

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



**REGULAR MEETING**  
**6:00 P.M. TUESDAY**  
**MARCH 26, 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. Recognition of Tanya McGee for 25 Years of Service at the Homer Food Bank

### **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 and Regular Meeting Minutes of March 11, 2019. City Clerk. Recommend adoption.

- B. **Memorandum 19-036** from Mayor Castner Re: Reappointment of Kate Finn, Marcia Kuszmaul, and Emilie Springer; and appointment of Robert “Gordy” Vernon to the Library Advisory Board. Recommend approval.
- C. **Memorandum 19-037** from Mayor Castner Re: Reappointment of Robert Archibald as the City’s Representative on the Prince William Sound Regional Citizens Advisory Council. Recommend approval.
- A. **Memorandum 19-038** from City Clerk Re: New Marijuana Product Manufacturing Facility License # 19728 for Cosmic SeaWeed, LLC. Recommend approval.
- A. **Ordinance 19-13**, An Ordinance of the City Council of Homer, Alaska Amending the FY 2019 Operating Budget to Fund a Coastal Engineer’s Analysis of the Seawall by Appropriating \$8,369.78 from the Ocean Drive Loop Special Service District Account and \$1,837.27 from the City Seawall Reserve Account. City Manager. Recommended dates Introduction March 26, 2019, Public Hearing and Second Reading April 8, 2019
- B. **Ordinance 19-14**, An Ordinance of the City Council of Homer, Alaska Approving a Noncompetitive Lease with Northern Enterprises Boat Yard, Inc. 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 an Identified Sixty Square Foot Portion of City Tidelands ATS 612 at an Initial Annual Rate of \$3.65. City Manager. Recommended dates Introduction March 26, 2019, Public Hearing and Second Reading April 8, 2019

Memorandum 19-039 from Port Director/Harbormaster as backup

**7. VISITORS**

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

- A. Committee of the Whole Report
- B. Worksession Report
- March 19, 2019 Legislative Worksession
  - March 26, 2019 Worksession
- C. 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 19-11**, 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.
- B. **Ordinance 19-12**, An Ordinance of the City Council of Homer, Alaska, Amending the 2019 Operating Budget to Appropriate Funds in the Amount of \$42,646 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 backup

**10. ORDINANCE(S)**

**11. CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Bid Report (Informational Only)

**12. PENDING BUSINESS**

- A. **Ordinance 19-09(S)**, 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/Smith. Introduction February 11, 2019, Public Hearing February 25, 2019, Postponed to March 11 and March 26, 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

**Resolution 19-012(S)**, 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, and amending policy directives under council conduct statement of mayor and council and public comment/testimony time limits. City Clerk/**Mayor**.

**13. NEW BUSINESS**

**14. RESOLUTIONS**

- A. **Resolution 19-020**, A Resolution of the City Council of Homer, Alaska, Supporting State of Alaska House Bill 43 to Exempt the State from Daylight Savings Time and Change the Time Zone for the State. Erickson.
  
- B. **Resolution 19-021**, A Resolution of the City Council of Homer, Alaska Awarding the Contract for Ambulance Billing Services to a Firm to be Disclosed in an Amount to be Determined. City Clerk.

**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, April 8, 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.