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 ABBOUD

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.)


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.


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

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,

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)


Memorandum 22-123 from Public Works Director as backup.

One person testified.

ADOPTED with discussion.


Memorandum 22-124 from Public Works Director as backup.

Three people testified.

ADOPTED with discussion.


Memorandum 22-125 from Special Projects Coordinator as backup.

No public comments.

ADOPTED with discussion.

Memorandum 22-126 from Public Works Director as backup.

One person testified.

ADOPTED with discussion.


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.