



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer

Action Agenda

City Council Special Meeting

Committee of the Whole

Regular Meeting

Monday, October 25, 2021

SPECIAL MEETING

Session 21-27 a Special Meeting of the Homer City Council was called to order on October 25, 2021 by Mayor Ken Castner at 4:00 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, ERICKSON, HANSEN-CAVASOS, LORD, VENUTI

ABSENT: COUNCILMEMBER DAVIS (excused)

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN
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)

APPROVED without discussion.

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

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 21-175 from City Clerk re: Request for Executive Session Pursuant to AS 44.62.310 (C)(1 & 3) Matters, the Immediate Knowledge of Which would Clearly have an Adverse Effect upon the Finances of the Government Unit, Pending Litigation, and Attorney/Client Privilege. (VanZant et al vs City of Homer 3HO-20-00251 CI)

APPROVED with comments.

Councilmember Lord reported Council met in executive session and provided direction to the City Attorney on the case VanZant et al vs City of Homer.

COMMENTS OF THE AUDIENCE

ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, November 22, 2021 at 6:00 p.m., Committee of the Whole at 5:00 p.m. and 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 4:49 p.m.

COMMITTEE OF THE WHOLE

CALL TO ORDER, 5:00 P.M.

Mayor Castner convened the meeting at 5:00 p.m.

Councilmember Davis was excused.

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. Ordinance 21-63, An Ordinance of the City Council of Homer, Alaska Settling the Current and Future Distributions of Income and Debt in the Natural Gas Distribution Special Assessment Bond Sinking Fund. Mayor. Introduction October 11, 2021 Public Hearing and Second Reading October 25, 2021.

Memorandum 21-187 from Finance Director as backup

COMMENTS OF THE AUDIENCE

One person commented.

ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Monday, October 25, 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 5:40 p.m.

REGULAR MEETING

Session 21-28 a Regular Meeting of the Homer City Council was called to order on October 25, 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, ERICKSON, HANSEN-CAVASOS, LORD, VENUTI

ABSENT: COUNCILMEMBER DAVIS (excused)

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN
FINANCE DIRECTOR WALTON
PERSONNEL DIRECTOR BROWNING
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)

The following changes were made: **CONSENT AGENDA** Homer City Council Unapproved Special Meeting Minutes of September 20, 2021 and Regular Meeting Minutes of September 27 and October 11, 2021. City Clerk. Copy of October 11, 2021 Regular Meeting Minutes; Memorandum 21-176 from Mayor Castner Re: Appointments to the Parks Art Recreation & Culture Advisory Commission. Copy of Memorandum 21-176 **VISITORS** COVID-19 Agency Update – Derotha Ferraro, South Peninsula Hospital Public Information Officer and Kenai Peninsula Homeless Coalition Strategic Plan – Tim Navarre **ANNOUNCEMENTS PRESENTATIONS AND REPORTS** Planning Commission written report **PUBLIC HEARINGS** Seawall Improvement Special Assessment District Final Assessment Roll - Memorandum 21-192 and revised final assessment roll from Public Works Director, and Written Public Comments and Correspondence; Ordinance 21-62, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 9 Taxation-Generally to Enact Section 9.04.044 Annual Tax Levy-Registered Aircraft to Provide for a Flat Tax on Aircraft. Memorandum 21-193 from City Clerk as backup and written public comments; Ordinance 21-63, An Ordinance of the City Council of Homer, Alaska Settling the Current and Future Distributions of Income and Debt in the Natural Gas Distribution Special Assessment Bond Sinking Fund. Memorandum 21-191 from City Manager as backup.

APPROVED as amended without discussion.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

Three 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 September 20, 2021 and Regular Meeting Minutes of September 27 and October 11, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-176 from Mayor Castner Re: Appointments to the Parks Art Recreation and Culture Advisory Commission. Recommend approval.
- c. Memorandum 21-177 from Deputy City Clerk Re: Approval of Liquor License Renewal for Sweetgale Wines, LLC and Salty Dawg Saloon. Recommend approval.
- d. Memorandum 21-178 from City Clerk Re: Travel Authorization for Mayor Castner and Councilmembers Aderhold, Lord, and Davis to attend the Alaska Municipal League Annual Local Government Conference in Anchorage, Alaska November 14-18, 2021. Recommend approval.

Moved to New Business item B. Aderhold.

- e. Memorandum 21-184 from City Manager Re: Disposal of Surplus Library Equipment. Recommend approval.
- f. Ordinance 21-64, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating an FY 2021 State Homeland Security Grant in the Amount of \$142,132 for a Bi-Directional Amplifier System for Homer Police Department and Microwave Links for Homer's Repeaters. City Manager. Recommended dates Introduction October 25, 2021 Public Hearing and Second Reading November 22, 2021.

Memorandum 21-179 from Police Chief as backup

- g. Ordinance 21-65, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget and Appropriating an Additional \$45,000 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund for a Total Expenditure of \$120,000 to Replace and Upgrade Departmental Servers across City Departments. City Manager/Library Director. Recommended dates Introduction October 25, 2021 Public Hearing and Second Reading November 22, 2021.

Memorandum 21-180 from Library Director as backup

- h. Ordinance 21-66, An Ordinance of the City Council of Homer, Alaska Extending the Time Limit to Upgrade and Replace the City's Microwave Wide-Area Network through December 31, 2023. City Manager/Library Director. Recommended dates Introduction October 25, 2021 Public Hearing and Second Reading November 22, 2021.

