



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

**City of Homer
Agenda
City Council Worksession
Monday, June 08, 2020 at 4:00 PM
City Hall Cowles Council Chambers via Zoom Webinar**

WORKSESSION AGENDA

CALL TO ORDER, 4:00 P.M.

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

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

APPROVED without discussion.

DISCUSSION TOPIC(S)

- a. CARES Act - Nils Andreassen, Executive Director, Alaska Municipal League
- b. Capital Projects Information Re: Resolution 20-050

COMMENTS OF THE AUDIENCE (3 minutes)

ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, June 22, 2020 at 6:00 p.m., Worksession 4:00 p.m.
Committee of the Whole at 5:00 p.m. All meetings scheduled to be held virtually from the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Mayor Castner adjourned the meeting at 4:48 p.m.

COMMITTEE OF THE WHOLE AGENDA

CALL TO ORDER, 5:00 P.M.

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

Department Heads may be called on to participate.

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

APPROVED without discussion.

CONSENT AGENDA

REGULAR MEETING AGENDA

DISCUSSION TOPIC(S)

- a. City of Homer Group Benefits Renewal-Brandon Nyberg, USI Insurance Services
- b. CARES Act Funding
- c. Extending Emergency Order

COMMENTS OF THE AUDIENCE

ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Monday, June 22, 2020 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 virtually from the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Mayor Castner adjourned the meeting at 5:43 p.m.

REGULAR MEETING AGENDA

Session 20-18 a Regular Meeting of the Homer City Council was called to order on June 8, 2020 by Mayor Ken Castner at 6:00 p.m. 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, EVENSEN, HANSEN-CAVASOS, LORD, SMITH, VENUTI

STAFF: CITY MANAGER YODER
CITY CLERK JACOBSEN
DEPUTY CITY CLERK KRAUSE
PUBLIC WORKS DIRECTOR KEISER
FIRE CHIEF KIRKO
SPECIAL PROJECTS & COMMUNICATIONS COORDINATOR CARROLL
CITY ATTORNEY GATTI

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

APPROVED without discussion.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

- a. First Annual Peony Festival Friday, July 10th through Saturday, July 25th
- b. Chamber of Commerce Halibut Tournament Thursday & Friday July 2nd and 3rd

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

Five people commented.

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 Special Meeting Minutes of May 18, 2020 and Regular Meeting Minutes of May 26, 2020. City Clerk. Recommend adoption.
- b. Memorandum 20-066 from Deputy City Clerk Re: Approval of New Liquor Licenses for Odin Mead and Sweetgale Wines. Recommend approval.
- c. Memorandum 20-067 from City Clerk Re: Utility Easement Vacation of the North 5 Feet of the 10 Foot Utility Easement Adjoining the Boundary of Lot 36-A Bunnell's Subdivision No. 17 (HM-86-44) Granted by Bunnell's Subdivision No. 17 (HM-86-44) in SE1/4 NE1/4 Section 19, Township 6 South, Range 13 West, Seward Meridian, Alaska within the Kenai Peninsula Borough. KPB File 2020-36V. Recommend approval.
- d. Ordinance 20-27, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating a Donation from Arnold C. Wallace in the Amount of \$5000 for the Children's Room at the Homer Public Library. City Manager/Library Director. Recommended dates Introduction June 8, 2020, Public Hearing and Second Reading June 22, 2020

Memorandum 20-075 from Library Director as backup

- e. Resolution 20-052, A Resolution of the City Council of Homer, Alaska Approving New One-Year Contracts with Premera Blue Cross, VSP, and Prudential with a Renewal Date of August 1, 2020. City Manager. Recommend adoption.

Memorandum 20-068 from Human Resources as backup

Memorandum 20-075 from Employee Committee as backup

- f. Resolution 20-053, A Resolution of the City Council of Homer, Alaska Supporting the Officers and Staff of the Homer Police Department in their Daily Job of Keeping the Citizens of Homer Safe and Secure while Treating all Citizens with Respect and Dignity. Venuti/Aderhold. Recommend adoption.

ADOPTED without discussion.

VISITORS

- a. Unified Command Update

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

- a. Worksession Report
- b. Committee of the Whole Report
- c. Mayor's Report
- d. Borough Report
- e. Library Advisory Board
- f. Planning Commission
 - i. Planning Commission Report
- 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 20-25, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating the First Payment for COVID-19 Related Expenditures under the CARES Act in the Amount of \$3,854,686. Mayor/Smith. Recommended Dates Introduction May 26, 2020, Public Hearing and Second Reading June 8, 2020.

Ordinance 20-25(S), An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating the First Payment for COVID-19 Related Expenditures under the CARES Act from the State of Alaska in the Amount of \$3,867,758.79. Mayor/Lord/Aderhold.

ADOPTED Substitute with discussion.

ORDINANCE(S)

- a. Ordinance 20-26, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 11.36 Vegetation in Rights-of-Way Sections 11.36.010 Vegetation in Rights-of-Way; 11.36.020 Removal of Vegetation in Rights-of-Way and Rights-of-Way Maintenance; Repealing 11.36.030 Removal for Compliance-Public Works Director Discretion and Reenacting 11.36.030 Annual Road Maintenance Plan; and Enacting 11.36.040 Public Notice and 11.36.050 Emergency Authority. City Manager/Public Works Director. Recommended dates Introduction June 8, 2020, Public Hearing and Second Reading June 22, 2020.

Memorandum 20-071 from Public Works Director as backup

INTRODUCED with discussion.

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 20-054, A Resolution of the City Council of Homer, Alaska Supporting Efforts of the Alaska Municipal League, Acknowledging the Significant Amount of Staff Time and Organizational Support to Members through the COVID-19 Public Health Emergency, and Approving the Requested Contribution to from the City. City Manager.

Memorandum 20-069 from Mayor as backup

ADOPTED with discussion

- b. Resolution 20-055, A Resolution of the City Council of Homer, Alaska Extending the City's Disaster Emergency Declaration to July 28, 2020 Due to the Current and Expected Impacts of the COVID-19 Novel Coronavirus Pandemic. Mayor.

ADOPTED with discussion.

- c. Resolution 20-056, A Resolution of the City Council of Homer, Alaska Initiating a Seawall Improvement Special Assessment District for Armor Toe Improvements, Authorizing an Application for the Alaska Department of Environmental Conservation/Environmental Protection Agency Revolving Loan Fund, and Acknowledging the Immediate Need to Fund the Design and Permitting Process. City Manager.

Memorandum 20-072 from City Engineer as backup

Memorandum 20-073 from City Engineer as backup

Memorandum 20-074 from City Manager as backup

ADOPTED with discussion.

- d. Resolution 20-057, A Resolution of the City Council of Homer, Alaska Establishing a Small Business Economic Relief Grant (SBERG) Program in Response to the Economic Upheaval Caused by the Measures taken in the Face of the COVID-19 Pandemic. Mayor/Lord/Aderhold.

Memorandum 20-070 from Mayor and Councilmembers Lord and Aderhold as backup

ADOPTED with discussion.

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, June 22, 2020 at 6:00 p.m., Worksession 4:00 p.m. Committee of the Whole at 5:00 p.m. Special Meetings on Tuesday, June 9, 2020 and Wednesday, June 10, 2020 at 4:00 P.M. All meetings scheduled to be held virtually from the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Mayor Castner adjourned the meeting at 8:20 p.m.