



AGENDA

City Council Regular Meeting

Monday, January 23, 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

Council Member Davis requests excusal.

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

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 January 29, 2023. City Clerk. Recommend adoption.

6.B. Liquor License Renewal for Best Western Bidarka Inn/Otter Room and Beluga Lake Lodge. City Clerk. Recommend approval.

6.C. Retail Store Marijuana License Renewal for Uncle Herb's. City Clerk. Recommend approval.

6.D. Travel Authorization for Mayor Castner and Council Members Lord, Aderhold, and Erickson to attend the AML Winter Legislative Conference in Juneau, Alaska, February 22-24, 2023. City Clerk. Recommend adoption.

6.E. Ordinance 23-05, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$20,239 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Purpose of Obtaining Short Term Rental Tracking Services from GovOS. Aderhold/Davis. Recommend introduction January 23, 2023, public hearing and second reading February 13, 2023.

6.F. Ordinance 23-06, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Accepting a Donation from Homer Rotary in the Amount of \$8,112 and Appropriating \$6,115 for the Purchase of Motorola Pagers and \$1,997 for

Restoration of an Antique Water Tanks. City Manager/Fire Chief. Recommend introduction January 23, 2023, public hearing and second reading February 13, 2023.

- 6.G. Ordinance 23-07, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$6,950 from the General Fund Fleet Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Purchase of a Mobile Radio from ProComm Alaska. City Manager/Police Chief. Recommend introduction January 23, 2023, public hearing and second reading February 13, 2023.
- 6.H. Resolution 23-006, A Resolution of the City Council of Homer, Alaska Declaring Certain City Owned Equipment Surplus, Obsolete and Unneeded and Authorizing the City Manager to Dispose of the Used and Surplus Equipment in Accordance with Homer City Code 18.30.010-020 and 18.30.040(B). City Manager. Recommend introduction January 23, 2023, public hearing and second reading February 13, 2023.
- 6.I. Resolution 23-007, A Resolution of the City Council of Homer, Alaska Approving a Memorandum of Understanding with the Alaska Invasive Species Partnership and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend introduction January 23, 2023, public hearing and second reading February 13, 2023.
- 6.J. Resolution 23-008, A Resolution of the City Council of Homer, Alaska Encouraging the Kenai Peninsula Borough to have the Homer Solid Waste Transfer Facility Open on Sundays to Accept Household Waste. Mayor. Recommend introduction January 23, 2023, public hearing and second reading February 13, 2023.

7. VISITORS

- 7.A. SPARC Update - Ginny Espenshade (10 minutes)

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

- 8.A. Committee of the Whole Report
- 8.B. Mayor's Report
Economic Development Manager Update - Julie Engebretsen
- 8.C. Borough Report
- 8.D. Planning Commission Report
- 8.E. Economic Development Advisory Commission Report
- 8.F. Library Advisory Board Report
- 8.G. Port & Harbor Advisory Commission Report
Memorandum from Port & Harbor Advisory Commission
- 8.H. Lunch with a Council Member - Council Member Lord

9. PUBLIC HEARING(S)

- 9.A. 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. Introduction January 9, 2023, public hearing and second reading January 23, 2023.

Ordinance 22-72(S-2), 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.

- 9.B. 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. Introduction January 9, 2023, public hearing and second reading January 23, 2023.
- 9.C. 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 Purchase a 4.53 Acre Parcel in the Bridge Creek Watershed Protection District. Aderhold. Introduction January 9, 2023, public hearing and second reading January 23, 2023.
- 9.D. 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. Introduction January 9, 2023, public hearing and second reading January 23, 2023.
- 9.E. 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. Introduction January 9, 2023, public hearing and second reading January 23, 2023.

10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

- 11.A. City Manager's Report

12. PENDING BUSINESS

13. NEW BUSINESS

14. RESOLUTIONS

15. **COMMENTS OF THE AUDIENCE** (3 Minutes)
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, February 13, 2023 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