



AGENDA

City Council Meeting

Monday, June 12, 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 May 22, 2023. City Clerk. Recommend adoption.
 - 6.B. Appointment of James Lepley to the ADA Advisory Board. Mayor. Recommend approval.
 - 6.C. Ordinance 23-38, An Emergency Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$35,000 from the General Fund Capital Asset Repair and Maintenance Allowance Fund (CARMA) for Emergency Repairs to the City Telephone System. City Manager. Recommend Introduction and Final Reading June 12, 2023.
 - 6.D. Ordinance 23-39, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapters 2.40 Department of Port and Harbor, 2.64 Port and Harbor Advisory

Commission, and 10.04 General Port and Harbor Provisions Updating References to Port Director and Harbormaster, and Commissioner Absences. City Manager/Port Director. Recommend Introduction June 12, 2023, Public Hearing and Second Reading June 26, 2023.

- 6.E. Ordinance 23-40, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Sections 21.12, Rural Residential District; 21.14 Urban Residential District; 21.18 Central Business District; 21.24 General Commercial 1 District; 21.26 General Commercial 2 District Regarding Conditional Uses in each District. Recommend Introduction June 12, 2023, Public Hearing and Second Reading June 26, 2023.
- 6.F. Resolution 23-054, A Resolution of the City Council of Homer, Alaska Awarding the Contract for 2023-2025 Public Works Gravel Supply Contract to Dibble Creek Rock, Ltd. of Anchor Point, Alaska and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.
- 6.G. Resolution 23-055, A Resolution of the City Council of Homer, Alaska Amending the Fee Schedule under Animal Shelter Fees. City Manager. Recommend adoption.
- 6.H. Resolution 23-056, A Resolution of the City Council of Homer, Alaska Amending the 2023 Regular Meeting Schedule for the Port and Harbor Advisory Commission. City Clerk. Recommend adoption.
- 6.I. Resolution 23-057, A Resolution of the City Council of Homer, Alaska Amending the Port and Harbor Advisory Commission Bylaws under Article V- City Staff Roles, Article VI – Meetings, VIII – Committees and Regular Meeting Agenda. City Clerk. Recommend adoption.
- 6.J. Resolution 23-058, A Resolution of the City Council of Homer, Alaska Expressing Support for and Adopting the Homer Harbor Expansion Charter. City Manager. Recommend adoption.
- 6.K. Resolution 23-059, A Resolution of the City Council of Homer, Alaska Establishing a 2023 Mil Rate of 1 Mil for the Ocean Drive Loop Special Service District. City Manager. Recommend adoption.
- 6.L. Resolution 23-060, A Resolution of the City Council of Homer, Alaska Awarding a Task Order to Kinney Engineering in the Not to Exceed Amount of \$35,000 for Delivery of a Traffic Impact Analysis and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Acting City Planner. Recommend adoption.

7. VISITORS

- 7.A. Legislative Update – Representative Sarah Vance (10 minutes)

- 7.B. Housing Report, Ryan Foster, Acting City Planner (10 minutes)
- 7.C. Water/Waste Water Report - Todd Cook, Water/Wastewater Superintendent
(10 minutes)

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

- 8.A. Special Meeting
- 8.B. Work Session
- 8.C. Committee of the Whole
- 8.D. Mayor's Report
- 8.E. Borough Report
- 8.F. Planning Commission
- 8.G. Port & Harbor Advisory Commission
- 8.H. ADA Advisory Board

9. PUBLIC HEARING(S)

- 9.A. Ordinance 23-36, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating a Healthy and Equitable Community Round Two Grant from the State of Alaska Department of Health and Social Services (DHSS) for Improvements to Bayview Park and to Complete a Community Health Improvement Plan. City Manager. Introduction May 22, 2023 Public Hearing and Second Reading June 12, 2023.
- 9.B. 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. Introduction April 24, 2023, Public Hearing May 8 and May 22, 2023, Second Reading May 22, 2023.
- 9.C. Ordinance 23-37, An Ordinance of the City Council of Homer, Alaska amending the FY23 Capital Budget by Appropriating \$42,500 from the Homer Accelerated Water and Sewer Program (HAWSP) Fund for the Purpose of Engineering and Installation of Water and Sewer for Jack Gist Park. Mayor. Introduction May 22, 2023 Public Hearing and Second Reading June 12, 2023.

10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

11.A. City Manager's Report

12. PENDING BUSINESS

13. NEW BUSINESS

14. RESOLUTIONS

14.A. Resolution 23-061, A Resolution of the City Council of Homer, Alaska Authorizing Reimbursement to Terra Bella for Accommodation of a Non-Motorized Transportation Facility in Conjunction with the Terra Bella Subdivision. City Manager/Public Works 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, June 26, 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.