- 5. COMMENTS OF THE AUDIENCE**

- 6. ADJOURNMENT NO LATER THAN 5:50 P.M.**

The next Regular Meeting is Monday, May 14, 2018 at 6:00 p.m., Committee of the Whole at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Mayor Pro Tem Aderhold adjourned the meeting at 5:45 p.m.

### **REGULAR MEETING AGENDA**

#### **Worksession 4:00 p.m., Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.**

Session 18-11 a Regular Meeting of the Homer City Council was called to order on April 9, 2018 at 6:00 p.m. by Mayor Pro Tem Donna Aderhold at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

Mayor Zak was excused, timely notice was given.

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

STAFF: CITY MANAGER KOESTER  
CITY CLERK JACOBSEN

Council met for a worksession at 4:00 p.m. and discussed water and sewer rates and at 5:00 p.m. as Committee of the Whole and discussed consent agenda and regular meeting agenda items.

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.)

The following changes were made: **CONSENT AGENDA Resolution 18-038**, A Resolution of the City Council of Homer, Alaska Amending the Hickerson Memorial Cemetery Policy Updating Definitions and Transferring a Plot Reservation, and the Fee Schedule Establishing a Fee of \$400 for Cremains Plots. City Clerk. Changed to Resolution 18-042 to correct number duplication. **Ordinance 18-22**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Commercial Vessel Passenger Tax Program Pass Through Grant from the Kenai Peninsula Borough for Calendar Year 2017 in the Amount of \$31,532.50 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Lines 33 and 37 revisor corrections to reflect 2017 information. **ORDINANCES Ordinance 18-26**, An Ordinance of the City Council of Homer, Alaska Authorizing the City to Issue General Obligation Bonds in the Principal Amount of not to Exceed \$5,000,000 to Finance Public Safety Operating and Infrastructure, Including Construction of a Police Station; Amending HCC 9.16.100 to Provide for an Increase in the Rate of City Sales Tax From 4.5% to 5.5% from June 1 through August 31, with .8% of the Increase Providing Funds to Pay Debt Service on the General Obligation Bonds and Expiring on August 31 of the Year when the City has Received Sufficient Funds from the Increase to Pay all of that Debt Service; and Submitting the Question of the Issuance of Such Bonds and Such Sales Tax Rate Increase to the Qualified Voters of the City at the October 2, 2018 Regular Election. Mayor/Council. Memorandum 18-051 from City Manager as backup, Corrected amendments 1 and 2, and new amendment 5; **Ordinance 18-27**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$5,000 from the Police Station Reserve Fund for a Public Information Campaign in Support of the Ballot Proposition to Issue General Obligation Bonds of \$5 Million Dollars to Finance the Construction of a Police Station and Provide for an Increase in the Rate of City Sales Tax from 4.5% to 4.8% with 0.25% of the Increase Providing Funds to Pay Debt Service on the General Obligation Bonds which will Expire on December 31 the Year when the City has Received Sufficient Funds from the Increase to Pay all of that Debt Service, Including Information that may Influence the Outcome of the Election on The Proposition. Smith. Line 47 revisor corrections to reflect sale tax information. **PENDING BUSINESS Resolution 18-036(A)**, A Resolution of the City Council of Homer, Alaska, Establishing the Homer Education and Recreation (HERC) Task Force to Determine the Financial Resources Required to Use the Building and Leasing Space is a Feasible Option. Aderhold. To replace Resolution 18-036. **RESOLUTIONS Resolution 18-041**, A Resolution of the Homer City Council Amending the Fee Schedule under Port and Harbor Department and Port of Homer Terminal Tariff No. 1 to add a Parking Fee for Vehicles and Trailers Utilizing the Small Boat Harbor Public Launch Ramp. Smith. Memorandum 18-053 from Port Director/Harbormaster as backup

APPROVED as amended.

