City Council

Monday April 10, 2017 Worksession 4:00 p.m. Committee of the Whole 5:00 p.m. Regular Meeting 6:00 p.m.





City Hall Cowles Council Chambers 491 E. Pioneer Avenue Homer, Alaska

April 2017

- Monday 10th: CITY COUNCIL Worksession 4:00 p.m., Committee of the Whole 5:00 p.m., and Regular Meeting 6:00 p.m.
- Tuesday 11th: CITY COUNCIL Worksession 4:00 p.m.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION Worksession 5:00 p.m. Regular Meeting 6:00 p.m.

- **Thursday 13th: ADA COMPLIANCE COMMITTEE** Regular Meeting 4:00 p.m.
- Tuesday 18th:CITY COUNCILWorksession 4:00 p.m.

POLICE STATION BUILDING TASK FORCE Regular Meeting 4:00 p.m.

- Wednesday 19th: HOMER ADVISORY PLANNING COMMISSION Worksession 5:30 p.m., Regular Meeting 6:30 p.m.
- **Thursday 20th: PARKS ART RECREATION AND CULTURE ADVISORY COMMISSION** Regular Meeting 5:30 p.m.
- Monday 24th: CITY COUNCIL

Special Meeting 2:00 p.m. Worksession 4:00 p.m., Committee of the Whole 5:00 p.m., and Regular Meeting 6:00 p.m.

Regular Meeting Schedule

City Council 2nd and 4th Mondays 6:00 p.m. Library Advisory Board 1st Tuesday 5:30 p.m. with the exception of January April August November Economic Development Advisory Commission 2nd Tuesday 6:00 p.m. Parks Art Recreation and Culture Advisory Commission 3rd Thursday 5:30 p.m. with the exception of July, December, January Planning Commission 1st and 3rd Wednesday 6:30 p.m. Port and Harbor Advisory Commission 4th Wednesday 5:00 p.m. (May-August 6:00 p.m.) Cannabis Advisory Commission Quarterly 4rd Thursday 5:00 p.m.

MAYOR AND CITY COUNCILMEMBERS AND TERMS

BRYAN ZAK, MAYOR – 18 DAVID LEWIS, COUNCILMEMBER – 17 CATRIONA REYNOLDS, COUNCILMEMBER – 17 DONNA ADERHOLD, COUNCILMEMBER – 18 HEATH SMITH, COUNCILMEMBER – 18 SHELLY ERICKSON, COUNCILMEMBER – 19 TOM STROOZAS, COUNCILMEMBER - 19 City Manager, Katie Koester City Attorney, Holly Wells

http://cityofhomer-ak.gov/cityclerk for home page access, Clerk's email address is: <u>clerk@ci.homer.ak.us</u> Clerk's office phone umber: direct line 235-3130

HOMER CITY COUNCIL 491 E. PIONEER AVENUE HOMER, ALASKA www.cityofhomer-ak.gov



WORKSESSION 4:00 P.M. MONDAY APRIL 10, 2017 COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK COUNCIL MEMBER DAVID LEWIS COUNCIL MEMBER CATRIONA REYNOLDS COUNCIL MEMBER DONNA ADERHOLD COUNCIL MEMBER HEATH SMITH COUNCIL MEMBER TOM STROOZAS COUNCIL MEMBER SHELLY ERICKSON CITY ATTORNEY HOLLY WELLS CITY MANAGER KATIE KOESTER CITY CLERK JO JOHNSON

WORKSESSION AGENDA

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

- 2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- 3. EMPLOYEE WAGES AND BENEFITS

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4. COMMENTS OF THE AUDIENCE

5. ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, April 24, 2017 at 6:00 p.m., Committee of the Whole 5:00 p.m., Worksession 4:00 p.m. and Special Meeting 2:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Office of the City Manager 491 East Pioneer Avenue

491 East Pioneer Avenue Homer, Alaska 99603



City of Homer

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Memorandum 17-062

TO:	Mayor Zak and Homer City Council
FROM:	Katie Koester, City Manager
DATE:	April 5, 2017
SUBJECT:	Employee Wages and Benefits Worksession

Council scheduled a worksession on employee benefits in order to have a conversation outside of the regular budget cycle. At the March 28 Council meeting I asked Council for questions they may have. Many members asked for detailed information on the different benefits provided and what they cost the City. Others wanted more comparative data with other municipal employers. A comparison with other municipalities will take time to research. A parity study, which is one way of doing a comparative wage and benefit analysis, has been recommended for some time but can be expensive and time consuming to compile. When comparing the City of Homer to other areas, it is often complicated by the fact that you can almost never compare apples to apples. When comparing salary for a particular job, one job may have significantly more duties and responsibilities than another, which requires a detailed analysis of a job description, not title. Many jobs don't have an equivalent in other municipalities. Additionally, a parity study can be damaging to an organization. When I was first hired at the City the HR Director surveyed of municipal jobs across Alaska and all the employees could talk about was how such and such was paid better or how they did things in X city (even if there were good reasons like longevity and increased duties and responsibilities that may have justified the difference). It fomented a lot of ill will and bitterness with employees. In order to provide Council with comparative data without the effort and disruption of a parity study, Human Resources director Browning has reached out to Peninsula municipalities in hopes of being able to take a sample set of employees with comparable job descriptions and analyze where we start and end those employees on our wage scale compared to our neighbors.

Questions from Council:

For each one, how many employees are eligible.

-As of March 31, 2017 the City of Homer has 97 full time employees who are eligible for retirement and health insurance, but only 89 are currently enrolled.

-As of March 31, 2017 the City has 4 part time employees who are not eligible for life insurance or PERS but can participate in health insurance at an increased cost. Families of part time employees are not eligible for health insurance.

-As of March 31, 2017 the City has 7 temporary employees. These employees are not eligible for benefits such as retirement, health insurance or paid time off. The number of temporary employees grows in the summer for park maintenance, campgrounds, fire, and the harbor.

What is the cost of providing benefits?

See spreadsheet from 2017 budget with salary, wages, and fringe benefit line items

Information on benefits packages of other municipalities on the Kenai Peninsula and elsewhere in Alaska. Collecting this comparative data from other municipalities will take time and resources. Staff is hoping to have a sample for you to assist budget conversations.

Information about every single benefit, vacations, PTO/sick pay, holidays, retirement, health insurance, etc. See Personnel Regulations Section 6, employee benefits

How are merit increases awarded?

Merit increases are awarded annually based on a written evaluation and satisfactory performance. See section 5.3 of Personnel Regulations, Pay Increases

How much is budgeted for merit increases?

The 2017 budget includes \$102,931 for merit increases city-wide. Merit increases are included in the budget even if they are not awarded.

Discussion of health care including increasing the employee share of health insurance.

See attached chart from 2017 budget conversations detailing different employee contribution scenarios and the corresponding impact to employees.

The City of Homer budgeted \$1,987,069 in 2017 for health insurance premiums. The actual cost of health insurance fluctuates depending on participation. The City incentivizes employees to decline coverage if they have alternative healthcare available to them individually or through their spouse's employer. This helps pay their premiums on their alternate coverage. Similarly, the City encourages spouses to not be on the City of Homer plan by charging a penalty for spouses if they have access to other health insurance (through their employer, for example).

Enc:

Personnel Regulations, Chapters 5 and 6 Wage scale Spreadsheet on salary, wages and benefits Comparison of different employee contribution rates to health insurance premiums

FY 2017 Budget:	
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HOURLY SALARY SCHEDULE with 1.5% COLA in	
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Implement: January 1, 2017

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							INNN	ANNUAL MERIT STEPS	STEPS						
RANGE	Step A	Step B	Step C	Step D	Step E	Step F	Step G	Step H	Step I	Step]	Step K	Step L	Step M	Step N	Sten O
	12.07	12.57	12.92	13.30	13.65	14.04	14.44	14.85	15.69	16.15	16.64	17.15	17.66	18.19	18.74
2	12.94	13.46	13.86	14.25	14.65	15.06	15.49	15.94	16.84	17.36	17.86	18.40	18.96	19.53	20.12
M	13.82	14.39	14.80	15.20	15.64	16.08	16.54	16.99	17.98	18.51	19.07	19.64	20.24	20.84	21.46
4	14.69	15.28	15.72	16.15	16.62	17.09	17.57	18.08	19.10	19.68	20.27	20.88	21.51	22.15	22.82
ы	15.53	16.19	16.64	17.11	17.59	18.10	18.59	19.13	20.22	20.84	21.46	22.10	22.75	23.44	24.14
•	16.40	17.07	17.56	18.05	18.56	19.09	19.63	20.18	21.34	21.96	22.63	23.31	24.01	24.74	25.48
7	17.27	17.97	18.46	18.99	19.54	20.08	20.65	21.23	22.43	23.11	23.80	24.51	25.25	26.00	26.79
8	18.10	18.85	19.37	19.92	20.47	21.05	21.65	22.26	23.53	24.23	24.98	25.71	26.48	27.28	28.10
6	18.95	19.72	20.27	20.85	21.44	22.05	22.66	23.30	24.62	25.36	26.13	26.90	27.71	28.54	29.40
2	19.77	20.58	21.16	21.76	22.37	23.01	23.65	24.34	25.71	26.48	27.27	28.10	28.95	29.82	30.71
=	20.59	21.45	22.06	22.66	23.31	23.97	24.64	25.33	26.79	27.59	28.42	29.26	30.15	31.05	31.98
12	21.44	22.30	22.92	23.58	24.24	24.94	25.63	26.36	27.86	28.68	29.55	30.45	31.35	32.30	33.27
2	22.23	23.14	23.80	24.48	25.16	25.87	26.59	27.36	28.90	29.77	30.66	31.60	32.54	33.53	34.53
4	23.04	23.98	24.66	25.35	26.09	26.82	27.58	28.35	29.96	30.86	31.79	32.73	33.72	34.74	35.78
Ð	23.85	24.82	25.53	26.25		27.75	28.55	29.34	31.01	31.93	32.90	33.87	34.89	35.94	37.02
9	24.64	25.66	26.38	27.11	27.89	28.67	29.49	30.34	32.03	33.00	34.00	35.01	36.06	37.15	38.26
6	25.44	26.47	27.21	27.99	28.79	29.61	30.45	31.29	33.08	34.07	35.08	36.13	37.22	38.34	39.48
8	26.23	27.29	28.06	28.86	29.67	30.52	31.38	32.28	34.10	35.14	36.17	37.26	38.38	39.53	40.71
\$	27.01	28.13	28.90	29.73		31.42	32.32	33.22	35.12	36.16	37.26	38.38	39.53	40.71	41.93
ຊ	27.77	28.90	29.74	30.57	31.43	32.33	33.23	34.19	36.12	37.21	38.33	39.48	40.65	41.88	43.13
2	28.56	29.73	30.56	31.41		33.21	34.16	35.14	37.13	38.24	39.39	40.57	41.79	43.05	44.34
ឌ	29.33	30.52	31.36	32.28	33.17	34.11	35.07	36.07	38.12	39.26	40.44	41.66	42.89	44.18	45.51
ន	30.06	31.29	32.19	33.10	34.03	34.99	35.99	37.00	39.10	40.28	41.47	42.72	44.00	45.33	46.68
24	30.83	32.07	32.99	33.91		35.87	36.87	37.92	40.08	41.29	42.52	43.79	45.10	46.46	47.85
22	31.59	32.88	33.78	34.74	35.74	36.73	37.78	38.83	41.04	42.27	43.54	44.85	46.20	47.57	49.01

CHAPTER FIVE

SALARY ADMINISTRATION

5.1 Schedule Revisions. Revisions and amendments to the salary schedule are recommended to the City Council by the City Manager and shall become effective by adoption of the budget by Council. The City Manager may:

5.1.1 Compare salary rates, compensation policies and personnel development of the City's positions and those of like positions of employers in the community and other municipal governments as per Section 4.2.2.

5.1.2 As budget allows, at least once a year determine the increase or decrease in the Anchorage Consumer Price Index and base a cost of living adjustment on some percentage of the officially published increase or decrease in that index, exclusive of the medical portion.

5.1.3 Examine the salary schedule, including the salary ranges and salary steps within a range to ascertain if adjustments should be made.

5.1.4 Based upon the above, submit to the City Council recommendations for amendment of the salary schedule.

5.2 Appointee Pay. New employees shall receive the salary assigned a Step A in the range assigned to the position when the new employee possesses the minimum required skills, knowledge and abilities. When in the opinion of the Department Director, the new employee possesses more than the minimum skills, knowledge and abilities required for the position, the employee may be assigned to a pay step above Step A in the range assigned to that position. The starting pay step for any new employee shall not affect the length of the employee's initial probation period.

5.3 Pay Increases. Employees may receive pay increases based on merit. Such merit increases shall be recommended and approved by the Department Director and City Manager based on a written performance evaluation. Pay increases will be made at the beginning of the pay period. An employee is not eligible for a pay increase as the result of any interim evaluation during the probationary period. Evaluations are regularly performed once a year, at the end of the initial, transfer or promotional probationary period, or when deemed appropriate by the Department Director. Usual compensation advancement will apply as follows, assuming continuous service and satisfactory performance:

5.3.1 Step A - Entry level; Employees remain at a Step A or their initial starting Step salary for their probationary period except as otherwise provided in this section.

5.3.2 Step B – Employees advance to a Step B or receive a one step increase based upon

satisfactory completion of their probationary period except as otherwise provided in this section. Employees shall remain at this level one year. Police service employees are placed on a one year probationary period and are eligible for a step increase after the satisfactory completion of the employee's six and twelve month probationary period.

5.3.3 Steps C through O - Further advancement is generally dependent upon continued satisfactory performance for at least one year from the anniversary date in the position at each salary step. An employee may be advanced an additional salary step if the Department Director and City Manager determine the employee's performance has been vastly superior and has exceeded the requirements for the position.

5.4 Anniversary Date. An employee's Anniversary Date is one year following satisfactory completion of the initial, promotional or transfer probationary period for the position currently assigned. A police service employee's Anniversary Date is one year following the satisfactory completion of the employee's six month probationary period.

5.5 Pay Day. Generally, employees shall be paid for a fourteen day work period every other Friday on the Friday following the end of the pay period. Pay checks will be available after 8:00 a.m. in the Finance Office. If the payday falls on a holiday, pay checks will be available in the Finance Office the day preceding the holiday.

5.5.1 Emergency Pay Check. Pay check dispersal by other than the above listed procedure may be permitted for hardship or emergency reasons if approved by the Department Director and the Finance Director.

5.5.2 Final Pay Check. Upon voluntary resignation, the final pay check will be available within three working days following the effective date of resignation. Final pay checks will be available within one working day when employment is involuntarily terminated. Check availability is dependent on prompt submission of time sheets to payroll.

5.5.3 Calendar Year. For payroll and benefit accrual purposes, the calendar year begins the first day of the pay period resulting in the first January dated paycheck and ends the last day of the pay period resulting in the last December-dated paycheck. Calendar year wages for the purposes of PERS reporting is based solely on the pay period ending date in accordance with Alaska Statute 39.35.

5.6 Time sheets. Time sheets are required from all employees. If timesheets are not received in a timely manner prior to the processing of payroll, the employee will be paid at their hourly rate of pay for estimated hours worked in the pay period. Adjustments, if any, will be made on the next pay period. Accuracy on time sheets is the responsibility of each employee and their supervisor. Timesheets are reviewed by payroll and in the event of an error a notation will be made on the timesheet and the employee/and or supervisor will be notified of the change and a copy of the corrected time sheet sent to the employee.

5.7 Workday and Workweek.

5.7.1 Workday. The standard workday commences at 12:00 a.m. and ends at 11:59.59 p.m. on the same day. The Department Director may establish a different work day for any or all employees in the department. An employee's workday schedule is defined at date of hire and may be changed at any time as a result of department need. The general workday schedules are as follows:

5.7.1.1 Standard Workday. The standard work day consists of eight or ten hours per day depending upon department needs.

5.7.1.2 Jail Officer Workday. The Jail Officers work day consists of eight or twelve hours per day depending upon department needs.

5.7.1.3 Emergency Services Workday. The Emergency Services personnel work day consists of 24 1/4 hours per day. Workday begins at 8:00 a.m. and ends at 8:15 a.m. the following day. Work days are 24 ¼ hours with 16 ¼ hours of work time and eight hours of unpaid sleep time. Sleep time is scheduled from 11:00 p.m. until 7:00 a.m. the following day. If an employee does not receive at least five continuous hours of uninterrupted sleep time within a workday all sleep time hours during the shift will be compensated.

5.7.2 Workweek. A workweek consists of seven consecutive 24 hour periods or a fixed and regularly reoccurring period of 168 hours beginning at 12:00 a.m. on Monday and ending at 11:59:59 pm. the following Sunday for all City employees, except authorized Fire and Jail personnel. Authorized Fire and Jail personnel workweek shall consist of two consecutive workweeks. The employee's workweek schedule is defined at date of hire and may be changed at any time as a result of department need. The general workweek schedules for employees are as follows:

5.7.2.1 Standard Workweek. Eight hours per day five days week, or ten hours per day four days per week, 2080 hours per year

5.7.2.2 Jail Officers. Fourteen day work period pursuant to section 207(k) of the Fair Labor Standards Act and 29 CFR Part 553. Schedule of seven days on with one eight hour day followed by six twelve hours days followed by seven days off.

5.7.2.3 Emergency Services. Fourteen day work period pursuant to section 207(k) of the Fair Labor Standards Act and 29 CFR Part 553. Schedule of 81 ¼ hours within a fourteen day work period with five days on and nine days off, 2,112 ½ hours annually.

5.8 Shift Pay. Additional pay is provided to employees that are assigned to work in a swing or graveyard shift. An employee must work at least half of their scheduled work day in a swing or graveyard shift to be entitled to shift pay. Any continuous shift with at least half of the hours in a higher shift rate shall have the entire shift paid at the appropriate higher shift rate. Shift differential shall be calculated as part of an employee's hourly rate of pay for overtime compensation purposes. All shifts should be scheduled so that each employee works 80 hours within each pay period. Shift differential shall not be paid for any non "working" hours. Fire Department Emergency Services personnel on a fourteen day work schedule will not receive shift differential.

5.8.1 Swing Shift. Employees assigned to work between the hours of 4:00 p.m. and midnight will receive two percent additional pay to their hourly rate of pay for hours worked during a swing shift.

5.8.2 Graveyard Shift. Employees assigned to work between the hours of midnight and 8:00 a.m. will receive four percent additional pay to their hourly rate of pay for hours worked during a graveyard shift.

5.9 Overtime Policies. Overtime is paid for hours an employee works over a scheduled workday or a 40 hour workweek with the exception of Jail Officers and Emergency Services personnel. Work hours are hours an employee actually works and also include compensatory hours. Hours that are not worked such as holiday pay or any type of leave hours are not counted as hours worked for overtime calculation purposes. If an employee is scheduled to work on a recognized holiday only the actual hours worked will be counted for the purposes of overtime calculation. The eight hours holiday pay received while working on the holiday will not be included in the overtime calculation. Overtime is approved through the budget process and reported through monthly reports to the City Manager from the Finance Department. Department Directors must inform the City Manager in advance of any projects requiring large amounts of overtime.

5.9.1 Jail Officers. Receive overtime for hours in excess of their scheduled work day or 80 hours in a fourteen day work period.

5.9.2 Emergency Services. Receive overtime for work in excess of 106 hours in a fourteen day work period. Employees may substitute for one another where the substitution is voluntary by both employees and approved by the supervisor. The hours worked by the substituting employee shall be excluded from any overtime calculation in accordance with 29 U.S.C. 207 (p) (3). The supervisor may suggest that an employee substitute for another, but the employee is free to refuse.

5.9.3 Exempt Employees. Exempt employees are not eligible to receive overtime pay unless overtime hours worked are to fill in for an absent non-exempt subordinate and approved in advance by the Department Director or City Manager. Employees should check their job description to determine whether their positions are considered exempt from overtime payment.

5.10 Overtime Pay. Overtime will be paid at 1 ½ times the nonexempt employee's hourly rate of pay. Overtime shall be kept at the minimum amount needed to maintain essential City services.

5.10.1 Regular Overtime. Overtime that occurs between the hours of 8:00 a.m. to 5:00 p.m. any day of the week or is a continuous part of the work day up to two hours. If more than two hours is worked after the end of the work day all overtime worked should be paid at the swing shift (OT2) overtime rate in Subsection 5.10.2 of these Regulations.

5.10.2 Swing Shift Overtime (OT2). Overtime worked during a swing shift 4:00 p.m. to midnight.

5.10.3 Graveyard Shift Overtime (OT3). Overtime worked during a graveyard shift midnight to 8:00 a.m.

5.10.4 Holiday Double Overtime. All unscheduled work performed on a holiday will be compensated at double the hourly rate of pay, including the appropriate shift pay. Unscheduled work is defined as any work that is not scheduled in advance. Employees should note on their timesheet if work is unscheduled. On-call personnel called in for unscheduled work on a holiday will be compensated at double the hourly rate of pay, including the appropriate shift pay.

5.11 Compensatory Time. Compensatory time may be given in lieu of overtime pay for nonexempt employees if an agreement or understanding has been arrived at with the employee prior to the performance of work. Each one hour of overtime is converted to 1½ hours of compensatory time and when used is paid at the employees hourly rate of pay excluding shift differential. Employees can accrue up to a maximum of 40 hours at any one time but cannot accrue more than 80 hours total per calendar year. An employee who has accrued the maximum number of compensatory hours shall be paid overtime compensation in cash for any additional overtime hours worked.

An employee shall be permitted to use accrued compensatory time within a reasonable period after it is requested as long as doing so will not unduly disrupt the employee's department. Requests for compensatory time off of more than one day require written advance approval from the employee's supervisor. Department Directors shall approve or deny requests within two working days. An employee who has accrued compensatory time off shall, upon termination of employment, be paid for the unused compensatory time at a rate of compensation not less than the average rate received by the employee during the last three years of employee's employment, or the final rate received by the employee, whichever is higher.

5.11.1 Emergency Services Personnel. Compensatory time may also be given in lieu of the hourly rate of pay for Emergency Services Personnel at the rate of one hour for each hour worked on the 207(k) schedule for hours worked up to 106 within a fourteen day work

period. Hours worked over 106 in a fourteen day work period will be at the rate of 1½ for each hour worked if an agreement or understanding has been arrived at with the employee prior to performance of work.

5.12 Work Call Back. Employees that have used leave or have not worked due to a holiday during their scheduled workday or workweek that are called in for unscheduled work will be paid overtime for the call back hours regardless of the amount of hours they have worked during the workday or workweek. Employees should note call back (CB) on their timesheet to be paid overtime. This regulation does not apply to employees that are scheduled to be On-Call as defined in section 5.14 of these Regulations or Fire Department Emergency Services personnel.

5.13 Two Hour Minimum Call Out. Employees called back for unscheduled work shall be paid a minimum of two hours overtime pay. This does not apply to overtime hours worked immediately prior to, or after, normal working hours or for employees scheduled to attend evening or weekend meetings.

5.14 On-Call Pay. All full-time employees that are required to be on call shall be compensated at the rate of \$3.00 per hour for all on-call hours outside of work hours. On-call compensation received shall be calculated as part of the employee's hourly rate of pay for overtime compensation purposes. On-call employees that are called back for unscheduled work after completing their work day shall be paid a minimum of two hours pay at their hourly overtime rate. On-call employees scheduled to work weekend hours outside their normal work week will be paid overtime regardless of the number of hours worked during the workweek. On-call employees should not be on leave or take leave during scheduled on-call periods and should not consume alcohol or drugs while on-call. The on-call duty definition does not pertain to Fire Department personnel when they are not required to be accessible for work assignment.

5.15 Temporary Assignment Pay. Employees temporarily assigned to a position with a higher pay range and where the employee will be assuming all of the job duties for that position, for a period of five consecutive days or more, shall be paid at the first step of the higher pay range or they shall be granted a two step pay increase, whichever is higher for the full period worked in the temporary assignment. It is the responsibility of the Department Director to notify the Personnel Director of the assignment dates. An employee who is assigned to a position with a lower pay range for any period shall not receive a reduction in pay unless the assignment is due to a demotion or in lieu of lay off. Non-exempt employees temporarily assigned to an exempt position shall be eligible for overtime compensation for overtime hours associated with their non-exempt duties.

