



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

**City of Homer
Action Agenda
Worksession
Committee of the Whole
City Council Regular Meeting
Monday, April 25, 2022 at 6:00 PM**

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. Lobbyist Update - Christine Hess & Reggie Joule, J&H Consulting
- b. Memorandum 22-073 from Public Works Director Re: Strategies for deploying HART Road/Trails Funds to Accelerate Non-Motorized Transportation and Road Repair.

COMMENTS OF THE AUDIENCE (3 minutes)

One person commented.

ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, May 9, 2022 at 6:00 p.m., Worksession at 4:00 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)

- a. Homer Spit Parking Study Phase 1 - South Side of Homer – Stephanie Mormilo, PE, HDL Engineering
- b. Memorandum 22-073 from Public Works Director Re: Strategies for deploying HART Road/Trails Funds to Accelerate Non-Motorized Transportation and Road Repair. *(if more time is needed after worksession)*

COMMENTS OF THE AUDIENCE

Two people commented.

ADJOURNMENT NO LATER THAN 5:50 P.M.

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Mayor Castner adjourned the meeting at 5:50 p.m.

REGULAR MEETING

CALL TO ORDER, PLEDGE OF ALLEGIANCE

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- **VISITORS** HERC/Pioneer Avenue Gateway Revitalization Project Planning Phase I Final Report, Written public comments **ANNOUNCEMENTS / PRESENTATIONS / REPORTS** Cook Inlet Regional Citizens Advisory Council Written Report from Carla Stanley, City of Homer representative, and Correct Memorandum 22-073 backup to Ordinance 22-22 to Memorandum 22-074.

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 Regular Meeting Minutes of April 11, 2022. City Clerk. Recommend adoption.
- b. Memorandum 22-066 from Mayor Castner Re: Appointment of Douglas Baily to the Library Advisory Board. Recommend approval.

Moved to New Business item a. Aderhold.

- c. Memorandum 22-067 from Deputy City Clerk Re: Liquor License Renewals for Captain Patties Fish House and AJ's Oldtown Steakhouse. Recommend approval.
- d. Ordinance 22-23, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget and Appropriating \$18,712 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund to Complete the Purchase of the Bi-Directional Amplifier System for the Homer Police Department and Microwave Links for Homer's Repeaters. City Manager/Police Chief. Recommended dates Introduction April 25, 2022, Public Hearing and Second Reading May 9, 2022.

Memorandum 22-068 from Police Chief as backup.

- e. Resolution 22-031, A Resolution of the City Council of Homer, Alaska Acknowledging the City of Homer Surplus Equipment Sale - April 2022 Results. City Clerk. Recommend adoption.

Memorandum 22-069 from Deputy City Clerk as backup.

- f. Resolution 22-032, An Ordinance of the City Council of Homer, Alaska Awarding a Contract to Anchor 907, LLC, of Homer, Alaska for Public Restroom Custodial Services in the Amount of \$80,000 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 22-070 from Public Works Director as backup.

- g. Resolution 22-033, A Resolution of the City Council of Homer, Alaska Awarding a Contract to the Kachemak Bay National Estuarine Research Reserve in the Amount of \$50,000 for Ground Water Research and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 22-071 from Public Works Director as backup.

- h. Resolution 22-034, A Resolution of the City Council of Homer, Alaska Approving a Recreational Use Agreement Between the City of Homer and the Kachemak Nordic Ski

Club Regarding the Maintenance and Operation of Nordic Ski Trails on City Owned Land in the Baycrest Ski Area and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend Adoption.

Memorandum 22-034 from Recreation Manager as backup.

Item b. moved to New Business item a. Aderhold.

ADOPTED recommendations without discussion.

VISITORS

- a. COVID-19 Agency Update Derotha Ferraro, South Peninsula Hospital Public Information Officer and Lorne Carroll, State of Alaska Public Health Nurse III (10 minutes)

Derotha Ferrarro and Lorne Carroll presented.

- b. HERC/Pioneer Avenue Gateway Revitalization Project Planning Phase I Final Report - Julie Engebretsen, Economic Development Manager (10 minutes)

Economic Development Manager Julie Engebretsen presented.

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

- a. Worksession Report

City Manager Dumouchel reported.

- b. Committee of the Whole Report

Councilmember Aderhold reported.

- c. Mayor's Report

Mayor Castner reported.

- d. Borough Report

Kenai Peninsula Borough Assembly Member Lane Chesley reported.

- e. Library Advisory Board

Library Advisory Board Chairperson Kate Finn reported.

- f. Planning Commission

- g. Economic Development Advisory Commission

- h. Parks Art Recreation and Culture Advisory Commission

Parks Art Recreation and Culture Advisory Commissioner Pete Roedl reported.

- i. Americans with Disabilities Act Compliance Committee

Councilmember Aderhold reported.

PUBLIC HEARING(S)

- a. Ordinance 22-21, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget and Authorizing the Expenditure of \$13,800 from the General Fund Capital Asset Repair and Maintenance Allowance Fund for Upgrades to the City Clerk's Office and Equipment for City Hall. City Manager/City Clerk. Introduction April 11, 2022, Public Hearing and Second Reading April 25, 2022.

Memorandum 22-060 from City Clerk as backup.

There was no public testimony.

ADOPTED without discussion.

- b. Ordinance 22-22, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by an Amount not to Exceed \$800,000 from the General Fund Fleet Capital Asset Repair and Maintenance Allowance Fund for the Purchase of an Enforcer 2500 Gallon Tender Fire Truck. City Manager/Mayor. Introduction April 11, 2022, Public Hearing and Second Reading April 25, 2022.

Memorandum 22-074 from Fire Chief as backup.

Memorandum 22-061 from City Manager as backup.

There was no public testimony.

ADOPTED with discussion.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

City Manager Dumouchel addressed items in his report and answered questions from Councilmembers.

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 22-066 from Mayor Castner Re: Appointment of Douglas Baily to the Library Advisory Board. Recommend approval.

POSTPONED to May 9th with comments.

RESOLUTIONS

- a. Resolution 22-35, A Resolution of the City Council of Homer, Alaska Supporting Alaska House Bill 252, No Patient Left Alone Act. Erickson.

FAILED with discussion.

COMMENTS OF THE AUDIENCE

One person commented.

COMMENTS OF THE CITY ATTORNEY

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

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Mayor Castner adjourned the meeting at 8:09 p.m.