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

- A. South Peninsula Hospital Healthcare Week, May 6 -12, 2018

Councilmember Venuti read and presented the proclamation to Derotha Ferraro, Kim Greer, and Lee Yale. Ms. Greer and Ms. Ferraro recognized all the employees as a cohesive team that provides all aspects of care giving to the community, and thanked the community for their support.

- B. Week of the Young Child, April 22-28, 2018

Councilmember Lord read and presented the proclamation to “Red” Lisa Asselin and three youth, Winter, Webster, and Bryce. Ms. Asselin, thanked all the early learning supporters in the community. It takes all of us to take a moment to stop and recognize the importance of a small child in our community.

- C. Chamber of Commerce Clean Up Day, May 5, 2018

Councilmember Stroozas read and presented the proclamation to Jan Knutson, Natalia Mulawa, and Susanna Webster, who commented about Chamber Events, electronic recycling, and HOWL clean-up.

- D. Municipal Clerk’s Week, May 6-12, 2018

Councilmember Smith read and presented the proclamation to City Clerk Jacobsen.

- E. Bike Month, May 2018

Mayor Pro Tem Aderhold read and presented the proclamation to Martin Renner of the Homer Cycling Club who thanked everyone for their continuing support of human powered transportation in the city.

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

There were four who commented.

### **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 Special and Regular Meeting Minutes of April 9, 2018. City Clerk. Recommend adoption.
- B. **Memorandum 18-044** from Mayor Re: Appointment of David Lewis to the Parks Art Recreation & Culture Advisory Commission.
- C. **Memorandum 18-046** from Special Projects & Communications Coordinator Carroll Re: CIP & Legislative Request Schedule
- D. **Ordinance 18-20**, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code 19.04.050 “Cemetery Lot Deeds – Issuance by City” and 19.04.050 “Cemetery Lot Deeds – Transfer or Assignment”. City Clerk. Recommended Dates: Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

Memorandum 18-047 from City Clerk as backup

- E. **Ordinance 18-21**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.10.010(a) “Declaration of Candidacy - Time” and Homer City Code 4.20.010 “Election Board” to Allow Students at Least 16 Years of Age and Qualified Through the Youth Vote Ambassador Program Outlined in Alaska Statutes 15.10.108 to Serve as Election Judges in City Elections. City Clerk. Recommended Dates: Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.
- F. **Ordinance 18-22**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Commercial Vessel Passenger Tax Program Pass Through Grant from the Kenai Peninsula Borough for Calendar Year 2017 in the Amount of \$31,532.50 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended Dates: Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.
- G. **Ordinance 18-23**, An Ordinance of the City Council of Homer, Alaska Alaska Accepting and Appropriating an FY 2015 State Homeland Security Program Reallocation Grant for an Amount not to Exceed \$51,912.00 to Replace Mobile Radios in the City’s Radio Communication System and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended Dates: Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

- H. **Resolution 18-038,042** A Resolution of the City Council of Homer, Alaska Amending the Hickerson Memorial Cemetery Policy Updating Definitions and Transferring a Plot Reservation, and the Fee Schedule Establishing a Fee of \$400 for Cremains Plots. City Clerk. Recommend adoption.

Memorandum 18-048 from City Clerk as back up

- I. **Resolution 18-039**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Apply for and Accept an Alaska Drinking Water Fund (ADWF) Loan for Phase II of the Homer Water Distribution/Storage Improvement Project in an Amount not to Exceed \$660,000. City Manager/ Public Works Director. Recommend adoption.

APPROVED without discussion.

## 7. VISITORS

- A. Homer Early Childhood Coalition – “Red” Lisa Asselin (10 minutes)

Ms. Asselin, Coordinator for Homer Early Childhood Coalition and the Outreach and Playgroup Specialist at SPROUT Family Services, presented to the Council on the significance of promoting and supporting early childhood development in our community. She highlighted that community begins at birth. A child’s community is built on connections, through reading, playing, being comforted, and engaging explorations. Safe, stable and nurturing relationships and environments are among the most powerful and protective forces in a young child’s life. The Week of the Young Child is a time for families to connect, for children to sing, play, explore and learn, for families and community to meet Homer’s early learning champions, and to make a positive impact on a child’s life.

