



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, February 14, 2022 at 5:00 PM

In Person at City Hall Cowles Council Chambers and by 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. City Attorney Update on Amicus Brief Filing

COMMENTS OF THE AUDIENCE

There were no audience comments.

ADJOURNMENT

Next Regular Meeting is Monday, February 28, at 6:00 p.m. Worksession at 4:00 p.m. and 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 5:35 p.m.

REGULAR MEETING

Session 22-04 a Regular Meeting of the Homer City Council was called to order on February 14, 2022 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, ERICKSON, HANSEN-CAVASOS, LORD, VENUTI

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN
FINANCE DIRECTOR WALTON
PUBLIC WORKS DIRECTOR KEISER
INFORMATION TECHNOLOGY ANALYST SULCZYNSKI
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: **CITY MANAGER’S REPORT** FY22 2nd Quarter Report **NEW BUSINESS** Memorandum 22-029(S) from Mayor re: Appointment of a Liaison to the Homer Chamber of Commerce

APPRVED without discussion.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

There were no public comments.

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 January 24, 2022. City Clerk. Recommend adoption.
- b. Memorandum 22-022 from Mayor re: Student Representative Appointment to the Economic Development Advisory Commission. Recommend approval.
- c. Memorandum 22-023 from Deputy City Clerk re: Liquor License Renewal for Homer Brewing Company, Inc. Recommend approval.
- d. Ordinance 22-10, An Ordinance of the City Council of Homer, Alaska Allocating payment of the City’s Assessments for the Seawall Improvement Special Assessment District equally between the Homer Accelerated Roads and Trails (HART) Road Fund, the Water Capital Asset Repair and Maintenance Allowance Fund and the Sewer Capital Asset Repair and Maintenance Fund (CARMA). City Manager/Public Works Director. Recommended dates Introduction February 14, 2022. Public Hearing and Second Reading February 28, 2022.

Memorandum 22-024 from Public Works Director as backup

- e. Ordinance 22-12, An Ordinance of the City Council of Homer, Alaska, Amending The FY22 Capital Budget by Appropriating \$22,004.80 from the Fire Department Donation Account for the Purchase of Workout Equipment for the Fire Department Membership. City Manager/Fire Chief. Recommended dates Introduction February 14, 2022, Public Hearing and Second Reading February 28, 2022.

Memorandum 22-026 from Fire Chief as backup.

- f. Resolution 22-012, A Resolution of the City Council of Homer, Alaska, In Support of State of Alaska Department of Transportation Appropriation to Supply a Local Match of \$750,000 for the US Army Corps of Engineers General Investigation Study for the Homer Port Expansion in the FY 2023 State Capital Budget. City Manager/Port Director. Recommend adoption.

Memorandum 22-027 from Port Director/Harbormaster as backup.

- g. Resolution 22-013, A Resolution of the City Council of Homer, Alaska, Endorsing the Cybersecurity Framework Created by The National Institute of Standards and Technology, and Supporting the City Manager's Efforts to Put the Recommended Practices Into Effect. City Manager/IT. Recommend adoption.

Memorandum 22-028 from Library Director as backup.

ADOPTED without discussion.

VISITORS

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

- a. Committee of the Whole Report

Councilmember Aderhold reported.

- b. Mayor's Report

Mayor Castner reported.

Councilmember Lord reported on Lunch with a Councilmember.

- c. Borough Report

Borough Assembly Member Lane Chesley reported.

- d. Planning Commission

- e. Economic Development Advisory Commission

Economic Development Advisory Commissioner Adele Person reported.

f. Port & Harbor Advisory Commission

Port & Harbor Advisory Commissioner Casey Siekaniec reported.

g. Americans with Disabilities Act Compliance Committee

Councilmember Aderhold reported.

PUBLIC HEARING(S)

- a. Ordinance 22-07, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating \$15,000 from the Homer Accelerated Road and Trail Program Road Fund and \$5,000 from both the Water and the Sewer Capital Asset Repair and Maintenance Allowance (CARMA) Funds for a total of \$25,000, to Update the City of Homer's Design Criteria Manual, Standard Construction Specifications, Standard Construction Details, and Reconcile Designated Elements of the Development Standards in Homer City Code. City Manager/Public Works Director. Introduction January 24, 2022 Public Hearing and Second Reading February 14, 2022.

Memorandum 22-018 from Public Works Director as backup.

There were no public comments.

ADOPTED with discussion.

- b. Ordinance 22-08, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating \$140,000 from the Homer Accelerated Roads and Trails (HART) Program Fund for Appraisals and Technical Field Work to Support Four Green Infrastructure Stormwater Management Projects. City Manager/Public Works Director. Introduction January 24, 2022 Public Hearing and Second Reading February 14, 2022

Memorandum 22-019 from Public Works Director as backup.

There were no public comments.

ADOPTED with discussion.

- c. Ordinance 22-09, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Authorizing at Total Transfer of \$4,000,000 from the General Fund Fund Balance to Include \$1,500,000 to General Fund Fleet Capital Asset Repair and Maintenance Allowance (CARMA) Fund, \$1,500,000 to General Fund CARMA, and \$1,000,000 to Land Reserves Fund. City Manager/Mayor. Introduction January 24, 2022 Public Hearing and Second Reading February 14, 2022.

Memorandum 22-020 from City Manager as backup.

There were no public comments.

ADOPTED with discussion.

ORDINANCE(S)

- a. Ordinance 22-11, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 17 Public Assessments Under Chapter 17.01 General Provisions and Chapter 17.02 Special Assessment Districts. City Clerk. Introduction February 14, 2022 Public Hearing and Second Reading February 28, 2022.

Memorandum 22-025 from City Clerk as backup.

INTRODUCED with discussion.

CITY MANAGER'S REPORT

- a. City Manager's Report

City Manager Dumouchel reported and answered questions.

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 22-029 from Mayor re: Appointment of a Liaison to the Homer Chamber of Commerce

Memorandum 22-029(S) from Mayor re: Appointment of a Liaison to the Homer Chamber of Commerce

APPROVED with discussion.

RESOLUTIONS

- a. Resolution 22-011, A Resolution of the City Council of Homer, Alaska Awarding a Contract to Seabold Consulting, LLC of Homer, Alaska in the Amount of \$25,000, to Update the City of Homer Design Criteria Manual, Standard Construction Specifications, Standard Construction Details, and Reconcile Updates in Homer City Code and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 22-018 from Public Works Director as backup.

ADOPTED without discussion.

COMMENTS OF THE AUDIENCE

One person commented.

COMMENTS OF THE CITY ATTORNEY

City Attorney Gatti had no comments.

COMMENTS OF THE CITY CLERK

City Clerk Jacobsen announced advisory body openings.

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.

ADJOURNMENT

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Mayor Castner adjourned the meeting at 7:38 p.m.