City of Homer
Action Agenda
City Council Worksession
Committee of the Whole
Regular Meeting
Monday, August 22, 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)

   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, September 12, 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)

CONSENT AGENDA
REGULAR MEETING AGENDA

DISCUSSION TOPIC(S)

   a. Community Recreation Presentation - Mike Illg, Recreation Manager (15 minutes)

COMMENTS OF THE AUDIENCE

One person commented.

ADJOURNMENT NO LATER THAN 5:50 P.M.

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Mayor Castner adjourned the meeting at 5:40 p.m.

REGULAR MEETING

Session 22-16 a Regular Meeting of the City Council of Homer, Alaska was called to order on August 22, 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
       POLICE CHIEF ROBL
       FINANCE DIRECTOR WALTON
       PUBLIC WORKS DIRECTOR KEISER
       CITY PLANNER ABOUD
       ECONOMIC MANAGER ENGBRETSEN
       LIBRARY DIRECTOR BERRY
       NETWORK ADMINISTRATOR 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 and agenda changes: Under Consent Agenda the August 8th regular meeting minutes are included in the supplemental packet. Under new business the agenda is amended to take up the executive session following councilmember comments.

APPROVED as amended 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.)


ADOPTED without discussion.
VISITORS

a. COVID-19 Agency Update - Lorne Carroll, State of Alaska Public Health Nurse III (10 minutes)
Lorne Carroll reported.

b. Legislative Update - Representative Sarah Vance (10 minutes)
Representative Vance reported.

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

a. Worksession Report
City Manager Dumouche reported.

b. Committee of the Whole Report
Council Member Aderhold reported.

c. Mayor's Report
Mayor Castner reported.

d. Borough Report
Borough Assembly Member Lane Chesley reported.

e. Planning Commission
Planning Commissioner Mike Stark reported.

f. Library Advisory Board
Library Advisory Board Chair Kate Finn reported.

g. Parks Art Recreation and Culture Advisory Commission (PARCAC)
PARCAC Member Deb Lowney reported.

h. Americans with Disabilities Act Compliance Committee
Council Member Aderhold reported.

i. AML Summer Conference Travel Report - Council Member Aderhold
Council Member Aderhold reported.

PUBLIC HEARING(S)

a. 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

Memorandum 22-131 from Public Works Director as backup.

There were no public comments.

ADOPTED without discussion.


There were no public comments.

ADOPTED without discussion.


Memorandum 22-132 from Economic Development Manager as backup.

There were no public comments.

ADOPTED with discussion.


Memorandum 22-133 from Police Chief as backup.

There were no public comments.

ADOPTED without discussion.

Memorandum 22-134 from Public Works Director as backup.

There were no public comments.

ADOPTED without discussion.

ORDINANCE(S)

CITY MANAGER'S REPORT

a. City Manager's Report

City Manager Dumouchel reported and answered questions from Mayor and Council Members.

PENDING BUSINESS

NEW BUSINESS

a. Memorandum 22-141 from City Clerk re: Request for Executive Session Pursuant to AS 44.62.310 (C)(1 & 3) Matters, the Immediate Knowledge of Which would Clearly have an Adverse Effect upon the Finances of the Government Unit, Pending Litigation, and Attorney/Client Privilege. (VanZant et al vs City of Homer 3HO-20-00251 CI)

The agenda was amended to take this up after council comments.

RESOLUTIONS

a. Resolution 22-063, A Resolution of the City Council of Homer, Alaska Supporting the Kenai Peninsula Borough's Application for a Safe Streets and Roads for All (SS4A) Action Plan Grant and Authorizing the City of Homer to be Included as a Joint Applicant. City Manager. Recommend adoption.

Memorandum 22-140 from Special Projects Coordinator as backup.

ADOPTED with discussion.

COMMENTS OF THE AUDIENCE

Two people commented.

COMMENTS OF THE CITY ATTORNEY

Attorney Gatti had no comments.

COMMENTS OF THE CITY CLERK
COMMENTS OF THE CITY MANAGER
City Manager Dumouchel commented.

COMMENTS OF THE MAYOR
Mayor Castner commented.

COMMENTS OF THE CITY COUNCIL
Councilmembers commented.

NEW BUSINESS

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APPROVED conducting executive session.

Recessed into executive session at 7:43 p.m. and reconvened at 8:25

ADJOURNMENT
Next Regular Meeting is Monday, September 12, 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.

Note time: __________ 8:25 __________