5.16 Training and Travel Time. The Department Director may, as opportunities and budget allow, approve training programs for employees. Programs may include lecture courses, demonstrations, seminars, workshops and courses sponsored in the employee's field by outside organizations, and whatever is conducive to improved effectiveness and broader knowledge on the part of the employees of the City.

While attending training, work schedules shall be from 8:00 a.m. to 5:00 p.m. Monday through Friday. Exceptions may be made due to different types of training. Department Director's and supervisors should adjust employee work schedules to accommodate training and to reduce the amount of overtime, if any, required for travel and training. Training and travel hours should be noted on the timesheet. Public Safety and other employees attending extended training or the police academy may have their hourly rate adjusted to accommodate longer training hours but in no case shall wages be less than the employee's weekly wage. Employees traveling out of town for training courses shall be paid at least eight hours per day for training time unless they will be traveling on a training day. If traveling on training day actual training hours and travel time should be designated on the timesheet.

5.16.1 Same Day Training. Full and part-time employees required to attend training programs during normal working hours shall be paid their hourly rate of pay for all hours of actual training plus travel expenses based on the City of Homer Procurement Policy and Procedures Manual. Shift differential will not be paid for training wages or travel time. An employee sent out of town for one day is not paid for time spent traveling from employee's residence (home, hotel, etc) to the airport or vice versa. The employee must be paid for all other travel time (except meal breaks ½ hour or longer). Travel and training over eight hours will be paid at the overtime rate. Travel time will be paid according to the following;

- 1. Compensable time:
 - a. Time spent traveling, as a driver or passenger.
 - b. Flight delay
 - c. If an employee is unable to return on the same day due to circumstances beyond their control (i.e. weather, mechanical problems, etc.) the overnight section is applied.

5.16.2 Multiple Day/Overnight Training. Full and part-time employees required to attend training more than one day or to stay overnight for training shall be paid their hourly rate of pay for all hours of actual training plus travel expenses based on the City of Homer Procurement Policy and Procedures Manual. Shift differential will not be paid for training wages or travel time. When an employee travels overnight on business they must be paid for time spent traveling (except meal breaks ½ hour or longer) during their normal working hours on their non-work days as well as work days. An employee traveling overnight is not paid for time spent traveling from the employee's residence (home, hotel, etc) to the airport or vice versa. Travel time will be paid according to the following:

- 1. Compensable time:
 - a. Time spent traveling as a passenger, during work hours on any day.
 - b. Time spent picking up or arranging for the shipment or transportation of city equipment.
 - c. Time spent traveling as a driver.
 - d. Flight delay which requires remaining at the airport.
 - e. Time spent traveling overnight **before or after** working hours will

be compensable at employee's hourly rate of pay regardless of how many hours are traveled in a day. (Overnight travel time outside an employees work schedule is not considered work time according to the Fair Labor Standards Act but City policy will pay travel time outside of normal working hours at employee's hourly rate of pay.) Travel time hours must be documented and will not be counted as hours worked towards overtime calculations.

5.16.3 Upon approval of the Department Director, full and part-time employees attending off-duty job-related or technical school courses may be reimbursed for the cost of the course. The city will reimburse the cost of the classes 50% up to \$1,500 maximum annually. Reimbursement will be contingent upon completion and passing of the course, and availability of budget funds. Reimbursements over \$1,500 annually may be considered for special circumstances subject to City Manager approval. Off-duty non-job related courses will not be reimbursed.

CHAPTER SIX

EMPLOYEE BENEFITS

6.1 Recognized Holidays. All full-time employees will receive eight hours of holiday pay for each recognized holiday whether worked or not. The holiday pay will be based on the employee's hourly rate of pay, excluding shift differential. Full-time employees that work on a recognized holiday will be paid overtime for all hours worked in addition to receiving eight hours of holiday pay. The eight hours holiday pay is not considered work time and will not be counted as hours worked for the purposes of overtime calculation.

If the holiday falls on a Sunday, the following Monday shall be the recognized holiday. If the holiday falls on a Saturday, the preceding Friday shall be the recognized holiday. Employees whose work day is more than eight hours and who do not work the recognized holiday can be paid less than their scheduled work day or use leave or compensatory time to accumulate the additional hours to meet their work day. Recognized paid holidays are designated below:

- 1. New Year's Day, January 1;
- 2. Washington's Birthday, 3rd Monday in February;
- 3. Seward's Day, last Monday in March;
- 4. Memorial Day, last Monday in May;
- 5. Independence Day, July 4;
- 6. Labor Day, 1st Monday in September;
- 7. Alaska Day, October 18;
- 8. Veterans' Day, November 11;
- 9. Thanksgiving, 4th Thursday in November;
- 10. Friday after Thanksgiving; and
- 11. Christmas, December 25.

6.1.1 Part-Time Employees. After completing five full years of service part-time employees will receive holiday pay pro-rated on their scheduled workweek. Part-time employees that work on a recognized holiday will be paid overtime for all hours worked in addition to receiving prorated holiday pay. Holiday pay is not considered work time and will not be counted as hours worked for the purposes of overtime calculation.

Part-time employees who normally work more hours per day than they receive in holiday pay can be paid less than their scheduled workweek hours or use leave or compensatory time if available to accumulate their scheduled workweek hours.

- 6.1.1.1 Employees working 20 hours per week, four holiday hours
- 6.1.1.2 Employees working 24 hours per week, five holiday hours
- **6.1.1.3** Employees working 28 hours per week, six holiday hours

6.2 Leave With Pay. All full-time employees shall be entitled to leave based upon years of continuous service. After five years of service part-time employees are entitled to pro-rated leave based on their scheduled workweek hours. Advance approval by the Department Director must be obtained in writing before taking leave. Department Directors shall approve or deny leave requests within two working days when less than one week is requested, and within five working days when more than one week is requested. All accrued leave must be used prior to requesting leave without pay. Department Directors may limit the number of department employees taking leave at any one time. Employees that exhaust their leave bank will be allowed an advance of one pay period of their current leave accrual rate. Leave with pay may be used for any purpose the employee desires and is also used for an employee absence from work due to medical reasons after sick leave has been exhausted. Employees are required to use their leave time if they do not work their scheduled hours except during a holiday week (refer to section 6.1). Full-Time employees accrue leave beginning on the date of hire and may begin to use accrued leave at the completion of two full pay periods. If personal circumstances require an employee be absent during the initial two pay periods, leave without pay shall be taken. Employees who do not work a full pay period accrue leave in proportion to the number of hours worked during the partial pay period, excluding any overtime or extra holiday pay.

1 st Year	5.54 hrs per payperiod	144.04 hours annually	18 days annually
2 nd Year	6.46 hrs per payperiod	167.96 hours annually	21 days annually
3 rd to 5 th Year	7.38 hrs per payperiod	191.88 hours annually	24 days annually
6 th to 9 th Year	8.31 hrs per payperiod	216.06 hours annually	27 days annually
10 th to 14 th Year	9.23 hrs per payperiod	239.98 hours annually	30 days annually
15 th Year and Over	10.77 hrs per payperiod	280.02 hours annually	35 days annually

Full-Time employees will accrue leave at the following rates:

After completing five years of service part-time employees will accrue leave at the following rates:

	20 hours per week	24 hours per week	28 hours per week
5 th to 9 th Year	2.77 hrs per payperiod	3.32 hrs per payperiod	3.87 hrs per payperiod
10 th to 14 th Year	3.69 hrs per payperiod	4.42 hrs per payperiod	5.16 hrs per payperiod
15 th Year and Over	4.61 hrs per payperiod	5.53 hrs per payperiod	6.46 hrs per payperiod

6.3 Leave Donation. Leave hours may be donated to another employee for medical or financial reasons. When leave is donated it shall be computed at the current rate of pay of the donating employee and converted into equivalent hours for the receiving employee.

6.4 Leave Cap. Leave with pay may be accrued and carried over from year to year up to a maximum of 720 hours. All hours of leave in excess of 720 hours accrued as of the last pay period of any calendar year, unless committed for use before the following January 31, shall be paid in cash to the employee annually in January.

6.5 Annual Mandatory Leave Requirement. At least 40 hours of leave must be taken annually following completion of one year of full-time continuous service. This regulation does not apply to part-time employees. No more than 35 days of leave, excluding compensatory and sick leave, may be taken annually without prior approval of the City Manager.

6.6 Annual Leave Cash Out. Full and part-time employees may in a calendar year convert up to 80 hours accrued leave or compensatory time to cash. The employee should submit a leave cash out form through the Department Director to the Personnel Director and Finance Director. In addition to this provision if budget allows employees may request additional leave cash out for emergency situations by sending a written request to the City Manager through the Department Director and Personnel Director. Emergency is defined for purposes of this subsection to mean a critical situation over which the employee has no control.

6.7 Final Leave Cash Out. Upon retirement or termination of employment with the City, employees will be paid for all accrued but unused leave and compensatory time. In case of death, compensation for accrued leave shall be paid to the estate of the deceased employee.

6.8 Sick Leave. In addition to the leave bank full-time employees will receive 40 hours in a calendar year to be placed in a sick leave bank during the first pay period in January. Sick leave hours not used by year end cannot be carried over, cashed out during employment or upon termination or donated to other employees. After sick leave is exhausted employees are required to use their annual leave. Advance approval by the Department Director must be obtained in writing before taking sick leave for scheduled appointments or medical procedures of 1 day or more. Sick leave will be prorated monthly for employees starting work after January 1^{st.} Sick leave may be used for any absence due to personal injury, illness or temporary disability, personal medical and dental appointments, or the illness or injury of a spouse or minor son or daughter or the need to accompany a spouse or minor son or daughter to a medical appointment. Sick leave cannot be used for any absences where the employee is entitled to receive compensation benefits under the Alaska Workers Compensation Act.

6.8.1 Part-Time. After completing five years of service part-time employees will receive sick leave pro-rated according to their scheduled work week.

- **6.8.1.1** Employees working 20 hours per week, 20 hours annually **6.8.1.2** Employees working 24 hours per week, 24 hours annually
- 6.8.1.3 Employees working 28 hours per week, 28 hours annually

6.8.2 Medical Certification. Medical absences of three or more consecutive days may require certification by a physician, surgeon, psychiatrist, dentist or other licensed professional person submitted to the employee's supervisor prior to returning to work.

6.9 Birthday Leave. All full-time employees will receive their birthday off as paid leave. The employee will be paid at their hourly rate of pay, excluding shift differential. If the employees birthday falls on a weekend or, during a scheduled day off the supervisor and/or Department Director will determine the next available leave day. Birthday leave must be taken on the employee's birthday or the next available work day within the work period.

6.9.1 Part-Time. After completing five years of service part-time employees will receive birthday leave pro-rated according to their weekly schedule.

- 6.9.1.1 Employees working 20 hours per week, four hours
- 6.9.2.2 Employees working 24 hours per week, five hours
- 6.9.3.3 Employees working 28 hours per week, six hours

6.10 Christmas and New Years Eve Leave. Full-time employees will receive four hours leave for Christmas Eve and four hours leave for New Years Eve to be placed in their leave bank in December.

6.10.1 Part-Time. After completing five years of service part-time employees will receive Christmas and New Years Eve leave pro-rated according to their weekly schedule.

6.10.1.1 Employees working 20 hours per week, four hours annually6.10.2.2 Employees working 24 hours per week, five hours annually6.10.3.3 Employees working 28 hours per week, six hours annually

6.11 Bereavement Leave. Full-Time employees will receive 40 hours annually for bereavement leave for the death of a family member. (Family member defined in section 3.13.1). Bereavement leave will be paid at employee's hourly rate of pay excluding shift differential.

6.11.1 Part-Time. After completing five years of service part-time employees will receive bereavement leave pro-rated according to their weekly schedule.

6.11.1.1 Employees working 20 hours per week, 20 hours annually

- 6.11.2.2 Employees working 24 hours per week, 24 hours annually
- **6.11.3.3** Employees working 28 hours per week, 28 hours annually

6.12 Witness Leave. Paid leave shall be granted for an employee's appearance in court or an administrative proceeding if the employee's appearance is legally required and relates to City functions or where the employee's appearance is required by the City. Appearances in court and administrative proceedings that are unrelated to City employment shall be charged to the employee's annual leave.

6.13 Jury Duty Leave. If an employee is summoned and serving as a juror during their scheduled work hours they will be paid their hourly rate of pay excluding shift differential. The employee will be entitled to keep any jury pay received for the first ten working days while serving. Any jury pay received after the ten day period shall be paid to the City, less expenses to the employee.

6.14 Voting Leave. An employee who is a qualified voter and does not have sufficient time outside working hours to vote at a state or local election may, without loss of pay, take off as much working time as will enable voting. If any employee has two consecutive hours in which to vote, either between the opening of the polls and the beginning of the employees' working shift, or between the end of the working shift and the closing of the polls, the employee shall be considered to have sufficient time outside working hours to vote.

6.15 20 and **30** Year Anniversary Leave. Full-Time employees will receive a day off on their 20 and 30 year anniversaries with the city in recognition of their service. Anniversary leave will be paid at employee's hourly rate of pay, excluding shift differential, and should be taken on the day of anniversary or within the same pay period.

6.16 Short-Term Military Leave with Pay. A full-time employee, who is a member of the National Guard or a reserve component of the armed forces of the United States, is entitled to a leave of absence with pay from their duties for a period not exceeding fifteen calendar days in any calendar year. Military leave with pay may be granted only when an employee receives bona fide orders to active or training duty for a temporary period and shall not be paid if the employee does not return to their position immediately following the expiration of the period for which they were ordered to duty. Employees on military leave will adjust their work schedule to five eight hour days, 40 hours per week at their hourly rate of pay, excluding shift differential.

Extended Military Leave Without Pay. An employee who enters the state or United States 6.17 armed services for an extended tour of duty is eligible for an extended military leave of absence, which may continue up to five years. Upon honorable discharge from service, the employee shall be returned to a position in the same range as their last position at the salary step prevailing for the position without loss of seniority or employment rights. If it is established that they are not physically qualified to perform the duties of their former position by reason of such service, the employee shall be reinstated in other work that they are able to perform at the nearest appropriate level of the pay of their former position. The employee shall make application for reinstatement within 90 days of discharge and shall report for work within six months following separation from active duty. Failure to comply will terminate the extended military leave. When an employee voluntarily reenlists or extends their period of military service, this military leave shall be deemed canceled. This rule shall apply so long as it does not violate 38 U.S.C. SS 2021-2026 pertaining to reinstatement of City employees returning from active duty. Employees on extended military leave without pay are not required to exhaust their leave banks prior to going on leave without pay.

6.18 Military Family Leave (MFL). Military Family Leave will be granted according to federal and/or state requirements. Employees should contact the Personnel Director for assistance as soon as the need for MFL is known. When a request has been made the Personnel Director will provide the employee with a written confirmation of whether the request is approved or denied and any necessary requirements.

6.19 Family and Medical Leave of Absence (FMLA). An employee may receive leave to attend to specified family and medical needs under the federal Family Medical Leave Act and State of Alaska family medical leave laws (the state and federal laws are collectively referred to as "FMLA" in these Regulations).

6.19.1 Eligibility for FMLA. An employee is eligible for FMLA leave if the employee has been employed for at least one year immediately preceding the leave and worked at least 1,250 hours during that year, or if the employee worked 35 hours a week for at least six consecutive months or for at least 17 ½ hour per week for at least twelve consecutive months.

6.19.2 Duration of FMLA. The City shall permit an employee to take FMLA leave for a total of twelve work weeks within a twelve month period or eighteen workweeks within a 24 month period, whichever is greater. Where medically necessary, an employee may take leave on an intermittent or reduced schedule basis. In such cases, the City may transfer the employee for the duration of such leave to an available alternative position which better accommodates the employee's need for recurring periods of leave. Employees must contact the Personnel Director for assistance as soon as the need for FMLA leave is known. The Personnel Director shall provide an employee with written confirmation as to whether the request for leave is approved and any necessary requirements of such leave.

6.19.3 Reasons for Taking FMLA. FMLA leave is available to an eligible employee for the following reasons;

6.19.3.1 Birth or Placement of a Child. For pregnancy and the birth of a child of the employee or the placement of a child, other than employee's stepchild, with the employee for adoption or foster care. The right to take FMLA for pregnancy and childbirth, adoption or foster placement of a child expires one year after the birth or placement of the child. If a parent or child of two employees employed by the City has a serious health condition the maximum leave for both parents would be 18 work weeks. The City is not required to grant FMLA to both employees simultaneously.

6.19.3.2 Illness of a Family Member. In order to care for the employee's child, spouse, or parent who has a serious health condition; in this subsection, "child" includes the employee's biological, adopted or foster child, stepchild, or legal ward.

6.19.3.3 Illness of an Employee. Because of the employee's own serious health

condition.

6.19.4 Use of Other Leave. The employee must exhaust all accrued leave and compensatory time before FMLA leave without pay is allowed. The accrued paid leave and compensatory time the employee is required to take will be counted toward the employee's FMLA entitlements. If an employee is entitled to FMLA leave that extends beyond the time the employee has exhausted their accrued paid leave, the employee will continue on unpaid FMLA leave for the remainder of the approved FMLA leave. Paid leave shall not accrue during the period of unpaid FMLA leave. Where appropriate, the City shall coordinate an employee's workers' compensation leave with FMLA leave so that the two run concurrently. FMLA leave shall run concurrently with any other qualifying leave.

6.19.5 Job Restoration. Upon returning from FMLA leave, an employee shall be restored to the employee's original job or an equivalent job with equivalent pay, benefits and other employment terms and conditions. After an employee returns from FMLA leave the employee's use of FMLA leave will not result in the loss of any employment benefits to which the employee would have been entitled if the employee had not taken leave. An employee on FMLA leave must notify the City at least two weeks before the end of the leave of the employee's availability and capacity to return to work. Before returning to work from FMLA leave taken due to an employee's own serious health condition, the employee must provide the City with a fitness for duty certification from the employee's health care provider stating that the employee is able to perform the essential functions of the employee's position. An employee's failure to return from leave or failure to contact the City on the scheduled date of return will be considered a voluntary resignation.

6.19.6 American with Disabilities Act (ADA). The City will comply with all federal and/or state ADA requirements. Employees should contact the Personnel Director for information and/or assistance.

6.19.7 Benefits. During the approved FMLA leave the City will pay its portion of the employee's group insurance premiums. If an employee does not return from FMLA leave they may be required to reimburse the City the cost of group insurance premiums.

6.19.8 FMLA or MFL Extension. FMLA or MFL may be extended, upon written request, when accompanied by an explanation from the employee's healthcare provider of the need for an extension period. Even with an extension, however, a FMLA leave or MFL cannot exceed a total of six months. The City does not pay its share of any employee group insurance premiums during any extension of the FMLA leave or MFL. The employee is responsible for converting any group insurance coverage to individual coverage and prepaying each month of the premium during any extension period. Employees must arrange for a continuation of such coverage with the City prior to the commencement of the FMLA leave or MFL extension period.

6.20 Personal Leave of Absence without Pay. Under certain conditions the City Manager may grant an employee a personal leave of absence without pay for a specified period of time, not to exceed three months, except as provided in Section 6.21. A leave of absence must be requested in writing and submitted to the employee's immediate supervisor as soon as the need for leave is known. The City will exercise its discretion in deciding whether to grant any leave requested. The employee requesting personal leave must have a satisfactory work record, approval of their supervisor and a valid reason for requesting the leave. Circumstances determine the length of leave permitted. Group insurance coverage terminates at the end of the month in which the personal leave of absence begins. All accrued leave and compensatory time must be used prior to taking leave without pay. Accrual of leave benefits terminates when the personal leave of absence without pay begins. The employee who desires to convert their group coverage to individual coverage during the period of a personal leave of absence must make arrangements for prepaying their individual premium each month. Such arrangement should be taken care of before commencement of the personal leave of absence, but in no case later than 30 days after the end of the month in which the leave commenced. Employees returning from personal leave of absence are entitled to reemployment in their position. Employees on leave may return early if they notify their supervisor at least five working days in advance. Failure to return from leave on or before the agreed upon date, however, will be considered a voluntary resignation

6.21 Sabbatical. Under certain conditions the City Manager may grant an employee a sabbatical leave of absence without pay for any period up to one year. A sabbatical leave is expressly intended to extend or enhance the education/training of the employee for the benefit of the City. The employee requesting a sabbatical must have been employed by the City for at least five continuous years and have a satisfactory work record. The City Manager shall have the discretion whether to grant sabbatical requests on a case-by-case basis. Provisions of the sabbatical shall be outlined in a written Sabbatical Leave Agreement which shall include, but not necessarily be limited to health insurance, duration of sabbatical, purpose, and reinstatement to position. All accrued leave and compensatory time must be used prior to taking leave without pay.

6.22 Change of Anniversary Date Because of Unpaid Leave of Absence. If an employee takes a leave of absence without pay or sabbatical for more than 30 days during a calendar year, the employee's Anniversary Date shall be advanced by the number of days the leave without pay or sabbatical exceeds 30. For purposes of the Public Employees' Retirement System (PERS), a leave of absence without pay exceeding ten accumulated working days in any calendar year or layoff status authorized by the employer is considered an interruption of employment and no credited service will be granted by PERS for those periods of time unless the interruption was the result of work related injury or military leave.

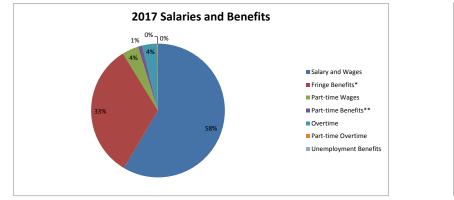
6.23 Retirement, Deferred Compensation, Life Insurance, and Medical Benefits. The City offers retirement, deferred compensation, group life insurance, and group medical insurance plans for full-time employees which are administered by the Personnel Director and approved by the City Council. Part-time employees are eligible to participate in the deferred compensation

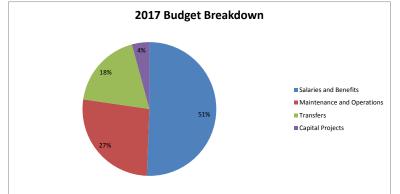
plans and medical insurance plan upon employment. Medical benefits for the employee only are available for all part-time 20, 24 and 28 hour employees based on a prorated cost. The Personnel Director will provide all eligible employees information concerning the programs. Participation in benefits is determined by the provisions of each specific benefit plan and regulations pertaining to the same. The City reserves its right to change or discontinue these benefits at any time.

		2017 Salaries	and Ben	efits			
A/C Num.	Expenditure Categories	General Fund	Water	Sewer	Port and Harbor	Total	% of Total Budget
5101	Salary and Wages	4,451,962	527,255	426,266	1,041,114	6,446,596	29.61%
5102	Fringe Benefits*	2,420,839	311,774	251,038	620,181	3,603,832	16.55%
5103	Part-time Wages	297,742	-	12,216	125,767	435,726	2.00%
5104	Part-time Benefits**	78,952	-	1,553	31,003	111,508	0.51%
5105	Overtime	296,471	47,694	25,470	32,550	402,185	1.85%
5107	Part-time Overtime	12,464	103	-	6,060	18,626	0.09%
5108	Unemployment Benefits	-	-	-	-	-	0.00%
	Total Salaries and Benefits	7,558,430	886,826	716,543	1,856,674	11,018,473	50.61%
	-		T -4-10			24 330 560	-
			l otal E	sudget for C	ity (from Ord 16-54)	21,770,568	

2017 Budget Break	down		Employee Co	ount
Salaries and Benefits	11,018,473	50.61%	Full-Time	97
Maintenance and Operations	5,810,769	26.69%	Part-Time	4
Transfers	4,022,313	18.48%	Temporary	7
Capital Projects	919,013	4.22%	Total	108
Total Budget for Cit	y 21,770,568			

*Includes: Employer Contributions to PERS, Health Insruance, Employer Payroll Taxes, Employee Life Insurance, and Workers Compensation **Includes: Employer Payroll Taxes and Workers Compensation





Comparison of different employee contribution rates to health insurance premiums

HEALTH INSURANCE PREMIUM SCHEDULE CORE MEDICAL PLAN

Numbers represent annual employee contributions	Employee	Employee + Spouse	Employee + Child(ren)	Family
2016 Actual	\$895	\$1,791	\$2,025	\$2,858
2017 Adopted (10.4% employee increase over 2016)	\$988	\$1,977	\$2,235	\$3,155
a. 2017: employees absorb 25% of total increase in HC	\$1,135	\$2,338	\$2,100	\$3,302
\$ amt over 2016	\$240	\$547	\$75	\$445
b. 2017: employees absorb 50% of total increase in HC	\$1,324	\$2,727	\$2,449	\$3,853
\$ amt over 2016	\$429	\$937	\$425	\$995
c. 2017: 80/20 split	\$1,891	\$3,896	\$3,494	\$5,504
\$ amt over 2016	\$996	\$2,106	\$1,469	\$2,646

a. represents employees picking up 25% of health care increase between 2016 and 2017

b. represents employees picking up 50% of health care increase between 2016 and 2017

c. represents an 80/20 split where employees pick up 20% of entire health care premium expense

Core Plan:

\$1,500 individual deductible, \$4,000 out-of-pocket max

\$3,000 family deductible, \$8,000 out-of-pocket max

Buy-up plan not analyzed due to low participation. However, costs are higher for employee and employer in buy-up plan.



