

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



REGULAR MEETING
6:00 P.M. MONDAY
DECEMBER 8, 2014
COWLES COUNCIL CHAMBERS

MAYOR BETH WYTHE
COUNCIL MEMBER FRANCIE ROBERTS
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER BEAUREGARD BURGESS
COUNCIL MEMBER GUS VAN DYKE
COUNCIL MEMBER CATRIONA REYNOLDS
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER WALT WREDE

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 November 24, 2014. City Clerk. Recommend adoption.
- B. Memorandum 14-176 from Mayor, Re: Appointment of Susan Braund to the Library Advisory Board.

- C. **Ordinance 14-56**, An Ordinance of the Homer City Council Amending Homer City Code 21.70.010, Zoning Permit Required, and 21.90.030, Invalid Land Use Permits, Regarding the Requirement for a Zoning Permit and the Relationship of Zoning Violations to Permit Issuance. Planning. Recommended dates: Introduction December 8, 2014, Public Hearing and Second Reading January 12, 2015.

Memorandum 14-177 from City Planner as backup.

- D. **Resolution 14-120**, A Resolution of The City Council of Homer, Alaska, Establishing the 2015 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Permanent Fund Committee, and Public Arts Committee. City Clerk.

Memorandum 14-179 from Parks and Recreation Advisory Commission as backup.

Memorandum 14-180 from Library Advisory Board as backup.

Memorandum 14-181 from Port and Harbor Advisory Commission as backup.

Memorandum 14-182 from Public Arts Committee as backup.

Memorandum 14-183 from Deputy City Clerk as backup.

- E. **Resolution 14-121**, A Resolution of the Homer City Council Awarding the Officer Uniform and Homer Jail Laundry Contract to the Firm of Homer Cleaning Center of Anchor Point, Alaska, at a Rate of \$1.95 Per Pound for Jail Linens, \$9.00 Each for Officer Uniform Shirts and Pants, Officer Jackets \$16.00 Each, and a \$20 Special Delivery Fee Per Trip. City Clerk. Recommend adoption.

Memorandum 14-184 from Police Chief as backup.

- F. **Resolution 14-122**, A Resolution of the City Council of Homer, Alaska, Adopting an Alternative Allocation Method for the FY 15 Shared Fisheries Business Tax Program and Certifying That This Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area. City Manager. Recommend adoption.

- G. **Resolution 14-123**, A Resolution of the City Council of Homer, Alaska, in Support of Full Funding for the State of Alaska Harbor Facility Grant Program in the FY 2016 State Capital Budget. City Manager/Port and Harbor Director. Recommend adoption.

H. **Resolution 14-124**, A Resolution of the City Council of Homer, Alaska, In Support of the Addition of Port and Harbor Employees to the List of Employees Covered by AS 12.55.135. City Manager/Port and Harbor Director. Recommend adoption.

I. **Resolution 14-125**, A Resolution of the Homer City Council Confirming the City Manager's Appointment of Jo Johnson as Acting City Manager for Calendar Year 2015. City Manager.

6. VISITORS

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. **Mayor's Recognition** – Finance Department for Certificate of Achievement for Excellence in Financial Reporting

B. Borough Report

C. Commissions/Board Reports:

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

8. PUBLIC HEARING(S)

A. **Ordinance 14-51**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2015 for the General Fund, the Water-Sewer Fund, the Port/Harbor Fund, Debt Funds, and Capital Reserve Funds (Conditional Expenditures). City Manager. Introduction October 27, 2014, Public Hearings November 24 and December 8, 2014, and Second Reading December 8, 2014.

Memorandum 14-178 from Public Arts Committee as backup.

Resolution 14-114, A Resolution of the City Council Amending the City of Homer Fee Schedule Under Administrative Fees, Animal Control Fees, City Clerk Fees, Library Fees, and Port and Harbor Department Annual Moorage Fees. City Clerk. Follows Budget Ordinance 14-51 schedule.

Resolution 14-115, A Resolution of the City Council of Homer, Alaska, Amending the Port of Homer Terminal Tariff No. 600. City Clerk. Follows Budget Ordinance 14-51 schedule.

- B. **Ordinance 14-54(S)**, An Ordinance of the Homer City Council Amending the FY 2014 Operating Budget by Authorizing the Expenditure of \$255,000 From the Port and Harbor Reserves to Extend Potable Water to Floats K Through Q and to Make Electrical/Structural Upgrades to Floats HH and JJ. City Manager/Port and Harbor Director. Introduction November 24, 2014, Public Hearing and Second Reading December 8, 2014.

Memorandum 14-173(S) from Port and Harbor Director as backup.

- C. **Ordinance 14-55(S)**, An Ordinance of the Homer City Council Re-appropriating Funds Authorized by Ordinances 12-33(A)(S) and 12-39(S) for the Design and Engineering Phases of the Homer Harbor Improvement Projects to Construction and Replacement of HH and JJ Floats on System 4. City Manager/Port and Harbor Director. Introduction November 24, 2014, Public Hearing and Second Reading December 8, 2014.

Memorandum 14-174 from Port and Harbor Director as backup.

9. **ORDINANCE(S)**

10. **CITY MANAGER'S REPORT**

A. City Manager's Report

B. Bid Report

C. Games Report

1. Alaska State Elks Charitable Trust

11. CITY ATTORNEY REPORT

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
- G. City Manager Selection Committee

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

- A. Recognition of Walt Wrede, City Manager

21. COMMENTS OF THE CITY COUNCIL

22. ADJOURNMENT

Following adjournment, cake and refreshments will be served to celebrate Walt Wrede and his 12 years of outstanding service to the City of Homer. Next Regular Meeting is Monday, January 12, 2015 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.

