

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**  
**MAY 12, 2014**  
**COWLES COUNCIL CHAMBERS**

MAYOR BETH WYTHE  
COUNCIL MEMBER FRANCIE ROBERTS  
COUNCIL MEMBER BARBARA HOWARD  
COUNCIL MEMBER DAVID LEWIS  
COUNCIL MEMBER BRYAN ZAK  
COUNCIL MEMBER BEAUREGARD BURGESS  
COUNCIL MEMBER GUS VAN DYKE  
CITY ATTORNEY THOMAS KLINKNER  
CITY MANAGER WALT WREDE  
CITY CLERK JO JOHNSON

## 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 1.24.040.)

**3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**

**4. RECONSIDERATION**

**5. 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 Special and Regular meeting minutes of April 28, 2014. City Clerk. Recommend adoption.
- B. **Ordinance 14-19**, An Ordinance of the City Council of the City of Homer, Alaska, Amending the Homer City Zoning Map to Rezone Portions of the Rural Residential (RR), Urban Residential (UR) and Residential Office (RO) Zoning Districts to East End

Mixed Use (E-MU). Van Dyke. Recommended dates: Introduction May 12, 2014, Refer to the Planning Commission.

- C. **Ordinance 14-20**, An Ordinance of the Homer City Council Amending Homer City Code 21.18.030, Conditional Uses and Structures, 21.24.030, Conditional Uses and Structures, and 21.26.030, Conditional Uses and Structures, to Add Farmers' Market as a Conditional Use in the Central Business District, General Commercial 1 and General Commercial 2 Zoning Districts. Roberts. Recommended dates: Introduction May 12, 2014, Refer to the Planning Commission.
- D. **Ordinance 14-21**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Budget by Appropriating an Additional \$6,000 from the Port and Harbor Fleet Reserves to Acquire a Used, Full Size, Four Wheel Drive Pick-Up Truck for Harbor Operations. City Manager/Port and Harbor Director. Recommended dates: Introduction May 12, 2014, Public Hearing and Second Reading May 27, 2014.

Memorandum 14-076 from Port and Harbor Director as backup.

- E. **Ordinance 14-22**, An Ordinance of the City Council of Homer, Alaska Amending the FY 2014 Operating Budget to Provide for Natural Gas Conversions to City Buildings by Appropriating \$99,274 from Various City Reserve Funds. City Manager/Public Works Director. Recommended dates: Introduction May 12, 2014, Public Hearing and Second Reading May 27, 2014.

Memorandum 14-077 from Public Works Director as backup.

- F. **Resolution 14-050**, A Resolution of the Homer City Council Extending the City of Homer Prisoner Meal Service Contract for One Year to the Firm of Homer Senior Citizens, Inc. of Homer, Alaska, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 14-078 from Police Chief as backup.

- G. **Resolution 14-051**, A Resolution of the Homer City Council Awarding the Tri-Annual Contract for Public Works Gravel Supply for 2014, 2015, and 2016 to the Firm of R/C Land Improvement of Anchor Point, Alaska, in the Amount of \$37,682.00 for 2014 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 14-079 from Public Works Superintendent as backup.

- H. **Resolution 14-052**, A Resolution of the Homer City Council Proclaiming Homer to be a Green Dot Community. Mayor. Recommend adoption.

## 6. VISITORS

- A. Megan Murphy, Community Health Needs Assessment, 15 minutes
- B. Bob Letson, South Peninsula Hospital, 10 minutes

## 7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORTS                      REPORT/COMMISSION

- A. Mayor's Proclamation – National Hospital Week, May 11-17, 2014
- B. Borough Report
- C. Commissions/Board Reports:
  - 1. Library Advisory Board
  - 2. Homer Advisory Planning Commission
  - 3. Economic Development Advisory Commission
  - 4. Parks and Recreation Advisory Commission
  - 5. Port and Harbor Advisory Commission

## 8. PUBLIC HEARING(S)

- A. **Ordinance 14-14(S)**, An Ordinance of the Homer City Council, Enacting HCC 2.80.100, Limitation Period, Establishing a Limitation Period for Filing a Complaint of a Violation of the City Ethics Code of Five-Years or One Year After Discovery of the Violation. City Clerk. City Clerk. Introduction March 24, 2014, Public Hearings April 14, April 28, and May 12, 2014 and Second Reading May 12, 2014.

Memorandum 14-046 from City Clerk as backup.

- B. **Ordinance 14-17(A)**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.08.040.m Regarding Compensation for the Mayor and Council, and Amending the FY 2014 Operating Budget by Appropriating \$8,775.00 From the General Fund-Fund Balance for Mayor and Council Member Compensation. Burgess/Lewis/Roberts. Introduction April 28, 2014, Public Hearing and Second Reading May 12, 2014.

9. **ORDINANCE(S)**

10. **CITY MANAGER'S REPORT**

A. City Manager's Report

B. Bid Report

11. **CITY ATTORNEY REPORT**

A. City Attorney Report of April 2014

12. **COMMITTEE REPORT**

A. Public Arts Committee

B. Permanent Fund Committee

C. Port and Harbor Improvement Committee

D. Employee Committee Report

E. Port and Harbor Building Task Force

F. Public Safety Building Review Committee

- 1. Minutes of April 29, 2014

13. **PENDING BUSINESS**

14. **NEW BUSINESS**

15. **RESOLUTIONS**

- 16. COMMENTS OF THE AUDIENCE**
- 17. COMMENTS OF THE CITY ATTORNEY**
- 18. COMMENTS OF THE CITY CLERK**
- 19. COMMENTS OF THE CITY MANAGER**
- 20. COMMENTS OF THE MAYOR**
- 21. COMMENTS OF THE CITY COUNCIL**
- 22. ADJOURNMENT**

Next Regular Meeting is Tuesday, May 27, 2014 at 6:00 p.m. and Committee of the Whole 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.