

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



REGULAR MEETING
6:00 P.M. MONDAY
OCTOBER 22, 2018
COWLES COUNCIL CHAMBERS

MAYOR KEN CASTNER
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

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 October 8, 2018. City Clerk. Recommend adoption.
- B. **Memorandum 18-110** from Mayor Re: Re-appointment of Robert Archibald to the Parks, Art, Recreation & Culture Advisory Commission.

- C. **Memorandum 18-111** from City Clerk Re: Liquor License renewals for Grog Shop, Rum Locker, Homer Liquor & Wine Co., Patel's, and Patel's #2. Recommend approval.

- D. **Memorandum 18-112** from City Clerk Re: New Marijuana Cultivation License for 420 on Main Street. Recommend approval.

- E. **Ordinance 18-45**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Project Drive Grant in the Amount of \$27,633 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Recommended dates Introduction October 22, 2018, Public Hearing and Second Reading November 26, 2018.

Memorandum 18-120 from Police Chief as backup

- F. **Ordinance 18-46**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating an FY 2018 State Homeland Security Grant for Upgrading the City's Radio Communication System and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates Introduction October 22, 2018, Public Hearing and Second Reading November 26, 2018.

Memorandum 18-122 from Police Chief as backup

- G. **Ordinance 18-47**, An Ordinance of the City Council of Homer, Alaska, Adopting the 2018 Homer Comprehensive Plan and Recommending Adoption by the Kenai Peninsula Borough. City Manager. Recommended dates Introduction October 22, 2018, Public Hearing and Second Reading November 26, 2018.

Memorandum 18-115 from City Planner as backup

- H. **Resolution 18-077**, A Resolution of the City Council of Homer, Alaska Amending the Homer Fee Schedule under Library fees, Public Works Fees, Renaming Camping Fees to Camping and Parks Fees and Amending Camping and Parks Fees. City Clerk. (Follows Budget Ordinance)

- I. **Resolution 18-078**, A Resolution of the City Council of Homer, Alaska Maintaining the Port of Homer Tariff No. 1 at the Current Rates. Tariff. City Clerk. (Follows Budget Ordinance)

- J. **Resolution 18-081**, A Resolution of the City Council of Homer, Alaska, Awarding the Art Work Contract for the Fire Hall Improvements Project to Jeffery H. Dean, of Creative Fires Studio, Inc., of Homer, Alaska, in the Amount of \$6,976.80 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend Approval.

Memorandum 18-119 from Deputy City Clerk as backup

- K. **Resolution 18-084**, A Resolution of the City Council of Homer, Alaska, Awarding a New Five Year Short Term Lease to Alaska Scrap & Recycling, LLC., on a Portion of Lot 12, Homer Spit Subdivision No. 5, in the Amount of 1 Acre (43,560 sq. ft.) at an Annual Rate \$37,897.20 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager.

Memorandum 18-121 from Port and Harbor Advisory Commission as backup

7. VISITORS

**8. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS
(5 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 18-41**, 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. Introduction and Refer to Planning Commission September 10, 2018, Public Hearing and Second Reading, October 22, 2018.
- B. **Ordinance 18-43**, An Ordinance of the City Council of Homer, Alaska Prohibiting Sellers from Providing Buyers with Single-Use Disposable Shopping Bags. Venuti. Introduction September 24, 2018, Public Hearing October 8 and 22, 2018 and Second Reading October 22, 2018.

Ordinance 18-43(S), An Ordinance of the Homer City Council Prohibiting Sellers From Providing Buyers Single-Use Plastic Carry Out Bags. **City Council of Homer, Alaska, Submitting A Ballot Question To The Voters At The October 1, 2019 Regular Municipal Election Inquiring Whether To Amend City Code To Prohibit Sellers From Providing Buyers Single-Use Plastic Carry Out Bags.** Venuti.

