

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



REGULAR MEETING
6:00 P.M. MONDAY
DECEMBER 10, 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

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 November 26, 2018. City Clerk. Recommend adoption.
- B. **Memorandum 18-137** from City Clerk Re: Liquor License Renewals for La Baleine Café and Happy Face Restaurant

- C. **Memorandum 18-138** from City Clerk Re: Travel Reimbursement for Councilmember Erickson's Attendance at the Alaska Municipal League Annual Local Government Conference in Anchorage, Alaska November 14-16, 2018.
- D. **Ordinance 18-52**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.35.020, Votes Required to be Elected, to more Clearly Define how a Plurality of Votes is Calculated in Councilmember Elections. Smith/Aderhold. Recommended dates Introduction December 10, 2018, Public Hearing and Second Reading January 14, 2019.
- E. **Resolution 18-093**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Provide Notice to Withdraw to our Current Property, Automotive and General Liability Insurance Provider, Alaska Municipal League Joint Insurance Association, with the Intent to Issue a Request for Proposals. City Manager.

Memorandum 18-140 from City Manager as backup

- F. **Resolution 18-094**, A Resolution of the City Council of Homer, Alaska, Establishing the 2019 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks Art Recreation and Culture Advisory Commission, Advisory Planning Commission, and Port and Harbor Advisory Commission. City Clerk.

Memorandum 18-139 from Deputy City Clerk as backup

- G. **Resolution 18-095**, A Resolution of the City Council of Homer, Alaska Confirming the City Manager's Appointment of Rick Abboud as the Acting City Manager for Calendar Year 2019. City Manager.

7. VISITORS

- A. Alaska Municipal League Joint Insurance Agency (AMLJIA) – Kevin Smith, Executive Director (5 minutes)
- B. South Peninsula Hospital Annual Report – Joseph Woodin, Chief Executive Officer (10 minutes)
- C. HERC Task Force Final Report – Crisi Matthews and Michael Haines (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
 - 4. Parks Art Recreation and Culture Advisory Commission
 - 5. Port and Harbor Advisory Commission
 - 6. Americans with Disabilities Act Compliance Committee
- C. Travel Narrative Reports
 - 1. Councilmember Stroozas AML Report

9. PUBLIC HEARING(S)

- A. **Ordinance 18-44(A)**, 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. Introduction October 22, 2018, Public Hearing November 26 and December 10, 2018 and Second Reading December 10, 2018.
- B. **Resolution 18-077(A)**, 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
- C. **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)

- D. **Ordinance 18-49(A)**, An Ordinance of the City Council of Homer, Alaska, Amending the 2018 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. Introduction November 26, 2018, Public Hearing and Second Reading December 10, 2018.

- E. **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. Introduction November 26, 2018, Public Hearing and Second Reading December 10, 2018.

Memorandum 18-133 from Public Works Superintendent as backup.

10. ORDINANCE(S)

11. CITY MANAGER’S REPORT

- A. City Manager’s Report

- B. Attorney Report

12. PENDING BUSINESS

13. NEW BUSINESS

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, January 14, 2019 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.