

ACTION AGENDA

Special Meeting

May 29, 2018

SPECIAL MEETING AGENDA

Session 18-14 a Special Meeting of the Homer City Council was called to order on May 29, 2018 at 6:30 p.m. by Mayor Bryan Zak at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: ERICKSON, LORD, SMITH, VENUTI

ABSENT: COUNCILMEMBERS: ADERHOLD, STROOZAS (both excused)

STAFF: CITY MANAGER KOESTER
CITY CLERK JACOBSEN

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 Ordinance 18-29**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2018 Capital Budget by Appropriating up to \$5,200 from the Homer Accelerated Roads and Trails (HART) Fund for the Professional Design of an ADA Accessible Trail on City of Homer property known as Lot 7-A Nils O Svedlund Subdivision, (KPB Parcel #17719234) and Kachemak Heritage Land Trust (KHLT) property known as Lot 16 A-1 Nils O Svedlund Subdivision (KPB Parcel #17719231). Mayor. Written public comments. **Resolution 18-053**, A Resolution of the City Council of Homer, Alaska, Accepting Art Work at Ben Walters Park. City Clerk/PARCAC. Written public comments

APPROVED as amended.

3. MAYORAL PROCLAMATIONS AND RECOGNITIONS

A. Mary Epperson Day – June 6, 2018

Councilmember Erickson read and presented the proclamation to Carol Swartz. Ms. Swartz thanked Council on behalf of the family who was unable to attend. She announced that Mary Epperson was inducted into the Alaska Women’s Hall of Fame last month for her achievement in advocacy in Community Arts and Education.

B. Lemonade Day – June 9, 2018

Councilmember Venuti read the proclamation.

C. Pratt Museum 50th Anniversary – June 1, 2018

Councilmember Lord read and presented the proclamation to the Board President Linda Rowell and museum staff members Scott Bartlett, Chessie Sharp, Kelly Behen, and Jennifer Bartolowits. Ms. Rowell shared the history of the museum, some of the accomplishments over the last 50 years, and information about the upcoming closure for renovations. She invited the public to share their fondest memory of the Pratt that will be compiled into a commemorative book and announced tickets are available now for their 50th Anniversary Celebration, the Ritz Garden Gala on July 28th.

D. Safe Boating Week – May 19-25, 2018

Councilmember Smith read the proclamation.

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were five 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 May 14, 2018. City Clerk. Recommend Approval.

B. **Memorandum 18-066** from City Clerk Re: Travel Authorization for Mayor and Stroozas to attend the AML Summer Conference. Recommend Approval.

C. **Ordinance 18-29**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2018 Capital Budget by Appropriating up to \$5,200 from the Homer Accelerated Roads and Trails (HART) Fund for the Professional Design of an ADA Accessible Trail on City of Homer property known as Lot 7-A Nils O Svedlund Subdivision, (KPB Parcel #17719234) and Kachemak Heritage Land Trust (KHLT) property known as Lot 16 A-1 Nils O Svedlund Subdivision (KPB Parcel #17719231). Mayor. Recommended dates

Introduction May 29, 2018 Public Hearing and Second Reading, June 11, 2018.

- D. **Resolution 18-049**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract for the Greatland Street Extension Project 2018 to a Firm of Clark Management of Anchor Point, Alaska, in the Amount of \$597,078.73 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 18-067 from Public Works Director

- E. **Resolution 18-050**, A Resolution of the City Council of Homer, Alaska, establishing the Mil Rate at 4.5 for 2018. City Manager. Recommend adoption.
- F. **Resolution 18-051**, A Resolution of the City Council of Homer, Alaska, establishing a 2018 Mil Rate of 9.962541 Mils for the Ocean Drive Loop Special Service District. City Manager. Recommend adoption.
- G. **Resolution 18-052**, A Resolution of the Homer City Council Electing to Participate in the AMLJIA Loss Control Incentive Program for the City of Homer for the 2017-2018 Policy Year. City Manager/Finance. Recommend adoption.
- H. **Resolution 18-053**, A Resolution of the City Council of Homer, Alaska, Accepting Art Work at Ben Walters Park. City Clerk/PARCAC. Recommend adoption.

Memorandum 18-068 from Parks Art Recreation & Culture Advisory Commission

Resolution 18-053 moved to Resolutions C. – Erickson

ADOPTED as amended.

7. VISITORS

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

Ingrid Harrald, Parks Art Recreation and Culture Advisory Commissioner, welcomed David Lewis to the Commission and thanked Mike Illg and Matt Steffy for their efforts with parks and programs. She reported the Commission visited Hornaday Park to consider draft plans and ideas for the parking lot and road realignment. They recently discussed Ben Walters Park issues of mis-use and the artwork proposed for the bathroom there, the draft sidewalk rubric and top five priorities, and beach safety signage. Recommendations will be coming to Council soon on those topics. They had presentations from Kachemak Heritage Land Trust on the Poopdeck property trail improvements, and Quiet Creek Subdivision park potential. They supported allotting funds for the mural at Bishops Beach and support resolution 18-054 appointing a PARCAC member to the HERC Task Force.