- B. Opioid Task Force (10 minutes)

Stephanie Stillwell, R.N. at the Ninilchik Traditional Council Community Clinic, Community Outreach Director for G Square, member of MAPP Steering Committee and facilitator of the Southern Kenai Peninsula Opioid Task Force, and Dr. Sarah Spencer, doctor at the Ninilchik Traditional Council Community Clinic and who specializes in addiction medicine and family practice, provided an update on the Task Force work for the quarter.

Ms. Stillwell reported the task force continues to meet monthly. Since the last update they have collaborated with MAPP and State of Alaska Office of Substance Misuse and Addiction and Prevention to host the event Your Voice, Your Community. The primary goal was for the State to collaborate with our community to collect local data and local input to for the states opioid policy task force recommendations for the next year. It was well attended and a lot of knowledge was shared about local options for resources and treatment in our area. Ideas were shared about we can work together on all levels for a better solution to the opioid epidemic

we're facing. Ms. Stillwell also reported positively on the needle exchange program, and work in connecting task force member's data team with the State.

Dr. Spencer reported this week is Addiction Treatment Week and provided information on addressing the treatment gap. She highlighted statistics and explained a lot of patients have to wait a while to get into treatment, there are over 1 million people who can't be served because there aren't enough doctors and professionals trained to treat addiction. The website [www.treataddictionsavelives.org](http://www.treataddictionsavelives.org) is a resource for opioid addiction treatment. There are higher than average rates of overdose deaths in Alaska that are related to prescription opioids and heroin. We're lucky that our state has done a great job in trying to address the problem and find solutions. She reviewed other information that can be found and efforts being made in the state by Googling Alaska Opioids.

C. Homer Steps-Up Citywide Community Walking Challenge - Derotha Ferraro (5 minutes)

Ms. Ferraro commented on the Homer Steps-Up Citywide Community Walking Challenge and encouraged community members to join the challenge.

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

A. Borough Report

Borough Assembly President Kelly Cooper updated Council on the ordinance that proposes moving the hospital service area line. She noted Dr. Spencer and Ms. Stillwell's efforts in Ninilchik, listed some of the many services by South Peninsula Hospital in that area, and the value of the line staying where it is. There are various local entities who support maintaining the lines as they are now. She noted an upcoming public meeting in Ninilchik and opportunities to provide comment to the Assembly for the May 1 and May 15 hearings. Ms. Cooper also reported on a proposed meeting of the Assembly with City Managers and Councils in the Borough tentatively scheduled for May 8<sup>th</sup>.

B. Commissions/Board Reports:

1. Library Advisory Board

Mark Massion, Library Advisory Boardmember, commented to Council about library events, including the Spring Book and Plant sale, the Friends scholarship for the Writers Conference, and screening of the film The Anonymous People, about addiction and recovery. He also commented the library has four sets of little robots, Ozobots, that can be checked out by kids.

2. Homer Advisory Planning Commission

Roberta Highland, Planning Commissioner, commented about plats that were recently approved, and public input on the 2018 Comprehensive Plan update. She noted there has been confusion about language in the plan regarding the concept of the area around Lake Street being zoned to GC1. She explained that the Comp Plan does not change the zoning and that a major zoning process would have to take place for that to happen.

