

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



REGULAR MEETING
6:00 P.M. MONDAY
MARCH 9, 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., Committee of the Whole 5:00 p.m., and Special Meeting 5:20 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 February 23, 2015. City Clerk. Recommend adoption.

- B. **Ordinance 15-06**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Operating Budget by Appropriating \$179,892.97 From the Harbor Reserve Fund to Satisfy the City's Matching Grant Requirement Associated With the Completion of the Deep Water Dock Expansion Feasibility Study. City Manager/Port and Harbor Director. Recommended dates: Introduction March 9, 2015, Public Hearing and Second Reading March 23, 2015.

- C. **Resolution 15-013**, A Resolution of the Homer City Council Awarding the Contract for the Preparation of the Deep Water Dock Expansion Feasibility Study to the Firm of R&M Consultants, Inc. of Anchorage, Alaska, in the Amount of \$1,060,092 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

- D. **Resolution 15-014**, A Resolution of the Homer City Council Awarding the Contract for the Construction of the Homer Small Boat Harbor Launch Ramp Renovation to the Firm of Harris Sand & Gravel of Valdez, Alaska, in the Amount of \$3,412,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 15-029 from Public Works Director as backup.

6. VISITORS

- A. Senator Gary Stevens, Legislative Update, followed by 20 minute reception.

- B. Derotha Ferraro, South Peninsula Hospital, Emergency Response Exercise Update, 10 minutes.

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 February 18, 2015

3. Economic Development Advisory Commission
 4. Parks and Recreation Advisory Commission
 5. Port and Harbor Advisory Commission
- C. Correspondence with Russian Sister City Yelosivo
- 8. PUBLIC HEARING(S)**
- A. Homer Natural Gas Special Assessment District
- 9. ORDINANCE(S)**
- 10. CITY MANAGER’S REPORT**
- A. City Manager’s Report
1. Memorandum 15-027 from City Planner, Re: Regulation of Marijuana
 2. Memorandum 15-028 from Public Works Director, Re: Fireweed Avenue and Cottonwood Lane Road Conditions
- 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. (Postponed from January 26, 2015.)

Resolution 15-004(S), A Resolution of the City Council of Homer, Alaska, Requesting That the Alaska Legislature Re-Appropriate \$606,000 of the \$1,405,000 That the City Received for the Waddell Way Road Improvement to a New Public Safety Building. Mayor.

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 15-012**, A Resolution of the City Council of Homer, Alaska, Amending the Preliminary Assessment Roll for the Homer Natural Gas Special Assessment District by Exempting One Property and Correcting Errors in The Assessment Roll. City Clerk.
- B. **Resolution 15-015**, A Resolution of the City Council of Homer, Alaska, Approving an Amendment to Bob's Trophy Charter Lease on Tract 1-B Fishing Hole Subdivision No. 2, to Permit Transfer of the Lease to Wilson Stick, Inc., Extend the Lease for a Period of 20 Years, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager.

Memorandum 15-030 from Port and Harbor Advisory Commission as backup.

- 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, March 23, 2015 at 6:00 p.m., Committee of the Whole 5:00 p.m., and a Worksession 4:00 p.m. A Special Meeting is scheduled for Monday, March 16, 2015 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.