

**ACTION AGENDA
Worksession
Committee of the Whole
Regular Meeting
February 11, 2019**

WORKSESSION AGENDA

1. CALL TO ORDER, 4:00 P.M.

Mayor Castner called the meeting to order at 4:00 p.m.

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

APPROVED by consensus

3. LEGISLATIVE PRIORITIES

A. **Memorandum 19-021** from City Manager Re: Legislative Priorities

4. COMMENTS OF THE AUDIENCE

There were three who commented.

5. ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, February 28, 2019 at 6:00 p.m., Worksession 4:00 p.m. and 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.

Mayor Castner adjourned the meeting at 4:52 p.m.

COMMITTEE OF THE WHOLE AGENDA

1. CALL TO ORDER, 5:00 P.M.

Mayor Castner called the meeting to order at 5:00 p.m.

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

APPROVED by consensus

3. CONSENT AGENDA

4. REGULAR MEETING AGENDA

5. ENSTAR PRESENTATION - DAVE BELL, DIRECTOR OF BUSINESS DEVELOPMENT AND LINDSEY HOBSON, COMMUNICATIONS MANAGER (10 mins)

6. COMMENTS OF THE AUDIENCE

There was one who commented.

7. ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Monday, February 25, 2019 at 6:00 p.m., and 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.

Mayor Castner adjourned the meeting at 5:33 p.m.

REGULAR MEETING AGENDA

Session 19-04 a Regular Meeting of the Homer City Council was called to order on February 11, 2019 at 6:00 p.m. by Mayor Ken Castner at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: ADERHOLD, ERICKSON, LORD, SMITH, STROOZAS, VENUTI

STAFF: CITY MANAGER KOESTER
CITY CLERK JACOBSEN

Department Heads may be called upon from time to time to participate via teleconference.

2. AGENDA APPROVAL

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

The following changes were made: **CONSENT AGENDA Memorandum 19-019** from City Clerk Re: Liquor License Renewals for Two Sisters Bakery and Bluff Point Light House Drive-Thru Grill. KPB Non Objection Letter of the Liquor License Renewal for Bluff Point Lighthouse Grill; **Ordinance 19-09**, 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 28, Puffin Acres Milepost 3, East End Road in Kachemak City. Mayor. Resolution 04-42(A) and Resolution 17-014(S) with back up; **PUBLIC HEARINGS Ordinance 19-07(S)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Capital Budget by Appropriating FY2019 Community Assistance in the Amount of \$177,172.05 from the Police Station Fund to Set Free Alaska for the Purpose of Securing Matching Funds to Establish an Addiction Treatment Center in Homer. Smith/Erickson. Back up information and public comments. **Ordinance 19-07(S-2)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Capital Budget by Appropriating FY2019 Community Assistance in the Amount of \$177,172.05 from the Police Station Fund to **Mobilizing for Action Through Planning and Partnerships (Mapp) for the Opioid Task Force Coordination; Homer Foundation for City Of Homer Grants Related to Addiction Prevention, Treatment, Harm Reduction, and Recovery; and** Set Free Alaska For The Purpose Of Establishing **a Residential** Addiction Treatment Center in Homer. ~~Smith/Erickson~~ **Aderhold/Venuti.**

APPROVED as amended

3. MAYORAL PROCLAMATIONS AND RECOGNITIONS

- A. Recognition of the United States Coast Guard, 17th Fleet
- B. Congenital Heart Defect Awareness Week February 7-14
- C. Brother Asaiah Bates Day, February 14th

Mayor Castner announced the recognitions.

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were six who commented.

5. RECONSIDERATION

6. 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 and Regular Meeting Minutes of January 28, 2019. City Clerk. Recommend adoption.

- B. **Memorandum 19-019** from City Clerk Re: Liquor License Renewal for Two Sisters Bakery and Bluff Point Lighthouse Drive-Thru Grill. Recommend approval.
- C. **Memorandum 19-020** from PARC Advisory Commission Re: Approving the 1% Art Selection Committee Appointment Recommendations for the New Homer Police Station Project. Recommend approval.
- D. **Memorandum 19-022** from Mayor Re: Authorization to Spend Budgeted Attorney Dollars. Recommend approval.

Moved to New Business A. Aderhold.

- E. **Ordinance 19-08**, An Ordinance of the City Council of Homer, Alaska Amending the FY 2019 Operating Budget by Appropriating \$39,500 from Fire Reserves to Purchase Replacement Personal Protective Equipment for the Homer Volunteer Fire Department. City Manager/Fire Chief. Recommended dates Introduction February 11, 2019, Public Hearing and Second Reading February 25, 2019.

Memorandum from Acting Assistant Fire Chief as backup

- F. **Ordinance 19-09**, 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 28, Puffin Acres Milepost 3, East End Road in Kachemak City. Mayor. Recommended dates Introduction February 11, 2019, Public Hearing and Second Reading February 25, 2019.

Moved to Ordinances A. Aderhold.