3. Economic Development Advisory Commission

4. Parks Art Recreation and Culture Advisory Commission

Deb Lowney, Parks Art Recreation and Culture Advisory Commission Chair, commented the Commission is looking forward to working with Matt Steffy as city staff and appreciates he will be providing campground statistics, something the Commission has struggled with, and they are excited to have Dave Lewis come in and fill their vacancy. She reported the Commission is working on how to best represent and display Sister City art, they reviewed their strategic plan and goals, and they hope to have a sidewalk matrix to council next month. They continue to address Karen Hornaday Park issues, including the road, drainage, public restroom upgrade, and a campground host. They support establishing the HERC Task Force and the funds to assist their work, funds for the design of the KHLT proposed trail, and a proposed mural on the Ben Walters Park restroom wall. There is work being done on wayfinding signage and they hope to work with the Economic Development Advisory Commission on this. Signage continues to be a focus for the group as for parks and trails, they are also working on the cold water signage but have been struggling with it. They hope to have some resolve at their next meeting. She encouraged outreach for HERC Task Force nominees

5. Port and Harbor Advisory Commission

**9. PUBLIC HEARING(S)**

- A. **Ordinance 18-18**, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code 17.04.100, Subdivision after Levy of Assessment. Lord. Introduction April 9, 2018, Public Hearing and Second Reading April 23, 2018.

Memorandum 18-049 from Councilmember Lord as backup

There was one who commented.

FAILED with discussion.

- B. **Ordinance 18-19**, An Ordinance of the City Council of Homer, Alaska, Amending the 2018 Operating Budget by Authorizing the Expenditure of \$10,000 from the Old Middle



School Depreciation Reserve Fund for the Purposes of Determining the Financial Resources Required to Use the Homer Education and Recreation Complex (HERC), if a Tenant is a Feasible Option and Entering into a Sole Source Contract with STANTEC to Provide Technical Expertise. Aderhold. Introduction April 9, 2018, Public Hearing and Second Reading April 23, 2018.

**Ordinance 18-19(S)**, An Ordinance of the City Council of Homer, Alaska, Amending the 2018 Operating Budget by Authorizing the Expenditure of **no more than** \$10,000 from the Old Middle School Depreciation Reserve Fund for the Purposes of Determining the Financial Resources Required to Use the Homer Education and Recreation Complex (HERC), if a Tenant is a Feasible Option and Entering into a Sole Source Contract with STANTEC to Provide Technical Expertise. Aderhold.

There were three who commented.

ADOPTED Substitute as amended with discussion.

Amended: lines 8, 45, and 61 ~~\$10,000~~ **\$3,000**

#### **10. ORDINANCE(S)**

- A. **Ordinance 18-24**, An Ordinance of the City Council of Homer, Alaska, Amending the FY18 Operating Budget by Authorizing the Expenditure of an Additional \$79,452 from the Homer Accelerated Road & Trail Fund to Complete the Greatland Street Extension. City Manager/Public Works Director. Recommended Dates: Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

Memorandum 18-050 from Public Works Director as backup

INTRODUCED without discussion.

- B. **Ordinance 18-25**, An Ordinance of the City Council of Homer, Alaska Amending the FY2018 Capital Budget by Appropriating \$102,500 from the Police Station Reserve for the Purpose of Funding 10% Design, Geotechnical Investigation and Site Survey for the New Police Station. Mayor/Council. Recommended Dates: Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

INTRODUCED as amended with discussion.

Amended: Remove all funding toward 10% design and language throughout the ordinance.

- C. **Ordinance 18-26**, An Ordinance of the City Council of Homer, Alaska Authorizing the City to Issue General Obligation Bonds in the Principal Amount of not to Exceed

\$5,000,000 to Finance Public Safety Operating and Infrastructure, Including Construction of a Police Station; Amending HCC 9.16.100 to Provide for an Increase in the Rate of City Sales Tax From 4.5% to 5.5% from June 1 through August 31, with .8% of the Increase Providing Funds to Pay Debt Service on the General Obligation Bonds and Expiring on August 31 of the Year when the City has Received Sufficient Funds from the Increase to Pay all of that Debt Service; and Submitting the Question of the Issuance of Such Bonds and Such Sales Tax Rate Increase to the Qualified Voters of the City at the October 2, 2018 Regular Election. Mayor/Council. Recommended Dates: Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

Memorandum 18-051 from City Manager as backup

INTRODUCED as amended.

