



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

City of Homer
Agenda
City Council Regular Meeting
Monday, April 22, 2019 at 6:00 PM
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. Recognition of Ann Dixon

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

RECONSIDERATION

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. Homer City Council unapproved Special and Regular Meeting Minutes of April 8, 2019. City Clerk. Recommend adoption.
- b. **Memorandum 19-045** from City Clerk Re: Vacate the 30' Wide Public Access Easement Adjoining the North Boundary of Tract A, A.A. Mattox 1958 Addn, Plat HM 3746. KPB File 2019-026V. Recommend approval.
- c. **Ordinance 19-16**, An Ordinance of the City Council of Homer, Alaska, Amending HCC Chapter 5.06, Nuclear Free Homer, to Update and Reflect Current Practices and Terminology. Erickson. Recommended dates Introduction April 22, 2019, Public Hearing and Second Reading May 13, 2019.
- d. **Ordinance 19-17**, An Ordinance of the City Council of Homer, Alaska, Amending the 2019 Capital Budget by Appropriating Funds in the Amount of \$40,000 from the Port and Harbor Reserves Fund for a Consultation Contract that Evaluates Options and Lists Recommendations for Optimizing and Upgrading the Ice Plant. Recommended dates Introduction April 22, 2019 Public Hearing and Second Reading May 13, 2019

- e. **Ordinance 19-18**, An Ordinance of the City Council of Homer, Alaska, Amending the 2019 Capital Budget to Appropriate Funds in the Amount of \$229,452 from the City Hall Reserve Account for the City Hall Roof Replacement Project. Recommended dates Introduction April 22, 2019, Public Hearing and Second Reading May 13, 2019.
- f. **Resolution 19-023**, A Resolution of the City Council of Homer, Alaska, Supporting Revisions to Homer City Code Chapter 3.05, Budget that Codify a Biennial Budget. Mayor. Recommend adoption.
- g. **Resolution 19-024**, A Resolution of the Homer City Council Approving the Americans with Disabilities Act Transition Plan for City of Homer Facilities. Aderhold. Recommend adoption.

VISITORS

- a. Southern Kenai Peninsula Opioid Task Force (10 minutes)
- b. Homer Foundation Annual Report (10 minutes)
- c. Sprout/Week of the Young Child – Red Asslin (10 minutes)

ANNOUNCEMENTS / PRESENTATIONS / REPORTS

(5 Minute limit per report)

- a. Committee of the Whole Report
- b. Worksession Report
- d. Mayor's Report
 - i. Letter from Mayor to Dave Kemp, Regional Director DOT-PF
 - ii. Letter to Emblem Club
 - Municipal Clerks Week May 5-11
 - Public Service Recognition Week May 5-11
 - International Firefighters Day May 4
- e. Borough Report
- f. Library Advisory Board
- g. Homer Advisory Planning Commission
- h. Economic Development Advisory Commission
- i. Parks Art Recreation and Culture Advisory Commission

- j. Port and Harbor Advisory Commission
- k. Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)

- a. **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. Introduction April 8, 2019 Public Hearing and Second Reading April 22, 2019.

ORDINANCE(S)

- a. **Ordinance 19-19**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 14.08, "Water Rules and Regulations" to add HCC 14.08.015, "Water Service Area" and Prohibiting the City from Providing Water Service Outside the City of Homer Unless Authorized by Ordinance or Required by Law and Requiring the Adoption of Extraterritorial Public Utility Agreements by Resolution. Aderhold. Introduction April 22, 2019, Public Hearing and Second Reading May 13, 2019.

CITY MANAGER'S REPORT

- a. City Manager's Report
- b. Bid Report (information only)

CITY ATTORNEY REPORT

COMMITTEE REPORT

PENDING BUSINESS

NEW BUSINESS

- a. **Memorandum 19-046** from Councilmember Aderhold Re: City Council Retreat Planning.

RESOLUTIONS

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, May 13, 2019 at 6:00 p.m., Worksession at 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.