



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

City of Homer
Tentative Agenda
City Council Regular Meeting
Monday, July 22, 2019 at 6:00 PM
City Hall Cowles Council Chambers

Worksession 4:00 p.m. Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

CALL TO ORDER, PLEDGE OF ALLEGIANCE

AGENDA APPROVAL (Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

RECONSIDERATION

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 of June 19, 2019 and Regular Meeting Minutes of June 24, 2019. City Clerk. Recommend adoption.
- b. Memorandum Re: Appointments
- c. Memorandum Re: Retail Marijuana Store License Renewal for Uncle Herb's

VISITORS

ANNOUNCEMENTS/PRESENTATIONS/REPORTS

- a. Committee of the Whole Report
- b. Worksession Report

- c. Special Meeting 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 19-23(S), An Ordinance of the City Council of Homer, Alaska, Repealing and Reenacting Homer City Code Title 14 to be Entitled “Homer Public Utility Systems” and Homer City Code Title 17 to be Entitled “Public Assessments” to: 1) Consolidate Water and Sewer System Regulations and Rates; 2) Update Definitions and Common Terms, and 3) Create Uniformity Between Service and Assessment Practices and Repealing Homer City Code Chapters 9.08, 13.24 and 13.28 to Relocate Utility Construction Practices and Fees from Homer City Code 13.24 and Homer City Code 13.28 Into Titles 14 and 17 and Move Homer City Code 9.08 to Homer City Code 17.03 and Update Assessment Lien Enforcement Provisions to Incorporate State Law Requirements. Lord/Stroozas. Introduction May 28, 2019, Worksession June 10 and July 10, 2019, Public Hearing June 10, June 24, July 22, 2019.

Memorandum 19-080 from Councilmembers Lord and Stroozas as backup.

Memorandum 19-058 from Councilmembers Lord and Stroozas as backup.

Memorandum 19-063 from City Attorney as backup.

- b. Ordinance 19-31, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 21.18 Central Business District, Section 21.18.020, Permitted Uses and Structures, to Add Medical Clinics as a Permitted Use. Planning Commission. Recommended dates: Introduction June 24, 2019 Public Hearing and Second Reading July 22, 2019.

Memorandum 19-078 from City Planner as backup.

- c. Ordinance 19-32, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.72 Advisory Planning Commission; Homer City Code 11.12.010 Street Address Assignment Plan Adopted; Homer City Code 21.03.040 Definitions Used in Zoning; and Homer City Code 22.10.040 Applicable and Exempted Subdivisions to Change the Name of the Advisory Planning Commission to the Planning Commission Throughout. Mayor. Recommended dates: Introduction June 24, 2019. Public Hearing and Second Reading July 22, 2019.

ORDINANCE(S)

- a. Ordinance 19-xx, An Ordinance of the City Council of Homer, Alaska, Amending the Port and Harbor Operating Budget to Appropriate \$10,000 for Engineering Services for the Deep Water Dock Contingency Planning. City Manager/Port Director. Recommended dates: Introduction July 22, 2019. Public Hearing and Second Reading August 12, 2019.
- b. Ordinance 19-xx, An Ordinance of the City Council of Homer, Alaska, Amending the Capital Budget and Authorizing Pass Through Funds for AKDOT Projects in the City. City Manager/Public Works Director. Recommended dates: Introduction July 22, 2019. Public Hearing and Second Reading August 12, 2019.
- c. Ordinance 19-xx, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 3.05, Budget to Institute a Biennial Budget; Repealing Homer City Code 3.05.040, Equipment Replacement Reserve, Homer City Code 3.05.042, Alternative Funding For Depreciation, And Homer City Code 3.05.043, Health Insurance Reserve Fund; Amending Homer City Code 3.05.045, Balanced Budget Requirements; and Enacting Homer City Code 3.05.046, Emergency Operations Fund; 3.05.047, Capital Asset Repair And Maintenance Account; 3.05.048, Capital Improvement Fund; 3.05.049, General Fund - Fund Balance; And 3.05.050, Prioritization of Funding. Mayor. Recommended dates: Introduction July 22, 2019. Public Hearing and Second Reading August 12, 2019.

CITY MANAGER'S REPORT

City Manager's Report

Bid Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 19-0xx from Deputy City Clerk Re: Purchase of City Pins
- b. Memorandum 19-0xx from City Clerk Re: Travel Authorization for AML Summer Conference in Soldotna, Alaska, August 13-15, 2019.

- c. Memorandum 19-0xx from City Clerk Re: Travel Authorization for the ENSTAR Hearings Scheduled July 29 – August 7, 2019 in Anchorage.

RESOLUTIONS

- a. Resolution 19-0xx, A Resolution of the City Council of Homer, Alaska, establishing expectations for individuals representing the City of Homer on outside boards, commissions and committees. Aderhold.
- b. Resolution 19-0xx, A Resolution of the City Council of Homer, Alaska, Approving a New One-Year Contract with Premera Blue Cross, VSP, and Prudential. City Manager.
- c. Resolution 19-0xx, A Resolution of the City Council of Homer, Alaska, formally authorizing the City Manager to Submit a Harbor Facility Grant Application to the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) in The Amount of \$714,240 for the Homer Harbor Cathodic Protection Project. City Manager/ Port Director.

Memorandum 19-0xx from Port Director as backup

- d. Resolution 19-0xx, A Resolution of the City Council of Homer, Alaska, Awarding the A Frame Water Tank Demolition Project to a Firm to be Announced in an Amount to be Disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 19-0xx from Public Works Director as backup

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, August 12, 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.