



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, October 11, 2021 at 5:00 PM**

COMMITTEE OF THE WHOLE

CALL TO ORDER, 5:00 P.M.

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

Councilmember Smith 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. Presentation of 2020 Audit - Bikky Shrestha, BDO USA, LLP.

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 21-25 a Regular Meeting of the Homer City Council was called to order on September 27, 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, VENUTI

ABSENT: COUNCILMEMBER SMITH (excused)

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN
FINANCE DIRECTOR WALTON
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: Under Resolutions there is Resolution 21-069(S), A Resolution of the City Council of Homer, Alaska Awarding a Contract to Furnish Two Blowers for the Waste Water Treatment Plant to APSCO,LLC/OTSA in the Amount of \$119,040 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. And Memorandum 21-177 from Public Works Director as backup; Resolution 21-070(S), A Resolution of the City Council of Homer, Alaska Certifying the Results of the City of Homer Regular Election held October 5, 2021 to Elect Two City Councilmembers for Three Year Terms Each and One City Councilmember for a One Year Term. City Clerk. With Exhibit –A; Memorandum 21-175 from City Clerk as backup to Resolutions 21-071 Amending the Homer Planning Commission Policy and Procedures Manual and Resolution 21-072 Amending the Homer Planning Commission Bylaws; and Memorandum 21-176 as backup to Resolution 21-073 amending the Homer Gift, Donation, and Art Policies, Procedures, and Guidelines.

In addition, amending the agenda to take up Resolution 21-070 election certification and swearing in newly elected councilmembers immediately following Reconsideration.

APPROVED without discussion.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

RECONSIDERATION

Resolution 21-070, A Resolution of the City Council of Homer, Alaska Certifying the Results of the City of Homer Regular Election held October 5, 2021 to Elect Two City Councilmembers for Three Year Terms Each and One City Councilmember for a One Year Term. City Clerk.

Resolution 21-070(S), A Resolution of the City Council of Homer, Alaska Certifying the Results of the City of Homer Regular Election held October 5, 2021 to Elect Two City Councilmembers for Three Year Terms Each and One City Councilmember for a One Year Term. City Clerk. With Exhibit –A

ADOPTED (substitute) without discussion.

City Clerk Jacobsen administered the oath of office to newly elected Councilmembers Aderhold, Erickson, and Davis. Councilmember Erickson took her seat at the table.

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. 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. Recommended Dates Introduction October 11, 2021 Public Hearing and Second Reading, October 25, 2021.

Memorandum 21-172 from Public Works Director as backup

- b. Resolution 21-067, A Resolution of the City Council of Homer, Alaska Accepting the 2020 Basic Financial Statements and Acknowledging the Management Letter Submitted by the City's Independent Auditor, BDO USA, LLP and Authorizing the City Manager to Execute the Final Report. City Manager/Finance Director.
- c. Resolution 21-068, A Resolution of the City Council of Homer, Alaska Awarding the Ramp 3 Drywell Installation Construction Contract to East Road Services, Inc. in the Amount of \$16,200 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 21-173 from Public Works Director as backup

ADOPTED without discussion.

VISITORS

- a. Presentation of 2020 Audit - Bikky Shrestha, BDO USA, LLP. (10 minutes)
- b. 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)

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

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

PUBLIC HEARING(S)

- a. Ordinance 21-59, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Commercial Passenger Vessel Tax Program 2021 Grant from the State of Alaska for \$35,445 and a Commercial Passenger Vessel Tax Pass-Through Grant from the Kenai Peninsula Borough in the Amount of \$35,445 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents, and Appropriating the Funds to the Computer Aided Dispatch Capital Project. City Manager. Introduction September 27, 2021 Public Hearing and Second Reading October 11, 2021.

There were no public comments.

ADOPTED with discussion.

- b. Ordinance 21-60, An Ordinance of the City Council of Homer, Alaska, Amending the FY22/23 Capital Budget and Authorizing Expenditure of \$25,000 from the Homer Accelerated Road and Trail (HART) Program - Road Fund for the Development and Implementation of an Integrated Pest Management Plan and Authorizing a Task Order with the Homer Soil and Water Conservation District to Assist with the Work. City Manager/Public Works Director. Introduction September 27, 2021, Public Hearing and Second Reading October 11, 2021.

Memorandum 21-167 from Public Works Director as backup

There were no public comments.

ADOPTED without discussion.

ORDINANCE(S)

- a. 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.

INTRODUCED with discussion.

- b. 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.

INTRODUCED with discussion.

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 21-069, A Resolution of the City Council of Homer, Alaska Awarding a Contract to Furnish Two Blowers for the Waste Water Treatment Plant to a Firm to be Announced in an Amount to be Disclosed and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Resolution 21-069(S), A Resolution of the City Council of Homer, Alaska Awarding a Contract to Furnish Two Blowers for the Waste Water Treatment Plant to APSCO,LLC/OTSA in the Amount of \$119,040 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 21-177 from Public Works Director as backup

ADOPTED Substitute with discussion.

- b. Resolution 21-070, A Resolution of the City Council of Homer, Alaska Certifying the Results of the City of Homer Regular Election held October 5, 2021 to Elect Two City Councilmembers for Three Year Terms Each and One City Councilmember for a One Year Term. City Clerk.

Taken up at the beginning of the meeting

- c. Resolution 21-071, A Resolution of the City Council of Homer, Alaska Amending the Homer Planning Commission Policy and Procedures Manual to Update the Language and Appeal Filing Deadline and Remove the Section Addressing Appeals. City Clerk/Planning Commission.

ADOPTED with discussion.

- d. Resolution 21-072, A Resolution of the City Council of Homer, Alaska Amending the Homer Planning Commission Bylaws by Updating the Section Regarding Vacancies, Adding a Section on Teleconference, and Updating Language. City Clerk/Planning Commission.

ADOPTED with discussion.

- e. Resolution 21-073, A Resolution of the City Council of Homer, Alaska Updating the City of Homer Gift, Donation, and Art Policies, Procedures, and Guidelines to add a section on Murals, and Amend Language and Processes. City Clerk/PARCAC.

POSTPONED to a date not later than January 10, 2022 and refer it to PARCAC for further analysis of legal and policy issues arising from mural placement on public property.

COMMENTS OF THE AUDIENCE

One person commented.

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 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 8:00 p.m.