



AGENDA

City Council Meeting

Monday, April 24, 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**
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 April 10, 2023. City Clerk. Recommend adoption.
 - 6.B. Appointment of Mel Kim to the Economic Development Advisory Commission and Cassidi Sorter to the ADA Advisory Board. Mayor. Recommend approval.
 - 6.C. Ordinance 23-22, An Ordinance of the City Council of Homer, Alaska amending the FY23 Capital Budget by Appropriating \$230,000 from the General Fund Fleet Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Purpose of Purchasing, Refurbishing, and Transporting a Ladder Truck for the Homer Volunteer Fire Department. City Manager/Fire Chief. Recommend Introduction April 24, 2023, Public Hearing and Second Reading May 8, 2023.
 - 6.D. Ordinance 23-23, An Ordinance of the City Council of Homer, Alaska Appropriating the Funds for the Fiscal Years 2024 and 2025 Capital Budget. City Manager. Recommend

Introduction April 24, 2023, Public Hearing May 8 and May 22, 2023, Second Reading May 22, 2023.

- 6.E. Ordinance 23-24, An Ordinance of the City Council of Homer, Alaska Amending the City of Homer Water and Sewer Rates and Updating the Fee Schedule Accordingly. City Manager/Finance Director. Introduction April 24, 2023, Public Hearing and Second Reading May 8, 2023.
- 6.F. Resolution 23-039, A Resolution of the City Council of Homer, Alaska Approving a Recreational Use Agreement between the City of Homer and South Peninsula Little League, Inc. regarding the Maintenance and Operation of Little League Activities on City Owned Land at Karen Hornaday Park, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.
- 6.G. Resolution 23-040, A Resolution of the City Council of Homer, Alaska, Expressing Support for the Homer Port Freight Resiliency & Efficiency – Improving Greater Homer Area Transportation (FREIGHT) Project, Endorsing the City’s Grant Application to the United States Department of Transportation Maritime Administration’s FY2023 Port Infrastructure Development Program And Committing Local Match Funds. City Manager. Recommend adoption.
- 6.H. Resolution 23-041, A Resolution of the City Council of Homer, Alaska Authorizing a Task Order in the amount of \$20,000 to Coble Geophysical Services to Support the Beluga Slough Green Infrastructure Storm Water Treatment System and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.
- 6.I. Resolution 23-042, A Resolution of the City Council of Homer, Alaska Awarding a Sole Source Contract to Dibble Creek Rock to Dredge the Nick Dudiak Fishing Lagoon in Exchange for Dredge Spoils and Zero Dollars, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.
- 6.J. Resolution 23-043, A Resolution of the City Council of Homer, Alaska Approving the City of Homer 2023 Land Allocation Plan. City Manager. Recommend adoption.
- 6.K. Resolution 23-044, A Resolution of the City Council of Homer, Alaska Approving New One-Year Contracts with Premera Blue Cross, VSP, and Prudential with a Renewal Date of July 1, 2023. City Manager. Recommend adoption.
- 6.L. Resolution 23-045, A Resolution of the City Council of Homer, Alaska Expressing Support for Continued Operations of the Mariner Theater and the Kate Kuhns Aquatic Center and Indicating Council Interest in Initiating Discussions with the Kenai Peninsula

Borough and the Kenai Peninsula Borough School District Regarding Potential Partnership Opportunities. Lord. Recommend adoption.

7. VISITORS (10 minutes each)

7.A Safe and Healthy Kids Fair – Red Asselin Martin, Sprout Family Services

7.B. Kachemak Bay National Estuarine Research Reserve Report - Coowe Walker

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

8.A. Work Session

8.B. Committee of the Whole

8.C. Mayor's Report

8.D. Borough Report

8.E. ADA Advisory Board

8.F. Economic Development Advisory Commission

8.G. Planning Commission

8.H. Library Advisory Board

8.I. Parks Art Recreation and Culture Advisory Commission

8.J. AML Legislative Committee Report –Aderhold

8.K. Lunch with a Council Member - Aderhold

9. PUBLIC HEARING(S)

9.A. 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.

9.B. 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 Operations Fund. City Manager. Introduction April 10, 2023, Public Hearing and Second Reading April 24, 2023.

- 9.C. Ordinance 23-18, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Operating Budget to Provide for Necessary Adjustments Connected to the Redirection of Campground Revenues in the Amount of \$60,000 from the General Fund to the Port Operations Fund. City Manager/Port Director. Introduction April 10, 2023, Public Hearing and Second Reading April 24, 2023.
- 9.D. 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. Introduction April 10, 2023, Public Hearing and Second Reading April 24, 2023.
- 9.E. 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. Introduction April 10, 2023, Public Hearing April 24 and May 8, 2023, Second Reading May 8, 2023.

10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

- 11.A. City Manager's Report

12. PENDING BUSINESS

- 12.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.

Resolution 23-036(S), 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.

13. NEW BUSINESS

14. RESOLUTIONS

- 14.A. Resolution 23-046, A Resolution of the City Council of Homer, Alaska Authorizing a Task Order in the amount of \$379,661 to HDR Engineering, Inc. for the Homer Harbor

Expansion Study's In-Kind Engineering Support Services and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

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, May 8, 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.