- G. **Resolution 19-008**, A Resolution of the City Council of Homer, Alaska, Opposing the \$20 Million Dollar Repeal of K-12 State Aid to School Districts for the Fiscal Year Ending June 30, 2019. Aderhold. Recommend adoption.
- H. **Resolution 19-009**, A Resolution of the City Council of Homer, Alaska, Approving A Lease Amendment to Modify Article Six of the Ground Lease and Security Agreement Held Between Brad Faulkner of Alaska Custom Seafoods and the City. City Manager. Recommend adoption.

Memorandum 19-024 from Port and Harbor Advisory Commission as backup

- I. **Resolution 19-010**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Donation from Brandi Evans of Cary, North Carolina, for a Park Bench in Memory of Johnnie and Annie Flood, Constructed by West Homer 6th Grade Students to be Placed in a Park within the City. City Clerk/PARC Advisory Commission. Recommend adoption.

Memorandum 19-023 from PARC Advisory Commission as backup

- J. **Resolution 19-011**, A Resolution of the City Council of Homer, Alaska, Deleting Language in the City of Homer Fee Schedule Under Camping Fees. Smith. Recommend adoption.

Item D. moved to New Business item A. Aderhold

Item F. moved to Ordinances item A. Aderhold

APPROVED without discussion.

7. VISITORS

8. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/ COMMISSION/COMMITTEE REPORTS

- A. Mayor Pro Tem Report on Committee of the Whole Discussion

Mayor Pro Tem Smith reported David Bell, Director of Business Development, and Lindsay Hobson, Manager of Communications with Enstar addressed the Council in relation to questions on the current rates and what they have proposed over time to address the current situation.

- B. Councilmember Report on Worksession Discussion

Councilmember Lord reported at the worksession Council discussed Memorandum 19-021 from the City Manager outlining legislative priorities and their key messaging around that; and also reviewed the schedule for Council and City Manager traveling to Juneau for the AML Winter Conference next week. Councilmembers Aderhold Smith and Lord and City Manager Koester will be attending.

- C. Mayor's Report

1. Letter of Support for Reappointment to North Pacific Fisheries Management Council

2. Public Comment on Pioneer Avenue Potholes

Mayor Castner reported he's spent a lot of time over the last two weeks researching the Enstar issue. He's received comments regarding the pot holes on Pioneer Avenue and understands the problems, but Pioneer Avenue is a State road and he understands that Representative Vance is helping to raise the issue with DOT. He noted his letter recommending reappointment of Buck Laukitis to the North Pacific Fisheries Management Council.

D. Borough Report

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

1. Library Advisory Board

Connor Schmidt, Library Advisory Board member reported the Board met last Tuesday and thanked Councilmember Smith for attending. He said they a light meeting agenda and reported on upcoming Library events.

2. Homer Advisory Planning Commission

Scott Smith, Planning Commissioner, reported he attended the Alaska Planning Conference and learned that serving on a Planning Commission is a complex thing in working with staff and Council. After hearing reports from several communities, Homer has an excellent working relationship with staff and Council. He suggested they may want to revisit the CUP fee schedule, as Anchorage charges \$15,000 for a CUP and Homer charges \$200. At their last meeting Public Works Director Meyer reported on how they are working with storm water runoff at the new Police Station to help them have a better understanding on what's involved. They are working with the City Planner on how to reduce the amount of CUP's his office has to process. The primary features that trigger a CUP are more than one building, 8,000 sf, and lighting issues, so they are trying to evaluate how to codify some of those to reduce the CUP applications. Lastly he reported Planning Technician Travis Brown attended and advised them how the Planning Office follows up with applicants after the permitting is approved.

3. Economic Development Advisory Commission

Councilmember Smith reported the Commission meets tomorrow.

4. Parks Art Recreation and Culture Advisory Commission

David Lewis announced from the audience the Commission hasn't met since their last report.

5. Port and Harbor Advisory Commission

Steve Zimmerman announced from the audience the Commission hasn't met since their last report.

6. Americans with Disabilities Act Compliance Committee

Councilmember Aderhold reported the Committee meets again in March.

9. PUBLIC HEARING(S)

- A. **Ordinance 19-06**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Operating Budget to Fund Anticipated Repairs to the Seawall by Establishing Authority in the 2019 Budget for Emergency Repairs to the Seawall. City Manager. Introduction January 28, 2019, Second Reading and Public Hearing February 11, 2019.

There were no public comments

ADOPTED without discussion

- B. **Ordinance 19-07(S)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Capital Budget by Appropriating FY2019 Community Assistance in the Amount of \$177,172.05 from the Police Station Fund to Set Free Alaska for the Purpose of Securing Matching Funds to Establish an Addiction Treatment Center in Homer. Smith/Erickson. Introduction January 28, 2019, Second Reading and Public Hearing February 11, 2019.

Letter to Mayor and Councilmembers from Set Free Alaska, Inc.
Set Free Alaska, Inc. Policy and Procedures
Letters of Support

There were 18 who commented

POSTPONED motion to substitute Ordinance 19-07(S-2) for 19-07(S) to February 25, 2019.

