



AGENDA

City Council Meeting

Monday, April 10, 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**
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**
 - 3.A. Recognition of Zachary Marley, Eagle Scout, Troop 555
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 28, 2022. City Clerk. Recommend adoption.
 - 6.B. Marijuana License Renewal for Wildflower Farms Standard Marijuana License Cultivation Facility License. Recommend approval.
 - 6.C. Ordinance 23-17, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 19.08.110 Disposition of Revenues, to Deposit all Revenue from Fees Paid for Parking or Camping in City Campgrounds Located on the Homer Spit to the Port Operating Fund. City Manager. Recommend Introduction April 10, 2023, Public Hearing and Second Reading April 27, 2023.

- 6.D. Ordinance 23-18, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Adding Expected Campground Revenues in the Amount of \$60,000 and Amending Port Expenditures in the Amount of \$36,436.64 for the Purpose of Seasonal Staff and Campground Support. City Manager/Port Director. Recommend Introduction April 10, 2023, Public Hearing and Second Reading April 27, 2023.
- 6.E. Ordinance 23-19, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Authorizing a Transfer of \$144,360 from the Port Capital Projects Fund to the Port Reserves Fund to Establish a Dedicated Reserve for Required Maintenance or Repairs of the United States Coast Guard Cutter Berth Space. City Manager/Finance Director. Recommend Introduction April 10, 2023, Public Hearing and Second Reading April 27, 2023.
- 6.F. Resolution 23-030, A Resolution of the City Council of Homer, Alaska Supporting Improvements to the Properties of the Homer Public Library, According to a Design Plan Developed by the Friends of the Homer Library, Contingent upon the Availability of Funds for Construction. Aderhold/Venuti. Recommend adoption.
- 6.G. Resolution 23-031, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Apply to the Alaska Department of Health and Social Services for a Healthy and Equitable Communities Grant in Support of the Homer Community Health Improvement Plan and the Bayveiw Park Renovation Project. City Manager. Recommend adoption.
- 6.H. Resolution 23-032, A Resolution of the City Council of Homer, Alaska Approving a Lease with Alaska Scrap and Salvage for a term of Eight Years with Two One-Year Options for Renewal and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.
- 6.I. Resolution 23-033, A Resolution of the City Council of Homer, Alaska Approving a Lease with Fortune Sea, LLC for a term of Eight Years with Two One-Year Options for Renewal and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.
- 6.J. Resolution 23-034, A Resolution of the City Council of Homer, Alaska Amending the City of Homer Fee Schedule under Camping Fees. City Manager/Port Director. Recommend adoption.
- 6.K. Resolution 23-035, A Resolution of the City Council of Homer, Alaska Adopting the Revised Port and Harbor Tariff No. 1. City Manager/Port Director. Recommend Public Hearing April 27, 2023.

7. VISITORS

- 7.A. Representative Sarah Vance Legislative Update

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

9. PUBLIC HEARING(S)

- 9.A.. 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. Introduction March 28, 2023 Public Hearing and Second Reading April 10, 2023.
- 9.B. 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. Introduction March 28, 2023 Public Hearing and Second Reading April 10, 2023.

Ordinance 23-16(S) 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 and Appropriating an Additional \$107,182 in Local Matching Funds, of which \$81,313 is Appropriated from Homer Accelerated Roads and Trails (HART) Roads Fund and \$25,869 from an in-kind Match for Project Management Services. City Manager/Public Works Director.

10. ORDINANCE(S)

- 10.A. Ordinance 23-20, An Ordinance of the City Council of Homer, Alaska Appropriating Funds for the Fiscal Years 2024 and 2025 for the General Fund, the Water Fund, the Sewer Fund, the Port/Harbor Fund, and Internal Services Funds. City Manager. Recommend Introduction April 10, 2023, Public Hearing April 27, 2023 and May 8, 2023.
- 10.B. Ordinance 23-21, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Section 22.10.050 to Specify that Preliminary Plats Approved by the City Shall Include all Development Commitments made to the City, and that a Final Plat for the City of Homer Shall be an As-Built Survey. Davis/Erickson. Recommend Introduction

April 10, 2023 and Refer to Planning Commission, Public Hearing and Second Reading
May 22, 2023.

11. CITY MANAGER'S REPORT

11.A. City Manager's Report

12. PENDING BUSINESS

13. NEW BUSINESS

14. RESOLUTIONS

14.A. Resolution 23-036, A Resolution of the City Council of Homer, Alaska Directing the Port and Harbor Advisory Commission for Research and Reporting during the process of the Harbor Expansion General Investigation Study and Float Replacement Projects. Erickson/Venuti.

14.B. Resolution 23-037, A Resolution of the City Council of Homer, Alaska Outlining the Expectation of the City Council for Community and Stakeholder Engagement within the Harbor Expansion General Investigation/Feasibility Study. Lord/Aderhold/Davis.

14.C. Resolution 23-038, A Resolution of the City Council of Homer, Alaska Establishing a Harbor Expansion Study Communications Committee and Establishing the Scope of Work and Committee Make-Up. Erickson.

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 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.