

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



REGULAR MEETING
6:00 P.M. TUESDAY
MAY 26, 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

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 May 11, 2015. City Clerk. Recommend adoption.
- B. **Memorandum 15-068**, from Mayor, Re: Reappointment of Patrick Brown to the Economic Development Advisory Commission.

- C. **Ordinance 15-14**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Commercial Vessel Passenger Tax Program Grant from the Kenai Peninsula Borough for FY 2014 in the Amount of \$13,925.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction May 26, 2015, Public Hearing and Second Reading June 8, 2015.
- D. **Ordinance 15-15**, An Ordinance of the City Council of Homer, Alaska, Purchasing Tax Foreclosure Property, Kenai Peninsula Borough (KPB) Tax Parcel Number 173-052-19 and Designating its Use for Public Purpose and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction May 26, 2015, Public Hearing and Second Reading June 8, 2015.
- E. **Ordinance 15-16**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 3.05.012, Complete Financial Plan, to Exclude State Revenue Sharing From Income in the City Budget. Mayor. Recommended dates: Introduction May 26, 2015, Public Hearing and Second Reading June 8, 2015.
- F. **Resolution 15-035**, A Resolution of the City Council of Homer, Alaska, Requesting That the United States Coast Guard Continue to Maintain and Upkeep the Oil Spill Response Caches Located in Kachemak Bay, Cook Inlet, and the State of Alaska. Reynolds/Burgess. Recommend adoption.
- G. **Resolution 15-036**, A Resolution of the Homer City Council Awarding the Contract to Create a Municipal Art Baseline Inventory to Far North Photography of Homer, Alaska, in the Amount of \$3,700 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 15-071 from Public Arts Committee as backup.

- H. **Resolution 15-037**, A Resolution of the Homer City Council Awarding the 2015 Septic Tank Pumping Contract to Homer Septic Services of Homer, Alaska, in the Amount of \$35,510.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 15-072 from Permit Technician as backup.

- I. **Resolution 15-038**, A Resolution of the Homer City Council Electing to Participate in the AMLJIA Loss Control Incentive Program for the City of Homer for the 2014-2015 Policy Year. City Manager/Finance. Recommend adoption.
- J. **Resolution 15-039**, A Resolution of the City Council of Homer, Alaska, Establishing a 2015 Mill Rate of 9.962541 Mills for the Ocean Drive Loop Special Service District. City Manager. Recommend adoption.
- K. **Resolution 15-040**, A Resolution of the Homer City Council Establishing the Property Tax Mill Levy Rate at 4.5 for 2015. City Manager. Recommend adoption.
- L. **Resolution 15-041**, A Resolution of the City Council of Homer, Alaska, Approving a Five-Year General Concession Lease at the Homer Airport Terminal for Daniel Lush, dba Flying Whale Coffee, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 15-073 from City Manager as backup.

- M. **Memorandum 15-070**, from City Clerk, Re: Travel Authorization for Mayor Wythe to Attend the “Building a Sustainable Future: Conversation with Alaskans” Discussion June 5-7, 2015 at University of Alaska Fairbanks.

6. VISITORS

- A. Cody Davidson and Mike Hurd, Youth On Record Alaska, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Mayor’s Proclamation Mary Epperson Day June 6, 2015
- B. Borough Report
- C. Commissions/Board Reports:
 - 1. Library Advisory Board
 - 2. Homer Advisory Planning Commission
 - a. Minutes of May 6, 2015

3. Economic Development Advisory Commission
 4. Parks and Recreation Advisory Commission
 5. Port and Harbor Advisory Commission
 6. Cannabis Advisory Commission
- D. Thank You from Rotary Club of Homer-Kachemak Bay for hosting Russian Open Work Team from Yakutsk, Siberia

8. PUBLIC HEARING(S)

- A. **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. Introduction April 13, 2015, Referred to Planning Commission, Public Hearing and Second Reading May 26, 2015.
- B. **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. Introduction May 11, 2015, Public Hearing and Second Reading May 26, 2015.

Memorandum 15-065 from City Manager as backup.

9. ORDINANCE(S)

- A. **Ordinance 15-17**, An Ordinance of the City Council of Homer, Alaska, Amending Ordinance 13-03(S)(2) to Permit the City to Prepay Principal of the Natural Gas Distribution Special Assessment Bond Authorized by Ordinance 13-02(S)(2), and Authorizing an Amendment to the Loan Agreement Between the City and the Kenai Peninsula Borough Regarding the Bond. City Manager. Recommended dates: Introduction May 26, 2015, Public Hearing and Second Reading June 8, 2015.
- B. **Ordinance 15-18**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Capital Budget by Appropriating \$613,000 From the General Fund Fund Balance to the Public Safety Building Project Account to Fund the New Public Safety Building

to 35% Design. Mayor. Recommended dates: Introduction May 26, 2015, Public Hearing and Second Reading June 8, 2015.

Memorandum 15-074 from City Manager as backup.

10. CITY MANAGER'S REPORT

A. City Manager's Report

1. Memorandum 15-076, from City Manager, Re: Process for land sales.
2. Memorandum 15-075 from IT Manager, Re: Telephonic Participation at Council Meetings.

B. Bid Report

C. Games Report

1. Alaska Marine Conservation Council

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, June 8, 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.