



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

Action Agendas

City Council Work Session, COW, Regular Meeting

Monday, August 28, 2023

City Hall Cowles Council Chambers and Zoom Webinar

<https://cityofhomer.zoom.us>

Dial: 346-248-7799 or 669-900-6833;

(Toll Free) 888-788-0099 or 877-853-5247

WORK SESSION

CALL TO ORDER, 4:00 P.M.

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

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-23-198 from Special Projects and Communications Coordinator Re: 2024-2029 Capital Improvement Plan and FY25 Legislative Requests

COMMENTS OF THE AUDIENCE (3 minutes)

One person commented.

ADJOURNMENT NO LATER THAN 4:50 P.M. Next Regular Meeting is Monday, September 11, 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 4:51 p.m.

COMMITTEE OF THE WHOLE AGENDA

CALL TO ORDER, 5:00 P.M.

Mayor Castner called the meeting to order at 5:00 p.m.

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)

- a. Local Wildfire Awareness - Mark Kirko, Fire Chief (15 minutes)

COMMENTS OF THE AUDIENCE

Two people commented.

ADJOURNMENT NO LATER THAN 5:50 P.M. Next Regular Meeting is Monday, September 11, 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 5:50 p.m.

Regular Meeting
Zoom Webinar ID: 205 093 973 Password: 610853

Session 23-17 a Regular Meeting of the City Council of Homer, Alaska was called to order on August 28, 2023 by Mayor Ken Castner 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, DAVIS, ERICKSON, HANSEN, LORD, VENUTI

STAFF: CITY MANAGER DUMOUCHEL
 CITY CLERK JACOBSEN
 LIBRARY DIRECTOR BERRY
 SPECIAL PROJECTS AND COMMUNICATIONS COORDINATOR CARROLL
 ECONOMIC DEVELOPMENT MANAGER ENGBRETSSEN
 CITY PLANNER FOSTER
 PUBLIC WORKS DIRECTOR KEISER
 CITY ATTORNEY GATTI

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

Mayor Castner announced the supplemental items: **Consent Agenda** Resolution 23-083(S) and (S-2), A Resolution of the City Council of Homer, Alaska Providing Comments on the Alaska Department of Transportation and Public Facilities 2024-2027 Statewide Transportation Improvement Program. Aderhold/Davis/Erickson, and Memorandum CC-23-199 from Council Member Aderhold as backup; Resolution 23-082, A Resolution of the City Council of Homer, Alaska Adopting the Revised Homer Public Library Policies and Procedures. City Manager. Library Advisory Board minutes excerpt as backup; **Public Hearings** Ordinance 23-21(S)(A), 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. Davis/Erickson. Planning Commission minutes excerpt as backup; 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. Lord/Mayor. Planning Commission minutes

excerpt as backup; and Ordinance 23-48, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 20 Animals. Lord. Memorandum CC-23-198 from Council Member Lord as backup.

APPROVED agenda without discussion.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

Seven people commented.

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 Minutes of August 14, 2023. City Clerk. Recommend Adoption.
- b. Memorandum CC-23-185 from Mayor Re: Appointment of Daisy Walker to Parks Art Recreation and Culture Advisory Commission. Recommend Approval.
- c. Memorandum CC-23-186 from City Clerk Re: Liquor License Transfers for The Grog Shop, Homer Liquor and Wine, Patel's, Patel's 2, and Rum Locker. Recommend Approval.
- d. Resolution 23-080, A Resolution of the City Council of Homer, Alaska Approving a Sublease Assignment at the Homer Airport Terminal to Sterling Airways DBA Aleutian Airways, an Alaska Corporation for a 3 Year Sublease with Option for (2) Nine Month Extensions and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum CC-23-187 from Port Director as backup.

- e. Resolution 23-081, A Resolution of the City Council of Homer, Alaska Amending the Economic Development Advisory Commission Bylaws by Amending Article V. City Staff Roles and Article VI. Meetings. City Clerk. Recommend adoption.
- f. Resolution 23-082, A Resolution of the City Council of Homer, Alaska Adopting the Revised Homer Public Library Policies and Procedures. City Manager. Recommend adoption.

Memorandum CC-23-188 from Library Director as backup.

- g. Resolution 23-083, A Resolution of the City Council of Homer, Alaska Providing Comments on the Alaska Department of Transportation and Public Facilities 2024-2027 Statewide Transportation Improvement Program. Aderhold. Recommend adoption.

Memorandum CC-23-189 from Council Member Aderhold as backup.

Moved to Resolutions a. Davis.

- h. Resolution 23-084, A Resolution of the City Council of Homer, Alaska Awarding a Contract to East Road Services, Inc. in the Amount of \$27,267 to Upgrade the East Fairview Avenue Trail and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-23-190 from the Public Works Director as backup.

