

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**  
**SEPTEMBER 8, 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**

**Special Meeting at 5:00 and Committee of the Whole 5:30 p.m. in Homer City Hall Cowles Council Chambers.**

### **1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Councilmember Zak has requested excusal.

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 August 25, 2014. City Clerk. Recommend adoption.

- B. **Resolution 14-089**, A Resolution of the Homer City Council Awarding the Contract for Tree Clearing on the Town Center Site Project to the Firm of Gregoire Construction of Homer, Alaska, in the Amount of \$7,250 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 14-131 from Public Works Director as backup.

- C. **Resolution 14-090**, A Resolution of the Homer City Council Awarding the Contract for Tree Clearing on the Library Site Project to the Firm of Gregoire Construction of Homer, Alaska, in the Amount of \$2,450 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 14-132 from Public Works Director as backup.

- D. **Resolution 14-091**, A Resolution of the Homer City Council Awarding the Contract for Strategic Implementation Planning for the Homer City Council to the University of Alaska, Center for Economic Development, in an Amount Not to Exceed \$7,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

- E. **Resolution 14-092**, A Resolution of the Homer City Council Amending the Preliminary Assessment Roll for the Homer Natural Gas Special Assessment District by Exempting Certain Properties and Making Amendments for Recorded Property Plat Actions Through July 28, 2014. City Clerk. Recommend adoption.

Memorandum 14-133 from Deputy City Planner as backup

- F. **Resolution 14-094**, A Resolution of the Homer City Council Disbanding the Port and Harbor Improvement Committee. City Manager. Recommend adoption.

- G. **Resolution 14-095**, A Resolution of the City Council of Homer, Alaska, Requesting That the Alaska Board of Fisheries Hold Its 2017 Upper Cook Inlet Finfish Meeting on the Kenai Peninsula and Approving Joint Resolution 2014-01. City Manager. Recommend adoption.

**6. VISITORS**

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

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. 2015-2020 CAPITAL IMPROVEMENT PLAN  
FY 2016 LEGISLATIVE REQUESTS**

**Resolution 14-093** , A Resolution of the Homer City Council Adopting the 2015-2020 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2016. Mayor/City Council. Recommend postponement to September 22, 2014.

Memorandum 14-134 from Community and Economic Development Coordinator as backup.

**9. ORDINANCE(S)**

**10. CITY MANAGER'S REPORT**

A. City Manager's Report

- B. Public Safety Building Open House Flyer

**11. CITY ATTORNEY REPORT**

- A. City Attorney's 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**

- A. **Ordinance 14-45**, An Ordinance of the Homer City Council Amending Homer City Code 21.93.060 Standing – Appeal to Board of Adjustment and 21.93.500 Parties Eligible to Appeal to Board of Adjustment – Notice of Appearance, Providing for the City Planner or Designee to Participate in Appeals to the Board of Adjustment. City Manager. Introduction August 25, 2014. Recommend Refer to Planning Commission for Review and schedule Public Hearing September 22, 2014.

Memorandum 14-123 from City Attorney as backup.

- B. **Resolution 14-008**, A Resolution of the City Council of Homer, Alaska, Approving a New Intergovernmental Wastewater Agreement Between the City of Homer and Kachemak City. City Manager. (Postponed from August 25, 2014.)

Memorandum 14-125 from City Manager as backup.

- C. **Resolution 14-088**, A Resolution of the City Council of Homer, Alaska, Amending the Sewer Fee Schedule to Provide a Fee Structure for Metered Sewer Only Customers. Mayor/City Council. (Postponed from August 25, 2014.)

**14. NEW BUSINESS**

**15. RESOLUTIONS**

- A. **Resolution 14-096**, A Resolution of the Homer City Council Awarding the Karen Hornaday Park Campground/Trail Improvement Project to the Firm to be Announced in the Amount to be Announced and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

**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, September 22, 2014 at 6:00 p.m., Committee of the Whole 5:00 p.m., and a 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.