HOMER CITY COUNCIL 491 E. PIONEER AVENUE HOMER, ALASKA www.cityofhomer-ak.gov



COMMITTEE OF THE WHOLE 5:00 P.M. MONDAY APRIL 10, 2017 COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK COUNCIL MEMBER DAVID LEWIS COUNCIL MEMBER CATRIONA REYNOLDS COUNCIL MEMBER DONNA ADERHOLD COUNCIL MEMBER HEATH SMITH COUNCIL MEMBER TOM STROOZAS COUNCIL MEMBER SHELLY ERICKSON CITY ATTORNEY HOLLY WELLS CITY MANAGER KATIE KOESTER CITY CLERK JO JOHNSON

COMMITTEE OF THE WHOLE AGENDA

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

- 2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)
- 3. Ordinance 17-07(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.10.040, 8.08.120, 14.05.425, 21.93.060, 21.93.070, 21.93.100, 21.93.110, 21.93.500, 21.93.540, 21.93.550, 21.93.560, 21.93.570, 21.93.700, and 21.93.710 to Replace the Board of Adjustment With a Hearing Officer to Decide Administrative Appeals Under the Homer City Code, Including But Not Limited to, the Use of a Hearing Officer to Order Impoundment of Dangerous Animals, Decide Disputes Regarding Itinerant Merchant Licenses, and Decide Disputes Regarding Qualifications of a Candidate for Office. Aderhold. Introduced January 23, 2017, Referred to Planning Commission, Public Hearing and Second Reading March 28, 2017. Reconsidered by Erickson, March 29, 2017. Page 55

Ordinance 17-07(S-2), An Ordinance of the City Council Of Homer, Alaska, Amending Homer City Code 21.93.060, 21.93.070, 21.93.080, 21.93.100, 21.93.110, 21.93.500, 21.93.540, 21.93.550, 21.93.560, 21.93.570, 21.93.700, 21.93.710 to Offer Appellants the Choice Between an Appeal Before the Board of Adjustment or a Hearing Officer in Appeals of Planning Commission Decisions. Erickson. Page 337

4.	LAND	ALLOCATION PLAN	Page 123
	Α.	Deputy City Planner Julie Engebretsen	
	Memo	orandum 17-058 from Deputy City Planner as Back up	Page 125

5. CONSENT AGENDA

6. **REGULAR MEETING AGENDA**

7. COMMENTS OF THE AUDIENCE

8. ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Monday, April 24, 2017 at 6:00 p.m., Committee of the Whole 5:00 p.m., Worksession 4:00 p.m. and Special Meeting 2:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

CALL TO ORDER PLEDGE OF ALLEGIANCE AGENDA APPROVAL

HOMER CITY COUNCIL 491 E. PIONEER AVENUE HOMER, ALASKA www.cityofhomer-ak.gov



REGULAR MEETING 6:00 P.M. MONDAY APRIL 10, 2017 COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK COUNCIL MEMBER DAVID LEWIS COUNCIL MEMBER CATRIONA REYNOLDS COUNCIL MEMBER DONNA ADERHOLD COUNCIL MEMBER HEATH SMITH COUNCIL MEMBER TOM STROOZAS COUNCIL MEMBER SHELLY ERICKSON CITY ATTORNEY HOLLY WELLS CITY MANAGER KATIE KOESTER CITY CLERK JO JOHNSON

REGULAR MEETING AGENDA

Worksession 4:00 p.m. and Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Department Heads may be called upon from time to time to participate via teleconference.

2. AGENDA APPROVAL

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

3. MAYORAL PROCLAMATIONS AND RECOGNITIONS

 A. Mayor's Proclamation – Chamber of Commerce Clean-Up Day, April 22, 2017 Page 45
 B. Mayor's Proclamation – National Library Week, April 9 – 15, 2017 Page 47
 C. Mayor's Recognition - Earth Day, April 22, 2017 Page 49

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

5. **RECONSIDERATION**

A. Ordinance 17-07(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.10.040, 8.08.120, 14.05.425, 21.93.060, 21.93.070, 21.93.100, 21.93.110, 21.93.500, 21.93.540, 21.93.550, 21.93.560, 21.93.570, 21.93.700, and

21.93.710 to Replace the Board of Adjustment With a Hearing Officer to Decide Administrative Appeals Under the Homer City Code, Including But Not Limited to, the Use of a Hearing Officer to Order Impoundment of Dangerous Animals, Decide Disputes Regarding Itinerant Merchant Licenses, and Decide Disputes Regarding Qualifications of a Candidate for Office. Aderhold. Introduced January 23, 2017, Referred to Planning Commission, Public Hearing and Second Reading March 28, 2017. Reconsidered by Erickson, March 29, 2017. Page 55

6. CONSENT AGENDA

(Items listed below will be enacted by one motion. If 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 Special and Regular meeting minutes of March 28, 2017. City Clerk. Recommend adoption.
 Page 71
- B. Memorandum 17-055 from Mayor Zak, Re: Re-Appointment of Mike Stockburger to the Port and Harbor Advisory Commission and Appointment of Garrette Garroute and Grant Garroute to the Cannabis Advisory Commission. Page 97
- C. **Memorandum 17-056** from Deputy City Clerk, Re: Liquor License Transfer for the Down East Saloon. Page 105
- **Resolution 17-031,** A Resolution of the City Council of Homer, Alaska, Confirming the Appointments of Elizabeth Walton as Treasurer and Jenna deLumeau as Deputy Treasurer for Calendar Year 2017. City Manager.
- E. Resolution 17-032, A Resolution of the City Council of Homer, Alaska, Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating. City Manager. Page 121
- F. **Resolution 17-033,** A Resolution of the City Council of Homer, Alaska Approving the 2017 Land Allocation Plan. Mayor/City Council. Page 123

Memorandum 17-058 from Deputy City Planner as backup. Page 125

- G. Resolution 17-034, A Resolution of the City Council of Homer, Alaska Approving the Sale of Lot 1 Harry Feyer Subdivision, Section 14, Township 6 South, Range 13 West, Seward Meridian, KPB Parcel No. 179-110-05 to the Responsible Bidder for One Dollar and Authorizing the City Manager to Execute the Appropriate Documents to Finalize the Sale. City Manager.
- H. Resolution 17-035, A Resolution of the City Council of Homer, Alaska, Awarding a Term Contract for Road, Trail and Drainage Professional Engineering Services to HDL Engineering Consultants of Kenai, Alaska, Kinney Engineering of Anchorage, Alaska, and Nelson Engineering of Kenai, Alaska and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Page 257

Memorandum 17-059 from Public Works Director as backup.

I. **Resolution 17-036,** A Resolution of the City Council of Homer, Alaska, Awarding a Term Contract for Water and Sewer Professional Engineering Services to DOWL of Anchorage, Alaska and GV Jones and Associates of Anchorage, Alaska and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

	Page 261
Memorandum 17-060 from Public Works Director as backup.	Page 263

J. **Resolution 17-037,** A Resolution of the City Council of Homer, Alaska, Awarding a Term Contract for Port/Harbor/Marine Professional Engineering Services to R&M Consultants, Inc. of Anchorage, Alaska and HDR of Anchorage, Alaska and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Page 265

Memorandum 17-061 from Public Works Director as backup. Page 267

K. **Resolution 17-038,** A Resolution of the City Council of Homer, Alaska, Amending the Homer Accelerated Roads and Trails Program Policy Manual adding sections for project eligibility and funding for sidewalks, eliminating the provision for debt service ratio, and editing for readability and consistency. City Clerk/Planning Commission.

	Page 269
Memorandum 17-028 from Deputy City Planner as backup.	Page 277

L. **Resolution 17-039,** A Resolution of the City Council of Homer, Alaska, Requesting the City Manager Issue a Request for Proposals for Operation of Fish Pump Services on the South Trestle of the Homer Fish Dock. Erickson. Page 281

7. VISITORS

- A. Joy Steward, The Homer Foundation, City of Homer Grants Program, 5 minutes.
- B. Michael Hawfield, Alaska Historical Commission, 150th Anniversary of the Alaska Treaty of Cession, 5 minutes.

8. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS (10 minute limit per report)

- A. **Memorandum 17-057**, From City Clerk Re: Recall Petition- Councilmembers Aderhold, Lewis, and Reynolds. Page 287
- B. Borough Report
- C. Commissions/Board Reports:
 - 1. Library Advisory Board
 - 2. Homer Advisory Planning Commission
 - 3. Economic Development Advisory Commission
 - 4. Parks Art Recreation and Culture Advisory Commission
 - 5. Port and Harbor Advisory Commission
 - 6. Cannabis Advisory Commission

9. **PUBLIC HEARING(S)**

- A. Ordinance 17-16, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 5.24.020 to Identify Lighted Free-Floating Luminaries as Fireworks and Prohibit the Sale and Use of these Luminaries within the Corporate City Limits of Homer. City Manager/Fire Chief. Introduction March 28, 2017, Public Hearing and Second Reading April 10, 2017. Page 297
- B. Ordinance 17-17, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.04.030 to Remove the Prohibition on the City Manager and City Employees From Securing or Contributing Money Towards the Nomination or Election of a Candidate for a Municipal Office, and Amending Homer City Code 4.10.050 to Prohibit

Candidates for Municipal Office From Accepting or Soliciting Campaign Contributions From City Employees or the City Manager. Smith. Introduction March 28, 2017, Public Hearing and Second Reading April 10, 2017. Page 303

C. Ordinance 17-18, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$5,000 From the General Fund Balance and Authorizing the Use of Limited Staff Time and City Equipment for Public Information on the Ballot Proposition Including Without Limitation Information That May Influence the Outcome of the Election on the Proposition. City Manager. Introduction March 28, 2017, Public Hearing and Second Reading April 10, 2017. Page 309

Memorandum 17-052 from Special Projects and Communication Coordinator as backup. Page 313

10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid Report

12. CITY ATTORNEY REPORT

13. COMMITTEE REPORT

- A. Employee Committee Report
- B. Americans with Disabilities Act Compliance Committee
- C. Police Station Building Task Force

14. PENDING BUSINESS

A. (If Reconsideration Passes) Ordinance 17-07(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.10.040, 8.08.120, 14.05.425, 21.93.060, 21.93.070, 21.93.100, 21.93.110, 21.93.500, 21.93.540, 21.93.550, 21.93.560, 21.93.570, 21.93.700, and 21.93.710 to Replace the Board of Adjustment With a Hearing Officer to Decide Administrative Appeals Under the Homer City Code, Including But Not Limited

1 460 010

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Page 319

to, the Use of a Hearing Officer to Order Impoundment of Dangerous Animals, Decide Disputes Regarding Itinerant Merchant Licenses, and Decide Disputes Regarding Qualifications of a Candidate for Office. Aderhold. Introduced January 23, 2017, Referred to Planning Commission, Public Hearing and Second Reading March 28, 2017. Reconsidered by Erickson, March 29, 2017. Page 55

Ordinance 17-07(S-2), An Ordinance of the City Council Of Homer, Alaska, Amending Homer City Code 21.93.060, 21.93.070, 21.93.080, 21.93.100, 21.93.110, 21.93.500, 21.93.540, 21.93.550, 21.93.560, 21.93.570, 21.93.700, 21.93.710 to Offer Appellants the Choice Between an Appeal Before the Board of Adjustment or a Hearing Officer in Appeals of Planning Commission Decisions. Erickson. Page 337

15. NEW BUSINESS

- 16. **RESOLUTIONS**
- **17.** COMMENTS OF THE AUDIENCE
- **18.** COMMENTS OF THE CITY ATTORNEY
- **19.** COMMENTS OF THE CITY CLERK
- 20. COMMENTS OF THE CITY MANAGER
- 21. COMMENTS OF THE MAYOR
- 22. COMMENTS OF THE CITY COUNCIL

23. ADJOURNMENT

Next Regular Meeting is Monday, April 24, 2017 at 6:00 p.m., Committee of the Whole 5:00 p.m., Worksession 4:00 p.m. and Special Meeting 2:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

CITY OF HOMER HOMER, ALASKA

MAYOR'S PROCLAMATION

CLEAN UP DAY ON EARTH DAY APRIL 22, 2017

WHEREAS, The Homer Chamber of Commerce and Visitor Center is sponsoring their Annual Community-wide Clean-Up Day on Saturday, April 22, 2017 which is also Earth Day; and

WHEREAS, residents and businesses are encouraged to pick-up trash and recycling and dispose at the Homer Chamber parking lot at 201 Sterling Highway between 10:00 AM and 2:00 PM; and

WHEREAS, the Kachemak Bay Rotary Club will assist participants with the disposal in large trash and recycle bins provided by Alaska Waste in the Chamber parking lot and the Lions Club is hosting free hot dogs and refreshments on the Chamber lawn; and

WHEREAS, the following Chamber Members are sponsors: Alaska Waste, AmericasCusine, Driftwood Inn, Charters & RV Park, Homer Kachemak Rotary Club, Kachemak Advocates for Recycling (KARe), Kachemak Bay Lions Club, Ohlson Mountain Mineral Springs Water, State Farm Insurance, Spenard Builders Supply and Stillpoint Lodge; and

WHEREAS, hundreds of yellow garbage bags provided by the Kenai Peninsula Borough will be available at the Chamber and designated locations throughout the community; and

WHEREAS, prizes will be awarded for the most trash collected in the categories of Family, Group, Individual and Recyclables; and

WHEREAS, residents are encouraged to Clean-Out freezers of surplus frozen meat and fish along with non-perishable to be collected by Rotary volunteers for the Homer Food Pantry and bring items to the Chamber parking lot; and

WHEREAS, the Chamber is partnering with Cook Inletkeeper to host an Electronics Recycling Event which will be held at Spenard Builders Supply parking lot located at 3978 Lake Street from 10:00 AM-2:00 PM.

NOW, THEREFORE, I, Bryan Zak, Mayor of Homer do hereby proclaim, Saturday, April 22, 2017 as:

2017 Clean-Up Day on Earth Day

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Homer, Alaska to be affixed this 10th of April, 2017.

CITY OF HOMER

ATTEST:

BRYAN ZAK, MAYOR

JO JOHNSON, MMC, CITY CLERK

CITY OF HOMER HOMER, ALASKA

MAYOR'S PROCLAMATION

NATIONAL LIBRARY WEEK APRIL 9-15, 2017

WHEREAS, Libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

WHEREAS, Librarians are information experts who for centuries have guided people to the best information resources, providing the expertise and services to find and evaluate information; and

WHEREAS, Libraries are not just about *what* we have for people, but what we do *for* and *with* people; and

WHEREAS, Librarians continue to fulfill their role in leveling the playing field for all who seek information, access to technologies, and the skills needed to thrive in our digital world; and

WHEREAS, Libraries and librarians open a world of possibilities through innovative programing for youth, job-seeking resources, cultural programs, and promoting literacy and the power of reading; and

WHEREAS, Libraries support democracy by providing opportunities for civic dialogue and equitable access to a wide variety of information for all library users; and

WHEREAS, Libraries work to serve all community members regardless of a person's race, color, religion, sex, national origin, age, economic status, or ability, offering services and educational resources that transform lives; and

WHEREAS, Libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, I, Bryan Zak, Mayor of the City of Homer, do hereby proclaim

APRIL 9-15, 2017 AS NATIONAL LIBRARY WEEK

And, I encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you and our experts in the library, Libraries Transform.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Homer, Alaska, to be affixed this 10th day of April, 2017.

CITY OF HOMER

ATTEST:

BRYAN ZAK, MAYOR

JO JOHNSON, MMC, CITY CLERK

CITY OF HOMER HOMER, ALASKA

MAYOR'S RECOGNITION

EARTH DAY APRIL 22, 2017

WHEREAS, Humankind is currently facing tremendous global challenges affecting every community, including large scale migration, extreme inequality and poverty, degradation of ecosystems, mass extinction of species, and global climate change; and

WHEREAS, All people of this Earth, no matter their race, gender, income, sexual orientation, or national origin, have a right to a healthy environment; and

WHEREAS, The youth of the world are our most valuable resources and represent a source of endless creativity and potential; and

WHEREAS, It is necessary for the citizens of our global community to develop green jobs and to build an innovative and equitable green economy to combat the aforementioned global challenges; and

WHEREAS, Expanding environmental education and climate literacy is vital to enhance awareness about the environment, inform decision-making, and protect future generations; and

WHEREAS, It is understood that sustainability will only be achieved by meeting the needs of the present without compromising the needs of future generations; and

WHEREAS, It is more important than ever to act locally and to cooperate internationally and defend the environmental progress that has been heretofore gained; and

WHEREAS, It is essential to expand and diversify the global environmental movement to achieve maximum progress; and

Whereas, Earth Day is an annual reminder of the constant need for environmental activism, stewardship commitments, and sustainability efforts.

NOW, THEREFORE, I, Bryan Zak, Mayor of the City of Homer, do hereby recognize

APRIL 22, 2017 AS EARTH DAY

And, I encourage all citizens, businesses, and institutions to use Earth Day to celebrate the Earth and promote environmental and climate literacy.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Homer, Alaska, to be affixed this 10th day of April, 2017.

CITY OF HOMER

ATTEST:

BRYAN ZAK, MAYOR

JO JOHNSON, MMC, CITY CLERK

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

RECONSIDERATION

1 2	CITY OF HOMER HOMER, ALASKA	
3		Aderhold
4	ORDINANCE 17-07(S)	Ademota
5		
6	AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA,	
7	AMENDING HOMER CITY CODE 4.10.040, 8.08.120, 14.05.425,	
8	21.93.060, 21.93.070, 21.93.100, 21.93.110, 21.93.500, 21.93.540,	
9	21.93.550, 21.93.560, 21.93.570, 21.93.700, AND 21.93.710 TO	
10	REPLACE THE BOARD OF ADJUSTMENT WITH A HEARING OFFICER	
11	IN APPEALS OF PLANNING COMMISSION DECISIONS AND PERMIT	
12	THE USE OF A HEARING OFFICER TO DECIDE ADMINISTRATIVE	
13	APPEALS UNDER THE HOMER CITY CODE, INCLUDING BUT NOT	
14	LIMITED TO, THE USE OF A HEARING OFFICER TO ORDER	
15	IMPOUNDMENT OF DANGEROUS ANIMALS, DECIDE DISPUTES	
16	REGARDING ITINERANT MERCHANT LICENSES, AND DECIDE	
17	DISPUTES REGARDING QUALIFICATIONS OF A CANDIDATE FOR	
18	OFFICE.	
19		
20	WHEREAS, It is in the City's best interest to have the flexibility and authorit	ty to use the
21	most cost-effective and knowledgeable decision-maker in the administration	-
22	processes offered by the City; and	
23		
24	WHEREAS, The use of experienced hearing officers that do not otherwise ad	vise the City
25	on legislative land use matters promotes public confidence in the City	of Homer's
26	administrative appeals process in the land use arena,	
27		
28	NOW, THEREFORE, THE CITY OF HOMER ORDAINS:	
29		
30	<u>Section 1</u> . Section 4.10.040 is amended to read as follows:	
31		
32	The Clerk shall determine whether each candidate for municipal office is	•
33	provided by law. At any time before the election the Clerk may disqualify ar	-
34	whom the Clerk finds is not qualified and immediately notify that candidate	
35	mail. A candidate who is disqualified may request a hearing before the Cler	
36	days of receiving the notice. The Clerk may appoint a hearing officer to	
37	hearing and determine whether or not the Clerk's disqualification of the ca	
38	supported by the evidence. The hearing shall be held no later than five da	ays after the
39	request unless the candidate agrees in writing to a later date.	
40		
41	<u>Section 2</u> . Section 8.08.120 is amended to read as follows:	
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- 43 a. Any person aggrieved by the action of the Chief of Police in the denial of an application for a permit or license as provided in HCC 8.08.040, or in the decisions 44 with reference to the revocation of license as provided in HCC 8.08.050, shall have 45 the right of appeal to a hearing officer appointed by the City Manager. Such appeal 46 shall be taken by filing with the City Clerk, within 14 days after the action of the Chief 47 of Police, a written statement setting forth fully the grounds for appeal. The City 48 49 Clerk shall set a time and place for a hearing on such appeal, and notice of such 50 hearing shall be mailed to the appellant postage prepaid at his or her last known address at least five days prior to the date set for the hearing. The decision and order 51 52 of the hearing officer on such appeal shall be final and conclusive. 53
 - b. The hearing officer shall be identified in the notice of hearing. The appellant may object to the hearing officer by providing the City Clerk a written objection no more than ten days after the date of the notice of hearing. If the appellant does not file an objection, any right to object to the hearing officer shall be deemed waived.
 - c. The hearing officer shall disclose any conflict of interest or personal bias as soon as he or she is aware of such conflicts or bias and shall refrain from acting as the hearing officer if he or she has a conflict of interest or personal bias.
 - Section 3. Section 14.05.425 is amended to read as follows:

63 If a violation of this chapter is not corrected by administrative adjustment under 64 HCC 14.05.420, then the City Manager shall order the user to show cause why 65 service should not be terminated or other enforcement action, including 66 imposition of a civil penalty, should not be taken. A written notice shall be 67 served on the user by personal service, or by certified or registered mail, return 68 receipt requested, specifying the time and place of the hearing to show cause. 69 The notice of the hearing shall be served no less than 10 days before the hearing. 70 Service may be made on any agent, officer or authorized representative of the 71 discharger. The hearing shall be before the City Manager or his or her designee. After the hearing, the City Manager or his or her designee shall issue a written 72 decision which may include appropriate orders with respect to the violations of 73 74 the chapter and may include a civil penalty in accordance with HCC 14.05.435. 75 The decision of the City Manager or his or her designee constitutes final administrative action for purposes of judicial review. 76 77

- Section 4. Section 20.20.040 is amended to read as follows:
- 80All animals seized pursuant to HCC 20.20.030 shall be held in impound pending81an administrative hearing concerning their potential destruction. The82administrative hearing shall be conducted as follows:
- 83a. An administrative hearing officer shall be appointed by the City84Manager.