- i. Resolution 23-085, A Resolution of the City Council of Homer, Alaska Awarding a Contract to East Road Services, Inc. in the Amount of \$15,456 to Complete the Lee Avenue Trail and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-23-191 from the Public Works Director as backup.

- j. Resolution 23-086, A Resolution of the City Council of Homer, Alaska Awarding a Contract to HDR Engineering, Inc in the amount of \$15,061 to Assist with the Procurement of Membrane Filter Trains for the Water Treatment Plant and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum CC-23-192 from the Public Works Director as backup.

- k. Resolution 23-087, A Resolution of the City Council of Homer, Alaska Awarding a Contract to East Road Services, Inc. in the Amount of \$14,444 to Upgrade the Storybook Trail and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-23-193 from the Public Works Director as backup.

- l. Resolution 23-088, A Resolution of the City Council of Homer, Alaska Awarding the Design Services Contract for the Karen Hornaday Park Master Plan to Corvus Design, Inc. in the Amount of \$39,945 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum CC-23-194 from Associate Planner as backup.

Item g. moved to Resolutions a. Davis.

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 Aderhold reported.

- c. Mayor's Report

Mayor Castner reported.

- d. Borough Report

Borough Assembly Member Lane Chesley reported.

- e. Library Advisory Board

Library Advisory Board Chair Kate Finn reported.

- f. Planning Commission

- i. Planning Commission Written Report

- g. Economic Development Advisory Commission

Economic Development Advisory Commission Chair Karin Marks reported.

- h. Parks Art Recreation and Culture Advisory Commission

Parks Art Recreation and Culture Advisory Commissioner Harrald reported.

- i. Port and Harbor Advisory Commission

Port and Harbor Advisory Commissioner Velsko reported.

- j. Alaska Municipal League Summer Conference Reports

PUBLIC HEARING(S)

- a. Ordinance 23-21(S)(A), 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. Davis/Erickson. Introduction April 10, 2023 and Refer to Planning Commission, Public Hearing and Second Reading August 28, 2023.

Memorandum CC-23-195 from City Planner as backup.

One person commented.

POSTPONED to September 25th regular meeting with discussion.

- b. 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. Lord/Mayor Recommend Introduction June 12, 2023, referred to Planning Commission, Public Hearing and Second Reading August 28, 2023.

Memorandum CC-23-196 from City Planner as backup.

Memorandum CC-23-197 from Economic Development Manager as backup.

Five people commented.

ADOPTED with discussion.

- c. Ordinance 23-48, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 20 Animals. Ord. Introduction August 14, 2023, Public Hearing and Second Reading August 28, 2023.

One person commented.

ADOPTED as amended with discussion.

Amended:

- Line 109 to add the word **humanely** before destroy,
- Line 261 retain the word “reasonable” and strike ~~an~~,
- Strike new language beginning on line 450 and replace it with: **No person may permit any dog to habitually annoy any animal or bird either domestic or wild. Any dog that habitually engages in this behavior will be considered a vicious animal and subject to the provisions of 20.20.030 (a) & (d).**
- In the table after line 765 strike ~~Three or more prior convictions shall be.~~

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

City Manager Dumouchel reported and responded to questions from the Council.

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 23-083, A Resolution of the City Council of Homer, Alaska Providing Comments on the Alaska Department of Transportation and Public Facilities 2024-2027 Statewide Transportation Improvement Program. Aderhold.

Memorandum CC-23-189 from Council Member Aderhold as backup.

Resolution 23-083(S-3), A Resolution of the City Council of Homer, Alaska Providing Comments on the Alaska Department of Transportation and Public Facilities 2024-2027 Statewide Transportation Improvement Program. Aderhold.

SUBSTITUTION failed with discussion.

ADOPTED Reso 23-083 as amended with discussion.

Amended:

- Line 51 after state and add **federal** before funding.
- After Line 125 add:
 - **Include City of Homer Wayfinding recommendations in signage replacement. The City adopted a Wayfinding plan in 2022. This plan includes several changes to DOT signage to better assist the traveling public in finding their way around the community. The City requests DOT assistance in installing vehicle signage in accordance with the attached plan.**
- Line 215 to add:

- **o Both the Alaska State Park’s Diamond Creek Recreation site west of the Sterling Highway, and the City of Homer’s Diamond Creek Recreation Area east of the highway, are heavily used by visitors and residents alike.**
- **o With work scheduled to commence soon on a project to widen the highway to accommodate a northbound left-turn lane, the construction of a safe pedestrian crossing between the two areas is more critical and timely than ever, and the City of Homer joins many other individuals and organizations in urging DOT&PF to update its plans to incorporate this improvement.**

COMMENTS OF THE AUDIENCE

Six 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 commented.

COMMENTS OF THE CITY COUNCIL

Council Members commented.

ADJOURNMENT

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Mayor Castner adjourned the meeting at 9:14 p.m.