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)

b. Kenai Peninsula Borough Superintendent Clayton Holland (10 Minutes)

c. Small Business Development Center Robert Green (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. Library Advisory Board Report
f. Parks Art Recreation and Culture Advisory Commission Report
g. Port and Harbor Advisory Commission Report
h. Lunch with a Council Member – Council Member Davis

PUBLIC HEARING(S)

a. Ordinance 22-42, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 11.04.120 to Clarify that all New Streets which Serve as Public Access Corridors shall have Sidewalks. Davis/Erickson. Introduction July 25, 2022, Referred to Planning and PARC Commissions, Public Hearing and Second Reading August 8, 2022 September 26, 2022.


Memorandum 22-143 from Deputy City Clerk as backup.


Memorandum 22-157 from Finance Director as backup.

d. Ordinance 22-55, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating $370,263 from the Utility Fund to Fully Fund the Repair of the Belt Driven Clarifier Skimmers at the Waste Water Treatment Plant. City
Manager/Public Works Director. Recommended dates Introduction September 12, 2022
Public Hearing and Second Reading September 26, 2022.

Memorandum 22-147 from Public Works Director as backup.

e. Ordinance 22-56, An Ordinance of the City Council of Homer, Alaska Amending the FY23
Operating Budget by Appropriating $93,750 from the Water/Sewer Inventory Account
for the Purchase of Concrete Septic Tanks. City Manager/Public Works Director. Recommended dates Introduction September 12, 2022 Public Hearing and Second Reading September 26, 2022.

Memorandum 22-148 from Public Works Director as backup.

f. Ordinance 22-57, 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 at the Skyline Drive Fire Station. City
Manager/Fire Chief. Recommended dates Introduction September 12, 2022 Public
Hearing and Second Reading September 26, 2022.

Memorandum 22-149 from Fire Chief as backup.

g. Ordinance 22-58, An Ordinance of the City Council of Homer, Alaska Amending the FY23
Capital Budget by Authorizing a Total Transfer of $208,000 from the Utility Operations
Fund Fund Balance to Include $52,000 to the Water Capital Asset Repair and
Maintenance Allowance (CARMA) Fund and $156,000 to the Sewer CARMA Fund. City
Manager/Public Works Director. Recommended dates Introduction September 12, 2022
Public Hearing and Second Reading September 26, 2022.

Memorandum 22-150 from Public Works Director as backup.
Memorandum 22-158 from Finance Director as backup.

h. Ordinance 22-59, An Ordinance 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. Recommended dates Introduction September 12, 2022 Public
Hearing and Second Reading September 26, 2022.

Memorandum 22-151 from Deputy City Clerk as backup.

i. Ordinance 22-60, An Ordinance of the City Council of Homer, Alaska Amending the FY23
Capital Budget by Accepting and Appropriating the Second Tranche of American
Rescue Plan Act (ARPA) Funds in the Amount of $716,685.16 to Capital Asset Repair and
Maintenance Allowance (CARMA) to Fund Necessary Utility Infrastructure Projects. City
Manager/Finance Director. Recommended dates Introduction September 12, 2022
Public Hearing and Second Reading September 26, 2022.

Memorandum 22-152 from Finance Director as backup.
j. Ordinance 22-61, An Ordinance of the City Council of Homer, Alaska Amending the City of Homer Water and Sewer Rates and Updating the City Fee Schedule Accordingly. City Manager/Finance Director. Recommended dates Introduction September 12, 2022 Public Hearing and Second Reading September 26, 2022.

Memorandum 22-156 from Finance Director as backup.

**ORDINANCE(S)**


Memorandum 22-1xx from Economic Development Advisory Commission as backup.


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

c. Ordinance 22-xx, An Ordinance Of The City Council Of Homer, Alaska, Accepting And Appropriating A 2022 Commercial Passenger Vessel Tax Program Grant From The State Of Alaska For $35,445 And A Commercial Passenger Vessel Tax Program 2022 Pass-Through Grant From The Kenai Peninsula Borough In The Amount Of $35,445 To Rebuild Crane #7 On Homer Fish Dock, Authorizing A Sole Source Contract, Authorizing The City Manager To Negotiate And Execute The Appropriate Documents, And Amending The Fy22-23 Capital Budget To Allocate $69,110 From The Port Reserve Fund For Completion Of The Project. City Manager/Port Director. Recommended dates Introduction September 26, 2022, Public Hearing and Second Reading October 10, 2022.

Memorandum 22-1xx from Port Director/Harbormaster as backup.

**CITY MANAGER'S REPORT**

a. City Manager’s Report

**PENDING BUSINESS**

Memorandum 22-155 from City Clerk as backup.

NEW BUSINESS

RESOLUTIONS

a. Resolution 22-0xx, A Resolution of the City Council of Homer, Alaska Acknowledging the Insufficiency of the East Hill Road Sewer SAD.

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

b. Resolution 22-0xx, A Resolution of the City Council of Homer, Alaska Awarding Term Contracts to Firms to be Announced for Certified Public Accounting Municipal Finance Services and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager.

Memorandum 22-1xx from City Clerk 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, October 10, 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.