



**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, March 22, 2021 at 5:00 PM  
City Hall Cowles Council Chambers via Zoom Webinar**

### **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)**

#### **COMMENTS OF THE AUDIENCE**

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

Next Regular Meeting is Monday, April 12, 2021 at 6:00 p.m., Committee of the Whole at 5:00 p.m. and a Worksession Wednesday, March 31, 2021 at 4:00 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 5:28 p.m.

### **REGULAR MEETING AGENDA**

Session 21-08 a Regular Meeting of the Homer City Council was called to order on March 22, 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:** COUNCILMEMBER ADERHOLD, EVENSEN, HANSEN-CAVASOS, LORD, SMITH, VENUTI

**STAFF:** CITY MANAGER DUMOUCHEL  
CITY CLERK JACOBSEN  
DEPUTY CITY CLERK TUSSEY

PUBLIC WORKS DIRECTOR KEISER  
FINANCE DIRECTOR WALTON  
HARBORMASTER HAWKINS  
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 announced the supplemental items provided: **VISITORS** Homer Drawdown Presentation - Peatlands at a Glance Information Sheet **ANNOUNCEMENTS/ PRESENTATIONS/REPORTS** Planning Commission Written Report

APPROVED agenda 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 Special Meeting Minutes of February 11 and March 9, 2021 and unapproved Regular Meeting Minutes for March 8, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-044 from Mayor Castner Re: Reappointment of Emilie Springer to the Library Advisory Board and Nicole Arevalo to the Economic Development Advisory Commission. Recommend approval.
- c. Memorandum 21-045 from Deputy City Clerk Re: Liquor License Renewals for Best Western Bidarka/Otter Room, Beluga Lake Lodge, Alice's Champagne Palace, Don Jose's Mexican Restaurant and Liquor License Premise Change for Odin Mead. Recommend approval.
- d. Ordinance 21-15, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$49,000 from the Sewer CARMA fund and \$49,000 from the Water CARMA fund to pay for Betterments to the City's Utilities Located in East Hill Road as part of the Alaska Department of Transportation and Public Facilities Repaving Project. City Manager/Public Works Director. Recommended dates Introduction March 22, 2021 Public Hearing and Second Reading April 12, 2021.

Memorandum 21-046 from Public Works Director as backup

- e. Ordinance 21-16, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$50,000 from the HART-Road fund and \$50,000 from the Water CARMA fund to pay for Ground Water Research in the City Limits and Bridge Creek Reservoir Watershed. City Manager/Public Works Director. Recommended dates Introduction March 22, 2021 Public Hearing and Second Reading April 12, 2021.

Memorandum 21-047 from Public Works Director as backup

- f. Ordinance 21-17, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of Additional Pass Through Funds for the Alaska Department of Transportation and Public Facilities Lake Street Project. City Manager/Public Works Director. Recommended dates Introduction March 22, 2021 Public Hearing and Second Reading April 12, 2021.

Memorandum 21-048 from Public Works Superintendent as backup

- g. 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. Recommended dates Introduction March 22, 2021 Public Hearing and Second Reading April 12, 2021

Memorandum 21-049 from Public Works Director as backup

- h. Resolution 21-021, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Dispose of Used and Surplus Equipment from the derelict Vessel North Pacific Pursuant to HCC 18.30.010-020 and HCC 18.30.040(b). City Manager. Recommend adoption.
- i. Resolution 21-022, A Resolution of the City Council of Homer, Alaska Approving the Updated Regulations Concerning Public Records Inspection. City Manager/City Clerk. Recommend adoption.

Memorandum 21-051 from City Clerk as backup

- j. Resolution 21-023, A Resolution of the City Council of Homer, Alaska Declaring the City's Intended Distribution of a Federal Capitalization Grant in the amount of \$500,000 from Alaska Department of Environmental Conservation for Principal Forgiveness of Water Main Extensions. City Manager/Public Works Director. Recommend adoption.

Memorandum 21-052 from Public Works Director as backup

- k. Resolution 21-024, A Resolution of the City Council of Homer, Alaska Provisionally Awarding a Contract for Internet Service at the Homer Public Library to GCI Corporation and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Library Director.

Memorandum 21-053 from Library Director as backup

City Clerk Jacobsen read the consent agenda with the recommendations.

ADOPTED as read without discussion.

**VISITORS**

- a. Homer Drawdown - Katie Gavenus and Dale Banks (10 minutes)

Katie Gavenus and Dale Banks presented to Council

- b. Unified Command Report (20 minutes)

Chief Kirko, Public Health Nurse III Lorne Carroll, South Peninsula Hospital PIO Derotha Ferraro, and City of Homer Deputy PIO Rachel Tussey 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

- i. Written report provided in supplemental packet.

- 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 Leon Galbraith reported.

- g. Public Works Campus Task Force

Councilmember Venuti reported.

**PUBLIC HEARING(S)**

**ORDINANCE(S)**

**CITY MANAGER'S REPORT**

- a. City Manager's Report

City Manager Dumouchel highlighted items in his report and answered questions from the Council.

## **PENDING BUSINESS**

- a. Resolution 21-020, A Resolution of the City Council Exempting Kachemak Moose Habitat, Inc. from City Property Tax; Declaring that the Organization Satisfies the Criteria of Kenai Peninsula Borough Code 5.12.100, Real Property Tax-Exemptions-Community Purposes Property – Conditions, for Lot 4, Hodnik Subdivision, Kenai Peninsula Borough Parcel Number 17936032, Retroactive to January 1, 2021 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. Aderhold. (Postponed from March 8th)

Memorandum 21-050 from City Clerk as backup

POSTPONED INDEFINITELY with discussion.

## **NEW BUSINESS**

### **RESOLUTIONS**

### **COMMENTS OF THE AUDIENCE**

Two people commented.

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

Mayor Gatti had no comments.

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

City Clerk Jacobsen announced openings on the Library Advisory Board and Economic Development Advisory Commission.

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

City Manager Dumouchel had no comments.

### **COMMENTS OF THE MAYOR**

Mayor Castner commented.

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

Councilmembers commented.

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