



## 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, August 08, 2022

In Person at City Hall Cowles Council Chambers and Zoom Webinar

### WORKSESSION

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

Mayor Castner called the worksession 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. City Water and Sewer Rates

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

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

Next Regular Meeting is Monday, August 22, 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 worksession 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. Council Chambers Video System

**COMMENTS OF THE AUDIENCE**

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

Next Regular Meeting is Monday, August 22, 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 5:42 p.m.

**REGULAR MEETING**

Session 22-15 a Regular Meeting of the City Council of Homer, Alaska was called to order on August 8, 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  
CITY PLANNER ABBOD

**AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

Mayor Castner announced supplemental items: Under Announcements Reports and Presentations there is a written report from the Planning Commission. Under Public Hearings there is written public comment regarding Ordinance 22-38 Master Transportation Plan Update.

APPROVED Agenda 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 of July 25, 2022. City Clerk. Recommend adoption.
- b. Memorandum 22-129 from Mayor Castner Re: Reappointment of Christine Thorsrud to the Americans with Disabilities Act Compliance Committee. Recommend approval.
- c. Memorandum 22-130 from City Clerk Re: New Liquor License for Boatyard Cafe. Recommend approval.
- d. Ordinance 22-43, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Authorizing the Expenditure of \$51,000 from the Sewer Capital Asset Repair and Maintenance Allowance Fund to Acquire Three Aerators for the Solids Retention Pond. City Manager/Public Works Director. Recommended dates Introduction August 8, 2022, Public Hearing and Second Reading August, 22, 2022.

Memorandum 22-131 from Public Works Director as backup.

- e. Ordinance 22-44, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY23 in the amount of \$7,000 for Books and Library Materials. City Manager/Library Director. Recommended dates Introduction August 8, 2022 Public Hearing and Second Reading August 22, 2022.
- f. Ordinance 22-45, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$126,917 from the Homer Education and Recreation Complex (HERC) Capital Asset Repair and Maintenance Allowance (CARMA) Fund and \$26,083 from the General Fund CARMA Fund to Demolish the Smaller Old School Building known as HERC 2. Mayor. Recommended dates Introduction August 8, 2022 Public Hearing and Second Reading August 22, 2022.

Memorandum 22-132 from Economic Development Manager as backup.

- g. Ordinance 22-46, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$27,823 from the General Fund Capital Asset Repair and Maintenance Allowance Fund to Purchase Patrol Equipment for the Homer Police Department. City Manager/Police Chief. Recommended dates Introduction August 8, 2022 Public Hearing and Second Reading August 22, 2022.

Memorandum 22-133 from Police Chief as backup.

- h. Ordinance 22-47, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Authorizing Pass Through Funds for the State of Alaska Pioneer Dock

Fender Repair Project. City Manager/Public Works Director. Recommended dates Introduction August 8, 2022 Public Hearing and Second Reading August 22, 2022.

Memorandum 22-134 from Public Works Director as backup.

- i. Resolution 22-060, A Resolution of the City Council of Homer, Alaska Approving Amendment Two of City Manager Robert Dumouchel II's Contract for the Purpose of Extending Contract Term and Updating Benefits with an Effective Date of August 1, 2022. Mayor/City Council. Recommend adoption.
- j. Resolution 22-061, A Resolution of the City Council of Homer, Alaska Authorizing a Task Order to HDR Engineering for Federal Infrastructure Investment and Jobs Act (IIJA) Grant Advisory Services and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 22-136 from Special Projects & Communications Coordinator as backup.

- k. Resolution 22-062, A Resolution of the City Council of Homer, Alaska Awarding a Contract to Arno Construction in the Not to Exceed Amount of \$60,868 for the Construction of the West Fairview Avenue (Eric Lane) Path and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager Recommend adoption.

Memorandum 22-136 from Public Works Director as backup.

ADOPTED without discussion.

## **VISITORS**

- a. Legislative Update - Senator Gary Stevens (15 minutes)

Senator Stevens reported.

- b. COVID-19 Agency Update Derotha Ferraro, South Peninsula Hospital Public Information Officer (10 minutes)

Derotha Ferraro reported.

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

- a. Worksession Report

City Manager Dumouchel reported.

- b. Committee of the Whole Report

Council Member Aderhold reported.

- c. Mayor's Report

Mayor Castner reported.

- d. Borough Report
- e. Planning Commission

**PUBLIC HEARING(S)**

- a. Ordinance 22-37, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget and Appropriating \$100,000 from the Water Capital Asset Repair and Maintenance Allowance Fund for a Fire Hydrant Replacement Program. City Manager/Public Works Director. Introduction July 25, 2022, Public Hearing and Second Reading August 8, 2022.

Memorandum 22-123 from Public Works Director as backup.

One person testified.

ADOPTED with discussion.

- b. Ordinance 22-38, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget and Appropriating \$185,368 from the Homer Accelerated Roads and Trails Fund for the Master Transportation Plan Update. City Manager/Public Works Director. Introduction July 25, 2022, Public Hearing and Second Reading August 8, 2022.

Memorandum 22-124 from Public Works Director as backup.

Three people testified.

ADOPTED with discussion.

- c. Ordinance 22-39, An Ordinance of the City Council of Homer, Alaska Appropriating \$125,000 from the FY23 Capital Budget General Fund Capital Asset Repair and Maintenance Allowance Fund for Professional and Technical Assistance to Support Development and Submission of Infrastructure Investment and Jobs Act Grant Applications. City Manager. Introduction July 25, 2022, Public Hearing and Second Reading August 8, 2022.

Memorandum 22-125 from Special Projects Coordinator as backup.

No public comments.

ADOPTED with discussion.

- d. Ordinance 22-40, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 11 by Adding Chapter 11.37 Prohibiting Obstructions and Encroachments in City Rights-of-Way and Easements. City Manager/Public Works Director. Introduction July 25, 2022, Public Hearing and Second Reading August 8, 2022.

Memorandum 22-126 from Public Works Director as backup.

One person testified.

ADOPTED with discussion.

- e. Ordinance 22-41, An Ordinance of the City Council of Homer, Alaska Accepting the Vacation and Dedication of Parklands on Spruceview Avenue. City Manager/City Planner. Introduction July 25, 2022, Public Hearing and Second Reading August 8, 2022.

Memorandum 22-127 from City Planner as backup.

No public comments.

ADOPTED without discussion.

## **ORDINANCE(S)**

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

- a. City Manager's Report

City Manager Dumouchel reported.

### **PENDING BUSINESS**

### **NEW BUSINESS**

### **RESOLUTIONS**

### **COMMENTS OF THE AUDIENCE**

Five people commented.

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

Attorney Gatti commented.

### **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 7:57 p.m.