

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)



**REGULAR MEETING**  
**6:00 P.M. MONDAY**  
**FEBRUARY 25, 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**

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

### **1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Mayor Castner requests excusal.

Councilmember Stroozas requests telephonic participation.

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 former Councilmember John Fenske

### **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 Regular Meeting Minutes of February 11, 2019. City Clerk. Recommend adoption.
- B. **Memorandum 19-027** from Planning Re: Providing Further Direction Homer Area Transportation Plan Update. Recommend Approval.
- C. **Ordinance 19-10**, An Ordinance of the City Council of Homer, Alaska, Amending the Operating Budget in the Amount of \$19,700.00 from the Port and Harbor Reserves for the Purpose of Purchasing and Installing Fencing to Divide Lot 12, Homer Spit Subdivision No. 5 Secured Storage into Regulated and Unregulated Cargo Areas. City Manager/Port Director. Recommended dates Introduction February 25, 2019, Public Hearing and Second Reading March 11, 2019.
- D. **Resolution 19-012**, A Resolution of the City Council of Homer, Alaska, Amending the Council's Operating Manual Regarding Telephonic Participation, Re-Organizing Sections, Clarifying Language, and Adding Appendices for Homer City Code Excerpts. City Clerk. Recommend adoption.
- E. **Resolution 19-013**, A Resolution of the City Council of Homer, Alaska, Supporting the University of Alaska Underscoring the Key Role the Kachemak Bay Brand of the Kenai Peninsula College has in Homer and Encouraging Full Funding of the University at Existing Levels. Venuti. Recommend Adoption.

**7. VISITORS**

- A. Presentation on Wayfinding and Streetscapes – Economic Development Advisory Commission (10 minutes)

**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. Borough Report
- D. 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 19-08**, 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. Introduction February 11, 2019, Public Hearing and Second Reading February 25, 2019.
- B. **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 2B, Puffin Acres Milepost 3, East End Road in Kachemak City. Mayor. Introduction February 11, 2019, Public Hearing and Second Reading February 25, 2019.
- C. **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.

**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.**

**Ordinance 19-07(S-3)**, 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 **and \$7,827.95 from the General Fund** to **Homer Foundation for City of Homer Grants Related to Addiction Prevention, Treatment, Harm Reduction, and Recovery; and** ~~Set Free Alaska for the Purpose of~~ **to aid the Construction of a Residential and Out-Patient** Addiction Treatment Center in Homer. **Aderhold/Venuti/Smith/Erickson**

**10. ORDINANCE(S)**

**11. CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Bid Report
- C. Records Destruction Report

**12. PENDING BUSINESS**

- A. **Resolution 19-007**, A Resolution of the City Council of Homer, Alaska, Establishing a Transportation Advisory Task Force with the Expressed Purpose of Advising the Advisory Planning Commission on the Homer Area Transportation Plan. Erickson.

**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, March 11, 2019 at 6:00 p.m., Special Meeting 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.