



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

City of Homer
Tentative Agenda
City Council Regular Meeting
Monday, September 23, 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 Regular Meeting Minutes. City Clerk. Recommend adoption.
- b. Memorandum Re: Appointments
- c. Memorandum Re: Liquor License

VISITORS

- a. KPEDD Report Review Tim Dillon (10 Minutes)
- b. Economic Development Administration Opportunity for HERC – Jeremiah and Joshua Riley (10 Minutes)

ANNOUNCEMENTS/PRESENTATIONS/REPORTS

- a. Worksession Report
- b. Committee of the Whole Report
- c. Mayor's Report
- d. Borough Report
- e. Library Advisory Board
- f. 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.

Memorandum 19-089 from Councilmember Lord as backup

Memorandum 19-063 from City Attorney as backup

Memorandum 19-058 from Councilmembers Lord and Stroozas as backup

Ordinance 19-23(S-2) 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.

- b. Ordinance 19-40, 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.

Memorandum 19-121 from City Planner as backup

- c. Ordinance 19-41, An Ordinance of the City Council of Homer, Alaska, Amending HCC Re: Expanded Manufacturing Uses in GC1 & GC2 Districts. Recommended dates Introduction September 9, 2019 Public Hearing and Second Reading September 23, 2019.

Memorandum 19-122 from City Planner as backup

- d. Resolution 19-061(A), A Resolution of the City Council of Homer, Alaska, Adopting the 2020-2025 Capital Improvement Plan and Establishing Capital Improvement Project Legislative Priorities for Fiscal Year 2021. Mayor/City Council.

ORDINANCE(S)

- b. 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 23, 2019, Public Hearing and Second Reading October 14, 2019.

CITY MANAGER'S REPORT

City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 19-XXX from Councilmembers Aderhold and Venuti re: City Council Retreat Planning

RESOLUTIONS

- a. Resolution 19-1XX, A Resolution of the City Council of Homer, Alaska, Amending the Library Advisory Board Bylaws by Removing Article III, Section 4 Regarding Attendance at Friends of the Homer Library Board Meetings. City Clerk/Library Advisory Board.

Memorandum 19-1XX from the Library Advisory Board as backup

- b. Resolution 19-1xx, A Resolution of the City Council of Homer, Alaska, Approving an Industrial Waste Pretreatment Manual. City Manager/Public Works Department.
- c. Resolution 19-1XX, A Resolution of the City Council of Homer, Alaska, Approving A Water and Sewer Permit Application Process and Form. City Manager/Public Works Department.
- d. Resolution 19-1XX, A Resolution of the City Council of Homer, Alaska, Supporting the Construction and Operation of the Alaska Liquefied Natural Gas Project in Response to The Federal Energy Regulatory Commission's Solicitation for Comments Regarding the Project's Environmental Impact Statement. Stroozas.
- e. Resolution 19-1XX, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule regarding Violations of Homer City Code Title 14. City Manager.
- f. Resolution 19-1XX, A Resolution of the City Council of Homer, Alaska, Approving a Contractual Agreement with the Firm of Jermain, Dunnagan & Owens, P.C. of Anchorage, Alaska, to Provide General Legal Counsel Services to the City of Homer and Authorizing the City Manager to Execute the Appropriate Documents. Mayor/City 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, October 14, 2019 at 6:00 p.m., Worksession at 4:00 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.