

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



REGULAR MEETING
6:00 P.M. MONDAY
MARCH 23, 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

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 March 3 and March 9, 2015 and Regular Meeting minutes of March 9, 2015. City Clerk. Recommend adoption.

- B. Memorandum 15-038, from Mayor, Re: Appointment of Patrick Brown to the Library Advisory Board, Reappointment of Therese Smith to the Library Advisory Board, and Appointment of Councilmember Reynolds to the All Hazard Mitigation Plan Group.
- C. **Ordinance 15-07**, An Ordinance of the Homer City Council Adopting Chapter 2.78 Entitled “Marijuana Advisory Commission,” Establishing a Marijuana Advisory Commission to Advise the City Council on the Governance of Marijuana Use Within the City of Homer, Alaska, and Serve as the City of Homer’s Local Regulatory Authority on Marijuana. Burgess. Recommended dates: Introduction March 23, 2015, Public Hearing and Second Reading April 13, 2015.

Memorandum 15-043 from City Attorney Wells as backup.

- D. **Resolution 15-018**, A Resolution of the City Council of Homer, Alaska, Requesting the Kenai Peninsula Borough Transfer Their Portion of the Fisheries Business Tax Allocated by the State of Alaska to the Port and Harbor Enterprise Fund for the Purpose of Increasing and Maintaining the Port and Harbor Depreciation Reserves. Port and Harbor Advisory Commission. Recommend adoption.
- E. **Resolution 15-019**, A Resolution of the Homer City Council Disbanding the City Manager Selection Committee. City Council. Recommend adoption.
- F. **Resolution 15-020**, A Resolution of the Homer City Council Revising the Homer Public Library Policy Manual to Include a Collection Development Policy. City Manager/Library Director. Recommend adoption.

Memorandum 15-039 from Library Advisory Board as backup.

- G. **Resolution 15-021**, A Resolution of the Homer City Council Approving the Purchase of Safety Equipment for the Homer Police Department Officers From ADS, Inc. of Virginia Beach, Virginia, in the Amount of \$27,782.28 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Recommend adoption.

Memorandum 15-041 from Police Chief as backup.

6. VISITORS

- A. Representative Paul Seaton, Alaska LNG, 10 minutes.

- B. April is National Safe Digging Month, Enstar, 10 minutes.
- C. “Climate Change In Our Backyard” - Stacey Buckelew, Coastal Training Program Coordinator, 5 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. **Mayor’s Proclamation** – Recognizing April as Safe Digging Month
- B. Borough Report
- C. 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
- D. Memorandum 15-042 from Community & Economic Development Coordinator, Re: Strategic Doing – List of City of Homer Plans

8. PUBLIC HEARING(S)

- A. Homer Natural Gas Special Assessment District
- 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. Introduction March 9, 2015, Public Hearing and Second Reading March 23, 2015.

9. ORDINANCE(S)

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid Report
- C. Inactive Records 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. **Memorandum 15-022(A)**, from Parks and Recreation Advisory Commission, Re: Recommendation to Donate Fitness Course Equipment to West Homer Elementary. (From February 9, 2015.)
- 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. Postponed from March 9, 2015 for Attorney review.

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

Memorandum 15-040 from Port and Harbor Director as backup.

14. NEW BUSINESS

- A. **Memorandum 15-044**, from City Manager, Re: Fireweed Avenue Road Condition.

15. RESOLUTIONS

- A. **Resolution 15-017**, A Resolution of the Homer City Council Confirming the Assessment Roll, Establishing Dates for Payment of Special Assessments and Establishing Delinquency, Penalty, and Interest Provisions for the Homer Natural Gas Special Assessment District. City Clerk.

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, April 13, 2015 at 6:00 p.m. and Committee of the Whole 5:00 p.m. A Special Meeting is scheduled for Tuesday, March 24, 2015 at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.