

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**  
**MAY 14, 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 3:30 p.m. and 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. Peace Officers Week May 14-18
- C. Kids to Park Day May 19
- D. National Public Works Week May 20-26

**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 April 23, 2018. City Clerk. Recommend adoption.
  
- B. **Memorandum 18-056** from Mayor Zak Re: Appointments of Larry Slone, Michael Haines, Paul Knight, Karin Marks, Chrisi Matthews, Barry Reiss, and David Derry to the HERC Task Force. Recommend Approval.
  
- C. **Memorandum 18-057** from City Clerk Re: Travel Authorization for Attendance at Kenai Peninsula Borough Joint Worksession. Recommend Approval.
  
- D. **Ordinance 18-28**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Land and Water Conservation Fund Grant in the Amount of \$263,340 to Replace the Ramp 2 Restroom and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates Introduction May 14, 2018 Public Hearing and Second Reading May 29, 2018  
  
Memorandum 18-058 from Special Projects & Communications Coordinator Carroll as backup
  
- E. **Resolution 18-043**, A Resolution of the Homer City Council Approving a One Year Extension of the Prisoner Meal Contract with Homer Senior Center, Inc. City Clerk. Recommend adoption.
  
- G. **Resolution 18-044**, A Resolution of the City Council of Homer, Alaska, Opposing HB 409 – An Act Relating to Identification Cards; Relating to Permanent Motor Vehicle Registration; Relating to Vehicle Registration Rates; Relating to Changes of Address; Relating to Driver’s License Fees; and Relating to Financial Responsibility for Motor Vehicles. Aderhold. Recommend adoption.
  
- H. **Resolution 18-045**, A Resolution of the City Council of Homer, Alaska, Supporting the Community Advisory Council’s Request to the Alaska Legislature for Support of Alaska Gasline Development Corporation Third Party Program Receipt Authority. Stroozas. Recommend adoption.

**7. VISITORS**

- A. KPBSD After School Program - Eric Waltenbaugh, Principal West Homer Elementary, Todd Hindman Principal Fireweed Academy, and Eric Pederson, Principal Paul Banks Elementary (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
  - a. Memorandum from Parks, Art, Recreation and Culture Advisory Commission Re: Support for Trail Design Funding
- 5. Port and Harbor Advisory Commission

**9. PUBLIC HEARING(S)**

- A. **Ordinance 18-16**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 18.08, Codifying Certain Lease Policy and Procedures; Expanding Lease Review to include Recommendations by Appropriate City Commissions; Removing References to the Lease Committee; and Requiring Essential Lease Terms to be Approved by City Council. Erickson/Smith. Introduction March 27, 2018, Refer to Port and Harbor Advisory Commission; Second Reading and Public Hearing May 14, 2018.

Memorandum 18-035 from City Attorney as backup

Memorandum 18-059 from Port and Harbor Advisory Commission as backup

- B. **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. Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

Memorandum 18-047 from City Clerk as backup

- C. **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. Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.
- D. **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. Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.
- E. **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. Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.
- Ordinance 18-23(S)**, 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~~ **\$26,874.51** to Replace Mobile Radios in the City’s Radio Communication System and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

Memorandum 18-060 from Special Projects & Communications Coordinator Carroll as backup

- F. **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. Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

Memorandum 18-050 from Public Works Director as backup

- G. **Ordinance 18-25(A)**, An Ordinance of the City Council of Homer, Alaska Amending the FY2018 Capital Budget by Appropriating ~~\$102,500~~ **\$37,500** from the Police Station

Reserve for the Purpose of Funding ~~10% Design~~, Geotechnical Investigation and Site Survey for the New Police Station. Mayor/Council. Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

- H. **Ordinance 18-26(A)**, 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% **4.85%, with .05%** of the Increase Providing Funds to Pay Debt Service on the General Obligation Bonds and Expiring on August ~~August~~ **December** 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~~ **June 26, 2018 Special** Election Mayor/Council. Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

**Ordinance 18-26(A)(S)**, An Ordinance of The City Council of Homer, Alaska, Authorizing the City to Issue General Obligation Bonds in the Principal Amount not to Exceed \$5,000,000 to Finance the Acquisition and Construction of a Police Station; Amending HCC 9.16.010 to Provide for an Increase in the Rate of the City Sales Tax from 4.5% to 5.5% From June 1 Through August 31, With 0.8% **4.85% With 0.3%** of the Increased **Rate To Provide** Providing Funds to Pay Debt Service on the General Obligation Bonds **With 0.8% 0.3% Of The Sales Tax Rate Increase** And Expiring On August **December** 31 of the Year when the City has Received Sufficient Funds from **that 0.3% Sales Tax Rate** 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 **a Special Election to be Held on the October 2 June 26, 2018 Regular Election.** Mayor/Council.

Memorandum 18-051 from City Manager as backup

- I. **Ordinance 18-27(A)**, 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% **4.85%, with 0.3%** 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. Introduction April 23, 2018, Public Hearing and Second Reading May 14, 2018.

**10. ORDINANCE(S)**

**11. CITY MANAGER'S REPORT**

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

**12. CITY ATTORNEY REPORT**

**13. COMMITTEE REPORT**

- A. Americans with Disabilities Act Compliance Committee

**14. PENDING BUSINESS**

- A. **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  
Memorandum 18-061 from Library Advisory Board as backup

- 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.

**Resolution 18-041(S)**, 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 18-062 from Port & Harbor Advisory Commission as backup  
Memorandum 18-065 from Port Director/Harbormaster as backup

**15. NEW BUSINESS**

- A. **Memorandum 18-063** from City Clerk Re: Reconsideration of AK Loven It, LLC Marijuana Cultivation License

- B. **Memorandum 18-064**, from City Clerk Re: New Natural Gas Assessment Deferral Application

**16. RESOLUTIONS**

- A. **Resolution 18-046**, A Resolution of the City Council of Homer, Alaska, Providing Scoping Comment on the U.S. Army Corps of Engineers Regulatory Division Permit Application POA-2017-271 for the Proposed Pebble Project. Aderhold.
- B. **Resolution 18-047**, A Resolution of the City Council of Homer, Alaska, Supporting Kenai Peninsula Borough Ordinance 2018-12 Increasing the Borough Sales Tax Rate from 3.0 Percent to 3.5 Percent, Subject to the Approval of the Voters, for the Purpose of Funding Education. Mayor.
- C. **Resolution 18-048**, A Resolution of the Homer City Council Awarding the 2018 Septic Tank Pumping Contract to a Firm to be Announced in an Amount to be Announced and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

**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 Tuesday, May 29, 2018 at 6:00 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.