



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

**City of Homer
Action Agenda
City Council Committee of the Whole
Regular Meeting
Monday, April 26, 2021 at 5:00 PM
City Hall Cowles Council Chambers via Zoom Webinar**

COMMITTEE OF THE WHOLE

CALL TO ORDER, 5:00 P.M.

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

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

CONSENT AGENDA

REGULAR MEETING AGENDA

DISCUSSION TOPIC(S)

- a. Homer Police Department Annual Report - Cheif Robl
- b. City of Homer Fee Schedule

COMMENTS OF THE AUDIENCE

ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Monday, May 10, 2021 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 5:50 p.m.

REGULAR MEETING AGENDA

Session 21-11 a Regular Meeting of the Homer City Council was called to order on April 26, 2021 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.

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

Mayor Castner announced Supplemental items including a written report from the Planning Commission and written public comments on Ordinances 21-23 and 21-26 regarding personal watercraft.

APPROVED without discussion.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

4 people commented.

RECONSIDERATION

- a. Ordinance 21-18, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing an Additional Expenditure of \$33,185 from the Water CARMA Fund for a Total Expenditure of \$247,585 for the Raw Water Transmission Line Project – Design. City Manager/Public Works Director. *Timely notice of Reconsideration issued by Councilmember Smith. If reconsideration passes this will come up under Pending Business.*

Memorandum 21-049 from Public Works Director as backup

FAILED reconsideration with discussion.

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 and Regular Meeting Minutes for April 12, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-068 from City Manager Re: Administrative Fee Amendment to Homer Foundation Donation Agreements. Recommend approval.
- c. Ordinance 21-24, An Ordinance of the City Council of Homer, Alaska Accepting Grant Funds from the State of Alaska Department of Health and Social Services for Distribution of COVID-19 Vaccines, as well as other COVID-19 Related Recovery and Prevention Strategies and Approving a Memorandum of Agreement. City Manager. Recommended dates Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021
- d. Ordinance 21-25, An Ordinance of the City Council of Homer, Alaska Amending the FY21 Capital Budget by Accepting and Appropriating the FY21 State of Alaska Community Assistance Program Payment in the Amount of \$76,842.94 to the Fire Capital Asset Repair and Maintenance Allowance (CARMA) Fund and Authorizing the Expenditure of up to \$260,000 from the Fire CARMA fund to Replace the Fire Department's Self

Contained Breathing Apparatus System. City Manager. Recommended dates Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021

Memorandum 21-069 from Fire Chief as backup

- e. Resolution 21-025, A Resolution of the City Council of Homer, Alaska Amending the Homer Public Library Gift Acceptance Policy and Renaming it the Homer Public Library Donation Acceptance and Management Policy. City Manager/Library Director. Recommend adoption.

Memorandum 21-072 from Library Director as backup

City Clerk Jacobsen read the consent agenda with its recommendations.

ADOPTED without discussion.

VISITORS

- a. Unified Command Report (20 Minutes)

Fire Chief Kirko, Public Health Nurse Carroll, South Peninsula Hospital PIO Ferraro, and City of Homer PIO Carroll reported.

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

- a. Committee of the Whole Report

Councilmember Lord reported.

- b. Mayor's Report

Mayor Castner reported.

- c. Borough Report

- i. Borough Report Attachments

- d. Planning Commission

Planning Commissioner Roberta Highland reported.

- e. Economic Development Advisory Commission

Economic Development Advisory Commission Chair Karin Marks reported.

- f. Parks Art Recreation and Culture Advisory Commission

Parks Art Recreation and Culture Advisory Commissioner Archibald reported.

- g. Public Works Campus Task Force

Councilmember Venuti reported.

PUBLIC HEARING(S)

- a. Ordinance 21-19, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget by Allocating an Additional \$25,000 from the Information System CARMA Fund for a Total Expenditure of \$75,000 to Replace and Upgrade Departmental Servers across City Departments. City Manager. Introduction April 12, 2021 Public Hearing and Second Reading April 26, 2021

Memorandum 21-058 from Library Director as backup

There were no public comments.

