



## Action Agenda

### City Council Work Session, Committee of the Whole & Regular Meeting

Monday, August 14, 2023

City Hall Cowles Council Chambers and Zoom Webinar

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#### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

<https://cityofhomer.zoom.us>

Dial: 346-248-7799 or 669-900-6833;  
(Toll Free) 888-788-0099 or 877-853-5247

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#### WORK SESSION

##### CALL TO ORDER, 4:00 P.M.

Mayor Castner called the meeting to order at 4:00 p.m.

Council Member Davis was excused.

**AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

APPROVED without discussion.

##### DISCUSSION TOPIC(S)

- a. Memorandum CC-23-174 from Economic Development Manager Re: Homer Education and Recreation Campus (HERC) Update and Hazardous Materials Report.

##### COMMENTS OF THE AUDIENCE (3 minutes)

Four people commented.

**ADJOURNMENT NO LATER THAN 4:50 P.M.** Next Regular Meeting is Monday, August 28, 2023 at 6:00 p.m., Work Session at 4:00 p.m. and 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.

Mayor Castner adjourned the meeting at 4:50 p.m.

#### COMMITTEE OF THE WHOLE

##### CALL TO ORDER, 5:00 P.M.

Mayor Pro Tem Aderhold called the meeting to order at 5:00 p.m.

Mayor Castner and Council Member Davis were excused.

**AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

APPROVED without discussion.

**CONSENT AGENDA**

**REGULAR MEETING AGENDA**

**DISCUSSION TOPIC(S)**

**COMMENTS OF THE AUDIENCE**

Three people commented.

**ADJOURNMENT NO LATER THAN 5:50 PM** Next Regular Meeting is Monday, August 28, 2023 at 6:00 p.m., Work Session at 4:00 p.m. and 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.

Mayor Pro Tem Aderhold adjourned the meeting at 5:45 p.m.

**REGULAR MEETING**

Session 23-16 a Regular Meeting of the City Council of Homer, Alaska was called to order on August 14, 2023 by Mayor Pro Tem Aderhold at 6:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

**PRESENT:** COUNCILMEMBERS ADERHOLD, ERICKSON, HANSEN, LORD, VENUTI

**ABSENT:** MAYOR CASTNER AND COUNCIL MEMBER DAVIS (both excused)

**STAFF:** CITY MANAGER DUMOUCHEL  
CITY CLERK JACOBSEN  
FINANCE DIRECTOR WALTON  
PUBLIC WORKS DIRECTOR KEISER  
ECONOMIC DEVELOPMENT MANAGER ENGBRETSSEN  
CITY PLANNER FOSTER  
DEPUTY CITY CLERK PETTIT  
CITY ATTORNEY GATTI

**AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual)

Mayor Pro Tem Aderhold announced the supplemental information: Memorandum CC-23-175 from City Clerk Re: Liquor License Renewals for Alice's Champagne Palace, The Kannery, and Wild Honey Bistro. Memorandum from Homer Police Department as backup.

ADOPTED without discussion.

**MAYORAL PROCLAMATIONS AND RECOGNITIONS**

## **PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA**

### **RECONSIDERATION**

**CONSENT AGENDA** (Items listed below will be enacted by one motion. If a 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 Councilmember.)

- a. Homer City Council Unapproved Regular Meeting Minute of July 24, 2023. City Clerk. Recommend adoption.
- b. Memorandum CC-23-175 from City Clerk Re: Liquor License Renewals for Alice's Champagne Palace, The Kannery, and Wild Honey Bistro. Recommend Adoption.
- c. Ordinance 23-47, An Emergency Ordinance of the City Council of Homer, Alaska Extending the Amendment to the FY23 Capital Budget for Emergency Repairs to the City Telephone System. City Manager. Recommend Adoption.

Memorandum CC-23-173 from City Manager as backup.

- d. Ordinance 23-48, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 20 Animals. Lord. Recommend Introduction August 14, 2023, Public Hearing and Second Reading August 28, 2023.
- e. Resolution 23-074, A Resolution of the City Council of Homer, Alaska Approving a Task Order to RESPEC Company LLC Not to Exceed Amount of \$100,790 for the Final Design of Renovations to the Beluga Sewage Lift Station and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.

Memorandum CC-23-178 from Public Works Director as backup.

