



**Homer City Hall**  
491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

**City of Homer**  
**Tentative Agenda**  
**City Council Regular Meeting**  
**Monday, September 9, 2019 at 6:00 PM**  
**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 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 August 26, 2019 and Special Meeting Minutes of August 28, 2019. City Clerk. Recommend approval.
- b. Memorandum Re: Appointments
- c. Memorandum Re: Liquor Licenses

**VISITORS**

**ANNOUNCEMENTS / PRESENTATIONS / REPORTS** (5 Minute limit per report)

- a. Worksession Report
- b. Committee of the Whole Report
- c. Special Meeting Report
- d. Mayor's Report
- 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 19-39, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 1.16.040, Disposition of Scheduled Offences-Fines Schedule. Lord/Venuti. Introduction August 26, 2019, Public Hearing and Second Reading September 9, 2019  
  
Memorandum 19-102 from Port Director as backup
- b. Resolution 19-052, A Resolution of the City Council of Homer, Alaska, Amending the Port of Homer Tariff and the City of Homer Fee Schedule Under Barge Ramp Cargo Facility. Lord/Venuti. Follows Ordinance 19-39.
- c. 2020-2021 Capital Improvement Plan and Legislative Requests

### **ORDINANCE(S)**

- a. Ordinance 19-xx, An Ordinance of the City Council of Homer, Alaska, Amending HCC Re: Building Height up to 75 feet by CUP in East End Mixed Use District. Planning Commission. Recommended dates Introduction September 9, 2019 Public Hearing and Second Reading September 23, 2019.
- b. Ordinance 19-xx, An Ordinance of the City Council of Homer, Alaska, Amending HCC Re: Expanded Manufacturing Uses in GC1 & GC2 Districts. Planning Commission. Recommended dates Introduction September 9, 2019 Public Hearing and Second Reading September 23, 2019.
- c. Ordinance 19-xx, An Ordinance of the City Council of Homer, Alaska, Amending HCC 7.06.020 to include Permitted Areas for use of Muffled Engine Brakes in the City of Homer. City Manager/Police Chief. Recommended Dates Introduction September 9, 2019, Public Hearing and Second Reading September 23, 2019.

### **CITY MANAGER'S REPORT**

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

### **PENDING BUSINESS**

- a. Ordinance 19-19(S)(A), 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 Permitting the City to Provide Water Service Outside the City of Homer so Long as the Property Served is Adjacent to a Water Main Installed to Serve

City Property and Such Service is Required by Law or Authorized by Ordinance and Requiring a Council Approved Agreement Regulating Use, Operation, Installation, and Maintenance of Water Service on the Property. Aderhold. Introduction April 22, 2019, Postponed to May 28, 2019, Public Hearing June 10, 2019, Referred to Planning Commission, Port & Harbor Advisory Commission and Economic Development Advisory Commission, Postponed to August 26, 2019, the September 9, 2019.

Ordinance 19-19(S-2)(A), 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 Permitting the City to Provide Water Service Outside the City of Homer so Long as the Property Served is Adjacent to a Water Main Installed to Serve City Property and Such Service is Required by Law or Authorized by Ordinance and Requiring a Council Approved Agreement Regulating Use, Operation, Installation, and Maintenance of Water Service on the Property. Aderhold.

Memorandum 19-072 from Councilmember Aderhold as backup  
Memorandum 19-104 from Port & Harbor Advisory Commission as backup  
Memorandum 19-105 from Economic Development Advisory Commission as backup  
Memorandum 19-106 from Planning Commission as backup

## **NEW BUSINESS**

- a. Memorandum from Deputy City Clerk Re: Confirmation of Election Workers for the October 1, 2019 Regular Election.

## **RESOLUTIONS**

- a. Resolution 19-0xx, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Snow Removal and Sanding Services. City Clerk.
- b. Resolution 19-0xx, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for General Counsel Legal Services. Mayor/Council.

## **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, September 23, 2019 at 6:00 p.m., Worksession 4:00 p.m. Committee of the Whole at 5:00 p.m. and a Worksession September 16, 2019 3:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.