



AGENDA

City Council Regular Meeting

Monday, February 27, 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, 6:00 PM**
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 Council Member.)
 - 6.A. Liquor License Renewal for Mermaid Café and Don Jose's; and Liquor License Transfers for Kharacters and Fresh Catch Café
Agenda Item Report CC-23-054
 - 6.B. Marijuana Retail and Product Manufacturing License Renewals for Cosmic Cannabis Company and Cosmic SeaWeed LLC
Agenda Item Report CC-23-055
 - 6.C. Reappointment of Robert Archibald as Homer's Representative to the Prince William Sound Regional Citizens Advisory Council (PWSRCAC)
Agenda Item Report CC-23-056
 - 6.D. Ordinance 23-14, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget By Appropriating \$25,000 from the Port Reserves for the Purpose of Purchasing Parking Signage and Mobile Parking Delineation Barriers to Be Used in the Port's Summer of 2023 Parking Improvements Plan. City Manager/Port Director.
Agenda Item Report CC-23-057
 - 6.E. Resolution 23-016, A Resolution of the City Council of Homer, Alaska Awarding a Contract to South Central Construction, Inc. of Anchorage, Alaska in the amount of \$822,844 for the E. Bunnell/Charles Way Water and Sewer Main Extension Project and

Authorizing the City Manager to Negotiate and Execute the Appropriate Documents.
City Manager/Public Works Director.

Agenda Item Report CC-23-058

- 6.F. Resolution 23-017, A Resolution of the City Council of Homer, Alaska Approving a Contract with Agnew Beck Consulting of Anchorage, Alaska for an Amount not to Exceed \$650,000 for the Purpose of Developing a New Comprehensive Plan and a Complete Update of the Title 21 Zoning and Planning Code and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager.

Agenda Item Report CC-23-059

- 6.G. Resolution 23-018, A Resolution of the City Council of Homer, Alaska Authorizing a Task Order to HDR Engineering in an Amount Not to Exceed \$63,070 for Grant Writing Services for a FY2023 Federal Port Infrastructure Development Program (PIDP) Grant to Support Replacing Float Systems in Homer's Small Boat Harbor and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Agenda Item Report CC-23-060

- 6.H. Resolution 23-019, A Resolution of the City Council of Homer, Alaska Relinquishing its Privilege to Appoint a Community Representative to the Board of Directors of the Cook Inlet Aquaculture Association. Mayor.

Agenda Item Report CC-23-061

- 6.I. Resolution 23-020, A Resolution of the City Council of Homer, Alaska Approving a Five Year Land Lease Extension with the State Of Alaska Department of Transportation and Public Facilities (ADOT&PF) for the Homer Airport Terminal Building and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager.

Agenda Item Report CC-23-062

7. VISITORS

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

8.A. Work Session Report

8.B. Committee of the Whole

8.C. Mayor's Report

8.D. Borough Report

8.E. Planning Commission
HPC Report Feb 15 2023

8.F. Parks, Art, Recreation & Culture Advisory Commission

8.G. Library Advisory Board

8.H. Port & Harbor Advisory Commission

8.I. Lunch with a Council Member – Council Member Venuti

8.J. Economic Development Advisory Commission

9. PUBLIC HEARING(S)

9.A. Ordinance 23-08, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Section 21.20, Town Center District. Planning Commission.
Agenda Item Report CC-23-047

9.B. 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.
Agenda Item Report CC-23-048

9.C. 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.
Agenda Item Report CC-23-049

9.D. 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.
Agenda Item Report CC-23-050
Written Testimony
Port & Harbor Commission Memo in Support of Ord 23-11

9.E. 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.
Agenda Item Report CC-23-051

9.F. 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.
Agenda Item Report CC-23-052

10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

11.A. City Manager's Report

CM Report for February 27, 2023 Council Meeting

12. PENDING BUSINESS

12.A. 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.

Agenda Item Report CC-23-053

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, March 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.