



**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 Committee of the Whole  
Regular Meeting  
Monday, September 27, 2021  
City Hall Cowles Council Chambers**

**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)

APPROVED without discussion.

**CONSENT AGENDA**

**REGULAR MEETING AGENDA**

**DISCUSSION TOPIC(S)**

- a. Council Q&A with Police Chief

**COMMENTS OF THE AUDIENCE**

**ADJOURNMENT NO LATER THAN 5:50 P.M.**

Next Regular Meeting is Monday, October 11, 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 and via Zoom webinar.

Mayor Castner adjourned the meeting at 5:50 p.m.

**Regular Meeting Agenda**

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, SMITH, VENUTI

**STAFF:** CITY MANAGER DUMOUCHEL  
CITY CLERK JACOBSEN  
PORT DIRECTOR HAWKINS  
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 supplemental items were noted: **CONSENT AGENDA** under Resolution 21-062 awarding an Asset Management Software contract and Resolution 21-063 awarding a Capital Planning Software contract, there email correspondence with AK DEC as backup to both resolutions; **ANNOUNCEMENTS/REPORTS/PRESENTATIONS** under Mayor's Report is an Anchorage Port Request and there's a written report from the Planning Commission; **PUBLIC HEARINGS** Ordinance 21-59 Appropriating funds for professional services for Professional Services for a Public Process and Feasibility Study of a New Multi-Use Center, Memorandum 21-171 from Deputy City Planner as backup.

APPROVED without discussion.

#### **MAYORAL PROCLAMATIONS AND RECOGNITIONS**

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

One person 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 for September 13, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-165 from Deputy City Clerk Re: Liquor License Transfer for Grace Ridge Brewing. Recommend approval.
- c. Memorandum 21-166 from City Clerk Re: Confirmation of Election Judges for the City of Homer Regular Election October 5, 2021. Recommend approval.
- d. 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. Recommended

Dates Introduction September 27, 2021 Public Hearing and Second Reading October 11, 2021.

- e. 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. Recommended Dates Introduction September 27, 2021, Public Hearing and Second Reading October 11, 2021.

Memorandum 21-167 from Public Works Director as backup

- f. Resolution 21-062, A Resolution of the City Council of Homer, Alaska Awarding a Contract to Antero for Asset Management Software for the Public Works Department, Authorizing the City Manager to Negotiate and Execute the Appropriate Documents, and Dedicating a Portion of the Alaska Department of Environmental Conservation Principal Forgiveness Subsidy to the Project. City Manager/Public Works Director. Recommend adoption.

Memorandum 21-168 from Public Works Director as backup

- g. Resolution 21-063, A Resolution of the City Council of Homer, Alaska Awarding a Contract to HDR Engineering, Inc. for Capital Planning Software for the Public Works Department, Authorizing the City Manager to Negotiate and Execute the Appropriate Documents, and Dedicating a Portion of the Alaska Department of the Environmental Conservation Principal Forgiveness Subsidy to the Project. City Manager/Public Works Director. Recommend adoption.

Memorandum 21-169 from Public Works Director as backup

- h. Resolution 21-064, A Resolution of the City Council of Homer, Alaska in Support of Full Funding of \$11,492,760 for the State of Alaska Municipal Harbor Grant Program in the FY 2023 State Capital Budget. City Manager/Port Director. Recommend adoption.

ADOPTED 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)

Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing and Lorne Carroll, State of Alaska Public Health Nurse III 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
- d. Planning Commission
- e. Economic Development Advisory Commission

Karin Marks, Economic Development Advisory Commission Chair reported.

- f. Parks Art Recreation and Culture Advisory Commission

David Lewis, Parks Art Recreation & Culture Advisory Commission Chair reported.

- g. Port and Harbor Advisory Commission

Cathrine Ulmer, Port & Harbor Advisory Commissioner reported.

