

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov



REGULAR MEETING
6:00 P.M. MONDAY
MARCH 24, 2014
COWLES COUNCIL CHAMBERS

MAYOR BETH WYTHER
COUNCIL MEMBER FRANCIE ROBERTS
COUNCIL MEMBER BARBARA HOWARD
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER BEAUREGARD BURGESS
COUNCIL MEMBER GUS VAN DYKE
CITY ATTORNEY THOMAS KLUNKNER
CITY MANAGER WALT WREDE
CITY CLERK JO JOHNSON

TENTATIVE REGULAR MEETING AGENDA

Worksession 4:00 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

Councilmember Zak has requested telephonic participation.

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 1.24.040.)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. RECONSIDERATION

5. 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 March 10, 2014. City Clerk. Recommend adoption.

- B. **Memorandum 14-00**, from Mayor, Re: Appointments.
- C. **Memorandum 14-00**, from Deputy City Clerk Re: Liquor License Renewals Anticipated.

6. **VISITORS**

7. **ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORTS** **REPORT/COMMISSION**

A. Borough Report

B. Commissions/Board Reports:

- 1. Library Advisory Board
- 2. Homer Advisory Planning Commission
- 3. Economic Development Advisory Commission
- 4. Parks and Recreation Advisory Commission
- 5. Port and Harbor Advisory Commission

8. **PUBLIC HEARING(S)**

- A. **Ordinance 14-12**, An Ordinance of the City Council of Homer, Alaska, Amending the 2014 Operating Budget by Appropriating \$15,000 From the Fire Depreciation Reserve and \$83,000 From the General Fund – Fund Balance for the Homer Fire Station #2 Skyline Drive Project. City Manager/Public Works Director. Introduction March 10, 2014, Public Hearing and Second Reading March 24, 2014.

Ordinance 14-12(S), An Ordinance Of The City Council Of Homer, Alaska, Amending The 2014 Operating Budget By Appropriating ~~\$15,000 From The Fire Depreciation Reserve And \$83,000~~ **\$98,000** From The General Fund – Fund Balance For The Homer Fire Station #2 Skyline Drive Project. City Manager/Public Works Director.

Memorandum 14-039 from Public Works Director as backup.

- B. **Ordinance 14-13**, An Ordinance of the City Council of Homer, Alaska, Authorizing the City Administration to Accept Donations for the Parks, Arts, Recreation and Culture Needs Assessment, Directing That a Separate Account Be Established to Manage and

Track Donations, and Approving the Expenditure of Those Funds for the Purpose of Conducting a Parks, Arts, Recreation and Culture Needs Assessment. City Manager/Finance Director. Introduction March 10, 2014, Public Hearing and Second Reading March 24, 2014.

9. ORDINANCE(S)

- A. **Ordinance 14-**, An Ordinance of the Homer City Council, Enacting HCC 2.80.100, Limitation Period, Establishing a Five-Year Time Limitation for Filing a Complaint of a Violation of the City Ethics Code. City Clerk. Recommended dates: Introduction March 24, 2014, Public Hearing and Second Reading April 14, 2014.
- B. **Ordinance 14-**, An Ordinance of the Homer City Council, Repealing HCC 4.45.010, Election Recount, and Enacting HCC Chapter 4.45, Election Recount; Regarding the Procedure for Recounts in City Elections. City Clerk. Recommended dates: Introduction March 24, 2014, Public Hearing and Second Reading April 14, 2014.
- C. **Ordinance 14-**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget to Appropriate \$31,000 for Marketing Homer as a Great Place to Live, Work, and Play in the Next Addition of the *Alaska: North to the Future* Book. Mayor/City Council. Recommended dates: Introduction March 24, 2014, Public Hearing and Second Reading April 14, 2014.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid Report
- C. Games Report
- D. Records Inventory Report
- E. Other

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee
- E. Port and Harbor Improvement Committee
- F. Employee Committee Report
- G. Port and Harbor Building Task Force

13. PENDING BUSINESS

- A. **Resolution 14-023**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Donation of a Life-Size Bronze Bust of Brother Asaiah Bates by an Anonymous Donor and Created by Homer Artist Leo Vait for Permanent Placement in WKFL Park. City Clerk/Public Arts Committee. (Referred to Public Arts Committee on January 27, 2014 for a public hearing.)

Memorandum 14-016 and _____ from Public Arts Committee as backup.

Memorandum 14-018 from Parks and Recreation Advisory Commission as backup.

14. NEW BUSINESS

- A. **Memorandum 14-** from City Clerk, Re: Reducing Commission, Board, and Committee Meetings.

15. RESOLUTIONS

- A. **Resolution 14-**, A Resolution of the Homer City Council Dissolving the Transportation Advisory Commission. City Manager.
- B. **Resolution 14-**, A Resolution of the Homer City Council Awarding the Contract for the Homer Fire Station #2 Skyline Drive to the Firm of _____ of _____, _____, in the Amount of \$_____ and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

- C. **Resolution 14-**, A Resolution of the Homer City Council Approving the City of Homer 2014 Land Allocation Plan. City Manager/City Council.
 - D. **Resolution 14-**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Advisory Planning Commission Bylaws "Quorum; Voting" to Permit Four Instead of Five Members to Approve a Conditional Use Permit or a Variance. City Manager/Planning.
 - E. **Resolution 14-**, A Resolution of the City Council of Homer, Alaska, Approving a Lease with Snug Harbor Seafoods on the Remaining Portion of Lot 13B. City Manager/Lease Committee.
 - F. **Resolution 14-**, A Resolution of the City Council of Homer, Alaska, Approving a Lease Assignment with Happy Face on Lot 32. City Manager/Lease Committee.
 - G. **Resolution 14-**, A Resolution of the Homer City Council Awarding the Contract for a Ford Explorer Police Vehicle to the Firm of Kendall Ford Wasilla of Wasilla, Alaska, in the Amount of \$25,845.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.
- 16. **COMMENTS OF THE AUDIENCE**
 - 17. **COMMENTS OF THE CITY ATTORNEY**
 - 18. **COMMENTS OF THE CITY CLERK**
 - 19. **COMMENTS OF THE CITY MANAGER**
 - 20. **COMMENTS OF THE MAYOR**
 - 21. **COMMENTS OF THE CITY COUNCIL**
 - 22. **ADJOURNMENT**

Next Regular Meeting is Monday, April 14, 2014 at 6:00 p.m. and Committee of the Whole 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.