85	b. A notice of administrative hearing shall be served upon the animal's
86	owner or his designee under the procedures set for service of summons
87	in a civil action. The notice shall specify the date, time, and location of
88	the hearing. The hearing may not be less than three days following the
88 89	
	service of the hearing notice on the animal owner or his designee.
90	. The beauty a shall equal derive all information mentionent to the exactly
91	c. The hearing shall consider all information pertinent to the specific
92	violation of HCC 20.20.030 which initiated the impoundment and hearing
93	process, and may additionally consider any information concerning prior
94	violations or incidents with this same animal, as well as any information
95	concerning the animal owner's or his designee's prior violations of the
96	Homer animal ordinances with any other animal.
97	
98	d. The hearing shall address and enter its formal findings as to whether:
99	1. The animal is a vicious animal under HCC 20.04.020;
100	
101	2. The owner or designee thereof failed to use all reasonable
102	precautions to control his animal and protect the public;
103	
104	3. The circumstances of this incident under consideration
105	constitute a danger to the public.
106	e. If the hearing officer finds in the affirmative as to all three of the
107	provisions of subsection (d) of this section, the hearing officer shall order
108	the animal destroyed. The owner or designee, if present at the hearing,
109	shall be verbally notified of the findings and order at the conclusion of
110	the hearing. Written findings shall also be prepared and served upon the
111	owner or designee. If the owner or designee is not present at the hearing,
112	written findings and destruction order shall be served on that person as
113	soon as possible following the hearing.
114	
115	f. Absent an affirmative finding by the hearing officer as to one or more
116	of the provisions of subsection (d) of this section, the animal shall be
117	immediately released to its owner or designee. The hearing officer shall,
118	in the event of release under this provision, prepare a written notice
119	which shall be delivered or mailed to the animal's owner, outlining the
120	hearing officer's recommendations as to actions that owner should take
120	to prevent future incidents and to protect the public.
121	to prevent inture mendents and to protect the public.
122	g. Any appeal of the hearing officer's finding and destruction order shall
123	be taken through the Alaska Court System within 10 days of the receipt
124	of said findings and order by the owner. The filing of an appeal will
125	automatically stay the order of destruction pending resolution of the
120	automatically stay the order of destruction pending resolution of the

127	appeal. The animal shall remain in impound at the owner's expense
128	pending resolution of the appeal.
129	here Quererer et ellerer
130	Section 5. Section 20.20.050 shall be amended to read as follows:
131	
132	Vicious animals to be destroyed upon administrative hearing officer order shall
133	be destroyed as follows:
134	
135	a. The animal shall remain in impound for 10 days following the date the
136	owner (or his designee) is verbally notified of the hearing officer's
137	decision, or the date that a written finding and destruction order is
138	served on the owner (or his designee) to allow that person to appeal the
139	destruction order through the courts.
140	
141	b. If the City is not served with a notice of appeal of the destruction order
142	within the 10-day holding period outlined in subsection (a) of this
143	section, the City shall immediately proceed to humanely destroy the
144	animal.
145	
146	Section 6. Section 21.41.400 shall be amended to read as follows:
147	
148	a. The Planning Commission shall hear and decide appeals when it is alleged
149	there is an error in any requirement, decision, or determination made by the
150	Planning Department.
151	
152	b. A hearing officer appointed by the City Manager shall hear and decide appeals
153	when it is alleged there is an error in any requirement, decision, or
154	determination made by the Planning Commission.
155	
156	<u>Section 7</u> . Article II of Section 21.91 shall be amended to read as follows:
157	
158	Article II. Appeals of Planning Decisions.
159	
160	<u>Section 8</u> . Section 21.91.100 shall be repealed in its entirety.
161	
162	Section 9. Section 21.91.110 shall be renumbered 21.91.100 and amended to read as
163	follows:
164	· · · · · · · · · · · · · · · · · · ·
165	a. A hearing officer appointed by the City Manager shall hear and decide appeals
166	pursuant to the provisions of the zoning code.
167	
168	b. A hearing officer appointed by the City Manager to act as the decision maker in

169	appeals of decisions made by the Planning Commission must have at least five		
170	years' experience acting as an administrative law judge or administrative		
171	hearing officer and must be licensed to practice law in the State of Alaska and in		
172	good standing.		
173			
174	Section 10. Section 21.91.120 shall be renumbered 21.91.110 and amended as follows:		
175			
176	Appeals heard by the hearing officer shall be conducted according to applicable		
177	procedures specified in Chapter 21.93 HCC.		
178			
179	Section 11. Section 21.91.130 shall be renumbered 21.91.120 and amended as follows:		
180			
181	a. An appeal from a final decision of the hearing officer may be taken directly to		
182	the Superior Court by a party who actively and substantively participated in the		
183	proceedings before the hearing officer or by the City Manager or City Planner or		
184	any governmental official, agency, or unit.		
185			
186	b. An appeal to the Superior Court shall be filed within 30 days of the date of		
187	distribution of the final decision to the parties appearing before the hearing		
188	officer.		
189			
190	c. An appeal from a final decision of the hearing officer to the Superior Court is		
191	governed by court rules.		
192			
193	Section 12. Section 21.93.030 shall be amended to read as follows:		
194			
195	21.93.030 Decisions subject to appeal to a hearing officer.		
196			
197	The following acts or determinations of the Commission, when final, may be		
198	appealed to a hearing officer appointed by the City Manager-by a person with		
199	standing:		
200			
201	a. Grant or denial of a conditional use permit.		
202			
203	b. Grant or denial of a variance.		
204			
205	c. Grant or denial of formal recognition of a nonconforming use or structure, or		
206	a decision terminating a nonconforming use or structure.		
207			
208	d. Grant or denial of a conditional fence permit.		
209			

210 211 212	e. A decision by the Commission in a matter appealed to the Commission under HCC 21.93.020.	
212	f. Any other final decision that is expressly made appealable to a hearing officer	
213	by other provisions of the code.	
215		
216	Section 13. Section 21.93.060 shall be amended to read as follows:	
217		
218	21.93.060 Standing – Appeal to Hearing Officer.	
219		
220	Only the following have standing to appeal an appealable action or	
221	determination of the Planning Commission to the hearing officer:	
222		
223	a. Applicant for the action or determination, or the owner of the property that is	
224	the subject of the action or determination under appeal.	
225		
226	b. The City Manager, the City Planner or the City Planner's designee, or any	
227	governmental official, agency, or unit.	
228		
229	c. Any person who actively and substantively participated in the proceedings	
230	before the Commission and is aggrieved by the action or determination.	
231	d Any person who actively and substantively participated in the proceedings	
232 233	d. Any person who actively and substantively participated in the proceedings before the Commission and would be aggrieved if the action or determination	
233 234	being appealed were to be reversed on appeal.	
234	being appealed were to be reversed on appeal.	
235	Section 14. Section 21.93.070 shall be amended to read as follows:	
230	Section 14. Section 21.55.010 shall be amended to read as follows.	
238	a. An appeal to the Planning Commission must be filed within 30 days after the	
239	date of distribution of the final action or determination to the applicant or other	
240	person whose property is the subject of the matter being appealed.	
241		
242	b. An appeal to a hearing officer must be filed within 30 days after the date of	
243	distribution of the final action or determination to the applicant and other	
244	parties, if any.	
245		
246	Section 15. Section 21.93.100 shall be amended to read as follows:	
247		
248	a. All appeals must be heard within 60 days after the appeal record has been	
249	prepared. The body or officer hearing the appeal may for good cause shown	
250	extend the time for hearing. The decision on appeal must be rendered within 60	
251	days after the appeal hearing.	

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- 252b. The appellant, the applicant for the action or determination that is the subject253of the appeal, the owner of the property that is the subject of the action or254determination, and all parties who have entered an appearance shall be255provided not less than 15 days' written notice of the time and place of the appeal256hearing. Neighboring property owners shall be notified as set forth in HCC25721.94.030.258
- 259c. A notice identifying the hearing officer shall be filed with the notice of the260hearing. All parties shall have ten days from the date of the notice to object to261the hearing officer based upon conflicts of interest, personal bias or ex parte262contacts. Failure to file an objection to the hearing officer within the ten days263shall waive any objection to the hearing officer.
- 265d. An electronic recording shall be kept of the entire proceeding. Written266minutes shall be prepared. The electronic recording shall be preserved for one267year unless required for further appeals. No recording or minutes shall be kept268of deliberations that are not open to the public.
 - Section 16. Section 21.93.110 shall be amended to read as follows:
- 272a. All final decisions on appeals shall be in writing, and shall state the number of273members of the body or officer hearing the appeal who participated in the274appeal, number voting in favor of the decision, and the number voting in275opposition to the decision.
- 277b. A decision shall include an official written statement of findings and reasons278supporting the decision. This statement shall refer to specific evidence in the279record and to the controlling sections of the zoning code. Upon express vote, the280body may adopt, as its statement of findings and reasons, those findings and281reasons officially adopted by the body or officer below from which the appeal282was taken.
- 283c. Copies of the written decision shall be promptly mailed to the appellant, the284applicant for the action or determination that is the subject of the appeal, the285owner of the property that is the subject of the action or determination, and all286parties who entered a written notice of appearance in the appeal proceeding.287
 - Section 17. Section 21.93.500 shall be amended to read as follows:
- 29021.93.500Parties eligible to appeal Planning Commission decision to a291hearing officer Notice of appearance.

292 a. Only persons who actively and substantively participated in the matter before the Commission and who would be qualified to appeal under HCC 21.93.060 may 293 294 participate as parties in an appeal from the Commission to a hearing officer. 295 296 b. Any person so qualified who desires to participate in the appeal as a party, 297 other than the appellant, the City Planner or the City Planner's designee, the 298 applicant for the action or determination that is the subject of the appeal and 299 the owner of the property that is the subject of the action or determination, 300 must, not less than 14 days before the date set for the appeal hearing, file with 301 the City Clerk a written and signed notice of appearance containing that party's 302 name and address, and proof that the person would be gualified under HCC 303 21.93.060 to have filed an appeal. 304 305 Section 18. Section 21.93.510 shall be amended to read as follows: 306 307 a. Except as provided in subsections (b) and (c) of this section, the hearing officer 308 shall not consider allegations of new evidence or changed circumstances and 309 shall make his or her decision based solely on the record. If new evidence or 310 changed circumstances are alleged, the hearing officer may, in his or her 311 discretion, either hear the appeal without considering the allegations or may 312 remand the matter to the appropriate lower administrative body or official to 313 rehear the matter, if necessary. 314 315 b. When the standing of a person is in issue, the hearing officer may take 316 additional evidence for the limited purpose of making findings on the question 317 of the person's standing. No evidence received under this subsection shall be 318 considered for purposes other than determining standing. 319 320 Section 19. Section 21.93.520 shall be amended to read as follows: 321 322 a. The appeal record shall be completed within 30 days after receipt of a timely 323 and complete notice of appeal to the hearing officer, shall consist of the items, 324 and shall be prepared in the manner, described in this subsection. 325 326 1. The Clerk will assemble and paginate all relevant documents involved 327 in the original decision, including any staff reports, minutes, exhibits, notices, 328 and other documents considered in making the original decision. 329 330 2. A party may elect to include a verbatim transcript of the testimony 331 before the Planning Commission in the appeal record by making a written 332 request to the City Clerk for a recording of the testimony within 14 days after the 333 Clerk mails copies of the notice of appeal to the parties pursuant to HCC

334 21.93.080(d). The requesting party shall arrange and pay for the preparation of the transcript. Only a transcript prepared and certified as accurate by a qualified 335 336 court reporter shall be accepted. The original transcript must be filed with the 337 City Clerk to be provided to the hearing officer with the record on appeal. 338 339 b. The appellant, the applicant for the action or determination that is the subject 340 of the appeal, the owner of the property that is the subject of the action or 341 determination, and other parties who have entered an appearance shall be 342 notified by mail when the record and transcript, if ordered, are complete. Any 343 person may obtain a copy upon payment of the costs of reproduction and any 344 applicable mailing costs. 345 346 Section 20. Section 21.93.540 shall be amended to read as follows: 347 348 a. The appeal before the hearing officer shall be open to the public. 349 350 b. Each party (each appellant, cross-appellant, and respondent) may present 351 oral argument at the appeal hearing, subject to the order of presentation and 352 time limitations that the hearing officer adopts at the commencement of the 353 hearing. The taking of testimony or other evidence is limited by HCC 21.93.510. 354 355 c. The hearing officer may undertake deliberations immediately upon the 356 conclusion of the hearing on appeal or may take the matter under advisement 357 and meet at such other time as is convenient for deliberations until a decision is 358 rendered. Deliberations need not be public. 359 360 d. The hearing officer may exercise his or her independent judgment on legal issues raised by the parties. "Legal issues" as used in this section are those 361 362 matters that relate to the interpretation or construction of the zoning code, ordinances or other provisions of law. 363 364 365 e. The hearing officer shall defer to the findings of the lower administrative body 366 regarding disputed issues of fact. Findings of fact adopted expressly or by necessary implication by the lower body shall be considered as true if they are 367 supported by substantial evidence. But findings of fact adopted by less than a 368 369 majority of the lower administrative body shall not be given deference, and 370 when reviewing such findings of fact the Board of Adjustment shall exercise 371 independent judgment and may make its own findings of fact. If the lower 372 administrative body fails to make a necessary finding of fact and substantial 373 evidence exists in the record to enable the hearing officer to make the finding of 374 fact, he or she may do so in the exercise of his or her independent judgment, or, 375 in the alternative, the hearing officer may remand the matter for further

376 proceedings. "Substantial evidence," as used in this section, means such 377 relevant evidence as a reasonable mind might accept as adequate to support a 378 conclusion. 379 Section 21. Section 21.93.550 shall be amended to read as follows: 380 381 382 21.93.550 Hearing Officer Decision 383 384 The hearing officer may affirm or reverse the decision of the lower 385 administrative body in whole or in part. A decision affirming, reversing, or 386 modifying the decision appealed from shall be in a form that finally disposes of 387 the case on appeal, except where the case is remanded for further proceedings. 388 Section 22. Section 21.93.560 shall be amended to read as follows: 389 390 391 a. The hearing officer may remand the appeal to the lower administrative body when he or she determines that: 392 393 394 1. There is insufficient evidence in the record on an issue material to the 395 decision of the case; 396 397 2. There has been a substantial procedural error that requires further 398 consideration by the lower administrative body; or 399 400 3. There is other cause requiring further proceedings by the lower 401 administrative body. 402 b. A decision remanding a case shall describe any issue upon which further 403 evidence should be taken, and shall set forth any further directions the hearing 404 officer deems appropriate for the guidance of the lower administrative body. 405 c. The lower administrative body shall promptly act on the case upon remand in 406 accordance with the decision of the hearing officer. A case on remand has 407 priority on the agenda of the lower administrative body, except cases remanded 408 under HCC 21.93.510(a) are not entitled to priority. The applicant or owner of 409 the property in question may waive the priority given by this subsection. 410 Section 23. Section 21.93.570 shall be amended to read as follows: 411 412 413 If no specific procedure is prescribed by the code, the hearing officer may 414 proceed in an administrative appeal in any lawful manner not inconsistent with 415 this title, statutes, and the Constitution. 416 417 Section 24. Section 21.93.700 shall be amended to read as follows:

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418 a. A member of the Planning Commission or a hearing officer appointed to hear 419 an appeal from a Planning Commission decision may not participate in the 420 deliberation or voting process of an appeal if, following the procedures set forth 421 in this chapter, the Commission or hearing officer is determined to have a 422 substantial financial interest in the official action, as defined in Chapter 1.18 423 HCC. In the absence thereof, all Commission members shall participate in the 424 deliberation and voting process unless excused pursuant to other provisions of 425 this chapter.

- 427 b. When a financial interest of a member of the Planning Commission is 428 disclosed on the record, the remainder of the Commission shall determine 429 whether the member should participate in the matter. If it is determined the 430 member should participate, any action taken thereafter by the Commission 431 shall be valid notwithstanding a later determination by a court, an appellate 432 tribunal, or the hearing officer that the member should have been disqualified 433 from participation because of a substantial financial interest in the matter; 434 except the action shall be invalidated when the disgualified member's vote was 435 necessary to establish the required majority to approve the decision of the 436 Commission. When a Commission decision is invalidated because such vote was 437 necessary to establish the required majority, the Commission shall commence 438 new consideration of the matter beginning at the point where the Commission 439 determines it is necessary to do so to eliminate the effect of the member's 440 improper participation.
- 442 c. A hearing officer shall disclose any substantial financial interest, personal bias 443 or ex parte contact immediately upon being appointed by the City Manager and 444 shall refrain from accepting the appointment if a substantial financial interest, personal bias or ex parte contact exists. If the substantial financial interest, 445 446 personal bias or exparte contact arises after the hearing officer's appointment, 447 he or she shall disclose his or her interest and shall be disqualified from serving 448 as the hearing officer unless all parties waive any objection to the hearing 449 officer.
- 451 d. For purposes of hearing an appeal, a quorum of the Commission is four 452 members. If it is not possible to obtain a quorum of the Planning Commission to 453 hear an appeal without the participation of members disgualified by reason of 454 a substantial financial interest, then all members who would be so disqualified 455 shall nevertheless participate in the appeal, including deliberations and voting, 456 and the decision rendered in such a case shall be valid notwithstanding the 457 participation of such members. This subsection shall not apply if the matter can 458 be postponed to a later date (not later than 75 days after the appeal record is

459 prepared) when the Commission can obtain a quorum of members who are not 460 disqualified by a substantial financial interest. Section 24. Section 21.93.710 shall be amended to read as follows: 461 462 463 a. No member of the Commission or a hearing officer appointed by the City 464 Manager to review a decision issued by the Commission shall have ex parte communication with any person. "Ex parte communication" means to 465 communicate, directly or indirectly, with the appellant, other parties or persons 466 467 affected by the appeal, or members of the public concerning an appeal or issues specifically presented in the notice of appeal, either before the appeal hearing 468 469 or during any period of time the matter is under consideration or subject to 470 reconsideration, without notice and opportunity for all parties to participate in 471 the communication. 472 473 b. This section does not prohibit: 474 475 1. Commission Members from discussing matters relating to the appeal 476 among themselves. 477 478 2. Communications between municipal staff and Commission members 479 or the hearing officer where: 480 481 a. Such staff members are not themselves parties to the appeal; 482 and 483 b. Such communications do not furnish, augment, diminish, or 484 modify the evidence in the record on appeal. 485 486 3. Communications between the Commission and its legal counsel. 487 488 c. If, before an appeal commences, a member of the Commission receives an ex 489 parte communication of a type that could not properly be received while an 490 appeal is pending, the member shall disclose the communication in the manner 491 prescribed in subsection (d) of this section at the first meeting of the 492 Commission at which the appeal is addressed. 493 494 d. A member of the Commission who receives an exparte communication at any 495 time shall, at the first opportunity after the communication, place on the record 496 of the pending matter all written communications received, all written 497 responses to the communications, and a memorandum stating the substance 498 of all oral communications received, all responses made, and the identity of 499 each person from whom the member received an ex parte communication. Any

500	party to the appeal desiring to rebut the ex parte communication must be		
501	granted a reasonable opportunity to do so if a request is promptly made.		
502			
503	e. If the Commission determines in its discretion it is necessary to eliminate the		
504	harmful effect of an ex parte communication received in violation of this section,		
505	the Commission may disqualify the member who received the communication		
506	from participation in the appeal. In addition, the Commission may impose		
507	appropriate sanctions, including default, against a party to the appeal for any		
508	violation of this section.		
509			
510	f. It is a violation, subject to penalties and other enforcement remedies under		
511	this title:		
512			
513	1. For any person to knowingly have or attempt to have ex parte		
514	communication with a Commission or a hearing officer in violation of		
515	subsection (a) of this section.		
516			
517	2. For any Commission member or the hearing officer to knowingly		
518	receive an ex parte communication in violation of subsection (a) of this		
519	section.		
520			
521 522	3. For any Commission member to knowingly fail to place on the record		
522 523	any matter when and as required under subsections (c) and (d) of this section.		
525 524	section.		
524 525	Section 25. This ordinance shall take effect upon its adoption by the Homer City		
526	Council.		
520 527	council.		
528	Section 26. This ordinance is of a permanent and general character and shall be		
529	included in the City Code.		
530			
531	ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this day of		
532	, 2017.		
533			
534	CITY OF HOMER		
535			
536			
537			
538	BRYAN ZAK, MAYOR		
539			
540	ATTEST:		

JO JOHNSON, MMC, CITY CLERK	
YES:	
NO:	
ABSTAIN:	
ABSENT:	
First Reading:	
Public Hearing:	
Second Reading:	
Effective Date:	
Reviewed and approved as to form.	
Mary K. Koester, City Manager	Holly C. Wells, City Attorney
Date:	Date:
Fiscal Note: NA	

CONSENT AGENDA

Session 17-06 a Special Meeting of the Homer City Council was called to order on March 28, 2017 at 4:00 p.m. by Mayor Pro Tempore Catriona Reynolds at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT:	COUNCILMEMBERS:	ADERHOLD, ERICKSON, LEWIS, REYNOLDS, SMITH, STROOZAS
	STAFF:	CITY MANAGER KOESTER CITY CLERK JOHNSON PORT AND HARBOR DIRECTOR HAWKINS

Mayor Zak has requested excusal.

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

Mayor Pro Tempore Reynolds called for a motion for the approval of the agenda.

LEWIS/ADERHOLD – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

A. Memorandum 17-050, from City Clerk, Request for Executive Session Pursuant to AS 44.62.310 (A-C)(3), Matters Which By Law, Municipal Charter, or Ordinance are Required to be Confidential (Review of Request for Proposals for Operation of Fish Pump Services on the Fish Dock).

City Manager Koester explained the request for Executive Session is that individual proposals cannot be discussed until after the Council makes the award. There was an interest from the community for making another fish pump location available. Icicle has been running one since the 1980's. The Port and Harbor Advisory Commission thought it was important to make the

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opportunity available to everyone. The commission held a Worksession on the fish pump and made recommendations to staff, who then developed a RFP for the north and south trestle fish pump. It is a short-term RFP, 3 years with two 1-year options to renew. Priorities were listed in the RFP and when scoring the RFPs those priorities were considered. They included location, how it impacts others, establishing plans for other customers to use the fish pump, managing truck and vessel congestion, discharge, dewatering, foam reduction, and rate structure. Once an RFP is advertised city staff cannot communicate with any company, as it would be favorably soliciting. The Clerk handles the firewall and this protects the integrity of the process. The RFPs were scored on five criteria.

Mayor Pro Tempore Reynolds called for a motion for the approval of the recommendations of Memorandum 17-050 to meet in Executive Session to review the request for proposals for operation of fish pump services on the Fish Dock.

LEWIS/ADERHOLD - SO MOVED.

City Manager Koester and Port and Harbor Director Hawkins were invited to attend.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

LEWIS/ADERHOLD - MOVED TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE: YES. LEWIS, SMITH, ADERHOLD, REYNOLDS, STROOZAS, ERICKSON

Motion carried.

Council adjourned to Executive Session at 4:09 p.m. and reconvened the meeting at 4:48 p.m.

Councilmember Lewis stated we met and discussed the proposals.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

ADJOURNMENT NO LATER THAN 4:50 P.M.

There being no further business to come before the Council, Mayor Pro Tempore Reynolds adjourned the meeting at 4:49 p.m. The next Regular Meeting is Monday, April 10, 2017 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 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.

JO JOHNSON, MMC, CITY CLERK

Approved: _____

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Session 17-07 a Regular Meeting of the Homer City Council was called to order on March 28, 2017 at 6:00 p.m. by Mayor Bryan Zak at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT:	COUNCILMEMBERS:	ADERHOLD, ERICKSON, LEWIS, REYNOLDS, SMITH, STROOZAS
	STAFF:	CITY MANAGER KOESTER CITY CLERK JOHNSON CITY PLANNER ABBOUD FIRE CHIEF PAINTER LIBRARY DIRECTOR DIXON PERSONNEL DIRECTOR BROWNING
		PORT AND HARBOR DIRECTOR HAWKINS

Council met for a Special Meeting from 4:00 p.m. to 4:49 p.m., conducting an Executive Session for review of Request for Proposals for Operation of Fish Pump Services on the Fish Dock. From 5:00 p.m. to 5:19 p.m. Council met as a Committee of the Whole to discuss Consent and Regular Meeting Agenda items.

Department Heads may be called upon from time to time to participate via teleconference.

AGENDA APPROVAL

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

The following changes were made: **PUBLIC HEARINGS** - **Ordinance 17-05(A),** An Ordinance of the City Council of Homer, Alaska, Amending the 2017 Operating Budget by Appropriating \$671,053 From the Homer Accelerated Roads/Trails Program (HART) for the Greatland Street Improvements (Option A) Project, and Authorizing the City Manager to Execute All Appropriate Documents. Erickson. Written public comments. **Ordinance 17-07(S),** An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.10.040, 8.08.120, 14.05.425, 21.93.060, 21.93.070, 21.93.100, 21.93.110, 21.93.500, 21.93.540, 21.93.550, 21.93.560, 21.93.570, 21.93.700, and 21.93.710 to Replace the Board of Adjustment With a Hearing Officer to Decide Administrative Appeals Under the Homer City Code, Including But Not Limited to, the Use of a Hearing Officer to Order Impoundment of Dangerous Animals, Decide Disputes Regarding Itinerant Merchant Licenses, and Decide Disputes Regarding Qualifications of a Candidate for Office. Aderhold. Written public comments.

