



Tentative Agenda

City Council Regular Meeting

Monday, May 13, 2024 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

CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

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 Minutes of April 22, 2024 and Special Meeting of April 25, 2024. Acting City Clerk. Recommend approval.
- b. Memorandum CC-24-0xx from Mayor re: Appointments. Recommend adoption.
- c. Memorandum CC-24-0xx from Acting City Clerk re: Liquor Licenses. Recommend approval.

VISITORS

- a. Blessing of the Fleet Alliance – Greg Sutter
- b. Comprehensive Plan Update - Agnew::Beck

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

- a. Worksession Report
- b. Committee of the Whole Report
- c. Mayor's Report
- d. Borough Report

- e. Port & Harbor Advisory Commission Report
- f. Comp Plan Steering Committee Report
- g. Planning Commission Report
- h. ADA Advisory Board Report
- i. Champions Report
 - i. Finance
 - ii. Harbor
 - iii. Recreation
 - iv. Sister City

PUBLIC HEARING(S)

ORDINANCE(S)

- a. Ordinance 24-xx, An Ordinance of the City Council of Homer Alaska Amending the FY23 Capital Budget by Re-Appropriating FY22 State of Alaska Community Assistance Program in the Amount of \$98,714.98 from Various ADA Projects to the Airport Sidewalk Repair Project. City Manager/Public Works Director. Introduction May 13, 2024 Public Hearing and Second Reading May 28, 2024

Memorandum CC-24-xxx from City Manager as backup.

- b. Ordinance 24-xx An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget By Accepting and Appropriating an Alaska Department of Environmental Conservation Drinking Water Fund Loan in the Amount of \$184,578 for the Tasmania Court Water Improvement Project. City Manager/Public Works Director. Introduction May 13, 2024 Public Hearing and Second Reading May 28, 2024

Memorandum CC-24-xxx from Public Works Director as backup.

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum CC-24-0xx from Acting City Clerk re: Travel Authorization for AML Summer Conference in Kodiak, Alaska, August 13-15, 2024.

RESOLUTIONS

- a. Resolution 24-0xx, A Resolution of the City Council of Homer, Alaska, Approving a Recreational Use Agreement Between the City of Homer and the Kachemak Bay Nordic Ski Club Regarding the Maintenance and Operation of Nordic Ski Trails on City Owned Land in the Baycrest Ski Area and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Community Development Director.

Memorandum CC-24-0xx from HR Director as backup.

Memorandum CC-24-xxx from Employee Committee as backup.
- c. Resolution 24-0xx, A Resolution of the City Council of Homer Alaska Awarding the 2024 Septic Pumping Services Contract to the Firm of Superior Septic LLC of Soldotna, Alaska in the Amount of \$30,430 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum CC-24-0xx from Public Works Inspector as backup.
- d. Resolution 24-0xx, A Resolution of the City Council of Homer Alaska Awarding the Contract to the Firm of PowerTech, LLC of Palmer, Alaska in the Amount of \$37,550 to Furnish and Install Sewer Treatment Plant Replacement Transfer Switch and Authorizing the City Manager to Negotiate Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum CC-24-0xx from Public Works Director as backup.
- e. Resolution 24-0xx, A Resolution of the City Council of Homer Alaska Awarding the Contract for the Ben Walters Way Sidewalk Improvements to the Firm of East Road Services, Inc. of Homer, Alaska in the Amount of \$1,454,702 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum CC-24-0xx from Public Works Director as backup.
- f. Resolution 24-0xx, A Resolution of the City Council of Homer, Alaska, Awarding the Contract to Furnish and Install Accessible Automatic Swing Doors for the Harbormaster's Office to Doors and Windows of Soldotna, Alaska, in the Amount Not to Exceed \$14,050 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-24-0xx from Port Director as backup.
- g. Resolution 24-0xx, A Resolution of the City Council of Homer, Alaska Amending the City of Homer Fee Schedule by Adding Additional Participation Fees and Homer Education and Recreation Complex (HERC) Reservation Fees under Community Recreation. City Manager.

Memorandum CC-24-xxx from Recreation Manager as backup.

- h. Resolution 24-0xx, A Resolution of the City Council of Homer, Alaska Approving a Change Order for Geovera, LLC for an Additional \$10,930 for a Total Cost of \$32,000 for Survey and Platting Services for the Kachemak Sponge Project. City Manager/Public Works Director.

Memorandum CC-24-xxx from Public Works Director as backup.

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY ATTORNEY

COMMENTS OF THE CITY CLERK

COMMENTS OF THE CITY MANAGER

COMMENTS OF THE MAYOR

COMMENTS OF THE CITY COUNCIL

ADJOURNMENT

A Joint Worksession with the Library Advisory Board is scheduled for Monday, May 20, 2024 at 5:00 p.m. The next Regular Meeting is Tuesday, May 28, 2024 at 6:00 p.m. and Committee of the Whole at 5:00 p.m. A worksession is scheduled at 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.