Ordinance 19-07(S-2), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Capital Budget by Appropriating FY2019 Community Assistance in the Amount of \$177,172.05 from the Police Station Fund to **Mobilizing for Action Through Planning and Partnerships (Mapp) for the Opioid Task Force Coordination; Homer Foundation for City Of Homer Grants Related to Addiction Prevention, Treatment, Harm Reduction, and Recovery; and** Set Free Alaska For The Purpose Of Establishing an **a Residential** Addiction Treatment Center in Homer. Smith/Erickson **Aderhold/Venuti.**

10. ORDINANCE(S)

- A. **Ordinance 19-09**, 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 28, Puffin Acres Milepost 3, East End Road in Kachemak City. Mayor. Recommended dates Introduction February 11, 2019, Public Hearing and Second Reading February 25, 2019.

INTRODUCED with discussion

11. CITY MANAGER'S REPORT

- A. City Manager's Report

City Manager Koester reminded Council about the Senior Officials Workshop for All Hazards Preparation on February 21st in the Council Chambers.

- B. Bid Report

12. PENDING BUSINESS

13. NEW BUSINESS

- A. **Memorandum 19-022** from Mayor Re: Authorization to Spend Budgeted Attorney Dollars.

APPROVED with discussion

14. RESOLUTIONS

15. COMMENTS OF THE AUDIENCE

There were two who commented.

16. COMMENTS OF THE CITY ATTORNEY

City Attorney Wells did not attend.

17. COMMENTS OF THE CITY CLERK

City Clerk Jacobsen had no comment.

18. COMMENTS OF THE CITY MANAGER

City Manager Koester had no comment.

19. COMMENTS OF THE MAYOR

Mayor Castner noted someone commented earlier about how we define our community, and he thinks we define it by what we saw here tonight, a lot of very thoughtful, respectful dialog. We can have these discussions, reach resolution, and move ahead. He thanked everyone everyone at home listening and especially the folks who stayed through the meeting.

20. COMMENTS OF THE CITY COUNCIL

Councilmember Stroozas concurred with the Mayor's comments and said he will be telephonic at the next two meetings.

Councilmember Aderhold shared her appreciation of everyone who came out to speak to them tonight and also to those who wrote to her or any of the others, all comments are equal as far as she's concerned and she definitely reads them all. On Saturday the Homer Conversation on Addiction Recovery will be held at the Community Christian Church 12:00 to 5:00 p.m. She hopes a lot of people attend. The community members will set the agenda so if you have a topic related to addiction please come and give your agenda topic.

Councilmember Erickson also thank those who came tonight and shared. She appreciates when people share their stories and its always rewarding to see them functioning in the community in a positive way. Safe Families turned 1 year old this weekend and if you're looking for a way to help families in need, their office is located in the Church on the Rock office. Safe Families is for families that need help, sometimes it's just having someone there to help the kids if the parent has to go for an operation, or something like that. It can be challenging to bring people into your home, but it's very rewarding to see people get back on their feet again and know they have support. There's a lot coming up the next two weekends and she hopes everyone has a great two weeks.

Councilmember Lord also thanked everyone who testified and who reached out by phone, email, or a stop at the grocery store. It's invaluable to get feedback. Council is limited in the ability to talk to each other, and public feedback is helpful to try to channel it toward something that's productive that we all can get behind and feel comfortable with. She recognized the Chamber for a great Winter Carnival Parade. Paul Banks Elementary partnered with the Coast Guard on their carnival and the proceeds are benefiting the family after the loss of Chief Warrant Officer Mike Kozloski. Seeing the outpouring of love and support has been awesome. She congratulated Safe Families for Children, it's a great organization; and congratulated Brent Sass for winning the Yukon Quest this afternoon.

Councilmember Smith gave a shout out to the Mariner Hockey team for coming in 2nd in the State Championship, it was a close game with the Mariners coming back to take the lead in the 3rd period, but lost in overtime. It was an epic comeback and great representation for Homer High School. He also thanked everyone for their participation, we talked about some weighty matters tonight that are important for the community and he's all for transparency. He tends to take the ball and run, so sometimes he isn't as touchy feely with some of the aspects as others are. That's not a bad thing, it's just how he is, and he continues to learn. He wished everyone a great night.

Councilmember Venuti noted a feel good thing in the packet, and that was donation of a bench from a family in North Carolina to recognize their parents and grandparents who loved to come to Homer, and the bench will be built by our 6th graders. She attended Lunch with a Councilmember and thanked the people who joined her and City Manager Koester. The Winter Carnival was fun, the KPC student's float won for their category. She attended the Girl Scouts Indian Dinner fund raiser where they raised \$4,000 for their trip to India. She recognized Poppy Benson and the Girl Scouts for their efforts. She had a several girls approach her and tell her they are working on badges to help the community with the plastic bag ban. She wished everyone Happy Valentine's Day on Thursday, and reminded everyone to tell people you love them.

21. ADJOURNMENT

Next Regular Meeting is Monday, February 25, 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.

Mayor Castner adjourned the meeting at 8:43 p.m.