

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov



REGULAR MEETING
6:00 P.M. MONDAY
FEBRUARY 11, 2019
COWLES COUNCIL CHAMBERS

MAYOR KEN CASTNER
COUNCIL MEMBER DONNA ADERHOLD
COUNCIL MEMBER HEATH SMITH
COUNCIL MEMBER TOM STROOZAS
COUNCIL MEMBER SHELLY ERICKSON
COUNCIL MEMBER CAROLINE VENUTI
COUNCIL MEMBER RACHEL LORD
CITY ATTORNEY HOLLY WELLS
CITY MANAGER KATIE KOESTER
CITY CLERK MELISSA JACOBSEN

REGULAR MEETING AGENDA

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

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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.)

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

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

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.
- 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 19-025 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.
- 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.
- 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.

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.

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.

7. VISITORS

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

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

- B. Councilmember Report on Worksession Discussion

- C. **Mayor's Report**

1. Letter of Support for Reappointment to North Pacific Fisheries Management Council
2. Public Comment on Pioneer Avenue Potholes

- D. Borough Report

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

1. Library Advisory Board
2. Homer Advisory Planning Commission
3. Economic Development Advisory Commission
4. Parks Art Recreation and Culture Advisory Commission
5. Port and Harbor Advisory Commission
6. Americans with Disabilities Act Compliance Committee

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.
- 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.

10. ORDINANCE(S)

11. **CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Bid Report

12. PENDING BUSINESS

13. NEW BUSINESS

14. RESOLUTIONS

- 15. COMMENTS OF THE AUDIENCE
- 16. COMMENTS OF THE CITY ATTORNEY
- 17. COMMENTS OF THE CITY CLERK
- 18. COMMENTS OF THE CITY MANAGER
- 19. COMMENTS OF THE MAYOR
- 20. COMMENTS OF THE CITY COUNCIL

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.