



# AGENDA

## City Council Regular Meeting

Monday, February 13, 2023 at 6:00 PM

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

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### 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

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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** (3 minutes)
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 23, 2022. City Clerk. Recommend adoption.
  - 6.B. Appointment of Lisa Asselin Martin to the Library Advisory Board. Mayor. Recommend approval.
  - 6.C. Ordinance 23-08, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Section 21.20, Town Center District. Planning Commission. Recommend introduction February 13, 2023, public hearing and second reading February 27, 2023.
  - 6.D. Ordinance 23-09, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$40,000 from the General Fund Fleet Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Purchase of an Arctic Shark Ice Removal Attachment and Authorizing a Sole Source Purchase from Ultramech, LLC. City Manager/Public Works Director. Recommend introduction February 13, 2023, public hearing and second reading February 27, 2023.
  - 6.E. Ordinance 23-10, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Authorizing an Expenditure of \$482,412 from the Homer Accelerated Water and Sewer Program (HAWSP) Fund to Provide Interim Financing to Complete the East Bunnell Ave./Charles Way Water and Sewer Improvement Projects. City Manager/Public Works Director. Recommend introduction February 13, 2023, public hearing and second reading February 27, 2023.

- 6.F. Ordinance 23-11, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating an Amount not to Exceed \$650,00 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Purpose of Developing a New Comprehensive Plan and a Complete Title 21 Zoning and Planning Code for the City of Homer. City Manager. Recommend introduction February 13, 2023, public hearing and second reading February 27, 2023.
- 6.G. Ordinance 23-12, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$63,070 from the Port Reserves Fund for Professional and Technical Assistance to Support Submission of a Port Infrastructure Development Program Grant Application for the Purpose of Float Replacement in the Small Boat Harbor. City Manager/Port Director. Recommend introduction February 13, 2023, public hearing and second reading February 27, 2023.
- 6.H. Resolution 23-009, A Resolution of the City Council of Homer, Alaska Acknowledging the City of Homer December 2022/January 2023 Surplus Equipment Sale Results. City Clerk. Recommend adoption.
- 6.I. Resolution 23-010, A Resolution of the City Council of Homer, Alaska Awarding a Contract to HTRW, LLC of Anchorage, Alaska in the Amount of \$45,000 to Test for PCB's at the Homer Education and Recreation Complex (HERC) Buildings and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.
- 6.J. Resolution 23-011, A Resolution of the City Council of Homer, Alaska in Support of the City of Homer's Application to the State of Alaska Department of Transportation and Public Facilities (AK DOT&PF) Community Transportation Program (CTP) for Main Street Rehabilitation and Committing Local Match Funds. City Manager. Recommend adoption.
- 6.K. Resolution 23-012, A Resolution of the City Council of Homer, Alaska Expressing Support for the Realizing Equitable Accessible Connectivity in Homer (REACH) Project and Endorsing the City's Application to the FY23 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) for REACH Planning and Design Funds. City Manager. Recommend adoption.
- 6.L. Resolution 23-013, A Resolution of the City Council of Homer, Alaska in Support of the City of Homer's Application to the State of Alaska Department of Transportation and Public Facilities (AK DOT&PF) Transportation Alternatives Program (TAP) for the Homer All Ages and Abilities Pedestrian Path (HAPP) and Committing Local Match Funds. City Manager. Recommend adoption.
- 6.M. Resolution 23-014, A Resolution of the City Council of Homer, Alaska Intending to Add Rogers Loop Off-Street Parking Project to its Capital Improvement Plan and to Work with Homer Trails Alliance on Trails and Trailhead Related Project if the Organization Receives a Transportation Alternative Program (TAP) Grant from the Alaska Department of Transportation and Public Facilities (AK DOT&PF). Aderhold/Davis. Recommend adoption.

**7. VISITORS**

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

- 8.A. Committee of the Whole
- 8.B. Mayor's Report
- 8.C. Borough Report
- 8.D. Planning Commission Report
- 8.E. Port & Harbor Advisory Commission
- 8.F. ADA Advisory Board
- 8.G. AML Legislative Committee Report - Council Member Aderhold

**9. PUBLIC HEARING(S)**

- 9.A. Ordinance 23-02(A), 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~~ **from** 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 postponed to February 27, 2023.
- 9.B. 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. Introduction January 23, 2023, public hearing and second reading February 13, 2023.
- 9.C. 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. Introduction January 23, 2023, public hearing and second reading February 13, 2023.
- 9.D. Ordinance 23-06, An Ordinance of the City Council of Homer, Alaska Amending the FY 23 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. Introduction January 23, 2023, public hearing and second reading February 13, 2023.

**10. ORDINANCE(S)**

- 10.A. Ordinance 23-13, An Ordinance of the City Council of Homer, Alaska Updating the Assessment Owed from Lot 10-A-3, Bunnell's Subdivision No. 17 Replat, KPB Tax Parcel No. 175-133-52 and Amending the FY23 Capital Budget by Appropriating \$15,432.52 from the Homer Accelerated Roads and Trails (HART) Roads Fund to Pay the Remainder of this Assessment. Lord. Introduction February 13, 2023, public hearing and second reading February 27, 2023.

**11. CITY MANAGER'S REPORT**

11.A. City Manager's Report

**12. PENDING BUSINESS**

**13. NEW BUSINESS**

**14. RESOLUTIONS**

14.A. Resolution 23-015, A Resolution of the City Council of Homer, Alaska Supporting the Homer Planning Commission's Reconsideration of its February 1, 2023 Approval of a Preliminary Plat for the Forest Trails Subdivision; and Urging the Planning Commission to Include a Reference to New Requirements Related to Sidewalks Laid out in Homer City Code 11.04.120. Davis/Erickson.

**15. COMMENTS OF THE AUDIENCE** (3 minutes, 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, February 27, 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.