

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



REGULAR MEETING
6:00 P.M. MONDAY
JANUARY 26, 2015
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 MARVIN YODER
CITY CLERK JO JOHNSON

REGULAR MEETING AGENDA

Worksession 4:00 p.m. and Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilmember Burgess has requested telephonic participation.

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 meeting minutes of December 1, 2014 and January 12, 2015 and Regular meeting minutes of January 12, 2015. City Clerk. Recommend adoption.
- B. **Memorandum 15-008**, from Mayor, Re: Appointments of Daniel Stanislaw and David Friedlander to the Economic Development Advisory Commission, and Reappointment of Glen Carroll to the Port and Harbor Advisory Commission.
- C. **Memorandum 15-009**, from Deputy City Clerk, Re: New Liquor License for La Baleine Cafe.
- D. **Ordinance 15-02**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant From The Homer Foundation in the Amount of \$930 for the Public Library Fireplace Natural Gas Conversion. City Manager. Recommended dates: Introduction January 26, 2015, Public Hearing and Second Reading February 9, 2015.
- E. **Resolution 15-008**, A Resolution of the Homer City Council Awarding the Contract for the Purchase of a 2015 Ford F-550 Truck for Public Works to the Firm of Worthington Ford of Anchorage, Alaska, in the Amount of \$36,367 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 15-010 from Public Works Superintendent as backup.

- F. **Resolution 15-009**, A Resolution of the Homer City Council Amending the U.S. Coast Guard Lease on Government Lot 20 to Add an Additional 20 Years of One-Year Renewals, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 15-011 from Port and Harbor Advisory Commission as backup.

- G. **Resolution 15-010**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Apply for an Alaska Drinking Water Fund (ADWF) Loan for {Phase I of the Homer Water Distribution/Storage Improvement Project in the Amount of \$594,075. City Manager/Public Works Director. Recommend adoption.

Memorandum 15-014 from Public Works Director as backup.

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

a. Minutes of January 7, 2015

3. Economic Development Advisory Commission

b. Memorandum 15-013, From Economic Development Advisory Commission, Re: Affordable Housing Tax Incentive

4. Parks and Recreation Advisory Commission

5. Port and Harbor Advisory Commission

C. Homer Foundation Quarterly Report for City of Homer Fund

8. PUBLIC HEARING(S)

A. **Ordinance 14-56(A)**, 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. Introduction December 8, 2014, Public Hearings January 12 and 26, 2015 and Second Reading January 26, 2015.

Memorandum 14-177 from City Planner as backup.

B. **Ordinance 15-01**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.08.040(M) Regarding Compensation for the Mayor and Council. City

Council. Introduction January 12, 2015, Public Hearing and Second Reading January 26, 2015.

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. 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

A. **Resolution 15-004**, A Resolution of the City Council of Homer, Alaska, Requesting That the Alaska Legislature Re-Appropriate the \$1,405,000 That the City Received for the Waddell Way Road Improvement to a New Public Safety Building. Mayor.

14. NEW BUSINESS

A. **Memorandum 15-012**, From City Clerk, Re: Request for Executive Session Pursuant to AS 44.62.310 (a-c)(1 & 5) Matters, the Immediate Knowledge of Which Would Clearly

Have an Adverse Effect Upon the Finances of the Government Unit, and Matters that are Attorney-Client Privilege (Pending Litigation).

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, February 9, 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.