

Tentative Agenda City Council Regular Meeting

Monday, September 8, 2025 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 Special Meeting Minutes for August 19, 2025 and Regular Meeting Minutes for August 25, 2025. City Clerk. Recommend approval.
- b. Memorandum CC-25-xxx from City Clerk re: Liquor Licenses/Marijuana Licenses Renewals/Transfers. Recommend approval.
- c. Memorandum CC-25-xxx from City Clerk re: Election Judges and Canvass Board. Recommend approval.
- d. Memorandum CC-25-xxx from City Clerk re: Appointments/Reappointments. Recommend approval.

VISITORS (10 minutes per visitor)

a. The Ferguson Group – Chris Griffin and Lane Dickson

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. Comprehensive Plan and Title 21 Status Update
- f. Planning Commission Report
- g. Port & Harbor Advisory Commission Report

PUBLIC HEARING(S)

a. Ordinance 25-57, An Ordinance of the City Council of Homer, Alaska, Amending the FY26 Capital Budget by Appropriating \$40,000 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Purchase of Global Positioning System (GPS) Survey Equipment. Public Works Director/City Manager. Introduction August 25, 2025 Public Hearing and Second Reading September 8, 2025.

Memorandum CC-25-209 from Public Works Director as backup.

b. Ordinance 25-58, An Ordinance of the City Council of Homer, Alaska Amending the FY26 Capital Budget by Appropriating \$20,000 from the Fishing Hole Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Purpose of Installing a Drywell in Tract 2 of the Fishing Hole Subdivision. City Manager/Port Director. Introduction August 25, 2025 Public Hearing and Second Reading September 8, 2025.

Memorandum CC-25-212 from Port Director as backup.

c. Ordinance 25-59, An Ordinance of the City Council of Homer, Alaska, Amending the FY26 Capital Budget by Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY26 in the Amount of \$7,000 for Books and Library Materials. City Manager/Library Director. Introduction August 25, 2025 Public Hearing and Second Reading September 8, 2025

Memorandum CC-25-213 from the Library Director as backup.

ORDINANCE(S)

a. Ordinance 25-xx, An Ordinance of the City Council of Homer, Alaska Amending the FY26 Capital Budget by Appropriating \$25,000 Additional Funding From the Port Reserves Fund for the High Mast Light Inspection and Service Project, Port Director/City Manager.

Memorandum CC-25-xxx from Port Director as backup.

CITY MANAGER'S REPORT

- a. City Manager's Report
- b. FY25 4th Quarter Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

a. Resolution 25-xxx, A Resolution of the City Council of Homer, Alaska Amending the Homer Public Library's Policy on Overdue Materials. Sponsor to be Determined.

Memorandum CC-25-xxx from Library Director as backup.

b. Resolution 25-xxx, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Apply for a Loan from the State of Alaska Department of Environmental Conservation (ADEC) under its Alaska Drinking Water Fund Program in an Amount Not To Exceed \$1,331,882 to Finance the A-Frame Transmission Line Replacement Project. City Manager/Public Works Director.

Memorandum CC-25-xxx from Public Works Director as backup.

c. Resolution 25-xxx, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Negotiate and Execute the Appropriate Documents for the Acquisition of Real Property Consisting of 26.5 Acres, More or Less and Designating the Use as Conservation. Community Development Director/City Manager.

Memorandum CC-25-xxx from Community Development 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

Next Regular Meeting is Monday, September 22, 2025 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.