



## 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 Worksession

Committee of the Whole

Regular Meeting

Monday, February 28, 2022 at 4:00 PM

City Hall Cowles Council Chambers and Zoom Webinar

### Worksession

#### CALL TO ORDER, 4:00 P.M.

Mayor Castner called the meeting to order at 4:00 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.

#### DISCUSSION TOPIC(S)

- a. Tsunami Evacuation Lines – Logan Stolpe, Geologic Hazards Mitigation Coordinator, Alaska Division of Home Land Security and Emergency Management and Elena Suleimani, Geophysical Institute, University of Alaska Fairbanks

#### COMMENTS OF THE AUDIENCE (3 minutes)

Two people commented.

#### ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, March 14, 2022 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 4:55 p.m.

### 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)**

**COMMENTS OF THE AUDIENCE**

Four people commented.

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

Next Regular Meeting is Monday, March 14, 2022 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 5:50 p.m.

**Regular Meeting**

Session 22-04 a Regular Meeting of the Homer City Council was called to order on February 28, 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  
DEPUTY CITY PLANNER & SPECIAL PROJECTS COORDINATOR ENGBRETSSEN  
COMPTROLLER DELUMEAU  
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: **Consent Agenda** Memorandum 22-031 from Deputy City Clerk Re: Liquor License Renewal for Harbor Grill. Memo from HPD and Letter from KPB Expressing Non-objection as backup; **Visitors** HERC Conceptual Planning

Presentation handout; **City Manager's Report** Thank you letter from Center for Alaskan Coastal Studies.

APPROVED agenda without discussion.

## **MAYORAL PROCLAMATIONS AND RECOGNITIONS**

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

Two people 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 of February 14, 2022. City Clerk. Recommend adoption.
- b. Memorandum 22-030 from Mayor Castner Re: Appointment of Nona Safra to the Americans with Disabilities Act Compliance Committee. Recommend approval.
- c. Memorandum 22-031 from Deputy City Clerk Re: Liquor License Renewal for Harbor Grill. Recommend approval.
- d. Resolution 22-014, A Resolution of the City Council of Homer, Alaska Awarding a Contract for Professional Real Estate Services to MacSwain Associates, LLC of Anchorage, Alaska, in the Amount of \$64,500 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.

Memorandum 22-032 from Public Works Director as backup.

- e. Resolution 22-015, A Resolution of the City Council of Homer, Alaska Authorizing Task Orders to Coble Geophysical Services, Bishop Engineering, and Homer Soil and Water Conservation for Technical Services to Support the Green Infrastructure and Storm Water Program, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 22-033 from Public Works Director as backup.

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)

Lorne Carroll, Alaska Public Health Nurse III and Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing reported.

- b. Wayfinding and Streetscape Plan - Peter Briggs, Corvus Design (15 Minutes)

Peter Briggs presented.

- c. Homer Education & Recreation Campus (HERC) Conceptual Plans - Ryan Cooper, Environmental Scientist, Giovanna Gambardella, Project Manager, Erik Dukes, Architecture, and Nancy Casey, Planning & Design, Stantec (15 Minutes)

Ryan Cooper, Environmental Scientist, Giovanna Gambardella, Project Manager, Erik Dukes, Architecture, and Nancy Casey, Planning & Design presented.

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

- a. Committee of the Whole Report

Councilmember Aderhold reported.

- b. Worksession Report

City Manager Dumouchel reported.

- c. Mayor's Report

Mayor Castner reported.

- d. Borough Report

- e. Library Advisory Board

Library Advisory Boardmember Marcia Kuszmaul reported.

- f. Planning Commission

- i. Planning Commission Report

- g. Parks Art Recreation and Culture Advisory Commission

Parks Art Recreation and Culture Advisory Commission Chair David Lewis reported.

- h. Port and Harbor Advisory Commission

- i. AML Travel Reports

**PUBLIC HEARING(S)**

- a. 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 Allowance Fund (CARMA). City Manager/Public Works Director. Introduction February 14, 2022. Public Hearing and Second Reading February 28, 2022.

Memorandum 22-024 from Public Works Director as backup

There were no public comments.

ADOPTED without discussion.

- b. 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.

Ordinance 22-11(S), 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.

Memorandum 22-034 from City Clerk as backup.

Memorandum 22-025 from City Clerk as backup.

ADOPTED Substitute as amended.

Amended item “d” at Line 175 of Ordinance 22-11(S) to read: d. The assessment allocation method used to calculate the amount owed by each record owner in the proposed district **as well as the Public Works Director’s Findings that explain why the recommended assessment allocation method will create the fairest distribution of costs;**

- c. 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. Introduction February 14, 2022, Public Hearing and Second Reading February 28, 2022

Memorandum 22-026 from Fire Chief as backup.

ADOPTED without discussion.

## **ORDINANCE(S)**

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

- a. City Manager's Report

City Manager Dumochel reviewed items in his written report and added information about an upcoming surplus equipment sale.

## **PENDING BUSINESS**

- a. 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.

Memorandum 22-035 from City Clerk as backup.

POSTPONED to March 29, 2022 without discussion.

## **NEW BUSINESS**

### **RESOLUTIONS**

- a. Resolution 22-016, A Resolution of the City Council of Homer, Alaska Adopting the City of Homer Wayfinding and Streetscape Plan. Venuti.

Memorandum 22-036 from Deputy City Planner & Special Projects Coordinator as backup.

ADOPTED with discussion.

### **COMMENTS OF THE AUDIENCE**

Seven people commented.

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

City Attorney Gatti had no comment.

### **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**

Next Regular Meeting is Monday, March 14, 2022 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 8:40 p.m.