

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



REGULAR MEETING
6:00 P.M. MONDAY
JULY 28, 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 Regular meeting minutes of June 23, 2014. City Clerk. Recommend adoption.
- B. **Memorandum 14-108**, from Mayor, Re: Appointment of Savanna Bradley to the Planning Commission, Patrick Brown to the Economic Development Advisory Commission, and Erin Hollowell to the Public Arts Committee.

- C. **Memorandum 14-109**, from Deputy City Clerk Re: Liquor License Restaurant Designation Permit for Happy Face Restaurant.
- D. **Ordinance 14-32**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.72.030(b) Regarding the Duties and Powers of the Homer Advisory Planning Commission Related to Subdivisions, and Amending Homer City Code 2.72.060 Regarding the Commission's Meeting Schedule and Deleting the Requirement to Provide Records of Commission Action to the Council. City Manager. Recommended dates: Introduction July 28, 2014, Public Hearing and Second Reading August 11, 2014.
- E. **Ordinance 14-33**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY 2015 in the Amount of \$6,650 for Books and Library Materials, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Library Director. Recommended dates: Introduction July 28, 2014, Public Hearing and Second Reading August 11, 2014.

Memorandum 14-110 from Library Director as backup.

- F. **Ordinance 14-34**, An Ordinance of the City Council of Homer, Alaska, Amending Table 3 Permitted Sign Characteristics by Zoning District, Following Homer City Code 21.60.060, Signs on Private Property, to Permit Changeable Copy Signs and Illumination Internal in the Gateway Business District. Planning. Recommended dates: Introduction July 28, 2014, Public Hearing and Second Reading August 11, 2014.

Memorandum 14-119 from City Planner as backup.

- G. **Ordinance 14-35**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 5.05.010, 5.05.020, and 5.05.030 to Prohibit the Use of E-Cigarettes in City Structures, Vehicles, and Watercraft. Lewis. Recommended dates: Introduction July 28, 2014, Public Hearing and Second Reading August 11, 2014.
- H. **Ordinance 14-36**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Appropriating \$35,000 From the General Fund / Fund Balance for Clearing Trees and Underbrush on City Owned Property in the Town Center and the Trail From Poopdeck to the Library in Order to Enhance Public Health and Safety. Mayor & City Council. Recommended dates: Introduction July 28, 2014, Public Hearing and Second Reading August 11, 2014.

Memorandum 14-111 from City Manager and Police Chief as backup.

- I. **Ordinance 14-37**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Appropriating Up to \$19,000 From the Leased Property Depreciation Account for Improvements at the Homer Education and Recreation Complex (HERC) Gym to Bring the Building Into Compliance With the Fire Code. Mayor. Recommended dates: Introduction July 28, 2014, Public Hearing and Second Reading August 11, 2014.

Memorandum 14-113 from City Manager as backup.

- J. **Ordinance 14-38**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Port and Harbor Enterprise Fund Operating Budget by Making Necessary Mid-Year Adjustments to Certain Expenditure Line Items and Transfers to the Depreciation Account. City Manager. Recommended dates: Introduction July 28, 2014, Public Hearing and Second Reading August 11, 2014.

Memorandum 14-114 from Port and Harbor Director as backup.

- K. **Ordinance 14-39**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Appropriating \$80,000 From the Homer Accelerated Water/Sewer Program (HAWSP) for the Purchase of Property for a New Water Storage Tank (Lot A2, Barnett Subdivision, Quiet Creek Addition 2014) and Closing Costs Associated With the Purchase. City Manager/Public Works Director. Recommended dates: Introduction July 28, 2014, Public Hearing and Second Reading August 11, 2014.

Memorandum 14-115 from Public Works Director as backup.

- L. **Resolution 14-079**, A Resolution of the City Council of Homer, Alaska, Submitting the Question of the Election of a Charter Commission to the Qualified Voters of the City at the October 7, 2014 Regular City Election. City Manager. Recommend adoption.

- M. **Resolution 14-080**, A Resolution of the Homer City Council Awarding the Art Work Contract for the New Harbormaster Office Complex on the Homer Spit to Joshua Nordstrom of Homer, Alaska, in the Amount of \$5,200.00, Adrien Segal of Oakland, California, in the Amount of \$10,500.00, and Julianne Tomich of Homer, Alaska, in the Amount of \$3,500.00, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 14-112 from Art Selection Committee as backup.

- N. **Resolution 14-081**, A Resolution of the City Council of Homer, Alaska, Approving a Memorandum of Agreement Between the Alaska Department of Transportation and Public Facilities (ADOT/PF) and the City of Homer Regarding Homer Ferry Terminal Improvements at the Pioneer Dock. City Manager. Recommend adoption.
- O. **Resolution 14-082**, A Resolution of the City Council of Homer, Alaska, Amending Chapters Two and Six of the Property Management Policies and Procedures (Lease Policies) to Provide for Port and Harbor Advisory Commission Review of Lease Committee Recommendations on the Lease Policies and on Lease Proposals and Successful Bidders Before Those Recommendations are Submitted to the City Council. City Manager. Recommend adoption.
- P. **Resolution 14-083**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Execute an Agreement to Purchase Property for a New Water Tank (Lot A2, Barnett Subdivision, Quiet Creek Addition 2014). City Manager/Public Works Director. Recommend adoption.

Memorandum 14-115 from Public Works Director as backup.

6. VISITORS

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORTS REPORT/COMMISSION

A. Borough Report

B. 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 14-20(S)**, An Ordinance of the Homer City Council Amending Homer City Code 21.26.020, Permitted Uses and Structures, to Add Open Air Business as a Permitted Use in the General Commercial 2 Zoning District. Roberts. Introduction May 12, 2014 and Referred to the Planning Commission, Substitute adopted June 23, 2014, Public Hearing and Second Reading July 28, 2014.

Memorandum 14-105 from City Planner as backup.

- B. **Ordinance 14-30**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant From the U.S. Fish and Wildlife Service In the Amount of \$110,000 for Reconstruction of a Section of the Beluga Slough Trail, and Providing an In-Kind Match in the Form of Design, Permitting, and Project Management Services, Having a Total Value of \$25,000. City Manager/Public Works Director. Introduction June 23, 2014, Public Hearing and Second Reading July 28, 2014.

- C. **Ordinance 14-31**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Budget by Appropriating \$84,000 From the Homer Accelerated Roads and Trails Fund (HART) for a Traffic Calming Pilot Project in Old Town. Van Dyke/Howard. Introduction June 23, 2014, Public Hearing and Second Reading July 28, 2014.

9. **ORDINANCE(S)**

10. **CITY MANAGER'S REPORT**

A. City Manager's Report

1. Memorandum 14-116 from City Planner, Re: Proposal for Joint Work Session Between City Council and Homer Advisory Planning Commission.
2. Memorandum 14-117 from City Planner, Re: Update on Review of Comprehensive Plan Recommendation on East End Road Zoning.
3. Memorandum 14-118 from Community and Economic Development Coordinator, Re: Green Dot Training for City Employees.

B. Records Inventory Report

11. **CITY ATTORNEY REPORT**

A. June 2014 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, August 11, 2014 at 6:00 p.m., Committee of the Whole 5:00 p.m., and a Worksession 4:00 p.m. A Worksession is scheduled for Monday, August 4, 2014 at 6:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.