



AGENDA

City Council Meeting

Monday, June 26, 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 July as Parks and Recreation Month

3.B. Recognition of Homer Chamber of Commerce 4th of July Parade

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA (The public may comment for three minutes on agenda items not scheduled 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 Special and Regular Meeting Minutes of June 12, 2023. City Clerk. Recommend adoption.

6.B. Reappointment of Charles Barnwell to the Homer Planning Commission. Mayor. Recommend approval.

6.C. Ordinance 23-41, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating \$600,000 from the Land Reserves to Purchase Tietjen Subdivision Tract D with the Intent of Developing the Parcel into the Site of the Future

Public Works Campus. Venuti/Aderhold. Recommended dates Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.

- 6.D. Ordinance 23-42, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Re-Appropriating the Second Tranche of American Rescue Plan Act (ARPA) Funds in the Amount of \$716,685.16 to the General Fund as Revenue Replacement. City Manager/Finance Director. Recommended dates Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.
- 6.E. Ordinance 23-43, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Accepting and Appropriating the FY23 State of Alaska Community Assistance Program Payment in the Amount of \$204,991.19 for Various Capital Projects. City Manager. Recommended dates Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.
- 6.F. Ordinance 23-44, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget to Fund Anticipated Maintenance to the Seawall by Establishing Authority in the FY24 Budget for Routine Maintenance to the Seawall. City Manager/Finance Director. Recommended dates Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.
- 6.G. Ordinance 23-45, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget to Fund Anticipated Repairs or Maintenance to the United States Coast Guard Cutter (USCGC) Berth Space by Establishing Authority in the FY24 Budget for Routine Maintenance to the USCGC Berth Space. City Manager/Finance Director. Recommended dates Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.
- 6.H. Resolution 23-062, A Resolution of the City Council of Homer, Alaska Approving a Contract Amendment with Homer Animal Services, LLC which Integrates the Budgeted Increase for Animal Shelter Operations and Animal Control Services for the First Half of Fiscal Year 2024 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.
- 6.I. Resolution 23-063 A Resolution of the City Council of Homer, Alaska Approving a Five Year Sublease at the Homer Airport Terminal with Northern Pacific Airways, Inc. DBA Ravn Alaska, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.
- 6.J. Resolution 23-064 A Resolution of the City Council of Homer, Alaska Approving a Five Year Sublease at the Homer Airport Terminal with Kenai Aviation Operations LLC, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.

- 6.K. Resolution 23-065, A Resolution of the City Council of Homer, Alaska Approving a Five Year Sublease at the Homer Airport Terminal with Pioneer Car Rental, Inc., and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.
- G.L. Resolution 23-066, A Resolution of the City Council of Homer, Alaska Approving a Contract with Kinney Engineering, LLC in the Amount of \$40,173 to provide Construction Inspection Services for the E. Bunnell Ave/Charles Way Water and Sewer Main Extension Projects. City Manager/Public Works Director. Recommend adoption.

7. VISITORS

- 7.A. Kenai Peninsula Economic Development District (KPEDD) Report – Tim Dillon, Executive Director (10 minutes)
- 7.B. Homer Harbor Expansion Quarterly Report – Ronny McPherson, HDR (10 minutes)

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

- 8.A. Work Session
- 8.B. 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.E. Port & Harbor Advisory Commission

9. PUBLIC HEARING(S)

- 9.A. Ordinance 23-23(A-3), 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, Postponed to June 12 and June 26, 2023, Second Reading June 26, 2023.

- 9.B. 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. Introduction June 12, 2023, Public Hearing and Second Reading June 26, 2023.
- 9.C. 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. Introduction April 10, 2023 and Refer to Planning Commission, Public Hearing and Second Reading June 26, 2023.

10. ORDINANCE(S)

- 10.A. Ordinance 23-46, An Ordinance of the City Council of Homer, Alaska Amending the FY24/25 Capital Budget by Accepting and Appropriating a Sub-recipient Grant from the University of Alaska Anchorage in the Amount of \$1,171,410 for the Kachemak Sponge Green Infrastructure Storm Water Treatment System. City Manager/Public Works Director. Recommended dates Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.

11. CITY MANAGER'S REPORT

- 11.A. City Manager's Report

12. PENDING BUSINESS

13. NEW BUSINESS

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 Monday, July 24, 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.