



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

City of Homer Agenda

**City Council Regular Meeting
Monday, May 13, 2019 at 6:00 PM
City Hall Cowles Council Chambers**

CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

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 Regular Meeting Minutes of April 22, 2019. City Clerk. Recommend adoption.
- b. **Memorandum 19-049** from Mayor re: Appointment of Deborah Brown to the Economic Development Advisory Commission. Recommend approval.
- c. **Memorandum 19-054** from City Clerk re: Approval of an Assessment Deferment Request for the Kachemak Drive Phase III Water/Sewer Assessment for Connie Hines, KPB Parcel No. 17915074. Recommend approval.
- d. **Memorandum 19-052** from City Clerk re: Approval of a Letter from Council to Senator Murkowski Regarding Assistance for Erosion on Homer Spit. Smith. Recommend approval.
- e. **Ordinance 19-20**, An Ordinance of the City Council of Homer, Alaska, Amending the 2019 Capital Budget to Appropriate Funds in the Amount of \$5,328,306 from the Police Station Project Account for Completion of the New Homer Police Station Project. City Manager/Public Works Director. Recommended dates: Introduction May 13, 2019, Public Hearing and Second Reading May 28, 2019

Memorandum 19-050 from Public Works Director as backup

- f. **Ordinance 19-21**, An Ordinance of the City Council of Homer, Alaska, Amending the 2019 Operating Budget to Appropriate Funds in the Amount of \$104,000 from General Fund Fund Balance as a Mid-Year Budget Adjustment to Fund Additional Fire Department Personnel. Mayor. Recommended dates: Introduction May 13, 2019, Public Hearing and Second Reading May 28, 2019
- g. **Ordinance 19-22**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.05.030(b) to Change How Building Height is Measured within Areas of Special Flood Hazard. Smith/Erickson. Recommended dates: Introduction May 13, 2019, Public Hearing and Second Reading May 28, 2019
- h. **Resolution 19-025**, A Resolution of the City Council of Homer, Alaska, Approving Dr. Landess as Medical Director to Lead in the Oversight and Medical Direction of the Homer Volunteer Fire Department's Advanced Life Support Ambulance Service and the Homer Police Department's Emergency Medical Dispatch Programs. City Manager. Recommend adoption.
- i. **Resolution 19-026**, A Resolution of the City Council of Homer, Alaska, Approving a Recreational Use Agreement Between the City of Homer and South Peninsula Little League, Inc., Regarding the Maintenance and Operation of Little League Activities on City Owned Land at Karen Hornaday Park and the Maintenance Building (HERC 2). City Manager. Recommend adoption.

Memorandum 19-057 from Deputy City Planner as backup

- j. **Resolution 19-027**, A Resolution of the City Council of Homer, Alaska, Amending the Economic Development Advisory Commission Bylaws by Amending Articles Titled Names and Authorization, Purpose, Members, Officers, Meetings, Committees, Bylaw Amendments, and Teleconferencing. City Clerk. Recommend adoption.

Memorandum 19-055 from Deputy City Clerk as backup

- k. **Resolution 19-028**, A Resolution of the City Council of Homer, Alaska, Memorializing the Council's Intent for the Contracting and Expenditure of Funds, Including the Proceeds from the Issuance of Bonds, and the Management of Funds Dedicated Towards the Retirement of the Bonded Debt. Mayor. Recommend adoption.
- l. **Resolution 19-029**, A Resolution of the City Council of Homer, Alaska, Requesting the State of Alaska Department of Transportation Include Additional Enhanced Pedestrian Crossing Safety Measures in Project CFHWY00148. Mayor. Recommend adoption.
- m. **Resolution 19-030**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Construction of the East End Road/Ronda Street Water Main Crossing

Project to the Firm of East Road Services, Inc. of Homer, Alaska, in the Amount of \$162,025 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 19-051 from Public Works Director as backup

- n. **Resolution 19-031**, A Resolution of the City Council of Homer, Alaska Awarding a Consultation Contract to Coffman Engineers of Anchorage, Alaska in the Amount of \$40,000 for the Purpose of Optimizing and Upgrading the City Owned Ice Plant and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.
- o. **Resolution 19-032**, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Widen a Public Utility Easement on the Homer Spit and Authorizing the City Manager to Enter into A Memorandum of Agreement with Alaska Communications Systems (ACS) for Access to Fiber Optic Cable and Mulliken Surveys for a New Survey. City Manager/Port Director. Recommend adoption.

VISITORS

- a. ADA Accessibility – A Middle School Science Fair report – Raiden Skorski-O'Donnell (10 minutes)

ANNOUNCEMENTS / PRESENTATIONS / REPORTS

(5 Minute limit per report)

- a. Committee of the Whole Report
- b. Worksession Report
- c. Mayor's Report
- d. Borough Report
- e. Library Advisory Board
- f. Homer Advisory Planning Commission
- g. Economic Development Advisory Commission
- h. Parks Art Recreation and Culture Advisory Commission
- i. Port and Harbor Advisory Commission
- j. Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)

- a. **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. Introduction April 22, 2019, Public Hearing and Second Reading May 13, 2019.

- b. **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. Stroozas. Introduction April 22, 2019, Public Hearing and Second Reading, May 13, 2019.

Memorandum 19-048 from Harbormaster as backup.

- c. **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. City Manager/Public Works Director. Introduction April 22, 2019, Public Hearing and Second Reading May 13, 2019.

Memorandum 19-047 from Public Works Superintendent as backup

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report
- b. Bid Report - Informational Only

PENDING BUSINESS

NEW BUSINESS

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 Tuesday, May 28, 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