

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**  
**MARCH 11, 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. Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.**

### **1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Councilmember Stroozas 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 Special Meeting Minutes of February 21, 2019 and Regular Meeting Minutes of February 25, 2019. City Clerk. Recommend adoption.

- B. **Memorandum 19-028** from City Clerk Re: Liquor Licenses Renewals for Beluga Lake Lodge, American Legion Post 16, Mermaid Café, and Boardwalk Fish & Chips. Recommend Approval.
- C. **Memorandum 19-034** from City Clerk Re: City of Homer Municipal Impact Statement. Recommend Approval.
- D. **Ordinance 19-11**, An Ordinance of the City Council of Homer, Alaska, Amending the 2019 Operating Budget to Appropriate Matching Funds in the Amount of \$40,097 from the HART Fund for Low-Impact Development Planning through the use of Green Infrastructure. City Manager/Public Works Director. Recommended Dates Introduction March 11, 2019, Public Hearing and Second Reading March 26, 2019.
- E. **Ordinance 19-12**, An Ordinance of the City Council of Homer, Alaska, Amending the 2019 Operating Budget to Appropriate Funds in the Amount of \$25,000 from the Harbor Reserve Account for the Final Design of the Harbor Barge Mooring Facility. City Manager/Port Director. Recommended Dates Introduction March 11, 2019, Public Hearing and Second Reading March 26, 2019.

Memorandum 19-029 from Public Works Director as back up

- F. **Resolution 19-014**, A Resolution of the City Council of Homer, Alaska, Issuing a Lease for Proposal (RFP) to Manage, Lease, and Renovate the Homer Education and Recreation Complex (HERC 1). Erickson/Aderhold. Recommend Adoption.
- G. **Resolution 19-015**, A Resolution of the City Council of Homer, Alaska, Amending the Port and Harbor Advisory Commission Bylaws by Renaming Articles in a Manner that more Efficiently Outlines the Commission's Internal Operations that Govern the Orderly Discharge of its Responsibilities; and Amending Articles Titled Purpose, Members, Meetings, Committees, Bylaw Amendments, and Teleconferencing. City Clerk/Port & Harbor Advisory Commission. Recommend Adoption.

Memorandum 19-030 from Port & Harbor Advisory Commission as backup

- H. **Resolution 19-016**, A A Resolution of the City Council of Homer, Alaska, Amending the Library Advisory Board Bylaws by Renaming Articles in a Manner that more Efficiently Outlines the Board's Internal Operations that Govern the Orderly Discharge of its Responsibilities; and Amending Articles Titled Members, Meetings, Committees, Bylaw Amendments, and Teleconferencing. City Clerk/Library Advisory Board. Recommend Adoption.

Memorandum 19-031 from Library Advisory Board as backup

- I. **Resolution 19-017**, A Resolution of the City Council of Homer, Alaska, Approving a Lease Assignment from Snug Harbor Seafoods Inc. to Copper River Seafoods Inc. and Authorizing the City Manager to Execute the Appropriate Documents for a New Twenty Year Lease with Options for Two Consecutive Five Year Lease Renewals for a Portion of Lot 13B, City of Homer Port Industrial Subdivision No. 2, According to Plat No. 80-92, at an Initial Annual Rate of \$12,996.12. City Manager. Recommend Adoption.

Memorandum 19-032 from Port & Harbor Advisory Commission as backup

- J. **Resolution 19-018**, A Resolution of the City Council of Homer, Alaska, Authorizing the Acceptance of an Alaska Clean Water Actions (AWCA) Grant for Low-Impact Development Planning in the Amount of \$59,784.50 and Authorizing the City Manager to Execute the Grant Agreement. City Manager/Public Works Director. Recommend Adoption.

## 7. VISITORS

- A. Alaska Command Northern Edge 2019 Training Update (10 minutes)
- B. Prince William Sound Regional Advisory Council – Robert Archibald (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 Special Meeting
- C. Councilmember Travel Reports – AML Winter Conference February 19-21 in Juneau
- D. Borough Report
- E. 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 19-07(S-3)(A)**, 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 **and \$7,827.95 from the General Fund** to **Homer Foundation for City of Homer Grants Related to Addiction Prevention, Treatment, Harm Reduction, and Recovery; and** Set Free Alaska for the Purpose of **to aid the Construction of a Residential and Out-Patient** Addiction Treatment Center in the **City of** Homer. ~~Aderhold/Venuti-Smith/Erickson~~ Introduction January 28, 2019, Public Hearing February 11, February 25, and March 11, 2019, Second Reading March 11, 2019.
- B. **Ordinance 19-10**, An Ordinance of the City Council of Homer, Alaska, Amending the Operating Budget in the Amount of \$19,700.00 from the Port and Harbor Reserves for the Purpose of Purchasing and Installing Fencing to Divide Lot 12, Homer Spit Subdivision No. 5 Secured Storage into Regulated and Unregulated Cargo Areas. City Manager/Port Director. Introduction February 25, 2019, Public Hearing and Second Reading March 11, 2019.

**10. ORDINANCE(S)**

**11. CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Bid Report

**12. PENDING BUSINESS**

- A. **Ordinance 19-09**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a \$100,000 Service Extension Fees and Authorizing the Extension of City of Homer Water Services to Lot 2B, Puffin Acres Milepost 3, East End Road in Kachemak City. Mayor. Introduction February 11, 2019, Public Hearing and Second Reading February 25, 2019.

- B. **Resolution 19-012**, A Resolution of the City Council of Homer, Alaska, Amending the Council's Operating Manual Regarding Telephonic Participation, Re-Organizing Sections, Clarifying Language, and Adding Appendices for Homer City Code Excerpts. City Clerk.

Memorandum 19-033 from City Clerk as backup

- C. **Resolution 19-013**, A Resolution of the City Council of Homer, Alaska, Supporting the University of Alaska Underscoring the Key Role the Kachemak Bay Brand of the Kenai Peninsula College has in Homer and Encouraging Full Funding of the University at Existing Levels. Venuti.

**Resolution 19-013(S)**, A Resolution of the City Council of Homer, Alaska, Supporting the University of Alaska Underscoring the Key Role the Kachemak Bay Brand of the Kenai Peninsula College has in Homer and Encouraging Full Funding of the University at Existing Levels. Venuti.

**13. NEW BUSINESS**

**14. RESOLUTIONS**

- A. **Resolution 19-019**, A Resolution of the City Council of Homer, Alaska, Authorizing the Issuance of General Obligation Bonds in the Principal Amount of not to Exceed \$5,000,000 to Finance Part of the Cost of Planning, Design, and Construction of Police Station and Related Capital Improvements in the City; Fixing Certain Details of Such Bonds, Authorizing Their Sale, and Providing for Related Matters. City Manager.

**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 Tuesday, March 26, 2019 at 6:00 p.m., Worksession 4:00 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.