

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



REGULAR MEETING
6:00 P.M. MONDAY
JANUARY 28, 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

Special Meeting 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 Aderhold requests 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 2.08.040.)

3. MAYORAL PROCLAMATIONS AND 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 January 14, 2018. City Clerk. Recommend adoption.

- B. Memorandum 19-012 from Mayor Re: Reappointment of Mark Zeiset and Steve Zimmerman to the Port and Harbor Advisory Commission. Recommend approval.
 - C. Memorandum 19-013 from City Clerk Re: Liquor License Renewal for the Kannery Grill. Recommend approval.
 - D. Memorandum 19-014 from Homer City Council Re: Planning Commission Review of Updates to Homer Transportation Plan. Recommend approval.
 - E. Memorandum 19-015 from Mayor Appointing Councilmember Aderhold to the **KPB Election Stakeholder's Group. Recommend approval.**
 - F. Memorandum 19-016 from Councilmembers Smith and Erickson Re: Planning Commission Review of Regulatory Requirements for Flood Elevation on the Homer Spit. Recommend approval.
 - G. Memorandum 19-017 from City Clerk Re: Vacation of a Portion of Eric Lane right-of-way West of West Hill Road as dedicated on Lillian Walli Estate Plat HM 88-16. Recommend approval.
7. VISITORS
- A. Opioid Task Force Quarterly Update (10 minutes)
 - B. Set Free Alaska, Substance Abuse Treatment (10 minutes)
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 (when applicable)
 - C. Borough Report
 - D. Commissions/Board/Committee Reports (5 minute limit per report)
 - 1. Library Advisory Board

2. Homer Advisory Planning Commission
 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 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. Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.
- Memorandum 19-005 from Public Works Director as backup
- B. 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. Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.
- Memorandum 19-006 from Public Works Director as backup
- C. 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 Buildings in the Amount of \$69,175. Stroozas. Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.
- Memorandum 19-007 from Public Works Director as backup
- D. Ordinance 19-04, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code Chapter 2.96, Civil Defense. Mayor. Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.

E. Ordinance 19-05(A), 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. Introduction January 14, 2019, Public Hearing and Second Reading January 28, 2019.

10. ORDINANCE(S)

A. Ordinance 19-06, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Operating Budget to Fund Anticipated Repairs to the Seawall by Establishing Authority in the 2019 Budget for Emergency Repairs to the Seawall. City Manager. Recommended dates Introduction January 28, 2019, Second Reading and Public Hearing February 11, 2019.

B. Ordinance 19-07, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Capital Budget by Appropriating FY2019 Community Assistance in the Amount of \$177,172.05 from the Police Station Fund to Set Free Alaska for the Purpose of Securing Matching Funds to Establish an Addiction Treatment Center in Homer. Smith/Erickson. Recommended dates Introduction January 28, 2019, Second Reading and Public Hearing February 11, 2019.

11. **CITY MANAGER'S REPORT**

A. City Manager's Report

B. Bid Report

12. PENDING BUSINESS

13. NEW BUSINESS

14. RESOLUTIONS

A. Resolution 19-006, A Resolution of the City Council of Homer, Alaska, Issuing a Request for Letters of Interest for Tenants to Occupy the Homer Education and Recreation Complex (HERC 1). Aderhold/Erickson.

B. Resolution 19-007, A Resolution of the City Council of Homer, Alaska, Establishing a Transportation Advisory Task Force with the Expressed Purpose of Advising the Advisory Planning Commission on the Homer Area Transportation Plan. Erickson.

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, February 11, 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.