5. Port and Harbor Advisory Commission

9. PUBLIC HEARING(S)

- A. **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 as backup

ADOPTED with discussion.

- B. **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 \$5 ~~\$7.00~~ **Parking fee Impact Levy** for Vehicles and Trailers Utilizing the Small Boat Harbor Public Launch Ramp. Smith/**Port & Harbor Advisory Commission**. Recommended dates Introduction April 23, 2018, Referred to Port & Harbor Advisory Commission. Public Hearing and Postponement May 14, 2018. Public Hearing and Second Reading, May 29, 2018

Memorandum 18-062 from Port and Harbor Advisory Commission

Memorandum 18-065 from Harbormaster/Port Director

There was one who commented.

ADOPTED with discussion.

10. ORDINANCE(S)

11. CITY MANAGER’S REPORT

A. City Manager’s Report

City Manager Koester gave kudos to all the responders and highlighted the cooperation this weekend with a couple of forest fires this weekend out East End. Homer Volunteer Fire Department responded on mutual aid to KESA, it was a great opportunity to work collaboratively and remember we’re all part of the same community.

In response to questions City Manager Koester commented on the meeting with Mayor Zak, Harbormaster Hawkins, and Senator Sullivan’s Chief of Staff. She explained they discussed several issues but focused on promoting harbor projects.

Councilmember Lord appreciated the financial report that was provided, it will be helpful going into the budget season. She suggested the Mayor Pro Tem sign the letter to the Small Business Development Center.

Councilmember Venuti commented regarding the Homer Elks plans to work on the Skate Park and expressed her appreciation for that effort. It’s used heavily by the youth and it’s important for them to recognize we care.

B. Bid Report

12. CITY ATTORNEY REPORT

13. COMMITTEE REPORT

A. Americans with Disabilities Act Compliance Committee

Councilmember Smith commented the Committee presented an informative report to the Port and Harbor Commission bringing them up to speed on findings from a study that was done.

14. PENDING BUSINESS

A. **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.

APPROVED with discussion.

15. NEW BUSINESS

16. RESOLUTIONS

- A. **Resolution 18-054**, A Resolution of the City Council of Homer, Alaska, Amending Resolution 18-036(A) Establishing the Homer Education and Recreation Complex (HERC) Task Force to Include a Representative from the Parks Art Recreation and Culture Advisory Commission. Mayor. Recommend adoption.

POSTPONED to June 11, 2018 with discussion.

- B. **Resolution 18-055**, A Resolution of the City Council of Homer, Alaska Approving a Twenty-Six Month Sublease at the Homer Airport Terminal, Consisting of Ticket, Office Area #110 and Baggage Areas for Peninsula Airways, Inc., and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

ADOPTED with discussion.

- C. **Resolution 18-053**, A Resolution of the City Council of Homer, Alaska, Accepting Art Work at Ben Walters Park. City Clerk/PARCAC.

POSTPONED to June 11, 2018 with discussion.

17. COMMENTS OF THE AUDIENCE

There were three who commented.

18. COMMENTS OF THE CITY ATTORNEY

19. COMMENTS OF THE CITY CLERK

City Clerk Jacobsen announced absentee in person voting for the June 26th special election opens Monday, June 11th and applications to receive a ballot by mail, email, or fax are available at the City Clerk's office and on the City Clerk web page.

20. COMMENTS OF THE CITY MANAGER

City Manager Koester had no comment.

21. COMMENTS OF THE MAYOR

Mayor Zak shared his appreciation for Council and their great job tonight. He recognized the Downtown Rotary Club for their efforts to coordinate the flags along Pioneer Avenue in recognition of Memorial Day.

22. COMMENTS OF THE CITY COUNCIL

Councilmember Erickson thanked everyone who put together the regional baseball tournament this past weekend, they did a great job. She went to the Memorial Day service at the Hickerson Cemetery, it was nice to see the new addition there. She thanked not only those who have passed, but also those still living. It was great to hear the stories veterans had to share, and all they have done for our community. She is thankful for those how have stood up for us and our freedom.

Councilmember Venuti commented she missed Councilmember Aderhold and Stroozas tonight, they always add a level of discussion and she missed that tonight. She said she will be on the book mobile tomorrow with Lynn Maslow and Steve Gibson to Voznesenka to give away books, and complemented the library on all they do to promote literacy.

Councilmember Smith recognized Mary Epperson and her contributions to the community, and the Lady Mariners for making it to the state championship tournament in Fairbanks. He concurs with Councilmember Erickson's Memorial Day comments and encouraged people to get educated and to vote on June 26th.

Councilmember Lord congratulated the Pratt on their 50th Anniversary and shared her appreciation for the work they do for the community. She commented on issues of gender imbalance in the community and the importance of being mindful of it, and also encouraged the public to get out and vote on June 26th. Councilmember contact information is available on the City website.

23. ADJOURNMENT

Next Regular Meeting is Monday, June 11, 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.

Mayor Zak adjourned the meeting at 7:56 p.m.