



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting
Monday, April 08, 2019 at 6:00 PM
City Hall Cowles Council Chambers

CALL TO ORDER, 6:00 P.M.

AGENDA APPROVAL *(Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)*

MAYORAL PROCLAMATIONS AND RECOGNITIONS

- A. National Library Week April 7-13
- B. National Library Workers Day, April 9
- C. Celebration of Lifelong Learning, April 13

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

RECONSIDERATION

- 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. *(Notice to Rescind issued by Aderhold)*

CONSENT AGENDA

(Items listed below will be enacted by one motion. If a 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. City Council Unapproved Regular Meeting Minutes of March 26, 2019. Recommend approval.
- B. **Memorandum 19-041** from Mayor Re: Appointment of Kalie Petska-Rubalcava to the Advisory Planning Commission. Recommend approval.
- C. **Memorandum 19-042** from Special Projects Coordinator Re: 2020-2025 Capital Improvement Plan and FY 2021 Legislative Request Schedule. Recommend approval.

- D. **Memorandum 19-044** from City Clerk Re: Travel Authorization for Councilmember Aderhold to attend the CIRCAC Annual Board Meeting April 5, 2019 in Kenai, Alaska
- E. **Ordinance 19-15**, An Ordinance of the City Council of Homer, Alaska Amending the 2019 Capital Budget to Appropriate funds in the Amount of \$1,697,865 from the Police Station Project Account for Project Management, Design Support, Early Site Civil Construction and Land Purchase Repayment Associated with the New Homer Police Station Project. City Manager/Public Works Director. City Manager/Public Works Director. Recommended dates Introduction April 8, 2019, Public Hearing and Second Reading April 22, 2019
- F. Memorandum 19-043 from Public Works Director as backup

VISITORS

ANNOUNCEMENTS / PRESENTATIONS / REPORTS

(5 Minute limit per report)

Committee of the Whole Report

Worksession Report

Special Meeting Report

Mayor's Report

Borough Report

Commissions/Board/Committee Reports (5 minute limit per report)

Library Advisory Board

- vii. National Library Week Information

Homer Advisory Planning Commission

- viii. Memorandum from City Planner Re: CUP Review

- ix. Memorandum from City Planner Re: CUP Review

Economic Development Advisory Commission

Parks Art Recreation and Culture Advisory Commission

Port and Harbor Advisory Commission

Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)

- 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. 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. Introduction March 26, 2019, Public Hearing and Second Reading April 8, 2019
- C. Memorandum 19-039 from Port Director/Harbormaster as backup

ORDINANCE(S)

CITY MANAGER'S REPORT

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

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- A. **Resolution 19-022**, A Resolution of the City Council of Homer, Alaska Adopting the 2019 Homer Land Allocation Plan. Aderhold.

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY ATTORNEY

COMMENTS OF THE CITY CLERK

COMMENTS OF THE CITY MANAGER

COMMENTS OF THE MAYOR

COMMENTS OF THE CITY COUNCIL

ADJOURNMENT

Next Regular Meeting is Monday, April 22, 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.

