

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



**REGULAR MEETING
6:00 P.M. MONDAY
SEPTEMBER 10, 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

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

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Zak has requested 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

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 August 27, 2018. City Clerk. Recommend adoption.

- B. **Memorandum 18-099** from Mayor Pro Tem Re: Appointment of Jeffery Johnson to the Economic Development Advisory Commission. Recommend approval.
- C. **Ordinance 18-40**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating the FY19 State of Alaska Community Assistance Program Payment the Amount of \$177,172.05 to the Police Station Fund. City Manager. Recommended Dates: Introduction September 10, 2018, Public Hearing and Second Reading September 24, 2018.
- D. **Ordinance 18-41**, An Ordinance of the City Council of Homer, Alaska, Amending HCC 21.61.040(b) to Codify the City Council's Role as the Local Regulatory Authority under AS 17.38 and Authorizing Council to Decide Whether to Protest Marijuana Establishment Applications filed with the State of Alaska for Sites Within the City of Homer. City Clerk. Recommended dates Introduction and Refer to Planning Commission September 10, 2018, Public Hearing and Second Reading, October 8, 2018.
- E. **Resolution 18-071**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Public Library Policies for Circulation, Displays-Exhibits Policy, and Library User Conduct. City Clerk/Library Director. Recommend adoption.
- F. **Resolution 18-072**, A Resolution of the City Council of Homer, Alaska, Approving a Five Year Contract with Alaska Mindful Paws with a 9% Increase over the first Three Years for Homer Animal Shelter Operation and Management, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 18-100 from City Manager as backup

7. VISITORS (10 minutes each)

- A. Carla Stanley, Cook Inlet Regional Citizens Advisory Council Report
- B. Derotha Ferraro, South Peninsula Hospital & Ralph Broshes, Service Area Board Member, KPB Ballot Propositions #2 & #3: Proposed changes to the hospital service area boundary

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 PARCAC Re: Sidewalk Prioritization
5. Port and Harbor Advisory Commission

9. PUBLIC HEARING(S)

- A. **Resolution 18-070**, A Resolution of the City Council of Homer, Alaska, Adopting the 2019-2024 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2019. Mayor/City Council.

Memorandum 18-101 from Special Projects & Communication Coordinator as backup

- B. **Ordinance 18-38**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 2 to Repeal Homer City Code 2.32.020, and Enact Chapter 2.58 Entitled “Commissions and Boards” to Consolidate all General Provisions Regarding Boards and Commissions and to Provide for General Policies and Procedures for Boards and Commissions. City Clerk. Introduction August 13, 2018, Public Hearing August 27, 2018, Postponed Public Hearing and Second Reading September 10, 2018.

Ordinance 18-38(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 2 to Repeal Homer City Code 2.32.020, and Enact Chapter 2.58 Entitled “Commissions and Boards” to Consolidate all General Provisions Regarding Boards and Commissions and to Provide for General Policies and Procedures for Boards and Commissions. City Clerk.

Memorandum 18-091 from City Clerk as backup

Memorandum 18-102 from City Clerk as backup

10. ORDINANCE(S)

11. CITY MANAGER’S REPORT

- A. City Manager’s Report

B. Councilmember Stroozas AML Report

12. CITY ATTORNEY REPORT

13. COMMITTEE REPORT

A. Americans with Disabilities Act Compliance Committee

B. HERC Task Force

14. PENDING BUSINESS

15. NEW BUSINESS

16. RESOLUTIONS

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, September 24, 2018 at 6:00 p.m., Worksession 4:00 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.