



AGENDA

City Council Regular Meeting

Tuesday, March 28, 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 March 13, 2023. City Clerk. Recommend adoption.
 - 6.B. Reappointment of Karin Marks and Tulio Perez to the Economic Development Advisory Commission; and Reappointment of Clark Fair and Appointment of Kathryn Carsow to the Library Advisory Board. Mayor. Recommend approval.
 - 6.C. Liquor License Renewal for Fat Olives. City Clerk. Recommend approval.
 - 6.D. Ordinance 23-15, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Section 11.20.070 to Specify that a Performance Guaranty is Required for New Subdivisions. City Manager/ Public Works Director. Recommend Introduction March 28, 2023 Public Hearing and Second Reading April 10, 2023.
 - 6.E. Ordinance 23-16, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Accepting and Appropriating a 2023-2025 Alaska Clean Water Actions (ACWA) Grant from the Alaska Department of Environmental Conservation (ADEC) in the

Amount of \$153,307 for the Beluga Slough Green Infrastructure Storm Water Treatment System. City Manager/ Public Works Director. Recommend Introduction March 28, 2023 Public Hearing and Second Reading April 10, 2023.

- 6.F. Resolution 23-025, A Resolution of the City Council of Homer, Alaska Authorizing a Task Order to RESPEC in an amount not to Exceed \$15,000 for Conceptual Design of the Fish Waste Grinder Building Replacement Project and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend approval.
- 6.G. Resolution 23-026, A Resolution of the City Council of Homer, Alaska in Support of Entering into the US Army Corps of Engineers General Investigation Study for the New Large Vessel Harbor and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend approval.
- 6.H. Resolution 23-027, A Resolution of the City Council of Homer, Alaska Awarding a Task Order in the Amount of \$45,000 to HTRW, LLC of Anchorage, Alaska to test for PCB Laden Materials at the Homer Education and Recreation Complex (HERC) Buildings and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend approval.
- 6.I. Resolution 23-028, A Resolution of the City Council of Homer, Alaska Supporting the Alaska Legislature Adopting Definitions Related to Electric Bicycles and Allowing Municipalities to Regulate Them. Aderhold. Recommend approval.

7. VISITORS

- 7.A. Legislative Update - Senator Gary Stevens
- 7.B. Update on Old Town Planning Meeting, Draft goals of Transportation Plan, Timeline for 1st public draft of Transportation Plan – Jan Keiser, Public Works Director

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. Economic Development Advisory Commission
- 8.F. Parks Art Recreation and Culture Advisory Commission
- 8.G. Library Advisory Board
- 8.F. Port and Harbor Advisory Commission
- 8.G. AML Legislative Report – Council Member Aderhold
- 8.H. Lunch with a Council Member – Council Member Lord

9. PUBLIC HEARING(S)

9.A. FY24/25 Budget

10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

11.A. City Manager's Report

12. PENDING BUSINESS

12.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.

13. NEW BUSINESS

14. RESOLUTIONS

14.C. Resolution 23-029, A Resolution of the City Council of Homer, Alaska Requesting the State of Alaska make a Meaningful Increase to the Base Student Allocation for Public Schools. Aderhold.

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, April 10, 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.