



## **Homer City Hall**

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# **City of Homer Action Agenda**

**City Council Special Meeting**

**Committee of the Whole**

**Regular Meeting**

**Monday, August 23, 2021 at 3:30 PM**

**City Hall Cowles Council Chambers**

## **SPECIAL MEETING**

Session 21-20 a Special Meeting of the Homer City Council was called to order on August 23, 2021 by Mayor Ken Castner at 3:30 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, VENUTI, LORD, SMITH, HANSEN-CAVASOS

**STAFF:** CITY MANAGER DUMOUCHEL  
CITY CLERK JACOBSEN  
CITY ATTORNEY GATTI (arrived at 4:15 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.

**PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA** (3 minute time limit)

One person commented.

## **PENDING BUSINESS**

- a. Memorandum 21-141 from City Clerk Re: Executive Session to Deliberate as Board of Adjustment the Appeal to the Board of Adjustment of the Planning Commission Decision on appeal of Zoning Permit 1020-782 issued for the property located at 541 Bonanza Avenue, Homer, Alaska. *(Reconvene no later than 3:55)*

APPROVED Executive Session without discussion.

Council rescessed into executive session at 3:43 p.m. and reconvened at 3:53 p.m.

Mayor Pro Tem Lord reported the Board of Adjustment supports the draft decision with to typographical corrections and will work with the Clerk to get it distributed.

## **NEW BUSINESS**

- a. City Council Applicants- Introduction/Presentation  
*(Applicants are invited to introduce themselves and make a brief presentation, and Councilmembers may ask one question to be answered by each applicant.)*  
  
- Francie Roberts  
- Jason Davis
- b. Memorandum 21-142 from City Clerk Re: Selection/Appointment of Councilmember to Fill Vacancy

APPOINTED Jason Davis without discussion.

City Clerk Jacobsen administered the oath of office to Councilmember Davis.

- c. Memorandum 21-149 from Special Projects and Communications Coordinator Re: 2022-2027 CIP Recommendations and Establishing FY23 Legislative Priorities *(if time allows)*

## **COMMENTS OF THE AUDIENCE**

### **ADJOURNMENT NO LATER THAN 4:50 P.M.**

Next Regular Meeting is Monday, September 13, 2021 at 6:00 p.m., Worksession 4:00 p.m. Committee of the Whole at 5:00 p.m. a Special meeting August 30, 2021 at 4:00 p.m. a Worksession September 9, 2021 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 4:55 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.

**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. Memorandum 21-149 from Special Projects and Communications Coordinator Re: 2022-2027 CIP Recommendations and Establishing FY23 Legislative Priorities

## **COMMENTS OF THE AUDIENCE**

### **ADJOURNMENT**

Next Regular Meeting is Monday, September 13, 2021 at 6:00 p.m., Worksession 4:00 p.m. Committee of the Whole at 5:00 p.m. a Special meeting August 30, 2021 at 4:00 p.m. a Worksession September 9, 2021 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 5:51 p.m.

## **REGULAR MEETING AGENDA**

Session 21-21 a Regular Meeting of the Homer City Council was called to order on August 23, 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.

**PRESENT:** COUNCILMEMBERS ADERHOLD, DAVIS, HANSEN-CAVASOS, LORD, SMITH, VENUTI

**STAFF:** CITY MANAGER DUMOUCHEL  
CITY CLERK JACOBSEN  
PORT DIRECTOR HAWKINS  
PUBLIC WORKS DIRECTOR KEISER  
CITY ATTORNEY GATTI

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

Mayor Castner noted the supplemental item- **ANNOUNCEMENTS/REPORTS/PRESENTATIONS** a written report from the Planning Commission.

APPROVED agenda without discussion.

## **MAYORAL PROCLAMATIONS AND RECOGNITIONS**

### **PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA**

Two 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 Regular Meeting Minutes of August 9, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-143 from Mayor Castner Re: Reappointment of Syverine Betz to the Planning Commission and Appointment of Christine Thorsrud to the ADA Compliance Committee. Recommend approval.
- c. Memorandum 21-144 from City Manager Re: Donation of Former Council Dais to the City of Seldovia. Recommend approval.
- d. Ordinance 21-50, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 2.58 Boards and Commissions Regarding Teleconferencing, Attendance, Vacancies, Recording Clerk, Staff Reports and Recommendations, and Rules of Order. City Clerk. Recommended dates Introduction August 23, 2021 Public Hearing and Second Reading September 13, 2021