Memorandum 21-181 from Library Director as backup

- i. Resolution 21-074, A Resolution of the City Council of Homer, Alaska Approving the Homer Public Library Donor Recognition Policy. City Clerk/Library Director. Recommend adoption.

Memorandum 21-182 from Library Director as backup

Item d. was moved to New Business item b. Aderhold.

APPROVED Recommendations without discussion.

VISITORS

- a. COVID Agency Update (10 minutes)

Derotha Ferraro, South Peninsula Hospital Public Information Officer, reported.

- b. Kenai Peninsula Homeless Coalition Strategic Plan – Tim Navarre (10 minutes)

Tim Navarre and Leslie Rohr 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

Assembly Member Lane Chesley reported.

- d. Planning Commission

Planning Commission Chair Scott Smith reported.

- e. Economic Development Advisory Commission

Economic Development Advisory Commissioner Marks reported.

- f. Parks Art Recreation and Culture Advisory Commission

Parks Art Recreation and Culture Advisory Commissioner Robert Archibald reported.

- g. Port and Harbor Advisory Commission

- h. Americans with Disabilities Act Compliance Committee

Councilmember Aderhold reported.

PUBLIC HEARING(S)

- a. Seawall Improvement Special Assessment District Final Assessment Roll

Two people commented.

- b. Ordinance 21-61, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget and Appropriating an Additional \$30,953 for a Total Expenditure of \$128,953 Divided Equally between the Water and Sewer Capital Asset Repair and Maintenance Allowance Funds for East Hill Road City Utility Betterments as part of the Alaska Department of Transportation and Public Facilities Repaving Project. City Manager/Public Works Director. Introduction October 11, 2021 Public Hearing and Second Reading, October 25, 2021.

Memorandum 21-172 from Public Works Director as backup

One person commented.

ADOPTED with discussion.

- c. Ordinance 21-62, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 9 Taxation-Generally to Enact Section 9.04.044 Annual Tax Levy-Registered Aircraft to Provide for a Flat Tax on Aircraft. Mayor. Introduction October 11, 2021, Public Hearing and Second Reading October 25, 2021.

Ordinance 21-62(S), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 9 Taxation-Generally to Enact Section 9.04.044 Annual Tax Levy-Registered Aircraft to Provide for a Flat Tax on Aircraft. Mayor.

Memorandum 21-193 from City Clerk as backup
Memorandum 21-186 from City Manager as backup

Seven people commented.

ADOPTED Substitute with discussion.

- d. Ordinance 21-63, An Ordinance of the City Council of Homer, Alaska Settling the Current and Future Distributions of Income and Debt in the Natural Gas Distribution Special Assessment Bond Sinking Fund. Mayor. Introduction October 11, 2021 Public Hearing and Second Reading October 25, 2021.

Memorandum 21-191 from City Manager as backup
Memorandum 21-187 from Finance Director as backup

There were no comments.

POSTPONED to November 8, 2021 with discussion.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

City Manager Dumouchel reported and answered questions.

PENDING BUSINESS

- a. 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 21-190 from Public Works Director as backup

Memorandum 21-148 from Public Works Director as backup

POSTPONED to December 13, 2021

NEW BUSINESS

- a. Memorandum 21-183 from City Clerk Re: Selection/Appointment of Mayor Pro Tem 2021/2022

POSTPONED to November 8, 2021

- a. Memorandum 21-178 from City Clerk Re: Travel Authorization for Mayor Castner and Councilmembers Aderhold, Lord, and Davis to attend the Alaska Municipal League Annual Local Government Conference in Anchorage, Alaska November 14-18, 2021. Recommend approval

APPROVED as amended to include Councilmember Erickson.

RESOLUTIONS

- a. Resolution 21-075, A Resolution of the City Council of Homer, Alaska Designating Signatories of City Accounts and Superseding any Previous Resolution so Designating. City Manager. Recommend adoption.

POSTPONED to November 8, 2021 without discussion.

- b. Resolution 21-076, A Resolution of the City Council of Homer, Alaska Amending the City Council Meeting Schedule to hold a Special Meeting on November 8, 2021, Cancel the Regular Meeting on November 22, 2021, and Conduct a Worksession on November 22, 2021 at 4:00 p.m. if needed for the Planning and Conceptual Design of a Multi-Use facility on the Homer Education and Recreation Campus Planning. City Manager/City Clerk.

Memorandum 21-185 from City Clerk as backup

ADOPTED without discussion.

- c. Resolution 21-077, A Resolution of the City Council of Homer, Alaska Awarding the Contract for Planning and Conceptual Design of a Multi-Use facility on the Homer

Education and Recreation Campus to Stantec in the Amount of \$75,000 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager.

Memorandum 21-188 from Deputy City Planner/Public Works Director as backup

ADOPTED with discussion.

COMMENTS OF THE AUDIENCE

One person commented.

COMMENTS OF THE CITY ATTORNEY

COMMENTS OF THE CITY CLERK

COMMENTS OF THE CITY MANAGER

City Clerk Jacobsen commented.

COMMENTS OF THE MAYOR

Mayor Castner commented.

COMMENTS OF THE CITY COUNCIL

Councilmembers commented.

ADJOURNMENT

Next Regular Meeting is Monday, November 22, 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 8:30 p.m.