



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

**City of Homer
Special Agenda
City Council Committee of the Whole
Regular Meeting
Monday, February 22, 2021 at 5:00 PM
City Hall Cowles Council Chambers via Zoom Webinar**

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. Memorandum 21-040 from City Manager Re: Budget Priorities FY22-23
- b. Memorandum 21-028 from Deputy City Planner Re: Wayfinding and Streetscape RFP
- c. Memorandum 21-029 from City Clerk Re: Approval of Letter from City Council in Support of Reinstating/Extending the State's Emergency Declaration.

COMMENTS OF THE AUDIENCE

One person commented.

ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Monday, March 8, 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 5:28 p.m.

REGULAR MEETING

Session 21-05 a Regular Meeting of the Homer City Council was called to order on February 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
SPECIAL PROJECTS & COMMUNICATIONS COORDINATOR CARROLL
PUBLIC WORKS DIRECTOR KEISER
FINANCE DIRECTOR WALTON
CITY ATTORNEY GATTI
PORT DIRECTOR/HARBORMASTER HAWKINS

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** Ordinance 21-12, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$ 12,700 from the HART-Road Fund for the Design of a Betterment to the Main Street Storm Drain and Sidewalk-Pioneer Avenue North Project that will provide for an ADA Access to Bayview Park and Associated Storm Drain Improvements. City Manager/Public Works Director. Written public comment; Resolution 21-018, A Resolution of the City Council of Homer, Alaska Supporting the Friends of the Homer Library Application to the National Park Service Alaska Rivers, Trails, and Conservation Assistance Program to Plan Improvements to the Library Properties, Tracts A and B, Glacier View No. 26. Venuti. Written public comment

ANNOUNCEMENTS/PRESENTATIONS/REPORTS Mayor's Report – Thank you letter from Kachemak Bay Family Planning Clinic

ORDINANCES Ordinance 21-14, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.08.040, Bylaws for Council Procedures to Establish that New Elected Members will be seated at a Special Meeting Following the Canvass of the Election; and 4.35.040 Certification of a Regular and Special Election. Evensen/Hansen-Cavasos. Written public comment and a Memo from City Clerk **CITY MANAGER'S REPORT** KP Resolution 2021-15 Encouraging Alaska Representatives and Governor Dunleavy to Fully Fund the State's Budget for Abandoned Vehicle Removal within the Kenai Peninsula Borough.

ADOPTED 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 and Regular Meeting Minutes for February 8, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-028 from Deputy City Planner Re: Wayfinding and Streetscape RFP. Recommend approval.
- c. Memorandum 21-029 from City Clerk Re: Approval of Letter from City Council in Support of Reinstating/Extending the State's Disaster Declaration. Recommend approval.
- d. Ordinance 21-08, An Ordinance of the City Council of Homer, Alaska Amending the 2021 Capital Budget and Authorizing Additional Expenditure of \$113,353.33 from the HART-Road Fund for the Woodard Creek Rehabilitation Project. City Manager/Public Works Director. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-030 from Public Works Director as backup

- e. Ordinance 21-09, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of up to \$65,000 from the Police Fleet CARMA Account to Purchase and Outfit a Patrol Vehicle. City Manager/Police Chief. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-031 from Police Chief as backup

- f. Ordinance 21-10, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of an Additional \$17,148 from the Sewer Reserve Fund to Complete the Retrofit of High Energy Lights Fixtures at the Sewer Treatment Campus. City Manager/Public Works Director. Recommended date Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-032 from Public Works Director as backup

- g. Ordinance 21-11, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing an Additional \$88,569 from the HAWSP Fund to pay for a Betterment to the Tasmania Court Water and Sewer Special Assessment District Involving the Design/Construction of a Water Main Extension to Serve a Future Water Storage Tank. City Manager/Public Works Director. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-033 from Public Works Director as backup

- h. Ordinance 21-12, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$ 12,700 from the HART-Road Fund for the Design of a Betterment to the Main Street Storm Drain and Sidewalk-Pioneer Avenue North Project that will provide for an ADA Access to Bayview Park and Associated Storm Drain Improvements. City Manager/Public Works Director. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-034 from Public Works Director as backup

- i. Ordinance 21-13, An Ordinance of the City Council of Homer, Alaska Appropriating an Amount not to Exceed \$2,512,000 from the Natural Gas Distribution Special Assessment Bond Sinking Fund to Retire the Debt to the Kenai Peninsula Borough that was Utilized for the Construction of the Homer Natural Gas Distribution Line. Mayor/City Manager. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-035 from Finance Director as backup

- j. Resolution 21-016, A Resolution of the City Council of Homer, Alaska Awarding a Term Contract to Coble Geophysical Services and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 21-038 from Public Works Director as backup

- k. Resolution 21-018, A Resolution of the City Council of Homer, Alaska Supporting the Friends of the Homer Library Application to the National Park Service Alaska Rivers, Trails, and Conservation Assistance Program to Plan Improvements to the Library Properties, Tracts A and B, Glacier View No. 26. Venuti. Recommend adoption.

Memorandum 21-039 from Library Director as backup

ADOPTED with recommendations without discussion.

VISITORS

- a. Unified Command Report (20 minutes)

Chief Kirko, Lorne Carroll, Derotha Ferraro, and Jenny Carroll 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. Economic Development Advisory Commission

Economic Development Advisory Commissioner Marks reported.

- e. Parks Art Recreation and Culture Advisory Commission

Parks Art Recreation and Culture Advisory Commissioner Robert Archibald reported.

- f. Public Works Campus Task Force

Councilmember Aderhold reported.

PUBLIC HEARING(S)

- a. Budget Priorities FY22-23

Memorandum 21-040 from City Manager Re: Budget Priorities FY22-23

There were no public comments.

- b. Ordinance 21-06, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$142,800 from the Public Works Fleet CARMA Account and \$272,200 from the HART Road Fund to Purchase a Replacement Grader with Snow Gate and Snow Blade and Two Replacement Sanding Trucks. City Manager/Public Works Director. Introduction February 8, 2021, Public Hearing and Second Reading February 22, 2021.

Memorandum 21-023 from Public Works Director as backup.

One person testified.

ADOPTED with discussion.

- c. Ordinance 21-07, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Operating Budget by Appropriating Funds in the Amount of \$98,700 from the Port Reserves Fund for the Purpose of Haul out and Disposal of the Derelict Vessel *North Pacific* in preparation for Safe Disposal. City Manager/Port Director. Introduction February 8, 2021 Public Hearing and Second Reading February 22, 2021.

Memorandum 21-024 from Port Director as backup.

One person testified.

ADOPTED with discussion.

ORDINANCE(S)

- a. Ordinance 21-14, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.08.040, Bylaws for Council Procedures to Establish that New Elected Members will be seated at a Special Meeting Following the Canvass of the Election; and 4.35.040 Certification of a Regular and Special Election. Evensen/Hansen-Cavasos. Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-036 from City Manager as backup

FAILED with discussion.

CITY MANAGER'S REPORT

- a. City Manager's Report

City Manager Dumouchel reported and answered questions from Councilmembers.

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 21-017, A Resolution of the City Council of Homer, Alaska Amending the Council Operating Manual to add Process for Filling a Council Vacancy. Evensen.

Memorandum 21-037 from City Manager as backup

Mayor: *May I have a motion please.*

I move to adopt Resolution 21-017 by reading of title only.

ADOPTED as amended with discussion.

Amended line 26 to remove title 29 and replace with Alaska Statues 29.20.180

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY ATTORNEY

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

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