Mayor Zak called for a motion for the approval of the agenda as amended.

LEWIS/REYNOLDS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

A. National Public Health Week Proclamation

Mayor Zak read and presented the proclamation to Lorne Carroll, Homer Public Health Nurse.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

Jon Faulkner, Land's End Resort owner, thanked City Manager Koester for bringing Resolution 17-028 forward.

RECONSIDERATION

CONSENT AGENDA

(Items listed below will be enacted by one motion. If 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 March 13, 2017. City Clerk. Recommend adoption.
- B. **Memorandum 17-051** from Mayor Zak, Re: Appointment of Hannah Vance to the Library Advisory Board; Debra Lowney, Vicki Lowe, Josh Garvey, Coletta Walker, and Daniel Weatherly to the Police Station Building Task Force.
- C. **Memorandum 17-047** from City Manager, Re: Fire Hall Improvements.
- D. **Ordinance 17-16,** An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 5.24.020 to Identify Lighted Free-Floating Luminaries as Fireworks and Prohibit the Sale and Use of these Luminaries within the Corporate City Limits of Homer.

City Manager/Fire Chief. Recommended dates: Introduction March 28, 2017, Public Hearing and Second Reading April 10, 2017.

- E. Ordinance 17-17, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.04.030 to Remove the Prohibition on the City Manager and City Employees From Securing or Contributing Money Towards the Nomination or Election of a Candidate for a Municipal Office, and Amending Homer City Code 4.10.050 to Prohibit Candidates for Municipal Office From Accepting or Soliciting Campaign Contributions From City Employees or the City Manager. Smith. Recommended dates: Introduction March 28, 2017, Public Hearing and Second Reading April 10, 2017.
- F. **Ordinance 17-18,** An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$5,000 From the General Fund Balance and Authorizing the Use of Limited Staff Time and City Equipment for Public Information on the Ballot Proposition Including Without Limitation Information That May Influence the Outcome of the Election on the Proposition. City Manager. Recommended dates: Introduction March 28, 2017, Public Hearing and Second Reading April 10, 2017.

Memorandum 17-052 from Special Projects and Communication Coordinator as backup.

- G. **Resolution 17-025,** A Resolution of the City Council of Homer, Alaska, Acknowledging the March 2017 Surplus Equipment Bid Results. City Clerk. Recommend adoption.
- H. **Resolution 17-026,** A Resolution of the City Council of Homer, Alaska, Authorizing Participation in the EBSCO Solar Grant Program for the Homer Public Library. City Manager/Library Director. Recommend adoption.
- I. **Resolution 17-028,** A Resolution of the City Council of Homer, Alaska, Granting a Limited Private Pedestrian Access Easement Along the North Wall of Land's End Hotel and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 17-054 from City Manager as backup.

Moved to Resolutions, Item C. Aderhold.

- J. **Resolution 17-029,** A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Negotiate and Prepare a Purchase Offer for Kenai Peninsula Borough Parcel Number 17305408, Lot 8 Block 1 of Kelly Ranch Estates Subdivision, in an Amount Not to Exceed Fair Market Value for the Purpose of Protecting Bridge Creek Watershed. City Manager. Recommend adoption.
- K. **Resolution 17-030,** A Resolution of the City Council of Homer, Alaska, Amending the Personnel Regulations to Require the City to Pay Family Member Benefits for 36 Months in the Event of an Occupational Death. Lewis. Recommend adoption.

Moved to Resolutions, Item D. Smith.

Item I, Resolution 17-028 was moved to Resolutions, Item C. Aderhold. Item K, Resolution 17-030 was moved to Resolutions, Item D. Smith.

Mayor Zak called for a motion for the approval of the recommendations of the consent agenda as read.

LEWIS/REYNOLDS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VISITORS

A. Recreation Manager Mike Illg, Community Recreation

Mike Illg, Recreation Manager, provided an overview of Community Recreation. The program started in 1975 and was formerly known as Community Schools. The existing school structure has been utilized to have education and recreation programs. In 2006 the City assumed Community Schools. There is one recreation manager, three recreation assistants, and 23 individual contracted instructors. Today there are 1,172 youth participants and 2,469 adult participants. In 2016 there were 4,269 donated volunteer hours, a value of \$717,000. Programs can be found on the City's website under the Parks and Recreation link.

Participation and revenue has been consistent. There have been many special events and programs. The partnership between the City and the Kenai Peninsula Borough School District

is paramount. For \$6,000 a year Community Recreation has access to facilities at the high school, middle school and the HERC to include the gym, green room, commons, office equipment, and copy machines. The HERC is a valued commodity for the Community Recreation program. Additionally, Community Recreation collaborates with other community programs. They are open seven days a week, working around school district activities. In 2014 the cost to run Community Recreation was \$85,000, less than ¼ of 1% of the \$12M general fund. In 2016 the operating costs were \$89,000. The number one sport is pickleball.

ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS (10 minute limit per report)

- A. Borough Report
- B. Commissions/Board Reports:
 - 1. Library Advisory Board
 - 2. Homer Advisory Planning Commission

Planning Commissioner Roberta Highland reported Steve Baird attended their meeting to present on bluff erosion. She told Council they should have the presentation. The commission has been reviewing auto sales in the marine industrial district. They have amended the ordinance to add temporary auto sales and add a definition, and allow auto sales up to 30 days per calendar year, per lot. The commission passed three plats; those have been forwarded to the Kenai Peninsula Borough Planning Commission. The commission reviewed the 2017 Land Allocation Plan and unanimously voted against going forward on Greatland Street extension thinking of the City's finances. If Council proceeds on Greatland Street, the commission recommends Option C as recommended in the Transportation Plan.

3. Economic Development Advisory Commission

Economic Development Advisory Commissioner Rachel Lord reported they received feedback from the business community on the sign ordinance and internet and connectivity. Travis and Rick in the Planning Department provided a great presentation on the sign ordinance. More specific feedback from business owners is needed to better understand their concerns. IT Manager Nick Poolos made a great presentation on everything internet. We have some limitations based on physics, but are as connected as we can be. More information is needed from the business community. Next month the commission will look at the business retention and expansion survey for this year. It will help the commission to better understand what is working and was is not working for businesses and how they can be retained and successful. The commission is reviewing low cost to no cost at the planning to action process for business development. In April the commission will provide a refined proposal seeking support. Additionally, the commission reviewed the 2017 Land Allocation Plan. Although they have no suggestions, it was an opportunity to be reminded of what city lands are maintained for. The business retention and expansion survey will be available online.

4. Parks Art Recreation and Culture Advisory Commission

Parks Art Recreation and Culture Advisory Commissioner Deb Lowney reported they went over the Land Allocation Plan. Everyone agrees it is valuable information to receive. The commission's biggest concern is land that is for sale, since their priority is to preserve and increase green space.

- 5. Port and Harbor Advisory Commission
- 6. Cannabis Advisory Commission

Councilmember Lewis reported the commission will meet next month.

PUBLIC HEARING(S)

A. **Ordinance 17-05(A),** An Ordinance of the City Council of Homer, Alaska, Amending the 2017 Operating Budget by Appropriating \$671,053 From the Homer Accelerated Roads/Trails Program (HART) for the Greatland Street Improvements (Option A) Project, and Authorizing the City Manager to Execute All Appropriate Documents. Erickson. Introduced January 23, 2017, Referred to Planning Commission, Public Hearing and Second Reading March 28, 2017.

Memorandum 17-019 from Public Works Director as backup. Memorandum 17-041 from City Planner as backup.

Mayor Zak opened the public hearing.

Roberta Highland, city resident, expressed opposition as Option A does not adhere to the Transportation Plan. Financial times are lean and getting worse. It leaves funds available if they are needed. She would like to consult a traffic engineer if we go ahead.

Mark Hemstreet, Save-U-More Store Manager, represents the owner Valentin Caspaar who favors Option A since it is a lower expense. Mr. Caspaar paid \$500,000 for the existing Greatland Street and is unwilling to contribute in assessments for the straight through street to Pioneer. Option C makes sense, but it would cross two of his lots that would then be unusable as cut up. Save-U-More provides employment for 50 people year round and paid \$640,000 in sales tax last year. Additionally, there is a lot of traffic on the street with nearly 1,200 customers per day.

AJ Weber, Homer resident, advocates for opening Greatland Street. As a cab driver he constantly sees people parking on the road. By opening the road it will help to deter the parking and separate traffic problems. We need to be cautious of spending money.

Brian Nehmus, Save-U-More Assistant Store Manager, commented the store is closed only two days per year. A lot of people walk to the store via the trail, through slippery ice. In the summer they should only make a right turn on both Pioneer Avenue and the Sterling Highway with all the traffic. It will be a natural form of traffic abatement. Save-U-More employs 49 people, 10 more in the summer, and contributes a lot to the community.

Deb Lowney, city resident, is concerned about how Greatland will intersect with Pioneer and how it will align with crosswalks. Parks and Recreation requested \$5,000 from HART to approve the walking trail. She asked Council to think about the walkers, along with automobiles.

Mayor Zak closed the public hearing.

Mayor Zak called for a motion for the adoption of Ordinance 17-05(A) by reading of title only for second and final reading.

SMITH/STROOZAS - SO MOVED.

Councilmembers Smith and Stroozas opt for Option A as it is a sensible and practical application in using the roads. Although not consistent with the Transportation Plan, Option A will leave the most property on the tax rolls and avoid creating a bottleneck at the Pioneer Avenue intersection.

ADERHOLD/STROOZAS - MOVED TO AMEND THE ORDINANCE ON LINE 51 TO REPLACE \$970,870 WITH \$671,053.

There was no discussion.

VOTE: (amendment) YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Councilmember Erickson asked if there was any response from property owners in Option A. City Manager Koester answered there was none.

Councilmember Lewis commented the Council has been accused in the past of not listening to commissions' recommendations. He likes Option A, but would like to postpone to a later date and look at it more before going ahead.

LEWIS/REYNOLDS – MOVED TO POSTPONE TO MONDAY, JUNE 26TH.

Councilmember Reynolds would like to have an engineer analyze the junction with Option A for its impact. It is the plan that loses less trees and green space.

Planning Commissioner Roberta Highland told Council that Public Works Director Carey Meyer said Option A is not the best option for moving traffic along Pioneer Avenue and the Sterling Highway. Sooner or later the conflicting turning movements are going to make Greatland less usable than it is now. Option C would allow them to follow through the Transportation Plan at some point in the future. It would not take the tax lots off the assessment roll and would support pedestrian access from Greatland to Pioneer. If there are concerns about cost and following the Transportation Plan, perhaps now is not the time. Do we really need this at a time of poor finances? The Transportation Plan wanted an east/west corridor; it is thinking 30 years ahead.

Councilmember Erickson would like to know what other property owners are feeling and what it would look like with the pedestrian walkway there. Making only right hand turns from Greatland would be the best bet. She would like the Police Department to report on the number of accidents at the intersection on the Bypass.

Councilmember Stroozas commented the longer we put it off, the greater the cost.

VOTE: (postponement) YES. LEWIS, SMITH, ADERHOLD, REYNOLDS, ERICKSON VOTE: NO. STROOZAS

Motion carried.

B. **Ordinance 17-07(S),** An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.10.040, 8.08.120, 14.05.425, 21.93.060, 21.93.070, 21.93.100, 21.93.110, 21.93.500, 21.93.540, 21.93.550, 21.93.560, 21.93.570, 21.93.700, and 21.93.710 to Replace the Board of Adjustment With a Hearing Officer to Decide Administrative Appeals Under the Homer City Code, Including But Not Limited to, the Use of a Hearing Officer to Order Impoundment of Dangerous Animals, Decide Disputes Regarding Itinerant Merchant Licenses, and Decide Disputes Regarding Qualifications of a Candidate for Office. Aderhold. Introduced January 23, 2017, Referred to Planning Commission, Public Hearing and Second Reading March 28, 2017.

Memorandum 17-042 from City Planner as backup.

Mayor Zak opened the public hearing.

Roberta Highland, city resident, supports the ordinance. It is a housecleaning measure where we don't have to deal with scheduling seven people and there are no attorneys. Hearing officers are trained in administrative law. It simplifies life for the Council who already puts in an inordinate amount of time. It hires a professional with a non-biased process and saves money.

Joe Singleton, city resident, would like to see the Board of Adjustment remain in place. If the Planning Commission needs help, give the BOA authority to hire a hearing officer. He would like administrative appeals to remain and that there be no hearing officers for pets, merchants, and qualifications of a candidate. Those people are on staff already.

Rachel Lord, city resident, supports the ordinance. There are plenty of protections against conflicts of interest. It is not an unusual or unique proposal.

Frank Bauer, city resident, expressed concerns with the ordinance. Currently an administrative process is heard by a number of people. This change would put all that power into an individual. If the Council can speak to it he believes a lot administrative appeals might have more to do with general fairness. He is concerned about the dangerous animal. There needs to be more language to what constitutes a dangerous animal.

Dave Bitterman, city resident, is strongly opposed to the amendment. It is too much power to an unelected person and the citizens are left short. It is not the idea behind a representative republic. When a single person is given power there is a possibility for personal bias. Hearing officers make mistakes too.

Corbin Arno, city resident, is strongly opposed to the ordinance as stated above.

Catherine Carssow, city resident, is supportive of the ordinance as it allows appeals to happen efficiently and is a reliable process.

Ron Keffer, city resident, supports the ordinance. He has had past experience with a hearing officer. When the hearing officer is prepared in the subject matter and process they know more than a whole committee. They never had any problems and only found efficiency, fairness, and time savings for scheduling.

Roxanne Lawver, city resident, opposes the ordinance. It is too much power for one person. There is decision making in regard to qualifications for candidates and it should be a decision made by local people who know the people and area.

Mayor Zak closed the public hearing.

Mayor Zak called for a motion for the adoption of Ordinance 17-07(S) by reading of title only for second and final reading.

LEWIS/REYNOLDS – SO MOVED.

Councilmember Smith said while a hearing officer is widely accepted in many other municipalities, he questions if one is necessary due to our size and number of hearings. The volume of cases does not justify a hearing officer and he questions if we would save money. Our own attorney would be present. Voters have elected us to handle the issues; they trust us to do the best we can. If we have to hold a BOA we will do our homework and our best. When we take apart that process it is a dismantling.

Councilmember Lewis has sat on a number of BOA hearings. A lot of times our attorney has been disqualified and we have had to hire an outside attorney. A lot of our decisions end up in court. We would hire an administrative law judge out of Anchorage, and it would not be the same person each time. To be classified as a dangerous dog, it has had to attack someone. He doesn't want to be the one to decide whether to put a person's dog down. A lot of these appeals are from our neighbors and friends. A neutral person would be trained in the laws.

Councilmember Reynolds agreed that the hearing officer would usually be someone from outside the community and they would be neutral.

Councilmember Aderhold brought the concept forward last fall with the intention of streamlining the processes. A hearing officer makes things more fair; they are someone that is trained in the law. She has been through one quasi-judicial board meeting with an administrative law judge to help the Council through it. A lot of communities are going this direction to have a hearing officer. The city attorney went through our city code and identified areas where we could improve efficiency.

Council discussed the frequent number of BOA hearings in the past years, most of those ending up in superior court on appeal.

VOTE: YES. ADERHOLD, REYNOLDS, LEWIS, ERICKSON VOTE: NO. STROOZAS, SMITH

Motion carried.

Mayor Zak called for a recess at 7:38 p.m. and reconvened the meeting at 7:43 p.m.

C. **Ordinance 17-13**, An Ordinance of the City Council of Homer, Alaska, Amending the 2017 Operating Budget by Authorizing the Expenditure of \$19,850 From the Fishing Hole Maintenance Reserve Fund for Improvements to the Nick Dudiak Lagoon Fish Cleaning Station. City Manager/Port and Harbor Director. Introduction March 13, 2017, Public Hearing and Second Reading March 28, 2017.

Memorandum 17-038 from Port and Harbor Director as backup.



Mayor Zak opened the public hearing. In the absence of public testimony, Mayor Zak closed the public hearing.

Mayor Zak called for a motion for the adoption of Ordinance 17-13 by reading of title only for second and final reading.

STROOZAS/LEWIS - SO MOVED.

Councilmembers Lewis and Stroozas agreed this improvement is a long time coming. Nick Varney has been fighting for it. It will make the area more sanitary and is dearly needed.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

D. **Ordinance 17-14,** An Ordinance of the City Council of Homer, Alaska, Amending the 2017 Operating Budget by Appropriating Funds in the Amount of \$150,000 From Port and Harbor Reserves for the Replacement of the Existing Port and Harbor Management Software. City Manager/Port and Harbor Director. Introduction March 13, 2017, Public Hearing and Second Reading March 28, 2017.

Memorandum 17-043 from Port and Harbor Director as backup.

Mayor Zak opened the public hearing. In the absence of public testimony, Mayor Zak closed the public hearing.

Mayor Zak called for a motion for the adoption of Ordinance 17-14 by reading of title only for second and final reading.

LEWIS/REYNOLDS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

E. **Ordinance 17-15,** An Ordinance of the City Council of Homer, Alaska, Updating and Clarifying the Implementation of a Penalty and Interest Structure for Special Assessments in the Homer Natural Gas Distribution Special Assessment District That Became Delinquent on or After July 1, 2016, and Provided Terms for Reinstatement on or After July 1, 2016 of Assessments That Became Delinquent Before That Date, and the Policies and Procedures for Waiving Penalties on Delinquent Special Assessment Payments if They Meet Certain Requirements, and Creating an Appeal Process for Waiver Denials to the Board of Adjustment. Aderhold. Introduction March 13, 2017, Public Hearing and Second Reading March 28, 2017.

Mayor Zak opened the public hearing.

Frank Bauer, city resident, would like Council to be lenient with penalties. Two years ago he wrote letters to the city clerk pointing out a violation of HCC 17.04.040 and received no response. Since the gas line benefits the entire community it should be paid from the general fund; nobody's property should be taken or threatened.

Mayor Zak closed the public hearing.

Mayor Zak called for a motion for the adoption of Ordinance 17-15 by reading of title only for second and final reading.

ADERHOLD/REYNOLDS - SO MOVED.

There was no discussion.

VOTE: YES. REYNOLDS, ADERHOLD, ERICKSON, STROOZAS, SMITH, LEWIS

Motion carried.

ORDINANCE(S)

CITY MANAGER'S REPORT

A. City Manager's Report

Revenue Sharing/ Community Assistance

The City received notice from the Department of Commerce, Community and Economic Development of the FY 2018 community assistance amount, \$145,735.18. This amount is subject to change depending on the actions of the Legislature this session. The State is on a June-July fiscal year, so we will not receive those funds until the end of 2017. As you recall, the City Council removed community assistance (then termed Revenue Sharing) from the City's operating budget via Ordinance 15-18(S-2). Unless directed otherwise by Council, the Community Assistance funds will go into General Fund Fund Balance when received.

City Clerk Retiring

City Clerk Jo Johnson's last day with the City is May 31. After 13 years of dedicated service to the City of Homer she is retiring to enjoy exploring this great state and nation with family. Jo has set a high standard for professional conduct and integrity in the Office of the City Clerk. As a liaison between the public and Council, the City Clerk plays a key role in providing the public with information and access to government. Fortunately Clerk Johnson has encouraged professional development in her office and leaves the City in good hands with Deputy City Clerk Jacobsen. You will see Melissa at more Council meetings during the transition. In the meantime, the City will advertise for a position in the Clerk's office later this spring.

Telephonic Participation

Information Technology has been working with equipment and councilmembers to make sure telephonic participation in council meetings is clear and noise interference is mitigated throughout the meeting. Staff realizes how important it is to the process and the listening public that remote participation is as clear as possible. One thing that helps is to call in to using a headset rather than putting your phone on speaker. This cancels out a lot of the background noise and helps the recording equipment equalize. Thanks for your help calling in early and testing the equipment when you travel.

Commercial Passenger Vessel Tax funds

The City receives funds annually based on the number of cruise ship visitors that visit Homer both directly from the State and as a pass through from the Kenai Peninsula Borough. The amount from each in 2016 is \$27,630. In order to pass the funds through to municipalities, the Borough requests a letter every year indicating what the funds will be used for. Per state statute and federal law, the expenditure has to have a direct link to the vessel and the passenger. Funding amounts have ranged from less than \$3,000 to \$30,000 and have been used to help fund Load and Launch Ramp improvements, Ramp 3 replacement, signage and benches. The Port and Harbor Director has recommended combining the Borough pass through funds with the state funds and letting them accumulate (the City has 3 years of state funding that has built up) to eventually replace Ramp 2 restroom (see attached project description). However, cost estimates for an in-kind replacement (building stick frame, on the existing concrete slab and with the same stall configuration) for the largest and heaviest use public restroom on the Spit range from \$300,000 to \$500,000 which would take many years to accumulate. One possibility may be to fund the project from Harbor Reserves and reimburse the Enterprise over time with CPV funds. This option, however, still vetted through the Port and Harbor Commission, Borough and State. If Council has an interest in replacing he Ramp 2 restroom with CPV funds, I will do more research on the possibility of borrowing from the enterprise and come back to Council with authorizing legislation.

Graphite One

The Kenai Peninsula Economic Development District (KPEDD), in coordination with the Alaska Industrial Development and Export Authority (AIDEA), is looking into the economics of establishing the refining portion of a graphite flake mine proposed for Nome in the State of Alaska. The mining company, Graphite One, is currently forecasting construction and mine start-up for 2020-2021 and has considered locating the project's refinery in the state of Washington. They are open, however, to work with state agencies to evaluate potential sites for a refinery in Alaska, keeping this value added industry in state.

Upon request, my office provided Tim Dillion of KPEDD with information about Homer's Port and Harbor as he sought to identify potential sites on the Kenai Peninsula. Of the locations presented to AIDEA and Graphite One, Homer's Port and Harbor is one of four short-listed candidates selected for further evaluation.

Graphite flakes, once shipped to the refinery would be purified and superheated in furnaces and then shipped to markets. Flake graphite is a primary component in lithium ion batteries used in electric cars and a growing number of smaller electronic devices.

The graphite refinery would bring 150 jobs with it; however, there are hurdles to overcome to make Homer an ideal candidate, including feasibility of barge unloading and access to a refinery site, utilization of Pioneer Dock for loading ships taking product to market and competitive electrical utility costs. What may end up being more feasible is a refinery site on the Peninsula with Homer's Port and Harbor filling a supportive role. Because shipping would most likely have to be a seasonal operation due to it being in Nome, Homer would be an obvious choice for wintering over some of the fleet of vessels that would be needed to support the Northern end of the operation. These vessels will need to be maintained and have periodic haul-out inspections which of course fit in very well with our harbor expansion and barge mooring/haul-out and repair facility and the large towboats would be able to moor in the large vessel harbor.

Homer's proposed Large Boat Harbor would help make Homer a more feasible location, in that it could accommodate large commercial vessels outside the busy and crowded small boat harbor, provide adequate moorage capability, and a barge ramp for industrial uses. The proposed Barge Mooring/Haul-Out Repair Facility would also support this type of industry in that it provides the infrastructure necessary for the barge fleet to complete repairs and their required annual inspections while wintering over.

Employee Anniversaries

I would like to take the time to thank the following employees for the dedication, commitment and service they have provided the City and taxpayers of Homer over the years.

Matt Clarke,	Port	16	Years
Mitch Hrachiar,	Public Works	16	Years
Elton Anderson,	Port	11	Years
Renee Krause,	Clerks	10	Years
Angie Kalugin,	Finance	2	Years
Nate Hull,	Police	4	Years
Jenny Carroll	Admin	1	Year
Austin McAvoy	Police	1	Year

City Manager Koester reported she was approached by the Kenai Peninsula Economic Development District to provide information about the port and harbor to work with Graphite One. It is an early conversation on alternatives for shipping their product from Alaska. Although the Homer harbor mooring and space needs may be less than Graphite One requires, it is important to get the information out there.

The public restroom at Ramp 2 can be replaced with cruise ship passenger vessel funds. City Manager Koester will research the process, ask Council to add the restroom as a CIP project, and look at grant opportunities. She will report back in April.

