

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



REGULAR MEETING
6:00 P.M. MONDAY
NOVEMBER 26, 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. and Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilmember Aderhold 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. Recognition of Mayor Zak
- B. Recognition of Richard Klopp as Alaska Rural Water Association Wastewater Operator of the Year

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

5. RECONSIDERATION

- A. **Memorandum 18-112** from City Clerk Re: New Marijuana Cultivation License for 420 on Main. (*Timely notice of reconsideration issued by Councilmember Erickson*)

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 22, 2018 and Special Meeting Minutes of November 1, 2018. City Clerk. Recommend adoption.
- B. **Memorandum 18-123** from Mayor Re: Appointment of Katia Holmes to the Economic Development Advisory Commission as their Student Representative.
- C. **Memorandum 18-124** from Mayor Re: Appointment of Karin Marks as Kenai Peninsula Economic Development Division Board Representative for the City of Homer
- D. **Memorandum 18-125** from City Clerk Re: Liquor License Renewals for Don Jose's Mexican Restaurant, Fresh Catch Café, and Homer Spit Oyster Bar.
- E. **Memorandum 18-126** from City Clerk Re: Approval of a Letter to Kenai Peninsula Economic Development Division Requesting Outreach to Airlines for Seasonal Jet Service to Homer. Requested by Councilmember Stroozas.
- F. **Ordinance 18-49**, An Ordinance of the City Council of Homer, Alaska, Amending the 2019 Capital Budget in the Amount of \$37,298.98 for the Purchase of Escape Ladders for the Homer Harbor Leased Stalls. City Manager/Port Director. Recommended dates Introduction November 26, 2018, Public Hearing and Second Reading December 10, 2018.
- G. **Ordinance 18-50**, An Ordinance of the City Council of Homer, Alaska, Amending the Official Road Maintenance Map of the City of Homer by adding Greatland Street, Nelson Avenue, Ronda Street, Father Dean Court, and South Slope Drive as Urban Roads. City Manager/Public Works Director. Recommended dates Introduction November 26, 2018, Public Hearing and Second Reading December 10, 2018.

Memorandum 18-133 from Public Works Superintendent as backup.

- H. **Ordinance 18-51**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 21.18 Central Business District, Section 21.18.020 Permitted Uses and Structures to Delete Marijuana Cultivation Facilities as a Permitted Use. Smith. Recommended dates Introduction and Refer to Planning Commission November 26, 2018, Public Hearing and Second Reading January 14, 2019.

- I. **Resolution 18-088**, A Resolution of the City Council of Homer, Alaska, in Support of Full Funding (\$7,409,439) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2020 Capital Budget. City Manager/Port Director.

- J. **Resolution 18-089**, A Resolution of the City Council of Homer, Alaska, Authorizing the Participation of its Employees in the Public Employees' Deferred Compensation Plan of Alaska and the Payment of the Required Contributions, Pursuant to AS 39.45 ET SEQ. City Manager.

Memorandum 18-128 from Personnel Director as backup.

- K. **Resolution 18-090**, A Resolution of the Homer City Council Establishing a Regular Quarterly Report from the Southern Kenai Peninsula Opioid Task Force to the Homer City Council for 2019. Aderhold.

- L. **Resolution 18-091**, A Resolution of the City Council of Homer, Alaska, Supporting the Siting of the Alaska Gas Line Development Corporation's Alaska LNG Liquefaction Plant and Marine Terminal in Nikiski, Alaska. Stroozas.

- M. **Resolution 18-092**, A Resolution of the City Council of Homer, Alaska, Supporting the City Manager of the City of Kenai, or Their Designee, Be Appointed to the Municipal Advisory Gas Project Review (MAG) Board as the Member of an Organization Representing the Interest of Kenai Peninsula Borough Municipalities. Stroozas.

7. VISITORS

- A. Homer Chamber of Commerce Annual Report (10 minutes)

8. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/ COMMISSION/COMMITTEE REPORTS

- A. Borough Report

- B. Commissions/Board/Committee Reports (5 minute limit per report)
 - 1. Library Advisory Board
 - 2. Homer Advisory Planning Commission

3. Economic Development Advisory Commission
 - a. Memorandum re: Commission Report
4. Parks Art Recreation and Culture Advisory Commission
5. Port and Harbor Advisory Commission
 - a. Memorandum re: PHC Goals for Developing a Work Strategy with City Council
6. Americans with Disabilities Act Compliance Committee
7. Employee Committee
 - a. Memorandum 18-117 from Employee Committee

9. PUBLIC HEARING(S)

- 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 November 26, 2018.

Memorandum 18-129 from City Planner as backup.

- B. **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 November 26, 2018.

Memorandum 18-130 from City Clerk as back up.

- C. **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. 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 as backup

- D. **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 Ordinance 18-44)

Memorandum 18-131 from PARCAC as backup

Memorandum 18-132 from Library Advisory Board as backup

E. **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 Ordinance 18-44)

F. **Ordinance 18-45**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant from the Alaska Highway Safety Office in the Amount of \$27,633 for the Homer Police Department Project Drive and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction October 22, 2018, Public Hearing and Second Reading November 26, 2018.

Memorandum 18-120 from Police Chief as backup

G. **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. Introduction October 22, 2018, Public Hearing and Second Reading November 26, 2018.

Memorandum 18-122 from Police Chief as backup

H. **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. Introduction October 22, 2018, Public Hearing and Second Reading November 26, 2018.

Memorandum 18-115 from City Planner as backup

10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

A. City Manager's Report

12. PENDING BUSINESS

- A. **Memorandum 18-112** from City Clerk Re: New Standard Marijuana Cultivation License for 420 on Main. *(If reconsideration passes)*

13. NEW BUSINESS

- A. **Memorandum 18-134** from City Clerk Re: Approval of a Letter to Marijuana Control Board Re: Request to postpone issuing a decision on permit for License 16446 for 420 On Main. Requested by Councilmember Smith.
- B. **Memorandum 18-135** from City Clerk Re: New Marijuana Product Manufacturing Facility License for 420 on Main.
- C. **Memorandum 18-127**, from City Clerk Re: Approval of a Letter to Alaska DOT Commenting on Changes to the Intersection at Lake Street and East End Road. Requested by Councilmember Stroozas.

14. RESOLUTIONS

15. COMMENTS OF THE AUDIENCE

16. COMMENTS OF THE CITY ATTORNEY

17. COMMENTS OF THE CITY CLERK

18. COMMENTS OF THE CITY MANAGER

19. COMMENTS OF THE MAYOR

20. COMMENTS OF THE CITY COUNCIL

21. ADJOURNMENT

Next Regular Meeting is Monday, December 10, 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.