

**HOMER CITY COUNCIL**  
**491 E. PIONEER AVENUE**  
**HOMER, ALASKA**  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)



**SPECIAL MEETING**  
**6:30 P.M. TUESDAY**  
**MAY 29, 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

**NOTICE OF MEETING**  
**SPECIAL MEETING AGENDA**

Committee of the Whole was canceled due to the lack of obtaining a Quorum

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilmembers Aderhold and Stroozas request excusal (timely notice given)

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. Mary Epperson Day – June 6, 2018

B. Lemonade Day – June 9, 2018

C. Pratt Museum 50<sup>th</sup> Anniversary – June 1, 2018

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

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 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

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
    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
  - 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

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. 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.
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.
  - 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.
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, 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.