

# **AGENDA**

## **City Council Regular Meeting**

Monday, March 13, 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. Homer City Council Unapproved Regular Meeting Minutes of February 13, 2023 and February 27, 2023. City Clerk. Recommend adoption.
  - 6.B. Resolution 23-021, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Pioneer Dock Fender Repair Project to Alaska Industrial Services LLC, in an Amount Not to Exceed \$280,404 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.
    - Agenda Item Report CC-23-063
  - 6.C. Resolution 23-022, A Resolution of the City Council of Homer, Alaska, Authorizing a Task Order for Construction Management Services for the Pioneer Dock Fender Repair Project to RESPEC in an Amount not to Exceed \$30,000 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

    Agenda Item Report CC-23-064
  - 6.D. Resolution 23-023, A Resolution of the City Council of Homer, Alaska, Supporting the Construction of a Parking Lot to Serve the Eastern End of the East End Bike Path. Aderhold. Recommend adoption.

Agenda Item Report CC-23-065

6.E. Resolution 23-024, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule Under Library. City Clerk/Library Director. Recommend adoption.

Agenda Item Report CC-23-066

- **7. VISITORS** (10 minute time limit)
  - 7.A. Greater Homer Area Housing Event Karin Marks (10 minutes)
- **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
  - 8.E. Alaska Municipal League Meeting & Legislative Lobbying Trip

### 9. PUBLIC HEARING(S)

9.A. 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-23-067

#### 10. ORDINANCE(S)

- 11. CITY MANAGER'S REPORT
  - 11.A. City Manager's Report
- 12. PENDING BUSINESS
- 13. NEW BUSINESS
  - 13.A. Appropriation Reduction related to Ordinance 23-11 and Veto of Resolution 23-017 in accordance with HCC 2.08.070 Mayor's veto. Mayor.

    Agenda Item Report CC-23-068
- 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 Tuesday, March 28, 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.