

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



REGULAR MEETING
6:00 P.M. MONDAY
SEPTEMBER 14, 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 August 24, 2015. City Clerk. Recommend adoption.

- B. **Memorandum 15-147**, from Mayor, Re: Appointments of Councilmember Francie Roberts, Dr. Dorothy Sherwood, and Casey Moss to the Sustainable Animal Control Review Committee.
- C. **Memorandum 15-150**, from Assistant City Manager, Re: 2016-2021 CIP; FY 2017 Legislative Request Schedule Update.
- D. **Memorandum 15-153**, from City Manager, Re: Status of Natural Gas HSAD Payments and Proposed Grace Period.
- E. **Ordinance 15-32**, An Ordinance of the Homer City Council Amending Homer City Code 7.04.030, Traffic Fine Schedules, and Homer City Code 7.06.020, Use of Jake Brakes Prohibited, to Substitute a Generic Term for the Trademarked Term “Jake Brake,” and to Prohibit the Use of Improperly Muffled Engine Brakes. City Manager. Recommended dates: Introduction September 14, 2015, Public Hearing and Second Reading September 28, 2015.
- F. **Ordinance 15-33**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Code Blue Grant From the State of Alaska in the Amount of \$95,500 and Appropriating the Required Local Match in the Amount of \$84,500 for Replacement of Medic 1 and Authorizing the City Manager to Execute the Appropriate Documents. Burgess. Recommended dates: Introduction September 14, 2015, Public Hearing and Second Reading September 28, 2015.
- G. **Ordinance 15-34**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a 2015 State Homeland Security Program Grant From the Division of Homeland Security and Emergency Management (DHS&EM) in the Amount of \$114,300 for a Backup Generator at the Homer Public Library and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction September 14, 2015, Public Hearing and Second Reading September 28, 2015.
- H. **Resolution 15-078**, A Resolution of the Homer City Council Amending the Library Advisory Board Bylaws to Establish 5:30 p.m. as the Regular Meeting Time. City Clerk/Library Advisory Board. Recommend adoption.

Memorandum 15-154 from Library Advisory Board as backup.
- I. **Resolution 15-079**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Ambulance Billing Services to the Firm of Amerik Medical Billing, LLC of

Lake Forest, California, in the Amount of 4.5% of Collections Deposited Into the Lockbox and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

- J. **Resolution 15-080**, A Resolution of the Homer City Council Awarding the Sale of the Camp Fee Collection Cabin to Pam Fleming of Homer, Alaska, in the Amount of \$5,755 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 15-152 from Public Works Director as backup.

6. VISITORS

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. Borough Report

B. Commissions/Board Reports:

1. Library Advisory Board
2. Homer Advisory Planning Commission
 - a. Minutes of August 19, 2015
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission
5. Port and Harbor Advisory Commission
6. Cannabis Advisory Commission
 - a. Memorandum 15-151 from Cannabis Advisory Commission, Re: Recommendations on State Proposed Regulations Regarding Cannabis
 - b. Memorandum from Attorney Wells, Re: Proposed Comments Regarding State of Alaska Marijuana Regulations

C. AML Summer Legislative Conference Report by Councilmember Zak

8. PUBLIC HEARING(S)

A. 2016-2021 CAPITAL IMPROVEMENT PLAN AND FY 2017 LEGISLATIVE REQUESTS

B. Homer Natural Gas Special Assessment District – Condominium Assessments

- C. Ordinance 15-31**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Operating Budget by Authorizing the Expenditure of \$150,000 for the Purchase of a New Dump Truck From the General Fund, Authorizing the Application of a Loan for Said Purchase, and Authorizing the City Manager To Execute All Appropriate Documents. Burgess. Introduction August 24, 2015, Public Hearing and Second Reading September 14, 2015.

Memorandums 15-125 and 15-135 from Public Works Superintendent as backup.

- D. Resolution 15-074(A)**, A Resolution of the Homer City Council Amending the City of Homer Fee Schedule Under Sewer Rates. Mayor/City Council.

Memorandum 15-155 from Finance Director 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 – August 2015

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Permanent Fund Committee
- C. Employee Committee Report
- D. Public Safety Building Review Committee

- E. Vessel Haul-Out Task Force

13. PENDING BUSINESS

- A. **Ordinance 15-23**, An Ordinance of the Homer City Council Amending Homer City Code 21.40.070, Requirements, Regarding Standards for Impervious Coverage in the Bridge Creek Watershed Protection District. Planning. Introduction June 29, 2015, Public Hearing July 27, 2015, Referred to Planning Commission, Second Reading September 14, 2015.

Memorandums 15-100 and 15-148 from City Planner as backup.

14. NEW BUSINESS

- A. **Memorandum 15-149**, from City Clerk, Re: Deferred Assessment for Lowe, Williams, Weeks, Prevost, Kratz, Gordon, and Bushell for the Homer Natural Gas Special Assessment District.

15. RESOLUTIONS

- A. **Resolution 15-081**, A Resolution of the City Council of Homer, Alaska, Confirming the Assessment Roll for Condominium Units in the Homer Natural Gas Distribution Special Assessment District, and Establishing Delinquency, Penalty and Interest Provisions for Those Special Assessments. City Manager.

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, September 28, 2015 at 6:00 p.m., Committee of the Whole 5:00 p.m., and a 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.