



AGENDA

City Council Regular Meeting

Monday, January 9, 2023 at 6:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

Zoom Webinar ID: 205 093 973 Password: 610853

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
2. **AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual)
3. **MAYORAL PROCLAMATIONS AND RECOGNITIONS**
4. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** (The public may comment for three minutes on agenda items not schedule for public hearing.)
5. **RECONSIDERATION**
6. **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.)
 - 6.A. Homer City Council Unapproved Regular Meeting Minutes of November 28, 2022. City Clerk. **Page 5 - 18**
[November 28, 2022 Unapproved Minutes](#)
 - 6.B. Reappointment of Ian Pitzman and Bruce Friend to the Port and Harbor Advisory Commission. Mayor. **Page 19 - 23**
[Agenda Item Report - CC-23-010 - Pdf](#)
 - 6.C. Ordinance 23-01, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Renewing the Appropriation of Funds in the Amount of \$750,000 from the General Fund Fund Balance for the Purpose of Reinitiating and Conducting a U.S. Army Corps of Engineers General Investigation Study for the Homer Large Vessel Port Expansion. City Manager. **Page 24 - 27**
[Agenda Item Report - CC-23-001](#)
 - 6.D. Ordinance 23-02, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating an Amount not to Exceed \$70,000 Divided Equally Between the Homer Accelerated Roads and Trails (HART) Trails Fund and the Land Reserves to **Page 28 - 68**

Purchase a 4.53 Acre Parcel in the Bridge Creek Watershed Protection District. Aderhold.

[Agenda Item Report - CC-23-002](#)

- 6.E. Ordinance 23-03, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$24,000 from the United States Coast Guard (USCG) Hickory Maintenance Reserves for the Purpose of Contracting with Alaska Industrial Services for Fender Repairs to the Hickory Berth and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. **Page 69 - 75**

[Agenda Item Report - CC-23-003](#)

- 6.F. Ordinance 23-04, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$38,775 from the Port Reserves for the Purpose of Purchasing Two Additional Parking Pay Kiosks and UPSafety Parking Management Software Package. City Manager/Port Director. **Page 76 - 80**

[Agenda Item Report - CC-23-009](#)

- 6.G. Resolution 23-001, A Resolution of the City Council of Homer, Alaska Confirming the City Manager's Appointment of Melissa Jacobsen as Acting City Manager for Calendar Year 2023. City Manager. **Page 81 - 83**

[Agenda Item Report - CC-23-004](#)

- 6.H. Resolution 23-002, A Resolution of the City Council of Homer, Alaska Confirming the Appointment of Elizabeth Walton as Treasurer and Jenna DeLumeau as Deputy Treasurer for Calendar Year 2023. City Manager. **Page 84 - 85**

[Agenda Item Report - CC-23-005](#)

- 6.I. Resolution 23-003, A Resolution of the City Council of Homer, Alaska Adopting an Alternative Allocation Method for the FY23 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 14: Cook Inlet Area. City Manager. **Page 86 - 89**

[Agenda Item Report - CC-23-006](#)

- 6.J. Resolution 23-004, A Resolution of the City Council of Homer, Alaska Approving a Contract Amendment with Homer Animal Services, LLC which allows for the Retention of Fees for Services Provided by Homer Animal Services, LLC Staff and Authorizes the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. **Page 90 - 93**

[Agenda Item Report - CC-23-007](#)

- 6.K. Resolution 23-005, A Resolution of the City Council of Homer, Alaska Supporting the Recertification of the Prince William Sound Regional **Page 94 - 103**

Citizens Advisory Council by the United States Coast Guard through PWSRCAC Recertification Docket USCG-2022-0707. Aderhold.

[Agenda Item Report - CC-23-008](#)

7. VISITORS

8. ANNOUNCEMENTS/PRESENTATIONS/REPORTS (5 minutes each)

8.A. Committee of the Whole Report

8.B. Mayor's Report

8.C. Borough Report

8.D. Planning Commission Report

8.E. Port & Harbor Advisory Commission Report

8.F. AML Travel Report

[Erickson Travel Report](#)

[Aderhold Travel Report](#)

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9. PUBLIC HEARING(S)

9.A. Ordinance 22-70, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code, Section 21.60.100 Signs Exempt from Regulation to Exempt Signs Not Visible from Public Rights of Way. Lord.

[Agenda Item Report - CC-23-012](#)

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10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

11.A. City Manager's Report

[City Manager's Report](#)

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12. PENDING BUSINESS

12.A. Ordinance 22-72, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 20 Animals, Sections 20.04.020 Definitions, 20.08.010 Animals At Large, 20.08.040 Nuisance Animals And 20.32.020 Fine Schedule to Refine the Definition of "At Large", Clarify Areas Where Animals Are To Be On Leash At All Times and Amend Related Fines. Venuti/Erickson

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Ordinance 22-72(S), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 19, Parks, Campgrounds, and Public Places and Section 19.08.070, Certain Acts Prohibited; Section 19.20.020 General Rules, and Title 1, General Provisions, Section 1.16.040 Disposition of Scheduled Offenses. City Manager.

[Agenda Item Report - CC-23-013](#)

13. NEW BUSINESS

- 14. RESOLUTIONS**
- 15. COMMENTS OF THE AUDIENCE** (The public may comment for three minutes on any topic.)
- 16. COMMENTS OF THE CITY ATTORNEY**
- 17. COMMENTS OF THE CITY CLERK**
- 18. COMMENTS OF THE CITY MANAGER**
- 19. COMMENTS OF THE MAYOR**
- 20. COMMENTS OF THE CITY COUNCIL**
- 21. ADJOURNMENT** Next Regular Meeting is Monday, January 23, 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