B. Bid Report

CITY ATTORNEY REPORT

- A. City Attorney's Report February/March
 - a. Recall Petition Flow Chart
 - b. Letter to City Manager Koester re: Waiver of Potential Conflict

COMMITTEE REPORT

- A. Employee Committee Report
- B. Americans with Disabilities Act Compliance Committee

Councilmember Aderhold reported the committee will meet soon and then she will provide a report.

PENDING BUSINESS

A. **Resolution 17-022,** A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Operation of Fish Pump Services on the Homer Port and Harbor Fish Dock to the Firm of Icicle Seafoods, Inc. of Homer, Alaska, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director. Postponed from March 13, 2017.

Memorandum 17-045 from Port and Harbor Director as backup.

Mayor Zak called for a motion for the adoption of Resolution 17-022 by reading of title only.

LEWIS/REYNOLDS - SO MOVED.

Councilmember Erickson asked for a resolution to issue a RFP for a fish pump on the south end.

City Manager Koester will bring a resolution forward at the next meeting.

VOTE: YES. ERICKSON, LEWIS, REYNOLDS, STROOZAS, ADERHOLD VOTE: NO. SMITH

Motion carried.

NEW BUSINESS

RESOLUTIONS

A. **Resolution 17-024,** A Resolution of the Homer City Council Authorizing a Request for Proposals to Issue for Harbor Software. City Manager/Port and Harbor Director.

Memorandum 17-053 from Port Director/Harbormaster as backup.

Mayor Zak called for a motion for the adoption of Resolution 17-024 by reading of title only.

LEWIS/REYNOLDS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

B. **Resolution 17-027,** A Resolution of the City Council of Homer, Alaska, Requiring a Mid-Year Billing Notice to Property Owners in the Homer Natural Gas Special Assessment District. Erickson.

Mayor Zak called for a motion for the adoption of Resolution 17-027 by reading of title only.

LEWIS/REYNOLDS - SO MOVED.

City Manager Koester reported the cost to send out the mid-year notice is \$1,000 for postage and supplies and about 20 hours of staff time. Asked to provide feedback if the extra notice is working, City Manager Koester will report to Council after January. Councilmember Reynolds noted properties change hands and people are surprised to get a bill. She hopes this will smooth the process for realtors and new property owners. Although she is concerned about the cost of the mid-year notice, \$1,000 will be beneficial in the end.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

C. **Resolution 17-028,** A Resolution of the City Council of Homer, Alaska, Granting a Limited Private Pedestrian Access Easement Along the North Wall of Land's End Hotel and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 17-054 from City Manager as backup.

Mayor Zak called for a motion for the adoption of Resolution 17-028 by reading of title only.

LEWIS/REYNOLDS - SO MOVED.

Councilmember Aderhold asked Mr. Jon Faulker how the property came so close to the line.

Mr. Faulkner explained it was a zero lot line and was constructed as a conditional use. He had marine commercial and marine recreational before it was subdivided into one district. Any construction done has been through the conditional use process. He was granted the conditional use because a typical setback was not needed, since nobody would be building on the adjacent lot.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

D. **Resolution 17-030,** A Resolution of the City Council of Homer, Alaska, Amending the Personnel Regulations to Require the City to Pay Family Member Benefits for 36 Months in the Event of an Occupational Death. Lewis. Recommend adoption.

Mayor Zak called for a motion for the adoption of Resolution 17-030 by reading of title only.

LEWIS/REYNOLDS – SO MOVED.

Councilmember Lewis said the State has been working on the state responder bill for the last two to three years. Hopefully it will be a zero line item for the budget. If individuals are killed in the course of their work it has a devastating effect on the family. It takes time to recover and the insurance will help tide them over. It only pertains to those employees on the City's health insurance.

SMITH/ERICKSON - MOVED TO AMEND LINES 1611 AND 24 TO SAY UP TO 12 MONTHS.

The annual liability for the City is a minimum of \$9,457 and a maximum of \$17,495 for one occupational death benefit based on 2017 estimates. The amount will increase as the rates increase.

VOTE: YES. SMITH VOTE: NO. STROOZAS, ERICKSON, REYNOLDS, LEWIS, ADERHOLD

Motion failed.

ERICKSON/STROOZAS - MOVED TO AMEND TO 24 MONTHS.

There was no discussion.

VOTE: (amendment) YES. SMITH, REYNOLDS, LEWIS, STROOZAS, ADERHOLD, ERICKSON

Motion carried.

VOTE: (main motion as amended) YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

COMMENTS OF THE AUDIENCE

Mike Illg, city resident, commented there is a GoFundMe account for Hoxie Parks who is battling an illness. There are several fundraising events planned. You may donate air miles, to Alaska USA account number 4575725, or at a donation jar at the Homer High School office.

¹ No amendment is required on Line 16.

Roberta Highland, city resident, reminded us to be kind and gentle to each other. The controversial recall has people barring their souls. She disagrees with the recall and believes we are very lucky to have one of the most balanced city councils.

Ginny Espenshade, city resident, commented on the many discussions in council chambers that included a tone of neighbors and civility. This is not about sides; it is about our community. She announced the upcoming fundraiser for SPARC at the brewery.

Rachel Lord, city resident, thanked all of the Council. It is a balanced and diverse council. She appreciates their work. The Kenai Peninsula food hub.org is opening.

Tess Dally thanked Council for their commitment. They have to make difficult decisions. They have made decisions for people on a margin, disenfranchised, without access to services and buildings and programs.

Tenise Lantham, Homer resident, commented the community has been ripped apart behind the scenes. Council members attempted to force an unlawful agenda, rebelling of the new administration, and forcing division in the community. The sanctuary resolution was drafted on January 23rd.

Ron Keffer, city resident, commented on his teenage daughter who had a temper and got really angry with people. He told her a person who would come to her aid in time of trouble may have been one you were angry against. The Council has a difficult job; they are just doing their job.

Poppy Benson, city resident, commented the pyramid drawings in the post office was a controversy. She supports all of the Council and would hate to think any faction of the city would go after any group of councilmembers. There is an election process in place to change councilmembers. It is unfortunate the community is being put through this. We need all three councilmembers.

Deb Lowney, city resident, supports all of the Council. She announced the SPARC fundraiser chowder feed. There have been volunteers all winter who have put in thousands of hours to put up the building. It speaks about the community and who we are.

Sunrise Sjoeberg, Homer resident, provide a quote from George Bernard Shaw.

Mayor Zak thanked everyone for their comments regarding the recall petition process. He told the listening audience City Council members are free to discuss the recall petition when they are on their own time and not acting in their official capacity as councilmembers. The City Attorney has advised all councilmembers to refrain from discussing the recall petition during council meetings, work sessions, and other official public events. This means that none of the councilmembers can respond to or address any of the public comments or concerns raised tonight regarding the recall petition.

COMMENTS OF THE CITY ATTORNEY

City Attorney Wells was not present.

COMMENTS OF THE CITY CLERK

City Clerk Johnson had no comments.

COMMENTS OF THE CITY MANAGER

City Manager Koester had no comments.

COMMENTS OF THE MAYOR

Mayor Zak commented that good things are happening with SPARC and the community. The Homer Chamber of Commerce Winter King Salmon Tournament was a huge infusion to the community. The community has come together to help people and all of us are appreciative of that.

COMMENTS OF THE CITY COUNCIL

Councilmember Stroozas said it was good to be back in Homer after a visit with the grandkids. The Homer Chamber of Commerce fishing tournament attendance was down 25% due to the date change, but there were still 1,000 people fishing. It was successful and people can't wait to come back. He thanked everyone that came out.

Councilmember Reynolds announced the Sea to Ski fundraiser for the Nordic Ski Club on Sunday. She gave a shout out to Hoxie Parks; she will be helping with soccer camp. Danny Buckwalter has been diagnosed with leukemia; he also has a GoFundMe! account.

Councilmember Lewis commented besides the Winter King Tournament, the Homer Hockey Association hosted the state hockey tournament for Squirts (age 10). Homer didn't do great; the tournament was won by Juneau. There were twelve teams from all over the state in attendance. This brought the parents and siblings to Homer, so the hotels were packed. He is sure fishermen had a hard time finding places to stay. The Homer Hockey association doesn't set the date of the tournament. It is set by the state hockey association. It is unfortunate that we couldn't have two big weekends, instead of one huge one. Councilmember Smith thanked all those for bearing their hearts. Participation is an honor and he appreciates the opportunity to serve on the council.

Councilmember Aderhold seconded what Councilmember Smith said. She thanked Homer for coming out and showing us heart tonight.

Councilmember Erickson said Dr. Wiest is retiring. It is hard when you see births and deaths and stuff in between. She thanked him for being a part of the community. It is going to start to snow and rain. She reminisced about a visit to Bellevue, Washington, where nobody talked to her or looked her in the eye. She felt very isolated. She encouraged everyone to start smiling and laughing.

ADJOURNMENT

There being no further business to come before the Council, Mayor Zak adjourned the meeting at 8:47 p.m. The next Regular Meeting is Monday, April 10, 2017 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 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.

JO JOHNSON, MMC, CITY CLERK

Approved: _____



Office of the Mayor 491 East Pioneer Avenue

Homer, Alaska 99603

mayor@ci.homer.ak.us (p) 907-235-3130 (f) 907-235-3143

Memorandum 17-055

TO: HOMER CITY COUNCIL

FROM: BRYAN ZAK, MAYOR

DATE: APRIL 5, 2017

SUBJECT: RE-APPOINTMENT OF MIKE STOCKBURGER TO THE PORT AND HARBOR ADVISORY COMMISSION AND APPOINTMENTS OF GARRETTE GARRROUTE AND GRANT GARROUTTE TO THE CANNABIS ADVISORY COMMISSSION

Mike Stockburger is re-appointed to the Port and Harbor Advisory Commission for a term to expire February 1, 2020.

Garrette Garoutte is appointed to the Cannabis Advisory Commission to fill the seat vacated by Beth Carroll. His term will expire May 1, 2020

Grant Garroute is appointed to the Cannabis Advisory Commission to fill the seat vacated by Lindianne Sarno. His term will expire May 1, 2018

RECOMMENDATION:

Confirm the re-appointment of Mike Stockburger to the Port and Harbor Advisory Commission; and the appointments of Garrette Garroute and Grant Garroute to the Cannabis Advisory Commission.

Fiscal Note: N/A



CITY OF HOMER APPLICATION TO SERVE ON ADVISORY BODY COMMISSION, BOARD, COMMITTEE, TASK FORCE CITY CLERK'S OFFICE CITY OF HOMER 491 E. PIONEER AVE HOMER, AK 99603 PH. 907-235-3130 FAX 907-235-3143 clerk@cityofhomer-ak.go\

The information below provides some basic background for the Mayor and Council This information is public and will be included in the Council Information packet

Name: Michael Stockburger	Date: 3/22/2017
Physical Address: 737 Fireweed. Av	e
Mailing Address: PO Bay 1259	Homer Ale 55603
Phone #: (907) 299-1020 Cell #: Sa	we Work #:
Email Address: <u>mjshby@hotmail.</u>	com
The above information will be published in the City Director by the Mayor and your appointment	
Please indicate the advisory body that you are in You may select m	
 ADVISORY PLANNING COMMISSION 1ST & 3RD WEDNESDAY OF THE MONTH AT 6:30 PM WORKSESSION PRIOR TO EACH MEETING AT 5:30 PM PARKS ART RECREATION & CULTURE ADVISORY COMMISSION 3RD THURSDAY OF THE MONTH AT 5:30 PM PORT & HARBOR ADVISORY COMMISSION 3RD WEDNESDAY OF THE MONTH OCT-APRIL AT 5:00 PM MAY - SEPT AT 6:00 PM 	 ECONOMIC DEVELOPMENT ADVISORY COMMISSION 2ND TUESDAY OF THE MONTH AT 6:00 PM CANNABIS ADVISORY COMMISSION 4TH THURSDAY OF THE MONTH AT 5:30 PM LIBRARY ADVISORY BOARD 1ST TUESDAY OF THE MONTH AT 5:30 PM
 PUBLIC ARTS COMMITTEE 2ND THURSDAY OF THE MONTH AT 5:00 P.M. FEB, MAY, AUGUST & NOVEMBER WORKSESSIONS PRIOR AT 4:00 PM CITY COUNCIL 2ND & 4TH MONDAY OF THE MONTH SPECIAL MEETINGS & WORKSESSIONS AT 4:00 PM COMMITTEE OF THE WHOLE AT 5:00 PM REGULAR MEETING AT 6:00 PM 	OTHER - PLEASE INDICATE
	99

im presently	y employed at Homer Boat Yard
	ny special training, education or background you may have which is related to your choic
	operate local baat yord for 15 415
Comme	scial Fishing for 15 yrs
Constr	meten business owner/operator for syrs
ave you ev	er served on a similar advisory body? If so please list when, where and how long:
Yes,	Part + Harbar Commission for 3 yrs 2014-17
	tomer chamber of commerce 34rs 2008-2011
/hy are you	interested in serving on the selected advisory body?
Very 1.	nterested in helping insuse Homer has a well run
harbe	
	ny current memberships or organizations you belong to related to your selection(s):
Preside	eat of Homer Marine Trades Association
Please answ Iave you ev	rer the following only if you are applying for the Advisory Planning Commission: rer developed real property other than a personal residence, if so briefly explain:
	ver if your are applying for the Port & Harbor Advisory Commission: the Homer Port and/or Harbor on a regular basis?
Yes	No What is your primary use? Commercial Recreational
Please inclu	Ide any additional information that may assist the Mayor in his/her decision making:

When you have completed the application please review and return to the City Clerk's Office. You may also email this to clerk@cityofhomer-ak.gov or fax 10007-235-3143. Thank you for applying!



CITY OF HOMER APPLICATION TO SERVE ON ADVISORY BODY COMMISSION, BOARD, COMMITTEE, TASK FORCE

CITY CLERK'S OFFICE CITY OF HOMER 491 E. PIONEER AVE HOMER, AK 99603 PH. 907-235-3130 FAX 907-235-3143 clerk@cityofhomer-ak.go\

The information below provides some basic background for the Mayor and Council This information is public and will be included in the Council Information packet

	МАР 23 2017 рн04:01
ame: Garrette Garoutte	Date: 3/23/2017
ysical Address: 394 Soundview Ave	Momer AK 99603
ailing Address: P.O. Box 1735	
none #: 9072996552 Cell #: 90	57 299 8917 Work #: 967 299 6552
nail Address: garrette jgaroutte 2/11ve	·com
e above information will be published in the City Direct by the Mayor and your appointment	
Please indicate the advisory body that you are in You may select n	
ADVISORY PLANNING COMMISSION	ECONOMIC DEVELOPMENT ADVISORY
1ST & 3RD WEDNESDAY OF THE MONTH AT 6:30 PM WORKSESSION PRIOR TO EACH MEETING AT 5:30 PM	2ND TUESDAY OF THE MONTH AT 6:00 PM
PARKS ART RECREATION & CULTURE ADVISORY	CANNABIS ADVISORY COMMISSION
3RD THURSDAY OF THE MONTH AT 5:30 PM	4TH THURSDAY OF THE MONTH AT 5:30 PM
PORT & HARBOR ADVISORY COMMISSION	LIBRARY ADVISORY BOARD
3RD WEDNESDAY OF THE MONTH OCT-APRIL AT 5:00 PM MAY - SEPT AT 6:00 PM	1ST TUESDAY OF THE MONTH AT 5:30 PM
PUBLIC ARTS COMMITTEE	OTHER - PLEASE INDICATE
2ND THURSDAY OF THE MONTH AT 5:00 P.M. FEB, MAY, AUGUST & NOVEMBER WORKSESSIONS PRIOR AT 4:00 PM	
CITY COUNCIL	
2ND & 4TH MONDAY OF THE MONTH SPECIAL MEETINGS & WORKSESSIONS AT 4:00 PM COMMITTEE OF THE WHOLE AT 5:00 PM	

I have been a resident of the city for $2 \not <$ years. I have been a resident of the area for 23 years.
I am presently employed at <u>PeninSula</u> Toim <u>LLC</u>
Please list any special training, education or background you may have which is related to your choice of advisory body.
Mybrother and I run a marijuana trimming service
that services Cultivators gaross the state. I am the new
Sat at Arms down atthe American Legion Post#16
Have you ever served on a similar advisory body? If so please list when, where and how long:
<u></u>
Why are you interested in serving on the selected advisory body?
As soon as possible I work on the ground floor of
this newly emerging Industry. I would like to sease in any way bosible Please list any current memberships or organizations you belong to related to your selection(s):
None.
Please answer the following only if you are applying for the Advisory Planning Commission: Have you ever developed real property other than a personal residence, if so briefly explain:
Please answer if your are applying for the Port & Harbor Advisory Commission: Do you use the Homer Port and/or Harbor on a regular basis?
Yes No What is your primary use? Commercial Recreational
Please include any additional information that may assist the Mayor in his/her decision making:
Igrew uphere in Homer Ak, From Paul Banks to Homer High.
I am a Veteran of the U.S. ARMY and I am more than
willing to selflessly Scrue our Community to ensure the safety and well being of our city.
the safety and well being of our city.

When you have completed the application please review and return to the City Clerk's Office. You may also email this to clerk@cityofhomer-ak.gov or fax10207-235-3143. Thank you for applying!



CITY OF HOMER APPLICATION TO SERVE ON ADVISORY BODY COMMISSION, BOARD, COMMITTEE, TASK FORCE

CITY CLERK'S OFFICE CITY OF HOMER 491 E. PIONEER AVE HOMER, AK 99603 PH. 907-235-3130 FAX 907-235-3143 clerk@cityofhomer-ak.go\

The information below provides some basic background for the Mayor and Council This information is public and will be included in the Council Information packet

Name: GRANT GAROUTTE	MAR 23 2017 рн04:02 Date: <u>3/23/17</u>
	HOMER AK 99603
Mailing Address: P.O. Rox 1735	
Phone #: 907-299-8971 Cell #:	Work #: <u>907-299-665</u> 2
Email Address: gatgaroutte @ hotma! (.	- Com
The above information will be published in the City Director by the Mayor and your appointment	
Please indicate the advisory body that you are in You may select m	terested in serving on by marking with an X.
ADVISORY PLANNING COMMISSION 1ST & 3RD WEDNESDAY OF THE MONTH AT 6:30 PM WORKSESSION PRIOR TO EACH MEETING AT 5:30 PM	ECONOMIC DEVELOPMENT ADVISORY COMMISSION 2ND TUESDAY OF THE MONTH AT 6:00 PM
PARKS ART RECREATION & CULTURE ADVISORY	CANNABIS ADVISORY COMMISSION 4TH THURSDAY OF THE MONTH AT 5:30 PM
3RD THURSDAY OF THE MONTH AT 5:30 PM	ATT THORSDAT OF THE MORTH AT 5.50 FM
PORT & HARBOR ADVISORY COMMISSION 3RD WEDNESDAY OF THE MONTH OCT-APRIL AT 5:00 PM MAY - SEPT AT 6:00 PM	LIBRARY ADVISORY BOARD 1ST TUESDAY OF THE MONTH AT 5:30 PM
PUBLIC ARTS COMMITTEE	OTHER - PLEASE INDICATE
2ND THURSDAY OF THE MONTH AT 5:00 P.M. FEB, MAY, AUGUST & NOVEMBER WORKSESSIONS PRIOR AT 4:00 PM	
	Leven des l'étamètes d'un le faire
2ND & 4TH MONDAY OF THE MONTH SPECIAL MEETINGS & WORKSESSIONS AT 4:00 PM COMMITTEE OF THE WHOLE AT 5:00 PM REGULAR MEETING AT 6:00 PM	There also any there to here the little of the second second second second second second second second second s
	103

I have been a resident of the city for 20 years, I have been a resident of the area for 23 years. I am presently employed at Reliabulk Trim U.C. Please list any special training, education or background you may have which is related to your choice of advisory body. Co-ownes of Peningula TrimUC Alaska's first legally amplimit Mariyoanan frimming Service. Adjutant for the American Legian Post #16 Have you ever served on a similar advisory body? If so please list when, where and how long: Mo Why are you interested in serving on the selected advisory body? I thick that the the Commission would benifit from a Veterans the following only if you are applying for the Advisory Planning Commission: More Please answer the following only if you are applying for the Advisory Planning Commission: M/4 Please answer if your are applying for the Port & Harbor Advisory Commission: Mo/L Please answer if your are applying for the Port & Harbor Advisory Commission: Do you use the Homer Port and/or Harbor on a regular basis? Yes No What is your primary use? Commercial Recreational Please include any additional information that may assist the Mayor in his/her decision making: Our community safe. I grew up here in Homer I an giving my time to three the Our	
Please list any special training, education or background you may have which is related to your choice of advisory body. Co-owner A Peninsula Trinkle Alaska's first legally compliant Marijuanea frimming Service. Adjutant for the American Legian Post #16 Have you ever served on a similar advisory body? If so please list when, where and how long: Mo Why are you interested in serving on the selected advisory body? I think that the to commission would benifit from a Veterans the point of view, I personally have experience running Mone Please list any current memberships or organizations you belong to related to your selection(s): & Carmono to similar advisory of the Advisory Planning Commission: Mone Please answer the following only if you are applying for the Advisory Planning Commission: MA Please answer the following only if you are applying for the Advisory Commission: MA Please answer the following only if you are applying for the Advisory Commission: MA Please answer the following only if you are applying for the Advisory Commission: MA Please answer if your are applying for the Port & Harbor Advisory Commission: Do you use the Homer Port and/or Harbor on a regular basis? Yes No What is your primary use? Commercial<	I have been a resident of the city for $\frac{20}{2}$ years. I have been a resident of the area for $\frac{23}{2}$ years.
of advisory body. Co-owner of Penincula TrimLC Alaska's first legally compliant Marijuanena frimming Service. Adjutant for the American Legion Post #16 Have you ever served on a similar advisory body? If so please list when, where and how long: Mo Why are you interested in serving on the selected advisory body? I think that the to Commission would benifit from a Veterans the point of view, I personally have experience running Please list any current memberships or organizations you belong to related to your selection(s); a family have you ever developed real property other than a personal residence, if so briefly explain: M/A Please answer the following only if you are applying for the Advisory Planning Commission: Maria Please answer if your are applying for the Port & Harbor Advisory Commission: MA Please answer if your are applying for the Port & Harbor Advisory Commission: Do you use the Homer Port and/or Harbor on a regular basis? Yes No What is your primary use? Commercial Recreational Please include any additional information that may assist the Mayor in his/her decision making: Our City needs reasonable regulations that will	am presently employed at <u>Peninsula</u> Trim LLC
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Have you ever served on a similar advisory body? If so please list when, where and how long:	Co-owner of Peninsula TrimLLC Alaska's first legally compliant
Have you ever served on a similar advisory body? If so please list when, where and how long:	Marijuanona trimming Service.
Have you ever served on a similar advisory body? If so please list when, where and how long:	Adjutant for the American Legion Post #16
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Our city needs reasonable regulations that will	
Our city needs reasonable regulations that will	Please include any additional information that may assist the Mayor in his/her decision making:
Keep our community safe, I grew up here in Homer I am giving my time to the American Legion but I would live to give time to our city	
I am giving my time to the American Legion but T would like to give time to our city	Keep our community safe. I grew up here in Homer
T would have to give time to our city	I am giving my time to the American Legion but
I WOULD LOVE IN JUSE	I would love to give time to our city.

When you have completed the application please review and return to the City Clerk's Office. You may also email this to clerk@cityofhomer-ak.gov or fax10407-235-3143. Thank you for applying!





Office of the City Clerk 491 East Pioneer Avenue Homer, Alaska 99603

www.cityofhomer-ak.gov

clerk@cityofhomer-ak.gov (p) 907-235-3130 (f) 907-235-3143

Memorandum 17-056

TO: MAYOR ZAK AND HOMER CITY COUNCIL
FROM: MELISSA JACOBSEN, MMC, DEPUTY CITY CLERK
DATE: APRIL 3, 2017
SUBJECT: LIQUOR LICENSE TRANSFER FOR DOWN EAST SALOON

We have been notified by the Alcohol Marijuana Control Office of an application for a liquor license transfer in the City of Homer for the following:

Туре:	Beverage Dispensary
Lic #:	2300
DBA Name:	Down East Saloon
Service Location:	3125 East End Road, Homer, Alaska
Licensee:	Justin Cole
Mailing Address:	3125 East End Road, Homer, AK 99603

RECOMMENDATION: Voice non objection and approval for the the liquor license transfer.

