

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)



**REGULAR MEETING**  
**6:00 P.M. MONDAY**  
**JANUARY 14, 2019**  
**COWLES COUNCIL CHAMBERS**

MAYOR KEN CASTNER  
COUNCIL MEMBER DONNA ADERHOLD  
COUNCIL MEMBER HEATH SMITH  
COUNCIL MEMBER TOM STROOZAS  
COUNCIL MEMBER SHELLY ERICKSON  
COUNCIL MEMBER CAROLINE VENUTI  
COUNCIL MEMBER RACHEL LORD  
CITY ATTORNEY HOLLY WELLS  
CITY MANAGER KATIE KOESTER  
CITY CLERK MELISSA JACOBSEN

## **REGULAR MEETING AGENDA**

**Worksession 4:00 p.m. 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 2.08.040.)

### **3. MAYORAL PROCLAMATIONS AND RECOGNITIONS**

A. Alaska Legislative Recognitions

### **4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**

### **5. RECONSIDERATION**

### **6. 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 December 10, 2018. City Clerk. Recommend adoption.

- B. **Memorandum 19-001** from Mayor Re: Appointment of Connor Schmidt to the Library Advisory Board. Recommend approval.
  
- C. **Memorandum 19-002** from City Clerk Re: Liquor License Renewals for the Best Western Bidarka Inn/Otter Room, Land's End, Alice's Champagne Palace, Fat Olives, and Wild Honey Bistro. Recommend approval.
  
- D. **Memorandum 19-003** from City Clerk, Re: Travel Authorization for Councilmembers to Attend the Alaska Municipal League/Alaska Conference of Mayors Winter Legislative Conference Held February 19-21, 2019 in Juneau, Alaska. Recommend approval.
  
- E. **Memorandum 19-004** from City Clerk Re: Approval of a letter from City Council to the Commissioner of AKDOT&PF Addressing Drainage Concerns in Baycrest Subdivision, Homer, Alaska. Requested by Erickson. Recommend approval.
  
- F. **Ordinance 19-01**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Capital Budget to Provide for Replacement of the Water Treatment Plant Chlorine Generation Cell by Appropriating Funds from the Water Reserve Fund in the Amount of \$23,600. City Manager/Public Works Director. Recommended dates Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.

Memorandum 19-005 from Public Works Director as backup

- G. **Ordinance 19-02**, An Ordinance of the City Council of Homer, Alaska, Amending the 2019 Capital Budget to Provide for Rehabilitation of the Spit Fish Grinding Lift Station by Appropriating Funds from the Harbor Reserve Fund in the Amount of \$31,275. City Manager/Harbormaster. Recommended dates Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.

Memorandum 19-006 from Public Works Director as backup

- H. **Ordinance 19-03**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Revolving Energy Fund to Provide for Lighting Upgrades at Six City City Buildings in the Amount of \$69,175. Stroozas. Recommended dates Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.

Memorandum 19-007 from Public Works Director as backup

I. **Ordinance 19-04**, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code Chapter 2.96, Civil Defense. Mayor. Recommended dates Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.

J. **Resolution 19-001**, A Resolution of the City Council of Homer, Alaska, Approving a Lease Assignment from Homer Enterprises LLC to AKSnowgrl Rentals, LLC and Authorizing the City Manager to Execute the Appropriate Documents for a new Twenty Year Lease with Options for Two Consecutive Five Year Renewals for a Portion of Lot 5, as Shown on the Subdivision Plat Entitled Homer Spit Filed as Amended Plat Number 89-34, at an Annual Rate of \$16,590.48. City Manager. Recommend adoption.

Memorandum 19-008 from Port Commission as backup

K. **Resolution 19-002**, A Resolution of the City Council of Homer, Alaska, Approving a Lease Assignment from Lee and Kim LLC to Y&C LLC and Authorizing the City Manager to Execute the Appropriate Documents for a new Twenty Year Lease with Options for Two Consecutive Five Year Renewals for Lot 32, of the Amended Plat of the Homer Spit, According to Plat No. 89-34, at and Initial Annual Rate of \$19,888.68. City Manager. Recommend adoption.

Memorandum 19-009 from Port Commission as backup

L. **Resolution 19-003**, A Resolution of the City Council of Homer, Alaska, Supporting Efforts of the Alaska Municipal League (AML) to Establish a Municipal Driven, Independent Arm of AML to Conduct all Online Sales Tax Administration on Behalf of Municipalities, and Approving the Appropriate Contribution Based on the City of Homer's Annual Sales Tax Revenue. City Manager. Recommend adoption.

Memorandum 19-010 from City Manager as backup

M. **Resolution 19-004**, A Resolution of the City Council of Homer, Alaska, Supporting Robert Ruffner's Reappointment to the Alaska Board of Fisheries. Aderhold/Smith. Recommend adoption.

N. **Resolution 19-005**, A Resolution of the City Council of Homer, Alaska, Adopting an Alternative Allocation Method for the FY19 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area. City Manager. Recommend adoption.

## 7. VISITORS

**8. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/  
COMMISSION/COMMITTEE REPORTS**

- A. Mayor Pro Tem Report on Committee of the Whole Discussion
- B. Councilmember Report on Worksession Discussion
- C. Borough Report
- D. Commissions/Board/Committee Reports (5 minute limit per report)
  - 1. Library Advisory Board
  - 2. Homer Advisory Planning Commission
    - A. Memorandum from City Planner Re: Update of Transportation Plan
  - 3. Economic Development Advisory Commission
  - 4. Parks Art Recreation and Culture Advisory Commission
  - 5. Port and Harbor Advisory Commission
  - 6. Americans with Disabilities Act Compliance Committee

**9. PUBLIC HEARING(S)**

- A. **Ordinance 18-52**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.35.020, Votes Required to be Elected, to more Clearly Define how a Plurality of Votes is Calculated in Councilmember Elections. Smith/Aderhold. Introduction December 10, 2018, Public Hearing and Second Reading January 14, 2019.

**10. ORDINANCE(S)**

- A. **Ordinance 19-05**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.08.100-2.08.120 Regarding Telephonic Participation at Meetings. Erickson. Recommended dates Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.

**11. CITY MANAGER'S REPORT**

A. City Manager's Report

**12. PENDING BUSINESS**

**13. NEW BUSINESS**

**14. RESOLUTIONS**

**15. COMMENTS OF THE AUDIENCE**

**16. COMMENTS OF THE CITY ATTORNEY**

**17. COMMENTS OF THE CITY CLERK**

**18. COMMENTS OF THE CITY MANAGER**

**19. COMMENTS OF THE MAYOR**

**20. COMMENTS OF THE CITY COUNCIL**

**21. ADJOURNMENT**

Next Regular Meeting is Monday, January 28, 2019 at 6:00 p.m., Committee of the Whole at 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.