

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



REGULAR MEETING
6:00 P.M. MONDAY
OCTOBER 13, 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 September 22 and Special meeting minutes of September 29, 2014. City Clerk. Recommend adoption.

- B. **Memorandum 14-149**, from Deputy City Clerk, Re: Liquor License Transfer for Alice's Champagne Palace.
- C. **Memorandum 14-154**, from City Clerk, Re: Travel Authorization for Mayor Wythe, Councilmember Zak, and Newly Elected Councilmember Catriona Reynolds to Attend the Alaska Municipal League 64th Annual Local Government Conference in Anchorage, Alaska, November 17 – 21, 2014.
- D. **Ordinance 14-48**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant from the State of Alaska in the Amount of \$36,691.21 for Homer Police Department Project Drive and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Recommended dates: Introduction October 13, 2014, Public Hearing and Second Reading October 27, 2014.

Memorandum 14-150 from Police Chief as backup.

- E. **Ordinance 14-49**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.03.040, Definitions; Homer City Code 21.12.030, 21.14.030, 21.16.030, 21.18.030, 21.24.030, 21.26.020, 21.26.030, 21.28.030, 21.30.030, and 21.32.030, Conditional Uses and Structures; and Homer City Code and Permitted Uses and Structures, to Define the Terms Helipad and Hospital, to Delete Heliport as a Conditional Use in the Rural Residential, Urban Residential, Central Business District, General Commercial 1, Marine Commercial and Open Space – Recreation Zoning Districts; to Delete Heliport as a Permitted Use in the General Commercial 2 District, to Add Helipad as a Conditional Use Accessory to a Hospital in the Residential Office Zoning District and as a Conditional Use in the General Commercial 2 and Marine Industrial Zoning Districts, and to Add Heliport as a Conditional Use in the General Commercial 2 District. Planning. Recommended dates: Introduction October 13, 2014, Public Hearing and Second Reading October 27, 2014.

Memorandum 14-155 from City Planner as backup.

- F. **Ordinance 14-50**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Transferring \$67,500 From the Information System Budget to a Designated Project Expense Account Within the Information System Depreciation Reserve Fund. City Manager. Recommended dates: Introduction October 13, 2014, Public Hearing and Second Reading October 27, 2014.

Memorandum 13-130 from IT Manager as backup.

- G. **Resolution 14-102**, A Resolution of the Homer City Council Encouraging the Alaska Department of Transportation and Public Facilities to Fix the Bumps on the East End Bike Path. Roberts. Recommend adoption.
- H. **Resolution 14-103**, A Resolution of the Homer City Council in Support of the Alaska Maritime Workforce Development Plan. Mayor. Recommend adoption.
- I. **Resolution 14-104**, A Resolution of the City Council of Homer, Alaska, Approving a New Five Year Lease on One Fourth of Lot 12 (Chip Pad) for Alaska Scrap and Recycling, and Authorizing the City Manager to Begin Lease Negotiations. City Manager. Recommend adoption.

Memorandum 14-151 from Lease Committee as backup.

Memorandum 14- 152 from Port and Harbor Advisory Commission as backup.

- J. **Resolution 14-105**, A Resolution of the City Council of Homer, Alaska, Expressing Its Support for Kachemak Nordic Ski Club Application to the Recreational Trail Grant Program of the State of Alaska Division of Parks and Outdoor Recreation to Complete the Maintenance Building at the Lookout Mountain Ski Area in the Amount of \$50,000. Mayor/City Council. Recommend adoption.
- K. **Resolution 14-106**, A Resolution of the City Council of Homer, Alaska Requesting That the Alaska Department of Transportation and Public Facilities Construct a Bridge and “Daylight” Woodard Creek as Part of the Pioneer Avenue Rehabilitation Project. City Manager. Recommend adoption.
- L. **Resolution 14-107**, A Resolution of the Homer City Council Extending the Vessel Haul-Out Task Force and Amending the Make-Up of the Task Force to Allow Barbara Howard to Continue Serving as the Chair. Mayor/Council. Recommend adoption.
- M. **Resolution 14-108**, A Resolution of the Homer City Council Awarding the Contract for the Refurbishment of Homer Fire Department Apparatus Engine 4 to the Firm of U.S.

Fire Equipment LLC of Sumner, Washington, in the Amount of \$148,998.18 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 14-153 from Fire Chief as backup.

6. VISITORS

- A. Municipal Election Report, Deputy City Clerk Jacobsen, 5 minutes.
- B. Tom Stroozas, Homer Chamber of Commerce, Annual Report, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. **Mayor's Proclamation** – Extra Mile Day – November 1, 2014

B. Borough Report

C. Commissions/Board Reports:

- 1. Library Advisory Board
- 2. Homer Advisory Planning Commission
 - a. Minutes of September 17, 2014
- 3. Economic Development Advisory Commission
- 4. Parks and Recreation Advisory Commission
- 5. Port and Harbor Advisory Commission

D. Letter of Thanks from the Homer Hockey Association

E. Hospice of Homer Open House Invitation

8. PUBLIC HEARING(S)

A. **Budget 2015**

- 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. Introduction May 12, 2014, Referred to the Planning Department, Public Hearing October 13, 2014.

Memorandum 14-139 from City Planner as backup.

- C. **Ordinance 14-46**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 8.12.200(d) “Chauffeur’s License – Required”, to Remove the Enumerated Chauffer Application Fee and Instead Identify Chauffer License Fees in the City of Homer Fee Schedule Determined by City Council Resolution. City Manager/City Clerk. Introduction September 22, Public Hearing and Second Reading October 13, 2014.

Memorandum 14-145 from City Clerk as backup.

- D. **Ordinance 14-47(A)**, An Ordinance of the Homer City Council Amending the FY 2014 Operating Budget by Appropriating \$105,000 from the Port and Harbor Depreciation Reserve for Barge Mooring Facility Phase 2 – Uplands Improvements. City Manager/Port and Harbor Director. Introduction September 22, Public Hearing and Second Reading October 13, 2014.

Memorandum 14-146 from Vessel Haul-Out Task Force as backup.

9. **ORDINANCE(S)**

10. **CITY MANAGER’S REPORT**

A. City Manager’s Report

1. Memorandum 14-156 from Public Works Director, Re: 2015 Budget Adjustments.

2. Memorandum 14-158 from Community & Economic Development Coordinator, Re: Strategic Implementation Planning.
3. Memorandum 14-159 from City Manager, Re: Special Report on Employee Health Insurance.

11. CITY ATTORNEY REPORT

- A. City Attorney's Report – September 2014

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Permanent Fund Committee
- C. Employee Committee Report
- D. Port and Harbor Building Task Force
- E. Public Safety Building Review Committee
- F. Vessel Haul-Out Task Force

13. PENDING BUSINESS

- A. **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. (Postponed from September 8, 2014.)

Memorandums 14-134, 14-144, and 14-157 from Community and Economic Development Coordinator as backup.

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 14-109**, A Resolution of the Homer City Council Certifying the Results of the City of Homer Regular Election Held October 7, 2014 to Decide Ballot Proposition

#1 “Shall a Charter Commission be Elected to Prepare a Proposed Charter?” and to Elect the Mayor and Two Council Members. City Clerk/Canvass Board.

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, October 27, 2014 at 6:00 p.m. and Committee of the Whole 5:00 p.m. A Special Meeting is scheduled for Monday, October 20, 2014 at 6:00 p.m. Worksessions are scheduled for Thursday, October 23 at 6:00 p.m. and Saturday, October 25, 2014 9:00 a.m. – 4:30 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.