Fiscal Note: Revenues.



City of Homer

www.cityofhomer-ak.gov

Police Department 4060 Heath Street Homer, Alaska 99603

police@cityofhomer-ak.gov (p) 907-235-3150 (f) 907-235-3151/ 907-226-3009

Memorandum

TO:MELISSA JACOBSEN, DEPUTY CITY CLERKFROM:MARK ROBL, CHIEF OF POLICE MM/

DATE: April 3, 2017

SUBJECT: LIQUOR LICENSE LOCATION TRANSFER FOR DOWN EAST SALOON

We have no objection to the application for a liquor license transfer in the City of Homer for the following:

Туре:	Beverage Dispensary
Lic #:	2300
DBA Name:	Down East Saloon
Service Location:	3125 East End Road, Homer, Alaska
Licensee:	Justin Cole
Mailing Address:	3125 East End Road, Homer, AK 99603

Chief Mark Robl





www.cityofhomer-ak.gov

Office of the City Clerk 491 East Pioneer Avenue Homer, Alaska 99603

> clerk@cityofhomer-ak.gov (p) 907-235-3130 (f) 907-235-3143

Memorandum

TO: Mark Robl, Police Chief

FROM: Melissa Jacobsen, Deputy City Clerk

DATE: March 30, 2017

SUBJECT: Liquor License Transfer for Down East Saloon

We have been notified by the Alcohol Marijuana Control Office of an application for a liquor license transfer in the City of Homer for the following:

Beverage Dispensary
2300
Down East Saloon
3125 East End Road, Homer, Alaska
Justin Cole
3125 East End Road, Homer, AK 99603

This matter is scheduled for the April 10, 2017 City Council meeting. Please respond with objections/non-objections to this liquor license renewal by **Wednesday, April 5, 2017**.

Thank you for your assistance.





Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

March 21, 2017

City of Hon	ner
Attn: City C	Clerk
Via Email:	<u>clerk@cityofhomer-ak.gov</u>
Cc:	joanne@borough.kenai.ak.us
	jblankenship@borough.kenai.ak.us
	kring@borough.kenai.ak.us

License Type:	Beverage Dispensary	License Number:	2300
Licensee:	Down East Saloon LLC		
Doing Business As:	Down East Saloon		

□ New Application

□ Transfer of Location Application

☑ Transfer of Ownership Application
 □ Transfer of Controlling Interest Application

We have received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable. To protest the application referenced above, please submit your protest within 60 days and show proof of service upon the applicant.

AS 04.11.491 – AS 04.11.509 provide that the board will deny a license application if the board finds that the license is prohibited under as a result of an election conducted under AS 04.11.507.

AS 04.11.420 provides that the board will not issue a license when a local governing body protests an application on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the alcohol establishment, unless the local government has approved a variance from the local ordinance.

Sincerely,

Jedediah Smith, Local Government Specialist amco.localgovernmentonly@alaska.gov



Alaska Alcoholic Beverage Control Board Form AB-01: Transfer License Application

What is this form?

This transfer license application form is required for all individuals or entities seeking to apply for the transfer of ownership and/or location of an existing liquor license. Applicants should review **Title 04** of **Alaska Statutes** and **Chapter 304** of the **Alaska Administrative Code**. All fields of this form must be completed, per AS 04.11.260, AS 04.11.280, AS 04.11.290, and 3 AAC 304.105.

This form must be completed and submitted to AMCO's main office, along with all other required forms and documents, before any license application will be considered complete.

Section 1 – Transferor Information

Enter information for the current licensee and licensed establishment.

Licensee:	Kathleen E.V	McDonalah	License #:		2300
License Type:	Beverre Dig.	5	Statutory Refer	ence:	1
Doing Business As:	Down East				
Premises Address:	3125 E ENO	_			
City:	Homen	State:	AK	ZIP:	99603
Local Governing Body:	City of Home	x Kenni	PeninsulaB	borough	

Transfer Type:



Regular transfer



Transfer with security interest

Involuntary retransfer



	OFFICE USE ONLY	
Complete Date:	Transaction #:	
Board Meeting Date:	License Years:	
Issue Date:	BRE:	en e

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 <u>alcohol.licensing@alaska.gov</u> <u>https://www.commerce.alaska.gov/web/amco</u> Phone: 907.269.0350



Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 2 – Transferee Information

Enter information for the new applicant and/or location seeking to be licensed. Licensee: Justin Cole **Doing Business As:** Down East Saloon LLC **Premises Address:** 3125 E End Rd City: Homer State: Alaska ZIP: 99603 **Community Council: Mailing Address:** 3125 E End Rd City: Homer State: Alaska ZIP: 99603 **Designated Licensee:** Justin Cole **Contact Phone:** 907-299-1249 **Business Phone:** 907-235-6002 **Contact Email:** Yes No Seasonal License? ~ If "Yes", write your six-month operating period: ____ Section 3 - Premises Information

Premises to be licensed is:

an existing facility

a new building

a proposed building

RECEIVED FEB 0 7 2017

The next two questions must be completed by beverage dispensary (including tourism) and package store applicants only:

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the outer boundaries of the nearest school grounds? Include the unit of measurement in your answer.

to Paul BANKS Elementary School

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the public entrance of the nearest church building? Include the unit of measurement in your answer.

. 42 miles to the Church of Jesus Christ of Latter Day mints

[Form AB-01] (rev 10/10/2016)



Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 4 – Sole Prop	rietor Ownershi	ip Information
This section must be completed by any <u>sole proprietor</u> who If more space is needed, please attach a separate sheet wit The following information must be completed for each licens This individual is an: applicant affiliate	h the required information	on.
Name:		
Address:		
City:	State:	REC ZIP: D
This individual is an: applicant affiliate		FEB 0 7 2017
Name:		
Address:		
City:	State:	ZIP:

Section 5 - Entity Ownership Information

This section must be completed by any <u>entity</u>, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 6.

- If more space is needed, please attach a separate sheet with the required information.
- If the applicant is a <u>corporation</u>, the following information must be completed for each *stockholder who owns 10% or more* of the stock in the corporation, and for each *president, vice-president, secretary*, and *managing officer*.
- If the applicant is a limited liability organization, the following information must be completed for each member with an ownership interest of 10% or more, and for each manager.
- If the applicant is a **partnership**, including a **limited partnership**, the following information must be completed for each **partner** with an interest of 10% or more, and for each **general partner**.

Entity Official:	Justin Cole					
Title(s):	Member	Phone:	907-299-1249	% Ow	ned:	100
Address:	33730 Justin's Co	ourt				
City:	Homer	State:	Alaska	ZIP:	996	503



Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Entity Official:		
Title(s):	Phone:	% Owned:
Address:	and the second	
City:	State:	ZIP:

Entity Official:		
Title(s):	Phone:	% Owned:
Address:		
City:	State:	ZIP:

Entity O	fficial:		
Title(s):		Phone:	% Owned:
Address	:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
City:	RECEIVED	State:	ZIP:

FEB 0 7 2017

This subsection must be completed by any applicant that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC) and have a registered agent who is an individual resident of the state of Alaska.

DOC Entity #:	10049110	AK Formed Date:	01/16/17	Home State:	Alaska
Registered Agent:	Justin Cole		Agent's Phone:	907-299-12	49
Agent's Mailing Address:	33730 Justin's	s Court		I	
City:	Homer	State:	Alaska	ZIP:	99603

Residency of Agent:

Yes No

~

Is your corporation or LLC's registered agent an individual resident of the state of Alaska?



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 <u>alcohol.licensing@alaska.gov</u> <u>https://www.commerce.alaska.gov/web/amco</u> Phone: 907.269.0350

Yes

Yes

No

V

No

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 6 – Other Licenses

Ownership and	financial in	terest in	other	alcoholic	beverage	businesses:
---------------	--------------	-----------	-------	-----------	----------	-------------

Does any representative or owner named as a transferee in this application have any direct or indirect financial interest in any other alcoholic beverage business that does business in or is licensed in Alaska?

If "Yes", disclose which individual(s) has the financial interest, what the type of business is, and if licensed in Alaska, which license number(s) and license type(s):

Justin Cole, Sole Proprietor	
AK License # 936501	
Beer & Wine License # 4766	

Section 7 – Authorization

Communication with AMCO staff:

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?

If "Yes", disclose the name of the individual and the reason for this authorization:

RECEIVED	
FEB 0 7 2017	
ALCOHOL MARILUANA CONTROL OFFICE	
STATE OF ALASKA	



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 8 – Transferor Certifications

Additional copies of this page may be attached, as needed, for the controlling interest of the current licensee to be represented.

I declare under penalty of perjury that the undersigned represents a controlling interest of the current licensee. I additionally certify that I, as the current licensee (either the sole proprietor or the controlling interest of the currently licensed entity) have examined this application, approve of the transfer of this license, and find the information on this application to be true, correct, and complete.

Alegnon C

KATHLEEN E. McDoNougH Printed name of transferor

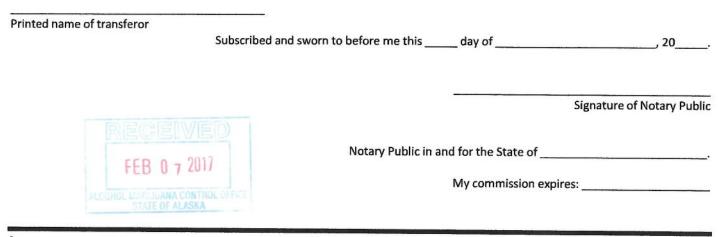
Subscribed and sworn to before me this 18th day of Smurry , 2017.

Notary Public RENEE C. ORIANS State of Alaska My Commission Expires Feb 1, 2018

Penie C. Ce Signature of Notary Public

Notary Public in and for the State of ______ My commission expires: Feb 1, 2018

Signature of transferor



[Form AB-01] (rev 10/10/2016)



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 <u>alcohol.licensing@alaska.gov</u> <u>https://www.commerce.alaska.gov/web/amco</u> Phone: 907.269.0350

Initials

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 9 – Transferee Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

I certify that all proposed licensees have been listed with the Division of Corporations.

I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465.

I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

As an applicant for a liquor license, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete.

gnature of transferee

Notary Public RENEE C. ORIANS State of Alaska My Commission Expires Feb 1, 2018

Printed name

FEB 0 7 2017

Subscribed and sworn to before me this (F+U day of Sanuary 20_

Renée (, C

Notary Public in and for the State of My commission expires:

[Form AB-01] (rev 10/10/2016)



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 <u>alcohol.licensing@alaska.gov</u> <u>https://www.commerce.alaska.gov/web/amco</u> Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board Form AB-02: Premises Diagram

What is this form?

A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.

The <u>second page</u> of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

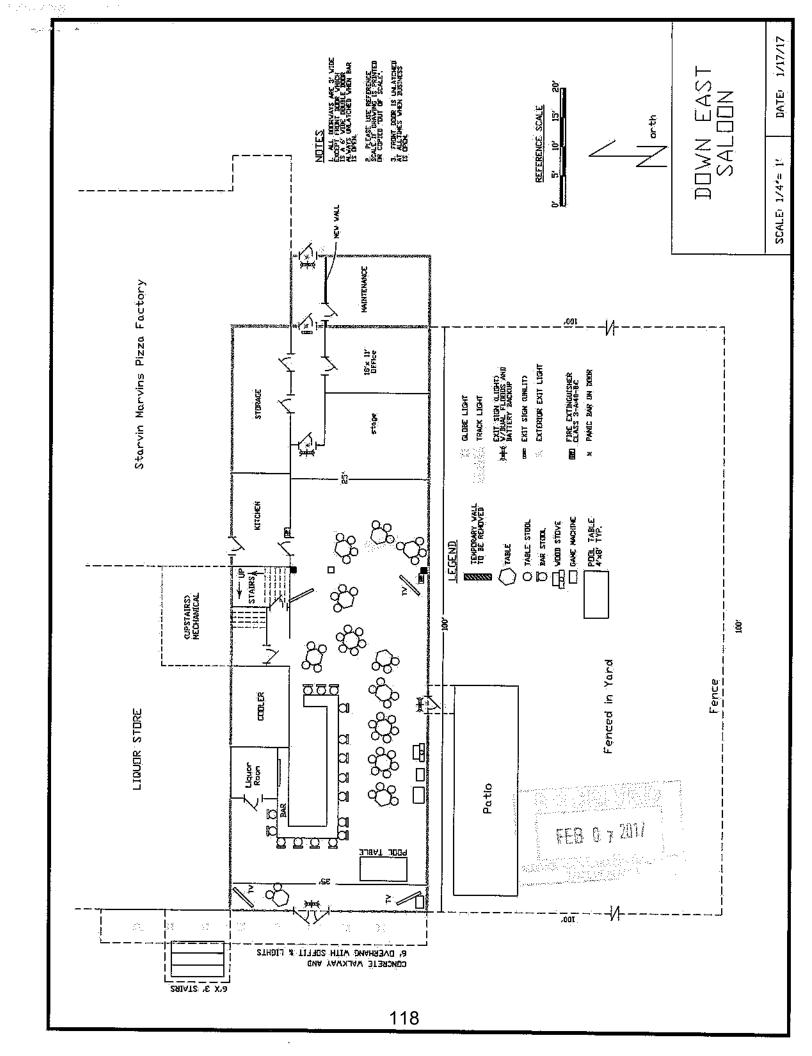
This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

	Yes	No
I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.	X	
FEB 0 7 2017		
ALCOHOL MARGUUST N CONTROL GRAV STATE DE 21 ASKA		
Section 1 – Establishment Information		

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Justin Cole	License Numb	er: 🥃	300
License Type:	Beverhere Dis Pensarry			
Doing Business As:	Down EAST Saloon	LLC		
Premises Address:	3125 E End Rd			
City:	Homen	State: A	K ZIP:	99603

[Form AB-02] (rev 06/24/2016)



1 2	CITY OF HOMER HOMER, ALASKA	
2	•	City Manager
3 4 5	RESOLUTION 17-031	ity manager
5 6 7 8 9	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, CONFIRMING THE APPOINTMENT OF ELIZABETH WALTON AS TREASURER AND JENNA DE LUMEAU AS DEPUTY TREASURER FOR CALENDAR YEAR 2017.	
10	CALENDAN TEAN 2011.	
10	WHEREAS, Homer City Code §1.34.010 states that the Treasure and Depu	ty Treasurer
12	shall be appointed by and serve at the pleasure of the City Manager, that the T	-
13	Deputy Treasurer shall be confirmed by the Council annually during the first	
14	January and whenever the appointment becomes vacation or whenever the C	-
15	deems it appropriate to change the appointment; and	, 0
16		
17	WHEREAS, On January 9, 2017 Council adopted Resolution 17-003 cor	nfirming the
18	appointments of Jenna de Lumeau as Treasurer and Andrea Browning as Deputy T	Treasurer for
19	calendar year 2017; and	
20		
21	WHEREAS, Jenna de Lumeau has be serving in the capacity of Acting Fina	nce Director
22	since the position was vacated by Zhiyong Li in December 2016; and	
23		
24 25	WHEREAS, Elizabeth Walton was hired as Finance Director in March, 2017;	and
26 27 28 29	WHEREAS, Pursuant to HCC §1.34.010, City Manager Katie Koester hereby provides notice of Elizabeth Walton as Treasurer and Jenna de Lumeau as Deputy Treasurer for the Calendar year 2017.	
30	NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska	confirms the
31	appointment of Elizabeth Walton as Treasurer and Jenna de Lumeau as Deputy 1	
32	the Calendar Year 2013.	
33		
34	PASSED AND ADOPTED by the Homer City Council this 10 th day of April, 201	.7.
35		
36		
37	CITY OF HOMER	
38		
39		
40	BRYAN ZAK, MAYOR	
41		
42		

Page 2 of 2 RESOLUTION 17-031 CITY OF HOMER

43 ATTEST:

1	СІТҮ ОҒ НОМЕ	R	
2	HOMER, ALASK	A	
3			City Manager
4	RESOLUTION 17-	032	
5			
6	A RESOLUTION OF THE HOMER CITY		
7	SIGNATORIES OF CITY ACCOUNTS A		
8	PREVIOUS RESOLUTION SO DESIGNATI	NG.	
9			
10	WHEREAS, Elizabeth Walton is now the Finance	e Director; and	
11			
12	WHEREAS, Elizabeth Walton was appointed a		Lumeau was
13	appointed as Deputy Treasurer via Resolution 17-031.		
14			
15	NOW, THEREFORE, BE IT RESOLVED by the C		
16	designated signatories, effective April 10, 2017, are as	follows with the number o	of signatories
17	defined:		
18			
19	On the regular Wells Fargo Bank Alaska checking acc		•
20	the designated signatories for this account, with du	0	
21	\$5,000; on the investment accounts with Alaska M		
22	Raymond James Investment, Wells Fargo Bank A		
23	Department of Administration Grants and other gr		
24	signatories or the dual electronic authorization syster	n is required for all transact	ions:
25			
26	BRYAN ZAK, MAYOR		
27	MARY K. KOESTER, CITY MANA		
28	CATRIONA REYNOLDS, MAYOR		
29	JO JOHNSON, ACTING CITY MA		
30	ELIZABETH WALTON, FINANCE	DIRECTOR/TREASURER	
31			
32			17
33	PASSED AND ADOPTED by the Homer City Court	icil this 10 th day of April, 20.	17.
34 25			
35			
36	CI	Y OF HOMER	
37 28			
38 30	יח ח יח ח		
39 40	BR	/AN ZAK, MAYOR	
40 41			
41			
43			

Page 2 of 2 RESOLUTION 17-032 CITY OF HOMER

44 ATTEST:

45

- 46
- 47
- 48 JOHNSON, MMC, CITY CLERK
- 49
- 50 Fiscal note: NA

1 2	CITY OF HOMER HOMER, ALASKA
3	Mayor/City Council
4	RESOLUTION 17-033
5	
6	A RESOLUTION OF THE HOMER CITY COUNCIL APPROVING THE
7	CITY OF HOMER 2017 LAND ALLOCATION PLAN.
8	
9	WHEREAS, The Property Management Policy and Procedures Manual sets policy for
10	municipal land management; and
11	
12	WHEREAS, Chapter 3 of the Property Management Policy and Procedures Manual
13	establishes that a Land Allocation Plan will be developed annually; and
14	
15	WHEREAS, The Economic Development, Park Art Recreation and Culture, Port and
16	Harbor, and Planning Advisory Commissions reviewed the draft Land Allocation Plan and
17	provided their recommendations as outlined in Memorandum 17-058 by the Deputy City
18	Planner; and
19 20	WHEREAS The City Council discussed the Land Allocation Plan during the Committee of
20 21	WHEREAS, The City Council discussed the Land Allocation Plan during the Committee of the Whole on April 10, 2017.
21	
22	NOW, THEREFORE, BE IT RESOLVED by the Homer City Council that the City of Homer
23	2017 Land Allocation Plan is hereby amended as follows:
25	
26	1. Make lands in front of lots 88-2 through 88-4, Lots 26-34, Lots 14-17, and lots between
27	Ramp 4 and 5, as shown on the draft land allocation map, available for over slope
28	lease.
29	
30	NOW, THEREFORE, BE IT FURTHER RESOLVED by the Homer City Council that the City of
31	Homer 2017 Land Allocation Plan is hereby approved as amended.
32	
33	PASSED AND ADOPTED by the Homer City Council this 10 th day of April, 2017.
34	
35	CITY OF HOMER
36	
37	
38	
39 40	BRYAN ZAK, MAYOR
40	
41 42	
42	

Page 2 of 2 RESOLUTION 17-033 CITY OF HOMER

- 43 ATTEST:
- 44
- 45
- 46 ____
- 47 JO JOHNSON, MMC, CITY CLERK
- 48
- 49 Fiscal Note: N/A





Planning 491 East Pioneer Avenue Homer, Alaska 99603

www.cityofhomer-ak.gov

Planning@ci.homer.ak.us (p) 907-235-3106 (f) 907-235-3118

Memorandum 17-058

TO:	Homer Advisory Planning Commission
THROUGH:	Katie Koester, City Manager
FROM:	Julie Engebretsen, Deputy City Planner
DATE:	April 4, 2017
SUBJECT:	Land Allocation Plan

Background

The Land Allocation Plan is a listing of each property the City owns. Each year, the City Council reviews and approves which city properties should be made available for lease, through the Land Allocation Plan. Each Commission provides comments by memorandum to the Council on which lands should be leased. Council considers the comments, and then passes a resolution adopting the draft plan for the year, including any changes to lots available for lease.

Over-slope lands around the Homer Harbor

Earlier this winter, the Port and Harbor and Planning Commissions discussed potential over slope boardwalk development around the harbor. They recommended the following lands be available for development: lands in front of lots 88-2 through 88-4, Lots 26-34, Lots 14-17, and lots between Ramp 4 and 5. (See Spit map at the end of the land allocation plan)

Leases – None of the Commissions had any recommendations on new lands to make available for lease.

Other recommendations:

HAPC: RECOMMEND CITY COUNCIL OFFER THE PARCELS #177154-02 & 17715403 ON PAGE C-4 OF THE PLAN TO THE ADJOINING PROPERTY OWNERS. (land slivers adjacent to the Sterling Highway)

HAPC: RESERVE PAGE C-6 PARCELS #17717706 & #17717707 FOR A FUTURE POCKET PARK. (Sea wall lots)

Below is a list of changes to municipal lands over the past year.

Land Changes in 2016/17

- The City contracted with a realtor, Angie Newby, to represent the City on land sales.
- Several city parcels were sold.
- Several City parcels are still for sale, and listed on the MLS.
- Purchased land with HART trails fund for a future trailhead on Roger's Loop.

Unfinished Business

- Lot line vacations at Public Works. Subdivision plats cost about \$5,000, which exceeds the City budget for all land related costs (surveying and appraisal). If the Council would like to see action on the lot line vacations, staff recommends increasing this line item in the budget for 2018.
- In 2013, the City petitioned the state to gain title to two parcels of tidelands on the Spit, one for the Deep Water Dock, the other for part of the Pioneer Dock. Staff is researching its completion.
- Sale of lot 47 (C-8) to Land's End. In 2013, Lands End wanted to buy this lot. Council did not reach consensus during the land allocation work session that year, and no formal action has been taken. Staff recommends seeing if Land's End is still interested, and bringing a resolution forward for Council action.

