



Agenda

City Council Regular Meeting

Tuesday, May 28, 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 May 13, 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. Legislative Update – Representative Vance

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. Comp Plan Steering Committee Report

- f. Planning Commission Report
- g. Parks Art Recreation & Culture Advisory Commission Report
- h. Library Advisory Board Report
- i. Comp Plan Steering Committee Report
- j. Port & Harbor Advisory Commission Report
- j. Champions Report
 - i. Finance
 - ii. Harbor
 - iii. Recreation
 - iv. Sister City

PUBLIC HEARING(S)

- a. Charles Way/Bunnell Avenue Water and Sewer Special Assessment District
- b. Ordinance 24-21, 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-24-105 from City Engineer as backup.
- c. Ordinance 24-22 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

ORDINANCE(S)

- a. Ordinance 24-xx, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Operating and Capital Budgets for Necessary Mid-Biennium Adjustments. City Manager. Introduction May 28, 2024 Public Hearing and Second Reading June 10, 2024.

Memorandum CC-24-1xx from City Manager as backup.

Memorandum CC-24-1xx from Community Development Director

Memorandum CC-24-1xx from the Employee Committee

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum CC-24-1xx from Special Projects & Communications Coordinator re: Approving the 2025-2030 CIP and FY26 Legislative Priorities Development Schedule
- b. Memorandum CC-24-1xx from the Mayor re: Confirming Appointments to the City Manager Hiring Advisory Committee and Identifying their Charge

RESOLUTIONS

- a. Resolution 24-0xx, A Resolution of the City Council of Homer, Alaska, Establishing a 2024 Mil Rate of 1 Mil for the Ocean Drive Loop Special Service District. City Manager.

Memorandum CC-24-1xx from Acting City Clerk as backup.
- b. Resolution 24-0xx, A Resolution of the City Council of Homer, Alaska, Establishing the City of Homer Property Tax Mil Levy Rate at 4.5 Mills for 2024. City Manager.
- c. Resolution 24-0xx A Resolution of the City Council of Homer Alaska, Authorizing the City Manager to Dispose of Used and Surplus Equipment Pursuant to Homer City Code 18.30. City Manager.

Memorandum CC-24-1xx from Public Works Director as backup.
- d. Resolution 24-0xx, A Resolution of the City Council of Homer, Alaska, Supporting the Application for Grant Funds to Support the Development of an Energy Hub to Include installation of solar panels and a Solar Energy Learning Center at the Homer Public Library and Naming the Anchor Point Senior Center and Ninilchik Native Tribe as Sub-Recipients of the Grant Application as part of the Lower Kenai Peninsula Energy Program so long as doing so does not Obligate City of Homer Funds towards Non-City Expenses. Aderhold.
- e. Resolution 24-0xx, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to execute the Clean Water State Revolving Loan Fund Loan Agreement #409361 for the Homer Bunnell-Charles Way Sewer Main Extension and the Drinking Water State Revolving Fund Loan Agreement #409351-S for the Bunnell-Charles Way Water Main Extension. City Manager.

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

The next Regular Meeting is Monday, June 10, 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.