- h. Cook Inlet Regional Citizens Advisory Council Director's Written Report

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

- a. Ordinance 21-52, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating \$147,900 from the Port and Harbor Reserves for the Purpose of Float Repair. City Manager/Port Director. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-154 from Port Director as backup.

There were no public comments.

ADOPTED without discussion.

- b. Ordinance 21-53, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 10.04, General Port and Harbor Provisions to Add Section 10.04.105, Use of Port and Harbor Dumpsters, Amending Homer City Code 1.16.040, Fine Schedule, and Funding Relevant Signage. Aderhold. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021.

Memorandum 21-155 from City Manager as backup.

There were no public comments.

ADOPTED without discussion.

- c. Ordinance 21-54, An Ordinance of the City Council of Homer, Alaska, Amending the 2022 Budget by Appropriating Funds in the Amount of \$60,000 from the General Fund Fund Balance for the Purpose of Supporting COVID-19 Mitigation and Response. City

Manager. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-156 from City Manager as backup

There were no public comments.

ADOPTED without discussion.

- d. Ordinance 21-55, An Ordinance of the City Council of Homer, Alaska Accepting American Rescue Plan Act (ARPA) Funds to the General Fund as Revenue Replacement. City Manager/Finance Director. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-157 from Finance Director as backup

There were no public comments.

ADOPTED with discussion.

- e. Ordinance 21-56, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a New Legislative Grant for the Approved Re-Appropriation of Remaining Funds from Previous Grant #15-DC-061 in the Amount of \$35,234.19 for the Purpose of Harbor Fire Cart Replacement and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

There were no public comments.

ADOPTED with discussion.

- f. Ordinance 21-57, An Ordinance of the City Council of Homer, Alaska, Authorizing the Conveyance of 601 Square Feet of City Property, Kenai Peninsula Borough Parcel ID# 17302201, for an Easement to the Alaska Department of Transportation and Public Facility AKDOT/PF to Support Sterling Highway Improvements and Accepting \$1,000 as Just Compensation for Acquisition of the Easement. City Manager/Public Works Director. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-158 from Public Works Director as backup

There were no public comments.

ADOPTED without discussion.

- g. Ordinance 21-58, An Ordinance of the City Council of Homer, Alaska, Amending the FY2022 Capital budget by Appropriating \$75,000 from the HERC CARMA Fund for Professional Services for a Public Process and Feasibility Study of a New Multi-Use

Center. City Manager. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-159 from City Manager as backup

There were no public comments.

ADOPTED with discussion.

## **ORDINANCE(S)**

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

- a. City Manager's Report

City Manager Dumouchel reported and responded to questions.

### **PENDING BUSINESS**

### **NEW BUSINESS**

### **RESOLUTIONS**

- a. Resolution 21-065, A Resolution of the City Council of Homer, Alaska Requesting that the Alaska Department of Transportation and Public Facilities, as part of their Kachemak Drive Pavement Preservation Project, Include Accommodations for Non-Motorized Users, and Evaluate a Future Project to Create Safe and Sustainable Pedestrian Amenities along Kachemak Drive. Smith/Aderhold.

There were no public comments.

ADOPTED with discussion.

- b. Resolution 21-066, A Resolution of the City Council of Homer, Alaska Adopting the Water and Sewer Utility Financial Plan and Rate Setting Policies and Utility Financial Plan, Version 2021-01.

Memorandum 21-170 from Public Works Director as backup

There were no public comments.

ADOPTED with discussion.

### **COMMENTS OF THE AUDIENCE**

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

City Attorney Gatti had no comments.

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

City Clerk Jacobsen commented.

**COMMENTS OF THE CITY MANAGER**

City Manager Dumouchel commented.

**COMMENTS OF THE MAYOR**

Mayor Castner commented.

**COMMENTS OF THE CITY COUNCIL**

Councilmembers commented.

**ADJOURNMENT**

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Mayor Castner adjourned the meeting at 8:00 p.m.