



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Action Agenda

City Council Worksession

Committee of the Whole

Regular Meeting

Monday, March 14, 2022 at 4:00 PM

In Person at 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)

1. State Operating Budget

-Update on how process works and what's happening

2. City's Legislative priority projects Update on their funding status

3. Other CIP projects we may have the opportunity to fund

4. Opportunities to support City priorities

-Resolutions

-Public testimony

-Public engagement

5. General legislation update

COMMENTS OF THE AUDIENCE (3 minutes)

Three people commented.

ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Tuesday, March 29, 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 4:45 p.m.

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)

CONSENT AGENDA

REGULAR MEETING AGENDA

DISCUSSION TOPIC(S)

COMMENTS OF THE AUDIENCE

Five people commented.

ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Tuesday, March 29, 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 5:45 p.m.

REGULAR AGENDA

Session 22-05 a Regular Meeting of the Homer City Council was called to order on March 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
CITY PLANNER ABBOUD

PUBLIC WORKS DIRECTOR KEISER
DEPUTY CITY PLANNER & SPECIAL PROJECTS COORDINATOR ENGBRETSSEN
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: Resolution 22-017, A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Bunnell Avenue/Charles Way Water and Sewer Special Assessment Districts and Approving the Improvement Plan, Estimated Cost of Improvements, and Assessment Methodology. City Manager/Public Works Director. Memorandum 22-044 from City Clerk as backup. Resolution 22-020, A Resolution of the City Council of Homer, Alaska Expressing the Importance of the Alaska Constitution and the Grand Jury System. Davis/Erickson. Written public comments.

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 28, 2022. City Clerk. Recommend adoption.
- b. Memorandum 22-037 from City Clerk Re: Liquor License Approval for Detour Food & Drink. Recommend approval.
- c. Ordinance 22-13, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 21.57 Large Retail and Wholesale Stores, Eliminating Maximum Parking Requirement. Planning Commission. Recommended dates Introduction March 14, 2022 Public Hearing and Second Reading March 29, 2022.

Memorandum 22-038 from City Planner as backup.

- d. Ordinance 22-14, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 5.24 Fireworks, Repealing Chapter 19.02 Large Special Events and Reenacting Chapter 5.46 Special Events, and Amending Section 1.16.040, Disposition of Scheduled Offences-Fine Schedule. City Manager. Recommended dates Introduction March 14, 2022 Public Hearing and Second Reading March 29, 2022.

Memorandum 22-039 from City Manager as backup.

Memorandum 22-040 from Deputy City Planner & Special Projects Coordinator as backup.

- e. Ordinance 22-15, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 8.11 Mobile Food Service. City Manager. Recommended dates Introduction March 14, 2022 Public Hearing and Second Reading March 29, 2022.

Memorandum 22-041 from City Manager as backup.

Memorandum 22-040 from Deputy City Planner & Special Projects Coordinator 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)

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

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

Kenia Peninsula Borough Assembly Member Lane Chesley reported.

- e. Planning Commission

- i. Memorandum from Planning Commission Re: Building Codes

- ii. Planning Commission Written Report

- f. Economic Development Advisory Commission

Economic Development Advisory Commissioner Luke Gamble reported.

PUBLIC HEARING(S)

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

City Manager Dumouchel reported and answered questions from Council.

PENDING BUSINESS

- a. Resolution 21-057(S-2), A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Bunnell Avenue/Charles Way Water and Sewer Improvement Special Assessment District and Approving the Improvement Plan, Estimated Cost of Improvement and Assessment Methodology. City Manager/Public Works Director.

Memorandum 22-042 from City Clerk as backup

FAILED with comments.

NEW BUSINESS

RESOLUTIONS

- a. Resolution 22-017, A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Bunnell Avenue/Charles Way Water and Sewer Special Assessment Districts and Approving the Improvement Plan, Estimated Cost of Improvements, and Assessment Methodology. City Manager/Public Works Director.

Memorandum 22-043 from Public Works Director as backup.

ADOPTED as amended with discussion.

Amendment: Add the preliminary assessment as Attachment A and have it noted in the first resolve clause.

- b. Resolution 22-018, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Apply for Two Loans from the Alaska Department of Environmental Conservation (ADEC) under its Alaska Drinking Water Fund Program in an Amount not to Exceed \$473,787 to Finance the Cost of Water Improvements and its Clean Water Fund Program in an Amount not to Exceed \$514,153 to Finance the Cost of Sewer Improvements, each for the Bunnell Ave/Charles Way Water and Sewer Improvement Projects. City Manager/Public Works Director.

Memorandum 22-043 from Public Works Director as backup.

ADOPTED with discussion.

- c. Resolution 22-019, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Issue Task Orders to Bishop Engineering for the Design of the Water and Sewer Projects for the Bunnell Ave/Charles Way Special Assessment District. City Manager/Public Works Director.

Memorandum 22-043 from Public Works Director as backup.

ADOPTED without discussion.

- d. Resolution 22-020, A Resolution of the City Council of Homer, Alaska Expressing the Importance of the Alaska Constitution and the Grand Jury System. Davis/Erickson.

ADOPTED as amended with discussion.

Amended fourth whereas clause to read: Whereas, If Alaska citizens have concerns about the functioning of any one of the three branches of State government they ~~can~~ should petition the appropriate authority, **including filing an ethics complaint with the Attorney General's Office, the Alaska Commission on Judicial Conduct, the State Ombudsman and to include a grand jury if necessary and appropriate**, to conduct a review of those concerns within the State governmental structure responsible for conducting such reviews.

COMMENTS OF THE AUDIENCE

Three people commented.

COMMENTS OF THE CITY ATTORNEY

COMMENTS OF THE CITY CLERK

COMMENTS OF THE CITY MANAGER

COMMENTS OF THE MAYOR

Mayor Castner commented.

COMMENTS OF THE CITY COUNCIL

Councilmembers commented.

ADJOURNMENT

Next Regular Meeting is Tuesday, March 29, 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 7:22 p.m.