Amended as follows:

Line 11 - Delete "4.5% TO 5.5% FROM JUNE 1 THROUGH AUGUST 31, WITH .8%" Insert "4.85%, WITH .05%"

Line 67 - Delete "c. An additional consumer's sales tax in the amount of one percent is hereby levied by the City of Homer on all sales, rents and services within the City from June 1 through August 31, except as the same may be otherwise exempted by law, for the purpose of funding public safety operations and infrastructure within the City, including construction of a police station and, without limitation, debt retirement of capital improvements related to the police station with .8 percent of the increase providing funds to pay debt service on the general obligation bonds and expiring on August 31 of the year when the City has received sufficient funds from the increase to pay all of that debt service ."

Insert "c. An additional consumer's sales tax in the amount of three and one half tenths of one percent (0.35%) is hereby levied by the City of Homer on all sales, rents and services within the City, except as the same may be otherwise exempted by law, for the purpose of funding public safety operations and infrastructure within the City, including construction of a police station and, without limitation, debt retirement of capital improvements related to the police station with 0.3 percent of the increase providing funds to pay debt service on the general obligation bonds and expiring on December 31 of the year when the City has received sufficient funds from the increase to pay all of that debt service ."

Line 84 - Delete "1.0% SEASONAL SALES TAX RATE INCREASE TO 5.5%" Insert "0.35% SALES TAX RATE INCREASE TO 4.85%"

Line 86 - Delete "Shall the City of Homer incur debt and issue general obligation bonds in an amount not to exceed Five Million Dollars (\$5,000,000) to finance the planning, design and construction of a police station and related capital improvements; and shall the rate of City sales tax be increased by one percent (1.0%) to five and one-half percent (5.5%) from June 1

through August 31, for the purpose of funding public safety operations and infrastructure within the City, including construction of a police station and, without limitation, debt retirement of capital improvements related to a police station with .8% of the increase to pay debt service on the general obligation bonds and expiring on August 31 of the year when the City has received sufficient funds from the increase to pay all of that debt service?”

Insert “Shall the City of Homer incur debt and issue general obligation bonds in an amount not to exceed Five Million Dollars (\$5,000,000) to finance the planning, design and construction of a police station and related capital improvements; and shall the rate of City sales tax be increased by three and a half tenths of one percent (.35%) to four and eight and a half tenths percent (4.85%), for the purpose of funding public safety operations and infrastructure within the City, including construction of a police station and, without limitation, debt retirement of capital improvements related to a police station with 0.3% of the increase to pay debt service on the general obligation bonds and expiring on December 31 of the year when the City has received sufficient funds from the increase to pay all of that debt service?”

Delete all reference to the October 2, 2018 Regular Election and replace with June 26, 2018 Special Election.

- D. **Ordinance 18-27**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$5,000 from the Police Station Reserve Fund for a Public Information Campaign in Support of the Ballot Proposition to Issue General Obligation Bonds of \$5 Million Dollars to Finance the Construction of a Police Station and Provide for an Increase in the Rate of City Sales Tax from 4.5% to 4.8% with 0.25% of the Increase Providing Funds to Pay Debt Service on the General Obligation Bonds which will Expire on December 31 the Year when the City has Received Sufficient Funds from the Increase to Pay all of that Debt Service, Including Information that may Influence the Outcome of the Election on The Proposition. Smith. Recommended Dates: Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

INTRODUCED as amended.

Amended: To reflect amendments to Ordinance 18-26.

## **11. CITY MANAGER’S REPORT**

### A. City Manager’s Report

City Manager Koester noted Assembly member Cooper’s comments about the Borough’s City Managers and Council having a joint worksession with the Assembly. It’s an opportunity share with the Assembly how their actions impact municipalities and our ability to provide services. She will keep them updated on this meeting.