10. ORDINANCE(S)

- A. **Ordinance 18-44**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2019 for the General Fund, the Water Fund, the Sewer Fund, the Port/Harbor Fund, Capital Projects, and Internal Service Funds. City Manager. Recommended dates Introduction October 22, 2018, Public Hearing November 26 and December 10, 2018 and Second Reading December 10, 2018.

Memorandum 18-114 from Mayor Re: Budget Review Process

- B. **Emergency Ordinance 18-48** An Ordinance of the City Council of Homer, Alaska, Appropriating \$22,000 to Fund Emergency Seawall Repairs and Authorizing a Sole Source Contract with East Road Services to Perform the Repairs. City Manager/Public Works Director.

11. CITY MANAGER'S REPORT

- A. City Manager's Report

12. CITY ATTORNEY REPORT

13. COMMITTEE REPORT

- A. Americans with Disabilities Act Compliance Committee
- B. HERC Task Force

14. PENDING BUSINESS

- A. **Memorandum 18-108** from Councilmember Erickson Re: Council Approval of a Letter to the State of Alaska Requesting Disaster Declaration for Salmon Fishery in Upper Cook Inlet.

15. NEW BUSINESS

- A. **Memorandum 18-113**, from City Clerk Re: Selection/Appointment of Mayor Pro Tempore 2018/2019.

16. RESOLUTIONS

- A. **Resolution 18-079**, A Resolution of the City Council of Homer, Alaska, Designating Signatories of City Accounts and Superseding any Previous Resolutions so Designating. City Manager.
- B. **Resolution 18-080**, A Resolution of the City Council of Homer, Alaska, Approving a Memorandum of Agreement between the City of Homer and the Kenai Peninsula Borough Regarding a Regional Application to Assistance to Firefighters Grant Program and Authorizing the City Manager to Execute the Appropriate Documents. City Manager.
- C. **Resolution 18-082**, A Resolution of the City Council of Homer, Alaska, Amending the Homer City Council Operating Manual to Clarify the Duties and Obligations of the Mayor Pro Tempore. Aderhold.
- D. **Resolution 18-083**, A Resolution of the City Council of Homer, Alaska, Amending the Homer City Council Operating Manual under City Council Agenda and Meeting Conduct Guidelines to Delete Item 3, Mayoral Recognitions and Proclamations and Item 12. City Attorney Report, and Amend Item 8. Announcements/Presentations/Borough Reports Commission Reports to Include Committee Reports; and Updating Conflict of Interest and Code of Ethics Sections. Mayor.
- E. **Resolution 18-085**, A Resolution of the City Council of Homer, Alaska, Amending City of Homer Personnel Regulations, Chapter 3, Section 3.13 Part-Time Appointments, Section 3.14.1 Employment Of Relatives, Chapter 5, Section 5.1.2 Schedule Revisions, Chapter 6, Section 6.1.1 Part-Time Employees, Section 6.2 Leave With Pay, Section 6.8.1 Part-Time,

Section 6.91 Part-Time, Section 6.10.1 Part-Time, Section 6.11.1 Part-Time, Chapter 7, Section 7.2.1 Probationary Period, Chapter 8, Section 8.8.3 Step 3, Section 8.8.4 Step 4, Section 8.9.3 Political Activity. City Manager/Personnel Director.

Memorandum 18-116 from Personnel Director as backup

Memorandum 18-117 from Employee Committee as backup

- F. **Resolution 18-086**, A Resolution of the City Council of Homer, Alaska, Authorizing the City to Apply for an Alaska Clean Water Actions 2019-2020 Grant Phase One of Aa Storm Water Master Plan in an Amount up to \$60,000 and Expressing its Commitment to Provide a Local 40% Match of Grant Funds. City Manager.
- G. **Resolution 18-087**, A Resolution of the City Council of Homer, Alaska, Approving a New One-Year Contract with Premera Blue Cross, VSP, and Prudential. City Manager.

Memorandum 18-117 from Employee Committee as backup

- 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, November 26, 2018 at 6:00 p.m., Worksession at 4:00 p.m. Committee of the Whole at 5:00 p.m. and a Special Meeting November 5, 2018 at 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.