

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



REGULAR MEETING
6:00 P.M. MONDAY
APRIL 13, 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

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

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilmember Zak 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 March 16, 17, and 24, 2015 and Regular meeting minutes of March 23, 2015. City Clerk. Recommend adoption.

- B. **Ordinance 15-08**, An Ordinance of the Homer City Council Amending Subsection (C) of Homer City Code 21.50.020, Site Development Standards – Level One, and Subsection (A) of Homer City Code 21.50.030, Site Development Standards – Level Two, to Require Revegetation of Exposed, Cleared, Filled and Disturbed Soils Within 9 Months. Planning. Recommended dates: Introduction April 13, 2015, Public Hearing and Second Reading April 27, 2015.

Memorandum 15-048 from City Planner as backup.

- C. **Ordinance 15-09**, An Ordinance of the City Council of Homer, Alaska, Amending Subsection (d) of Homer City Code Section 21.58.020, Installation Requirements, to Delete the One-Acre Minimum Lot Area for Small Wind Energy Systems. Zak. Recommended dates: Introduction April 13, 2015, Public Hearing and Second Reading April 27, 2015.

- D. **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. Recommended dates: Introduction April 13, 2015, Public Hearing and Second Reading April 27, 2015.

Memorandum 15-028 from Public Works Director as backup.

- E. **Resolution 15-022**, A Resolution of the Homer City Council Approving the City Manager Contract With Mary K. Koester and Authorizing the Mayor to Execute the Appropriate Documents. Mayor/City Council. Recommend adoption.

- F. **Resolution 15-023**, A Resolution of the Homer City Council Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating. City Manager. Recommend adoption.

- G. **Resolution 15-024**, A Resolution of the Homer City Council Awarding the Contract for the Production of a Marine Trades Promotional Video to the Firm of Brinster & Company of Homer, Alaska, or Dickerson Stills & Motion of Homer, Alaska, in an Amount Not to Exceed \$9,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director. Recommend adoption.

Memorandum 15-049 from Port and Harbor Administrative Secretary as backup.

- H. Oath of Office - City Manager Mary K. Koester

6. VISITORS

- A. Homer Shares the Road, Kim McNett, 10 minutes
- B. Homer Early Childhood Coalition, (formerly Best Beginnings Homer), Red Asselin, Megan Murphy, and Rachel Romberg, 10 minutes
- C. Kenai Peninsula Climate Summit, Stacey Buckelew, Coastal Training Program Coordinator, 5 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Mayor's Proclamation, National Library Week - April 12-18, 2015
- B. Mayor's Proclamation, Week of the Young Child - April 19-25, 2015
- C. Mayor's Recognition, Earth Day - April 22, 2015
- D. Mayor's Proclamation, Day of National Service - April 7, 2015
- E. Borough Report
- F. 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
- G. Mayor's Report on Juneau Trip
- H. Bunnell Street Arts Center, Re: City of Homer Grants Program Through The Homer Foundation

8. PUBLIC HEARING(S)

- A. **Ordinance 15-07(A)**, An Ordinance of the Homer City Council Adopting Chapter 2.78 Entitled “Cannabis Advisory Commission,” Establishing a Cannabis Advisory Commission to Advise the City Council on the Governance of Cannabis Use Within the City of Homer, Alaska, and Serve as the City of Homer’s Local Regulatory Authority on Cannabis. Burgess. Introduction March 23, 2015, Public Hearing and Second Reading April 13, 2015.

Memorandum 15-043 from City Attorney Wells as backup.

9. ORDINANCE(S)

10. CITY MANAGER’S REPORT

- A. City Manager’s Report
- B. Bid Report

11. CITY ATTORNEY REPORT

- A. City Attorney Report of March 2015

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, April 27, 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.