

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



REGULAR MEETING
6:00 P.M. TUESDAY
MAY 27, 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 Board of Adjustment meeting minutes of April 15, 2014 and Regular meeting minutes of May 12, 2014. City Clerk. Recommend adoption.
- B. **Memorandum 14-080**, from Mayor, Re: Appointment of Terry Smith to the Library Advisory Board.

C. **Ordinance 14-23**, An Ordinance of the City Council of Homer, Alaska, Authorizing the Conveyance of Lots 1, 2, 3, 4 and 5, Scenic View Subdivision No. 6 to Kachemak Bay Equestrian Association Inc. for Use as Part of an Equestrian Park, and Waiving the Appraisal of the Property and Sale of the Property for Fair Market Value. City Manager. Recommended dates: Introduction May 27, 2014, Public Hearing and Second Reading June 9, 2014.

D. **Ordinance 14-24**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.68.030 Proceedings of Commission, to Change the Meeting Schedule of the Parks and Recreation Advisory Commission. City Manager/Parks and Recreation Advisory Commission. Recommended dates: Introduction May 27, 2014, Public Hearing and Second Reading June 9, 2014.

Memorandums 14-081 and 14-083 from Parks and Recreation Advisory Commission as backup.

E. **Ordinance 14-25**, An Ordinance of the City Council of Homer, Alaska, Amending the 2014 Operating Budget to Reallocate a Water Fund Capital Budget Item Expenditure at the Water Treatment Plant to Evaluate Alternatives to Reduce Disinfection By-Products in the Drinking Water. City Manager/Public Works Director. Recommended dates: Introduction May 27, 2014, Public Hearing and Second Reading June 9, 2014.

Memorandum 14-087 from Public Works Director as backup.

F. **Resolution 14-053**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Renewal of the Special Services Contract for FY 2015 with the Alaska Department of Public Safety in the Amount of \$36,000.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Recommend adoption.

Memorandum 14-082 from Police Chief as backup.

G. **Resolution 14-054**, A Resolution of the City Council of Homer, Alaska, Establishing a 2014 Mil Rate of 9.962541 Mills for the Ocean Drive Loop Special Service District. City Manager. Recommend adoption.

Memorandum 14-085 from City Manager as backup.

- H. **Resolution 14-055**, A Resolution of the Homer City Council Establishing the Property Tax Mil Levy Rate at 4.5 for 2014. City Manager. Recommend adoption.
- I. **Resolution 14-056** , A Resolution of the Homer City Council Amending the Parks and Recreation Advisory Commission Bylaws, Regular Meetings, Establishing a Regular Meeting Schedule of February Through June and August Through November; Committees, Requiring City Council Approval to Form a Special Committee; and Special Meetings, to be Scheduled Only When Required to Complete Time Sensitive Business. City Manager/Parks and Recreation Advisory Commission. Recommend postponement to June 9, 2014 to follow Ordinance 14-24.

Memorandums 14-081 and 14-083 from Parks and Recreation Advisory Commission as backup.

- J. **Resolution 14-057**, A Resolution of the Homer City Council Awarding the Contract for the Karen Hornaday Park Picnic Shelter Access/Foundation Improvements to the Firm of Gregoire Construction of Homer, Alaska, in the Amount of \$14,800.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 14-086 from Project Manager as backup.

- K. **Memorandum 14-084**, from Community & Economic Development Coordinator, Re: Capital Improvement Plan Schedule for 2015 - 2020 & FY 2016 Legislative Requests.

6. VISITORS

- A. Alaska Trails Conference, Robert Archibald, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORTS REPORT/COMMISSION

- A. Mayor's Proclamation - Mary Epperson Day – June 6
- B. Mayor's Recognition – Christie Hill for Braving Frigid Alaska Waters to Fight Cancer
- C. Borough Report
- D. 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 14-21**, 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. Introduction May 12, 2014, Public Hearing and Second Reading May 27, 2014.

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

- B. **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. Introduction May 12, 2014, Public Hearing and Second Reading May 27, 2014.

Memorandum 14-077 from Public Works Director as backup.

9. ORDINANCE(S)

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid Report

11. CITY ATTORNEY REPORT

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
- G. Vessel Haul-Out Task Force

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 Monday, June 9, 2014 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 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.