ADOPTED without discussion.

- b. Ordinance 21-20, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing the Expenditure of an Additional \$13,500 from the ADA CARMA Fund for a total of \$48,060 for the Spit Handicapped Parking Paving Project. City Manager/Harbormaster. Recommended dates Introduction April 12, 2021 Public Hearing and Second Reading April 26, 2021

Memorandum 21-059 from Harbormaster as backup

There were no public comments.

ADOPTED without discussion.

- c. Ordinance 21-21, An Ordinance of the City Council of Homer, Alaska Authorizing the Issuance and Sale of a Series of Harbor Revenue Refunding Bonds for the Purpose of Refunding All or a Portion of the City's Outstanding Harbor Revenue Bond, 2013; Establishing the Terms of the Harbor Revenue Refunding Bond, 2021; and Authorizing the Sale of the Harbor Revenue Refunding Bond, 2021. City Manager. Introduction April 12, 2021 Public Hearing and Second Reading April 26, 2021

Memorandum 21-060 from City Attorney as backup

There were no public comments.

ADOPTED with discussion.

- d. Ordinance 21-23, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 19.20.020 General Rules, Adding Launching, Landing or Retrieving of Motorized Watercraft in Prohibited from City Owned Beaches Except for Official Business Use. City Manager/Harbormaster. Introduction April 12, 2021 Public Hearing and Second Reading

Memorandum 21-073 from City Clerk as backup

Memorandum 21-062 from Harbormaster as backup

Five people testified

ADOPTED with discussion.

ORDINANCE(S)

- a. Ordinance 21-26, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 10.08.210 Vessel Speed Limits, Renaming the Section, Extending the No Wake Zone throughout City Tidelands, and Closing Louie's Lagoon and the Entrance to Beluga Slough to Motorized Vessels and Amending the FY21 Operating Budget to Authorize Expenditure of up to \$2,000 for Motorized Vessel Regulation Changes. Lord. Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021

Memorandum 21-070 from Councilmember Lord as backup

INTRODUCED and referred to the Port and Harbor Advisory, Parks Art Recreation & Culture Advisory and Planning Commissions, public hearing and second reading scheduled for June 28th.

- b. Ordinance 21-27, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 14.08.040 to create a Process for Waiving the Requirement that Property be connected to City Sewer as a Condition Precedent to be connected to City Water. City Manager/Public Works Director. Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021

Memorandum 21-071 from Public Works Director as backup

INTRODUCED with discussion.

CITY MANAGER'S REPORT

- a. City Manager's Report

City Manager Dumouchel reported and answered questions from Council.

PENDING BUSINESS

- a. Resolution 20-077(S), A Resolution of the City Council of Homer, Alaska Adopting a Reserve Fund Policy for the Collection and Use of Water and Sewer Depreciation Reserve Funds **Capital Asset Repair And Maintenance Allowance Fund** . Lord/Aderhold. (Postponed from March 8, 2021)

Memorandum 21-074 from Public Works Director as backup

Memorandum 21-042 from Public Works Director as backup

Memorandum 20-205 from Public Works Director as backup

Memorandum 20-165 from Finance Director as backup

POSTPONED to June 28th with discussion.

NEW BUSINESS

RESOLUTIONS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY ATTORNEY

Attorney Gatti commented.

COMMENTS OF THE CITY CLERK

City Clerk Jacobsen commented.

COMMENTS OF THE CITY MANAGER

City Manager Dumouchel reported.

COMMENTS OF THE MAYOR

Mayor Castner commented.

COMMENTS OF THE CITY COUNCIL

Councilmembers commented.

ADJOURNMENT

Next Regular Meeting is Monday, May 10, 2021 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 8:32 p.m.