

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



REGULAR MEETING
6:00 P.M. MONDAY
NOVEMBER 23, 2015
COWLES COUNCIL CHAMBERS

MAYOR BETH WYTHE
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER GUS VAN DYKE
COUNCIL MEMBER CATRIONA REYNOLDS
COUNCIL MEMBER DONNA ADERHOLD
COUNCIL MEMBER HEATH SMITH
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

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 October 20 and November 9, 2015 and Regular meeting minutes of October 26, 2015. City Clerk. Recommend adoption.

- B. **Memorandum 15-182**, from Mayor, Re: Appointment of Councilmember Catriona Reynolds to the Cannabis Advisory Commission and Reappointment of Robert Archibald and Matt Steffy to the Parks and Recreation Advisory Commission.
- C. **Memorandum 15-183**, from Deputy City Clerk, Re: Confirmation of Election Judges for the City of Homer Special Election December 1, 2015.
- D. **Memorandum 15-185**, from Assistant City Manager, Re: Sustainable Animal Control Review Committee - Extension of Committee.
- E. **Ordinance 15-42**, An Ordinance of the Homer City Council, Amending HCC 7.04.010, State Statutes Adopted by Reference, HCC 7.04.030, Violation—Penalty, and HCC 10.04.100, Vehicles and Other Wheeled Conveyances, Repealing HCC Chapter 7.08, Stopping or Parking, and Enacting HCC Chapter 7.10, Stopping, Standing and Parking, to Incorporate in the City Code All Vehicle and Traffic Statutes and Regulations of the State of Alaska Creating Minor Offenses and to Revise and Consolidate City Parking Regulations, and to Prescribe Penalties for Traffic and Parking Violations. City Manager/Police Chief. Recommended Dates: Introduction November 23, 2015, Public Hearing and Second Reading December 7, 2015.

Memorandum 15-189 from City Attorney as backup.

- F. **Ordinance 15-43**, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code Chapter 3.12, Permanent Fund, Placing the Funds in a Self-Managed Brokerage and Disbanding the Permanent Fund Committee. City Clerk/Permanent Fund Committee. Recommended Dates: Introduction November 23, 2015, Public Hearing and Second Reading December 7, 2015.

Memorandum 15-190 from Permanent Fund Committee as backup.

- G. **Ordinance 15-44**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Operating Budget by Making Necessary Adjustments to Certain Revenue and Expenditure Line Items. City Manager/Finance Director. Recommended dates: Introduction November 23, 2015, Public Hearing and Second Reading December 7, 2015.
- H. **Ordinance 15-45**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Operating Budget by Appropriating Funds in the Amount of \$2,540.30 to Purchase Refurbished Touch Screen Voting Units for the City's Two Precincts. City

Manager/City Clerk. Recommended dates: Introduction November 23, 2015, Public Hearing and Second Reading December 7, 2015.

- I. **Resolution 15-100**, A Resolution of the Homer City Council Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating. City Manager. Recommend adoption.
- J. **Resolution 15-101**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Apply for and Accept an Alaska Drinking Water Fund (ADWF) Loan for Phase I of the Homer Water Distribution/Storage Improvement Project in an Amount Not Exceeding \$839,100. City Manager/Public Works Director. Recommend adoption.

Memorandum 15-191 from Public Works Director as backup.

- K. **Resolution 15-102**, A Resolution of the Homer City Council Amending the City of Homer Personnel Regulations, Chapter Three, Section 3.11 Casual Appointments, Chapter Six, Section 6.16 Short-Term Military Leave With Pay, and Chapter Eight, Section 8.14 City Vehicles. City Manager/Personnel Director. Recommend adoption.

Memorandum 15-188 from Personnel Director as backup.

- L. **Resolution 15-103**, A Resolution of the City Council of Homer, Alaska, Approving a Memorandum of Understanding Between the City and The Homer Foundation to Allow the Foundation to Begin Fundraising Efforts for a Boathouse Pavilion on Lot 28 of the Homer Spit. City Manager. Recommend adoption.

6. VISITORS

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Mayor's Proclamation - Small Business Saturday - November 28, 2015
- B. Mayor's Proclamation – Light Up Homer for the Holidays
- C. Borough Report
- D. Commissions/Board Reports:

- 1. Library Advisory Board

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

8. PUBLIC HEARING(S)

A. Exclusion requests from the Homer Natural Gas Special Assessment District:

1. Mary Mathes - KPB Parcel 17513222
2. Larry Cabana – Sunset View Estates – KPB Parcel 17510230

B. Ordinance 15-23(S), 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 (Planning Commission still reviewing), Postponed to October 26, 2015 for Second Reading, Postponed to November 23, 2015 for Public Hearing and Second Reading.

Memorandums 15-100, 15-148, 15-179, and 15-187 from City Planner as backup.

C. Ordinance 15-41(S), An Ordinance of the Homer City Council Appropriating Funds for the Calendar Year 2016 for the General Fund, the Water Fund, the Sewer Fund, the Port/Harbor Fund, Capital Projects, and Internal Service Funds. City Manager.

Memorandum 15-176 from Library Director as backup.

Memorandum 15-178 from Community Recreation Manager as backup.

Memorandums 15-180 and 15-195 from City Manager as backup.

D. Resolution 15-097, A Resolution of the City Council Amending the City of Homer Fee Schedule Under Administrative, City Clerk, Camping, Library, Public Safety, Fire

Department, and Public Works Department Fees. City Clerk. To follow Budget Ordinance 15-41(S).

Resolution 15-097(S), A Resolution of the City Council Amending the City of Homer Fee Schedule Under Administrative, **Animal Control**, City Clerk, Camping, Library, Public Safety, Fire Department, and Public Works Department Fees. City Clerk.

Memorandum 15-175 from City Clerk as backup.

Memorandum 15-184 from Sustainable Animal Control Review Committee as backup.

9. ORDINANCE(S)

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. Public Safety Building Review Committee
- E. Sustainable Animal Control Review Committee

13. PENDING BUSINESS

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 15-099**, A Resolution of the Homer City Council Excluding Certain Properties Not Receiving a Benefit from the Homer Natural Gas Special Assessment District. City Clerk.

Memorandum 15-186 from City Clerk as backup.

- 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, December 7, 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.