

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



REGULAR MEETING
6:00 P.M. MONDAY
MAY 11, 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
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 Regular meeting minutes of April 27, 2015. City Clerk. Recommend adoption.
- B. **Memorandum 15-058**, from Mayor, Re: Appointments Chad Jones, Carrie Harris, David Etzwiler, Shane Monroe, Aryn Young, Councilmembers Beauregard Burgess and

David Lewis, Police Chief Mark Robl, and Planning Commissioner Don Stead to the Cannabis Advisory Commission.

- C. **Resolution 15-033**, A Resolution of the Homer City Council Extending the City of Homer Prisoner Meal Service Contract for One Year to the Firm of Homer Senior Citizens, Inc. of Homer, Alaska, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 15-059 from Police Chief as backup.

- D. **Resolution 15-034**, A Resolution of the City Council of Homer, Alaska, Requesting That the North Pacific Fishery Management Council Take Action to Reduce the Quantity of Halibut Bycatch in the Bering Sea Aleutian Island Fisheries by Setting New Bycatch Limits Which Lower Halibut Prohibited Species Catch Caps by 50% of the Current Limits. Reynolds. Recommend adoption.
- E. **Memorandum 15-060**, from City Manager, Re: Capital Improvement Plan Schedule for 2016 - 2021 & FY 2017 Legislative Requests.

6. VISITORS

- A. Senator Gary Stevens and Representative Seaton, Legislative Update

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Recognition and Swearing In of EMT and Firefighter Recruits
- B. Mayor's Proclamation, National Public Works Week – May 17 - 23, 2015
- C. Mayor's Proclamation, National Police Week – May 10 - 16, 2015 and Memorial Day May 15, 2015
- D. Mayor's Proclamation, National Hospital Week - May 10 - 16, 2015
- E. Mayor's Proclamation, National Nursing Home Week - May 10 - 16, 2015
- F. Borough Report
- G. Commissions/Board Reports:
1. Library Advisory Board

2. Homer Advisory Planning Commission
 - a. Minutes of April 15, 2015
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission
5. Port and Harbor Advisory Commission

8. PUBLIC HEARING(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. Introduction April 27, 2015, Public Hearing and Second Reading May 11, 2015.

Memorandum 15-056 from Interim City Manager as backup.

- B. **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. Introduction April 27, 2015, Public Hearing and Second Reading May 11, 2015.

Memorandum 15-052 from City Manager as backup.

9. ORDINANCE(S)

- A. **Ordinance 15-13**, An Ordinance of the Homer City Council, Enacting Homer City Code Chapter 9.20, Hotel Tax; and Submitting to the Qualified Voters of the City at the October 6, 2015 Regular City Election the Question of Levying a Tax of 2.5% in Addition to the General City Sales Tax on Rent for Occupancy of a Room in a Hotel, Motel, Inn, Bed and Breakfast or Similar Structure. Lewis. Recommended dates: Introduction May 11, 2015, Public Hearing and Second Reading May 26, 2015.

Memorandum 15-065 from City Manager as backup.

10. CITY MANAGER'S REPORT

A. City Manager's Report

1. Memorandum 15-061 from Port and Harbor Director, Re: Certified Port Executive Program Report
2. Memorandum 15-063 from Personnel Director, Re: 2015 Benefit Broker/Consultant RFP

B. Bid Report

11. CITY ATTORNEY REPORT

A. City Attorney Report of April 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 Tuesday, 26, 2015 at 6:00 p.m. and Committee of the Whole 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.