

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)



**REGULAR MEETING**  
**6:00 P.M. MONDAY**  
**APRIL 27, 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 KATIE KOESTER  
INTERIM 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 Reynolds 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 April 8, 2015 and Regular meeting minutes of April 13, 2015. City Clerk. Recommend adoption.

- B. **Memorandum 15-051**, from Mayor, Re: Reappointment of Amy Alderfer to the Library Advisory Board.
  
- C. **Ordinance 15-12**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Operating Budget by Appropriating \$8,500 to Aha Consulting, Inc. From the Information Systems Budget to Fund Website Design and Software Upgrades. City Manager. Recommended dates: Introduction April 27, 2015, Public Hearing and Second Reading May 11, 2015.

Memorandum 15-052 from City Manager as backup.

- D. **Resolution 15-025**, A Resolution of the Homer City Council Adopting a Social Media Policy. City Manager. Recommend adoption.

Memorandum 15-052 from City Manager as backup.

- E. **Resolution 15-026**, A Resolution of the City Council of Homer, Alaska, Adopting City of Homer Website Terms and Conditions. City Manager. Recommend adoption.

Memorandum 15-052 from City Manager as backup.

- F. **Resolution 15-027**, A Resolution of the Homer City Council Adopting the Website Links Policy. City Manager. Recommend adoption.

Memorandum 15-052 from City Manager as backup.

- G. **Resolution 15-028**, A Resolution of the Homer City Council Approving a Letter of Understanding Between the City and the Pratt Museum for the Design and Fabrication of Interpretive Signage for the Homer Spit Trails Projects and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 15-053 from Public Works Director as backup.

- H. **Resolution 15-029**, A Resolution of the Homer City Council Awarding the Contract for the Old Harbormaster's Building Hazardous Material Survey to the Firm of Satori Group, Inc. of Anchorage, Alaska, in the Amount of \$3,400 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 15-054 from Public Works Director as backup.

- I. **Resolution 15-030**, A Resolution of the Homer City Council Approving the City of Homer 2015 Land Allocation Plan. Mayor/City Council. Recommend adoption.

Memorandum 15-055 from Deputy City Planner as backup.

- J. **Resolution 15-031**, A Resolution of the City Council of Homer, Alaska, Approving an Agreement for Professional Mentorship Services Between the City of Homer and MY:T Solutions, LLC. Mayor/City Council. Recommend adoption.
- K. **Resolution 15-032**, A Resolution of the Homer City Council Partially Releasing the Development Covenant of the Lillian Walli Estates Subdivision Requiring Every Lot or Tract Within the Property Be Served By Roads, Water, Sewer, Drainage, and Other Utilities Before a Request for a Building Permit or Additional Utility Connection May Be Made. Interim City Manager. Recommend adoption.

Memorandum 15-057 from Interim City Manager as backup.

## 6. VISITORS

- A. Parks, Art, Recreation and Culture (PARC) Needs Assessment, 10 minutes

## 7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Mayor's Proclamation, Public Service Recognition Week, May 3 – 9, 2015
- B. Mayor's Proclamation, Municipal Clerks Week, May 3 – 9, 2015
- C. Mayor's Proclamation, May 2015 as Bike Month
- D. Borough Report
- E. Commissions/Board Reports:
  - 1. Library Advisory Board
  - 2. Homer Advisory Planning Commission
    - a. Minutes of March 18, 2015
  - 3. Economic Development Advisory Commission

4. Parks and Recreation Advisory Commission
5. Port and Harbor Advisory Commission
- F. Report from Joy Steward, Executive Director of The Homer Foundation, Re: Report on the City of Homer Grants Program
- G. Letter from Mayor Wythe to Environmental Protection Agency, Re: Use of Chemical Dispersant

**8. PUBLIC HEARING(S)**

- A. **Ordinance 15-10**, An Ordinance of the Homer City Council Amending the FY 2015 Operating Budget by Appropriating \$30,000 from the Homer Accelerated Roads and Trail Program (HART) Fund to Repair Fireweed Avenue and Cottonwood Lane and Matching an Amount That the Property Owners Fund for Repairs to the Roads. City Manager/Public Works Director. Introduction April 13, 2015, Public Hearing and Second Reading April 27, 2015.

**Ordinance 15-10(S)**, An Ordinance of the Homer City Council Amending the FY 2015 Operating Budget by Appropriating \$30,000 from the Homer Accelerated Roads and Trail Program (HART) Fund to Repair Fireweed Avenue and Cottonwood Lane and **Adding \$7,000 to** Matching an **the** Amount That the Property Owners Fund for Repairs to the Roads. City Manager/Public Works Director.

Memorandum 15-028 from Public Works Director as backup.

**9. ORDINANCE(S)**

- A. **Ordinance 15-11**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Section 17.04.100, Subdivision After Levy of Assessments, to Provide for Subdivisions of Property Subject to Natural Gas Distribution Assessments. City Manager. Recommended dates: Introduction April 27, 2015, Public Hearing and Second Reading May 11, 2015.

Memorandum 15-056 from Interim City Manager as backup.

**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

**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**

**21. COMMENTS OF THE CITY COUNCIL**

**22. ADJOURNMENT**

Next Regular Meeting is Monday, May 11, 2015 at 6:00 p.m., Committee of the Whole 5:00 p.m., and 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.