- f. Resolution 23-075, A Resolution of the City Council of Homer, Alaska Approving a Contract with Raven Ridge Dirtworks, LLC. of Homer, Alaska in the Amount of \$24,000 for the Disposal of Bio-Solids at the City of Homer Wastewater Treatment Plant and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.

Memorandum CC-23-179 from Public Works Director as backup.

- g. Resolution 23-076, A Resolution of the City Council of Homer, Alaska Approving a Contract to Kachemak Electric Company in the Amount of \$40,000 to Upgrade the Electrical Works at the Fish Grinder Sewage Lift Station and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.

Memorandum CC-23-180 from Public Works Director as backup.

- h. Resolution 23-077, A Resolution of the City Council of Homer, Alaska Approving a Contract with RESPEC Company LLC in the Not to Exceed Amount of \$42,000 to Design the Paintbrush Booster Station Upgrades and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.

Memorandum CC-23-181 from Public Works Director as backup.

- i. Resolution 23-078, A Resolution of the City Council of Homer, Alaska, Approving a Contract to MacSwain Appraisals LLC in the Amount of \$55,200 to Provide Appraisal Services to Support the Kachemak Sponge Project and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.

Memorandum CC-23-182 from Public Works Director as backup.

- j. Resolution 23-079, A Resolution of the City Council of Homer, Alaska, Amending the City Fee Schedule by Adding Community Recreation Participation Fees to the City Fee Schedule. City Manager. Recommend Adoption.

Memorandum CC-23-183 from Recreation Manager as backup.

ADOPTED without discussion.

## **VISITORS**

### **ANNOUNCEMENTS / PRESENTATIONS / REPORTS** (5 Minute limit per report)

- a. Worksession Report

City Manager Dumouchel reported.

- b. Committee of the Whole Report

Council Member Lord reported.

- c. Mayor's Report

- d. Borough Report

Kenai Peninsula Borough Assembly Member Chesley reported.

- e. Planning Commission

- f. Economic Development Advisory Commission

Economic Development Advisory Commission Chair Karin Marks reported.

- g. ADA Advisory Board

ADA Advisory Board Member Jim Lepely reported.

## **PUBLIC HEARING(S)**

- a. 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. Introduction June 26, 2023, Public Hearing and July 24, 2023 Second Reading postponed to August 14, 2023.

Ordinance 23-43(S), 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.

Memorandum CC-23-172 from City Manager as backup.

There were no public comments.

ADOPTED Substitute with discussion.

- b. Ordinance 23-46, An Ordinance of the City Council of Homer, Alaska Amending the FY24 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. Introduction June 26, 2023, Public Hearing July 24, 2023 Second Reading Postponed to August 14, 2023.

Five people commented.

ADOPTED with discussion.

### **ORDINANCE(S)**

- a. Ordinance 23-49, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 2, Chapters 2.32 Departments and Boards, 2.44 Department of Administration, 2.48 Public Library, and Enacting Chapters 2.46 Department of Information Technology and 2.57 Department of Community Development. City Manager. Introduction August 14, 2023 Public Hearing and Second Reading August 28, 2023.

Memorandum CC-23-177 from City Manager as backup.

INTRODUCED with discussion. Public hearing and second reading postponed to October 9, 2023.

### **CITY MANAGER'S REPORT**

- a. City Manager's Report

City Manager Dumouchel reported and responded to questions.

### **PENDING BUSINESS**

- a. Resolution 23-051, A Resolution of the City Council of Homer, Alaska Amending the Regular Meeting Schedule for the Planning Commission. City Clerk.

Memorandum CC-23-184 from City Planner as backup.

FAILED with discussion.

### **NEW BUSINESS**

### **RESOLUTIONS**

### **COMMENTS OF THE AUDIENCE**

Five people commented.

### **COMMENTS OF THE CITY ATTORNEY**

City Attorney Gatti had no comments.

**COMMENTS OF THE CITY CLERK**

City Clerk Jacobsen commented.

**COMMENTS OF THE CITY MANAGER**

City Manager Dumouchel had no comments.

**COMMENTS OF THE MAYOR**

Mayor Castner was absent.

**COMMENTS OF THE CITY COUNCIL**

Council Members commented.

**ADJOURNMENT**

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Mayor Pro Tem Aderhold adjourned the meeting at 7:30 p.m.