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)

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

RECONSIDERATION

CONSENT AGENDA
(Items listed below will be enacted by one motion. If 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. Appointments

c. Liquor License Renewals

VISITORS

a. COVID Agency Update (10 Minutes)

ANNOUNCEMENTS/PRESENTATIONS/REPORTS (5 minutes each)

a. Committee of the Whole Report
b. Mayor’s Report

c. Borough Report

d. Planning Commission Report

e. Economic Development Advisory Commission Report

f. Port and Harbor Advisory Commission Report

g. AML Summer Conference Travel Report

PUBLIC HEARING(S)


Memorandum 22-137 from City Manager as backup.


Memorandum 22-138 from City Clerk as backup.


Memorandum 22-139 from Library Director as backup.

Memorandum 22-142 from City Manager as backup.

e. Ordinance 22-52, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating $275,000 from the General Fund Fund Balance as a Contribution to Settlement of a Disputed Claim in Superior Court Case Number 3HO-20-00251CI and Authorizing the City Manager to Negotiate and Execute a Full, Complete and Total Settlement Agreement in Compromise of a Disputed Claim. City Manager/Finance Director. Introduction August 29, 2022, Public Hearing and Second Reading September 12, 2022.

ORDINANCE(S)


Memorandum 22-1xx from Deputy City Clerk as backup.


Memorandum 22-1xx from ___ as backup.

c. Ordinance 22-xx, An Ordinance of the City Council of Homer, Alaska Addressing Amending the FY23 Capital Budget by Authorizing a Total Transfer of $456,000 from the Utility Fund Fund Balance to Include $114,000 to Water Capital Asset Repair and Maintenance Allowance (CARMA) Fund and $342,000 to the Sewer CARMA Fund. Recommended dates Introduction September 12, 2022, Public Hearing and Second Reading September 26, 2022.

Memorandum 22-1xx from Finance Director as backup.


Memorandum 22-1xx from Public Works Director as backup.

e. Ordinance 22-xx, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating $93,750 from the Water/Sewer Inventory Account for
the Purchase of Concrete Septic Tanks. Recommended dates Introduction September 12, 2022, Public Hearing and Second Reading September 26, 2022.

Memorandum 22-1xx from Public Works Director as backup.

f. Ordinance 22-xx, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating $15,000 from the General Fund Capital Asset Repair and Maintenance Allowance Fund for Fencing around the Skyline Drive Fire Station. City Manager/Fire Chief. Recommended dates Introduction September 12, 2022, Public Hearing and Second Reading September 26, 2022.

Memorandum 22-1xx from Fire Chief as backup.


Memorandum 22-1xx from Finance Director as backup.

CITY MANAGER’S REPORT

a. City Manager’s Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

a. Resolution 22-0xx, A Resolution of the City Council of Homer, Alaska Amending the City of Homer Fee Schedule under City-Wide Administrative Fees for City Lease Fees. City Manager/City Clerk.

Memorandum 22-1xx from Deputy City Clerk as backup.

b. Resolution 22-0xx, A Resolution of the City Council of Homer, Alaska Accepting a Donation of Art by Jack Smith of Helotas, Texas, Depicting a Mother Bald Eagle and her Eaglet for Inclusion in the Municipal Art Collection. City Clerk/PARCAC.

Memorandum 22-1xx from Deputy City Clerk as backup.

Memorandum 22-1xx from City Clerk as backup.

d. Resolution 22-0xx, A Resolution of the City Council of Homer, Alaska Authorizing a Term Contract for Professional Services with the Independent Living Center and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 22-1xx from Public Works Director as backup.


f. Resolution 22-0xx, A Resolution of the City Council of Homer, Alaska Amending Water and Sewer Rates in the City of Homer Fee Schedule. City Manager/Finance Director/Public Works Director.

Memorandum 22-0xx from ___ as backup.

COMMENTS OF THE AUDIENCE
COMMENTS OF THE CITY ATTORNEY
COMMENTS OF THE CITY CLERK
COMMENTS OF THE CITY MANAGER
COMMENTS OF THE MAYOR
COMMENTS OF THE CITY COUNCIL

ADJOURNMENT
Next Regular Meeting is Monday, September 26, 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.