City Manager Koester asked for feedback on the Homer Foundation's request for direction regarding the \$6,000 from the Council increased contributions, if they should be used to grow the endowment or for distribute among non-profits. In the past additional funds have gone to the endowment. After some discussion, Councilmember Lord, Stroozas, and Venuti concurred that the Foundation should have the discretion to do with the funds as they see fit.

Lastly, City Manager Koester noted the request for feedback related to amending the Council Operating Manual, and that feedback can be provided via email.

B. Bid Report

C. Records Destruction Report

**12. CITY ATTORNEY REPORT**

**13. COMMITTEE REPORT**

A. Employee Committee Report

B. Americans with Disabilities Act Compliance Committee

**14. PENDING BUSINESS**

A. **Resolution 18-036(A)**, A Resolution of the City Council of Homer, Alaska, Establishing the Homer Education and Recreation (HERC) Task Force to Determine the Financial Resources Required to Use the Building and Leasing Space is a Feasible Option. Aderhold.

ADOPTED as amended.

Amended: Line 106 ~~\$10,000~~ **\$3,000**

B. **Resolution 18-037**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule Under Library Fees to Increase Copy Fees. Smith.

**Resolution 18-037(S)**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule Under Library Fees to Increase Copy Fees. Smith.

Memorandum 18-052 from Library Director as backup

REFERRED Substitute to Library Advisory Board with discussion.

**15. NEW BUSINESS**

- A. **Memorandum 18-045** from City Clerk Re: Protest of Liquor License Renewal for Young's Downtown Restaurant & Inn

APPROVED with discussion.

**16. RESOLUTIONS**

- A. **Resolution 18-040**, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Issue a Request for Proposals (RFP) for the Homer Education and Recreation Complex (HERC). Erickson.

FAILED with discussion.

- B. **Resolution 18-041**, A Resolution of the Homer City Council Amending the Fee Schedule under Port and Harbor Department and Port of Homer Terminal Tariff No. 1 to add a Parking Fee for Vehicles and Trailers Utilizing the Small Boat Harbor Public Launch Ramp. Smith.

REFERRED to the Port and Harbor Advisory Commission with discussion.

**17. COMMENTS OF THE AUDIENCE**

None

**18. COMMENTS OF THE CITY ATTORNEY**

None

**19. COMMENTS OF THE CITY CLERK**

City Clerk Jacobsen had no comments.

**20. COMMENTS OF THE CITY MANAGER**

City Manager Koester had no comments.

**21. COMMENTS OF THE MAYOR**

Mayor Zak was absent.

**22. COMMENTS OF THE CITY COUNCIL**

Councilmember Venuti said thank you for the clean streets, a number of people have told her how much they appreciate the streets have been swept. It really helps people who have asthma or other lung issues. The college graduation will be May 9<sup>th</sup> at 7:00 at Homer High School and everyone's invited.

Councilmember Smith had no comments.

Councilmember Lord appreciated the presentation on Week of the Young Child and one thing that is important is early childhood education is an important economic driver and driver of reasonable health care costs. She added that the Brouhaha play that Shelly has finagled the Council into has been fun and Shelly's doing an excellent job with the music.

Councilmember Erickson invited everyone to come and enjoy the show, there are some wonderful guest artists involved and we're all having a lot of fun. There are a lot of fun things coming up as May is rapidly approaching. She encouraged everyone to enjoy all the sports and other fun things that are happening.

Councilmember Stroozas announced the show times for Brouhaha Friday at 7:30 and Saturday at 3:30 and 7:30 p.m. He thanked Shelly for roping us in.

Mayor Pro Tem Aderhold thanked everyone for enduring this evening.

### **23. ADJOURNMENT**

The next Regular Meeting is Monday, May 14, 2018 at 6:00 p.m., Committee of the Whole at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Mayor Pro Tem Aderhold adjourned the meeting at 9:40 p.m.