

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**  
**SEPTEMBER 24, 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 requests 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 2.08.040.)

### **3. MAYORAL PROCLAMATIONS AND RECOGNITIONS**

- A. Mayoral Recognition of Mavis Mueller and the Burning Basket Project
- B. Mayoral Recognition of Keegan Partridge Eagle Scout Project
- C. Mayoral Proclamation of October as Domestic Violence Awareness Month
- D. Mayoral Proclamation of October as Breast Cancer Awareness Month

### **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 September 10, 2018. City Clerk. Recommend adoption.
- B. **Memorandum 18-104** from Mayor Pro Tem Re: Appointment of William Richardson to the Economic Development Advisory Commission. Recommend approval.
- C. **Memorandum 18-105** from City Clerk Re: Liquor License Amendment for Fat Olives Restaurant. Recommend approval.
- D. **Memorandum 18-106** from Deputy City Clerk Re: Confirming Election Judges for the City of Homer Regular Election October 2, 2018. Recommend approval.
- E. **Resolution 18-074**, A Resolution of the Homer City Council Accepting the 2017 Comprehensive Annual Financial Report with Audit and Financial Statements and Acknowledging the Management Letter Submitted by the City's Independent Auditor, BDO, USA, LLP and Authorizing the City Manager to Execute the Financial Report. City Manager/Finance Director. Recommend adoption.
- F. **Resolution 18-075**, A Resolution of the City Council of Homer, Alaska, Approving a Lease Re-Assignment for the Transfer of the Salty Dawg/John Warren Lease from name of John Warren to Warren, LLC., and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

## **7. VISITORS**

- A. BDO 2017 Audit Report (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
5. Port and Harbor Advisory Commission

**9. PUBLIC HEARING(S)**

- A. **Resolution 18-070(A)**, 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 2020. Mayor/City Council.

**10. ORDINANCE(S)**

- A. **Ordinance 18-42**, An Ordinance of the City Council of Homer, Alaska Approving 2018 Mid-Year Budget Amendments. City Manager. Recommended dates Introduction September 24, 2018, Public Hearing and Second Reading October 8, 2018.
- B. **Ordinance 18-43**, An Ordinance of the City Council of Homer, Alaska Prohibiting Sellers from Providing Buyers with Single-Use Plastic Disposable Shopping Bags. Venuti. Recommended dates Introduction September 24, 2018, Public Hearing and Second Reading October 8, 2018.

**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
- B. HERC Task Force

**14. PENDING BUSINESS**

- A. **Ordinance 18-39**, An Ordinance of the City Council of Homer, Alaska, Amending HCC 21.18.040 to Reduce the Setback Requiring a Conditional Use Permit from Twenty Feet to Ten Feet in the Central Business District. Aderhold. Introduction and Refer to Planning Commission August 27, 2018, Public Hearing and Second Reading September 24, 2018. *(Recommend postpone to a date certain for continued Planning Commission consideration)*

**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, October 8, 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.