Memorandum 21-145 from City Clerk as backup

- e. Ordinance 21-51, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapters 6.16 Fee for Police Protection Services, 8.08 Itinerant Merchant, 8.11 Mobile Food Vendors, 11.20 Streets, Sidewalks, Driveway Construction, 13.12 Earthwork, 18.28 Tidelands, 19.08 Campgrounds, and 19.12 Excavation of Homer Spit Beach to Remove Fees and Replace with Reference to the City of Homer Fee Schedule, and Strike Outdated Language. City Clerk. Recommended dates Introduction August 23, 2021 Public Hearing and Second Reading September 13, 2021

Memorandum 21-146 from City Clerk as backup

ADOPTED Recommendations without discussion.

## **VISITORS**

- a. COVID-19 Agency Update Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing and Lorne Carroll, State of Alaska Public Health Nurse III (10 minutes)
- b. AML Conference of Young Alaskans Report - Owen Meyer, Project Technician (5 minutes)

## **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

Assembly member Lane Chesley reported.

- d. Planning Commission
- e. Economic Development Advisory Commission

Economic Development Advisory Commissioner Adele Person reported.

- f. Parks Art Recreation and Culture Advisory Commission

Parks Art Recreation and Culture Advisory Commissioner Ingrid Harrauld reported.

- g. Americans with Disabilities Act Compliance Committee

Councilmember Aderhold reported.

- h. Public Works Campus Task Force Final Report (10 minutes)

Deputy City Planner Engebretsen and Task Force Member Charles Barnwell reported.

### **PUBLIC HEARING(S)**

- a. Ordinance 21-48, An Ordinance of the City Council of Homer, Alaska, Amending the FY22 Capital Budget by Appropriating Funds in the Amount of \$16,000 from the Port Reserves Fund for the Purpose of Installing Cost Saving Heating Upgrades for the Old Ferry Terminal and City Water Tank Storage Building Located at 4667 Homer Spit Road. City Manager/Port Director. Introduction August 9, 2021, Public Hearing and Second Reading August 23, 2021.

Memorandum 21-135 from Port Director as backup

ADOPTED without discussion.

- b. Ordinance 21-49, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget and Authorizing the Expenditure of an Additional \$139,502 for a Total Project Cost of \$392,695 from the Homer Accelerated Water and Sewer Program (HAWSP) to Complete the Alder Lane Water Improvement Project. City Manager/Public Works Director. Introduction August 9, 2021, Public Hearing and Second Reading August 23, 2021

Memorandum 21-147 from Public Works Director as backup

Memorandum 21-136 from Public Works Director as backup

FAILED with discussion.

### **ORDINANCE(S)**

### **CITY MANAGER'S REPORT**

- a. City Manager's Report

City Manager Dumouchel reported and responded to questions.

## **PENDING BUSINESS**

- a. Resolution 21-057, A Resolution of the City Council of Homer, Alaska Adopting the Recommendations of the Public Works Department Related to the Proposed Bunnell Avenue/Charles Way Special Assessment District. City Manager/Public Works Director.

Resolution 21-057(S), A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Bunnell Avenue/Charles Way Water and Sewer Improvement Special Assessment District and Approving the Improvement Plan, Estimated Cost of Improvement and Assessment Methodology. City Manager/Public Works Director

Memorandum 21-148 from Public Works Director as backup  
Memorandum 21-140 from Public Works Director as backup

POSTPONED Substitute to October 25, 2021 with discussion.

## **NEW BUSINESS**

### **RESOLUTIONS**

### **COMMENTS OF THE AUDIENCE**

One person commented.

### **COMMENTS OF THE CITY ATTORNEY**

City Attorney Gatti commented.

### **COMMENTS OF THE CITY CLERK**

City Clerk Jacobsen commented.

### **COMMENTS OF THE CITY MANAGER**

### **COMMENTS OF THE MAYOR**

Mayor Castner commented.

### **COMMENTS OF THE CITY COUNCIL**

Councilmembers commented

## **ADJOURNMENT**

Next Regular Meeting is Monday, September 13, 2021 at 6:00 p.m., Worksession 4:00 p.m. Committee of the Whole at 5:00 p.m. a Special meeting August 30, 2021 at 4:00 p.m. a Worksession September 9, 2021 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 8:35 p.m.