Staff Recommendations:

- 1. Make recommendations on any new lands that should be available for lease including over-slope around the harbor
- 2. Discuss selling price of old library lot (D-3)
- 3. Provide any further direction to Administration/realtor on city lands for sale
- 4. Renew efforts on selling lot 47 to Land's End (C-8)
- 5. Budget for lot line vacations of Public Works (D-10)

Attachments

- 1. Minutes from Commissions
- 2. 2017 Draft Land Allocation Plan

2017 Land Allocation Plan City of Homer

Adopted by Resolution 17-xx





Grubstake Ave

Table of Contents

Sections

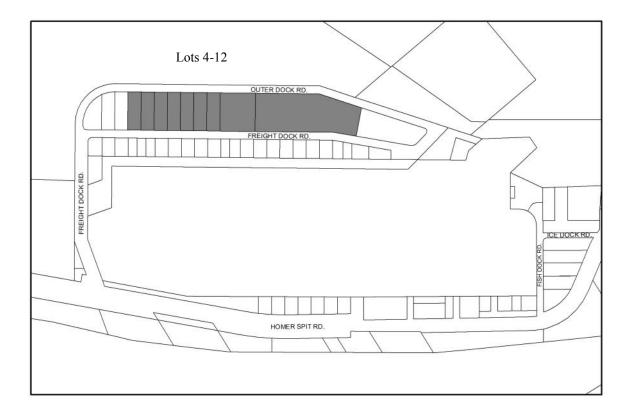
- A. Lands Available For Lease
- **B.** Leased Lands
- C. Other City lands, generally undesignated
- **D.** City Facilities
- E. Parks, Green space, cemeteries
- F. Bridge Creek Lands
- **G.** Conservation Easement Lands

Index—City lands listed by parcel number Appendix - Homer Harbor Map

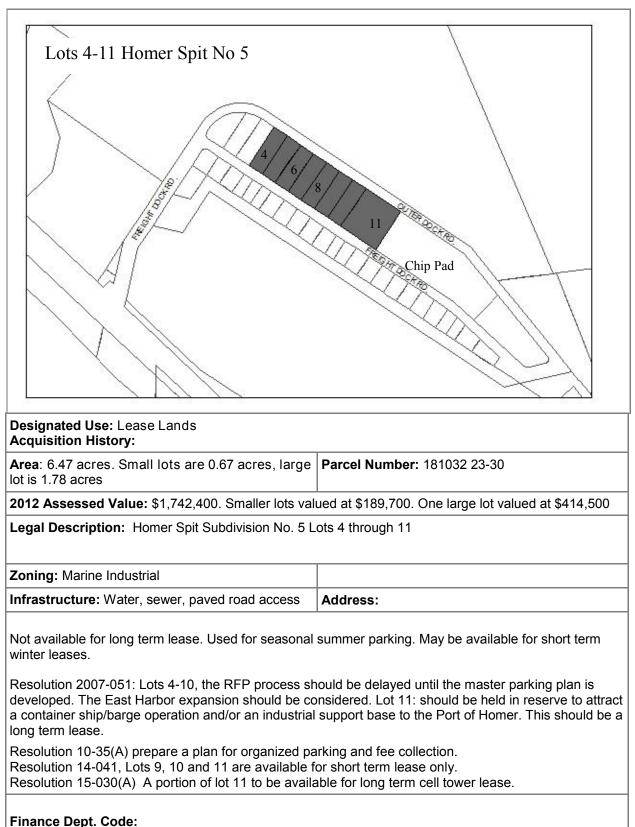
Note: Any lands not included in this document are listed in the previous version of the Land Allocation Plan, and their designations carry forward to this plan.

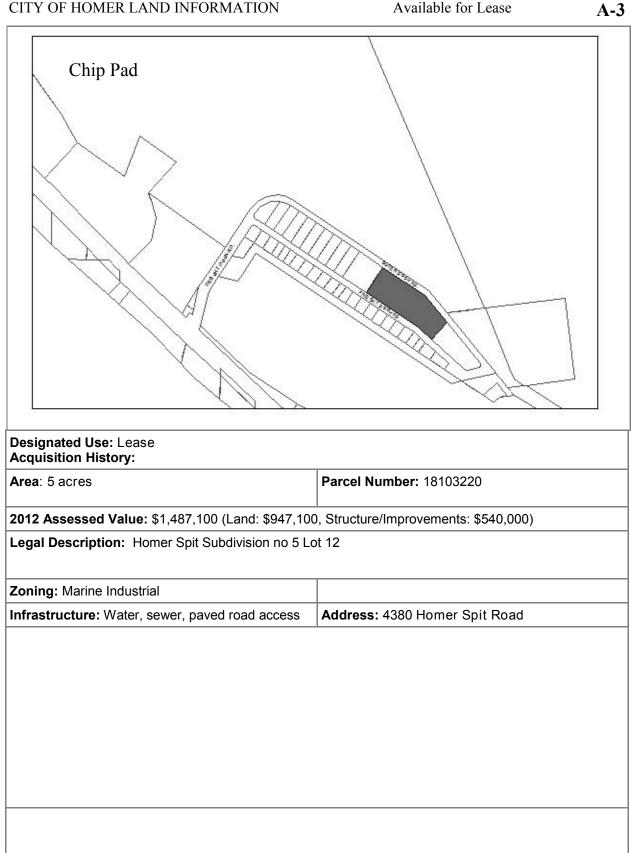
Section A Lands available for lease

The following lots are available for lease in 2017. Lease procedures follow the City of Homer Lease Policy, and City Code.



A-2

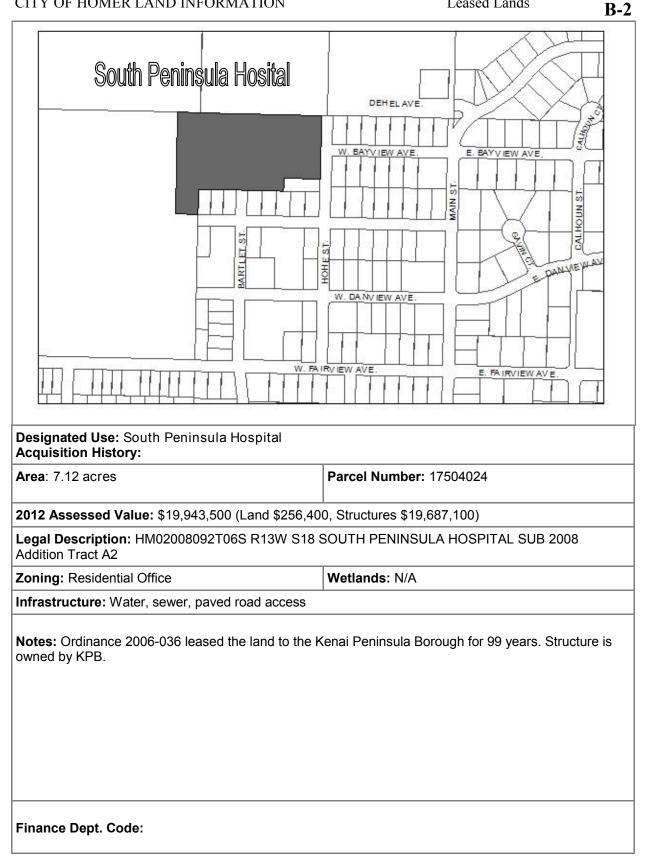




Section B Leased Lands

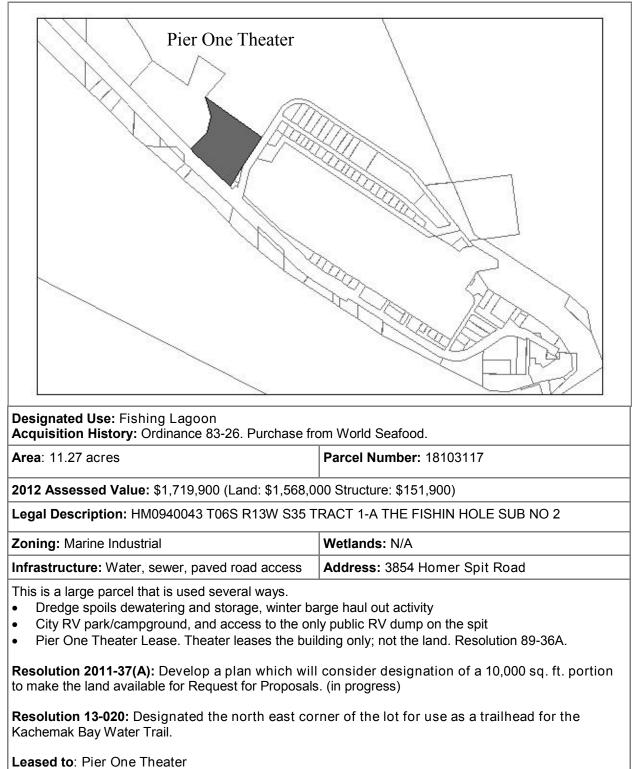
These lands are under lease. Leases are based on a current market appraisal provided by a professional appraiser. The Kenai Peninsula Borough tax assessment is given as information only. It is not the basis for lease negotiations or fees. The KPB tax assessor takes into account the duration of the lease. Therefore, when a lease is expiring, the value of the land to the tenant goes down. On leased land, the KPB assessor is NOT showing market value of the land; they use a different measure to create a taxable land value. The tenant pays property tax to the City and Borough. See the Lease Policy Manual for further information. Individual lease files contain information on rents and formal agreements.

CITY OF HOMER LAND INFORMATION



B-3

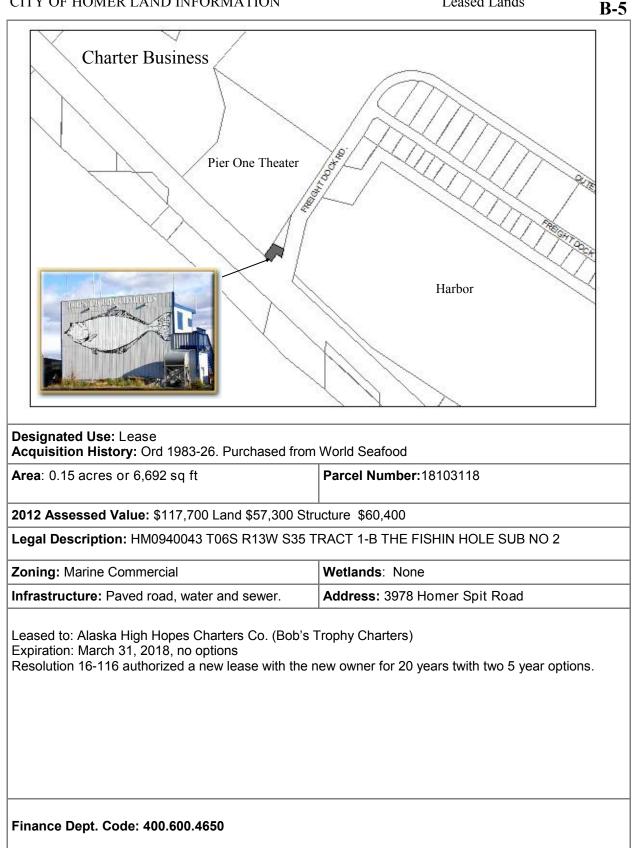
	D-5	
Homer Harbor, Sportshed		
Designated Use: Leased Land Acquisition History: Area: 1.6 acres	Parcel Number:18103105	
Area. 1.0 acres	Parcel Number: 18103105	
2012 Assessed Value: \$338,500 (Land: \$155,800) Structure: \$182,700)	
Legal Description: HM0890034 T06S R13W S35 HOMER SPIT SUB AMENDED LOT 5		
Zoning: Marine Commercial	Wetlands: None	
Infrastructure: Paved road, water and sewer.	Address: 3815 Homer Spit Road	
Leased to: Sportshed/Homer Enterprises. Resolution 09-25(S), 09-76(S) Sublease Expiration: 2029 two 5 year options Storm damage, fall 2014, resulted in partial collapse and removal of part of one building.		
Finance Dept. Code:		



Resolution 2016– 118, 5 Year lease.

Finance Dept. Code:

CITY OF HOMER LAND INFORMATION



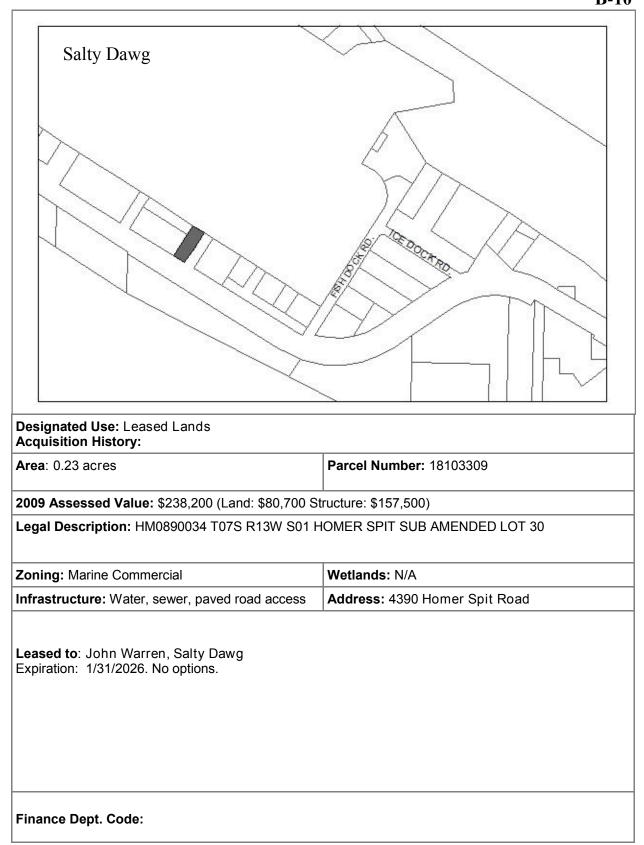
CITY OF HOMER LAND INFORMATION

	Leased Lands	B-6
Designated Use: Leased Lands Acquisition History: Ord 83-26 purchase from Wo	rld Seafood	
Area: 0.18 acres	Parcel Number: 18103119	
2012 Assessed Value: \$123,100 (Land: \$66,600 S	Structure \$56,800)	
Legal Description: HM0940043 T06S R13W S35 T	RACT 1-C THE FISHIN HOLE SUB NO 2	
Zoning: Marine Commercial	Wetlands: N/A	
Infrastructure: Water, sewer, paved road access	Address: 1114 Freight Dock Road	
Leased to: L.H. and Marcia Pierce. Sportsman Supply/RV Expiration: March 31, 2018, No options		
Finance Dept. Code: 400.600.4650		

CITY OF HOMER LAND INFORMATION	Leased Lands B-7
	R DOCK RD. T DOCK RD. Lot 21 SVT Ferry
Designated Use: Leased Lands	DMER SPIT RD.
Acquisition History: Area: 0.32 acres	Parcel Number: 18103240
2012 Assessed Value: \$105,000	
Legal Description: Homer Spit No 5 Lot 21	
Zoning: Marine Industrial	Wetlands: N/A
Infrastructure: Water, sewer, paved road access	Address: 4323 Freight Dock Road
Leased to : Seldovia Village Tribe, for Kachemak Resolution 10-41. Expiration May 31, 2030, two 5 ye	
Finance Dept. Code: 400.600.4650	

	B-8
Coast Guard	B-c
Designated Use: Leased to USCG Acquisition History:	
Area: 0.34 acres	Parcel Number: 18103218
2012 Assessed Value: \$567,300 (Land: \$105,000	
Legal Description: Homer Spit Four subdivision Lo	ot 2
Zoning: Marine Industrial	Wetlands: N/A
Infrastructure: Water, sewer, paved road access	Address: 4373 Freight Dock Rd
Leased to : USCG Lease Renewal Options: None Expiration: September 30, 2016 Resolution 16-119, Ten one year lease options	
Finance Dept. Code:	

	D-7	
Crooked Hook Restaurant		
	× × 21	
Designated Use: Leased Land Acquisition History:		
Area: 10 700 are #	Parcel Number: 18103316	
Area : 12,700 sq ft	Parcel Number: 18103316	
2012 Assessed Value: \$543,400 (Land: \$97,100	Structure: \$446,300)	
Legal Description: HM0890034 T07S R13W S01	HOMER SPIT SUB AMENDED LOT 19	
Zoning: Marine Commercial	Wetlands: None	
Infrastructure: Paved road, water and sewer	Address: 4262 Homer Spit Road	
Leased to: Harbor Bar & Grill Expiration: Lease expires 2/1/2046, no options.		
Finance Dept. Code:		

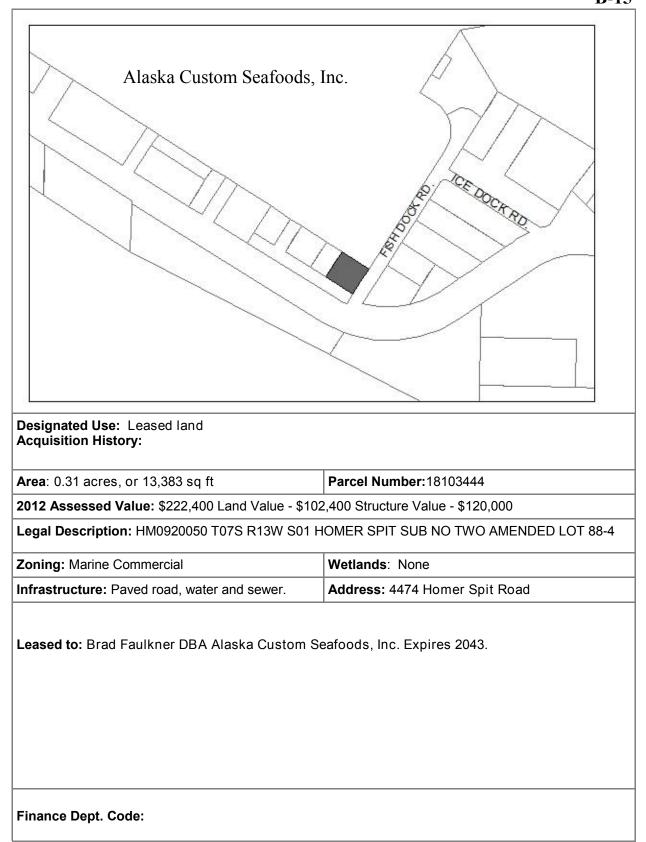


Happy Face Restaurant and Sportsman Marine Joint Control Joint Contro Joint Control		
Acquisition History: Area: 24,639 sq ft (0.57 acres)	Parcel Number:18103432	
2012 Assessed Value: \$619,800 (Land: \$166,700 \$		
Legal Description: HM0890034 T07S R13W S01 HOMER SPIT AMENDED LOT 32		
Zoning: Marine Commercial	Wetlands: None	
Infrastructure: Paved road, water and sewer.	Address: 4400 Homer Spit Road	
Leased to: Happy Face Restaurant and Sportsm Expiration: 5/15/2034. Two, 5 year options. Finance Dept. Code:	an Marine	

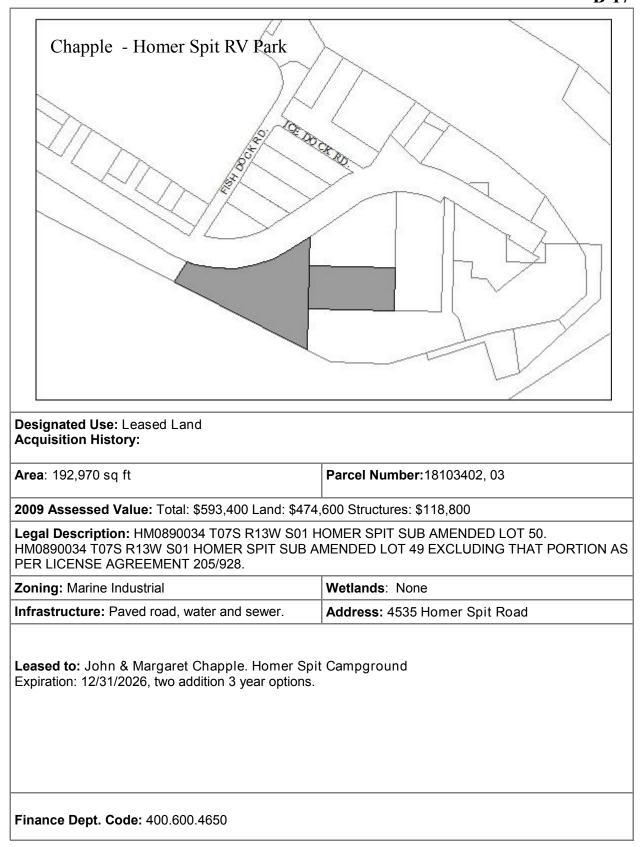
	D-12	
South Central Radar		
Acquisition History: Area: 0.2 acres	Parcel Number: 18103431	
2012 Assessed Value: \$162,900 (Land: \$72,100 Si	 tructure: \$90.800)	
Legal Description: HM0920050 T07S R13W S01 HOMER SPIT SUB NO TWO AMD LOT 88-1		
Zoning: Marine Commercial	Wetlands: N/A	
Infrastructure: Water, sewer, paved road access	Address: 4406 Homer Spit Road	
Leased to: Mark & Laura Zeiset dba South Central Radar Expiration: 11/1/2022, two additional 5 year renewal options		
Finance Dept. Code:		

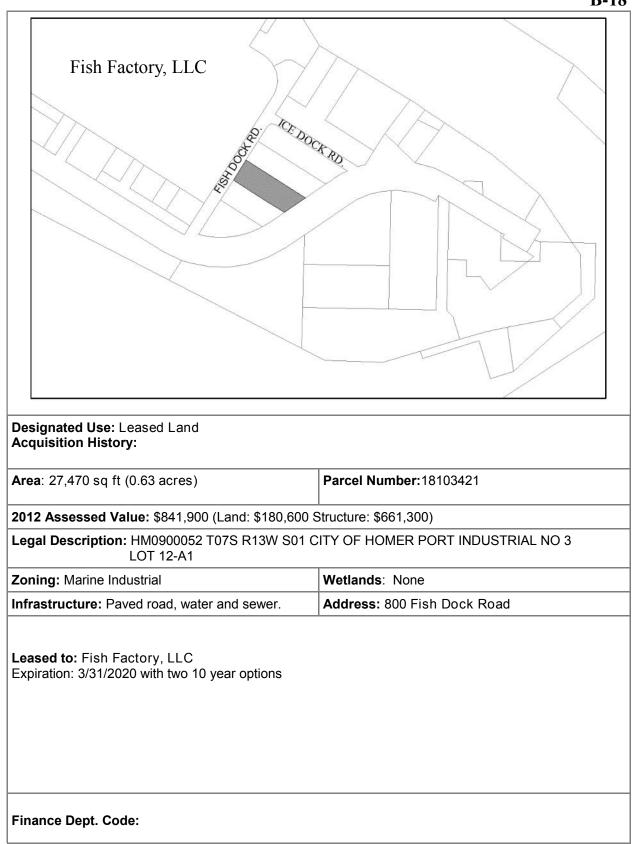
	D-13
Yourkowski Lease	
Designated Use: Leased Lands Acquisition History: Area: 0.29 acres	Parcel Number: 18103442
2012 Assessed Value: \$277,500 (Land: \$97,100 St	
Legal Description: HM0920050 T07S R13W S01 H	IOMER SPIT SUB NO TWO AMENDED LOT 88-2
Zoning: Marine Commercial	Wetlands: N/A
Infrastructure: Water, sewer, paved road access	Address: 4460 Homer Spit Road
Leased to : Mike Yourkowski Lease Renewal Options: one 10 year renewal option. Expiration: 11/30/15, plus renewal option. Leaseholder is exercising options.	
Finance Dept. Code:	

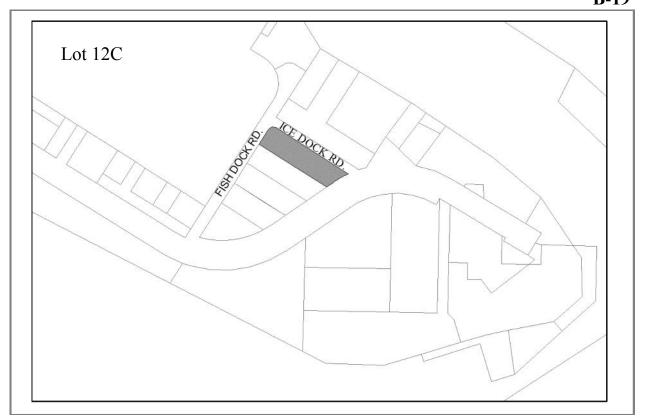
9/42 10		
Dockside Two		
Parcel Number:18103443		
), Structure: \$49,100)		
HOMER SPIT SUB NO TWO AMENDED LOT 88-3		
Wetlands: None		
Address: 4470 Homer Spit Road		
Leased to: William Sullivan dba Dockside Two dba Kachemak Bay Seafoods Expiration: 2027, no options. Finance Dept. Code:		



Dats 9A, 10A		
Designated Use: Leased		
Acquisition History: Area: 1.05 acres (0.52 and 0.53 acres)	Parcel Number: 18103477, 78	
2012 Assessed Value: Land value \$312,200		
Legal Description: T 7S R 13W SEC 1 SEWARD I 2006 LOT 9-A and 10A	MERIDIAN HM 2007136 HOMER SPIT REPLAT	
Zoning: Marine Industrial		
Infrastructure: Water, sewer, gas, Spit Trail, paved road access	Address:	
Former Manley building lots.		
Resolution 16-086 authorized a 20 year lease with two 5 years options. A formal lease agreement has not been completed but the project is active. The lessee is working with administration and on funding. (Global Sustainable Fisheries of Alaska)		
Finance Dept. Code:		

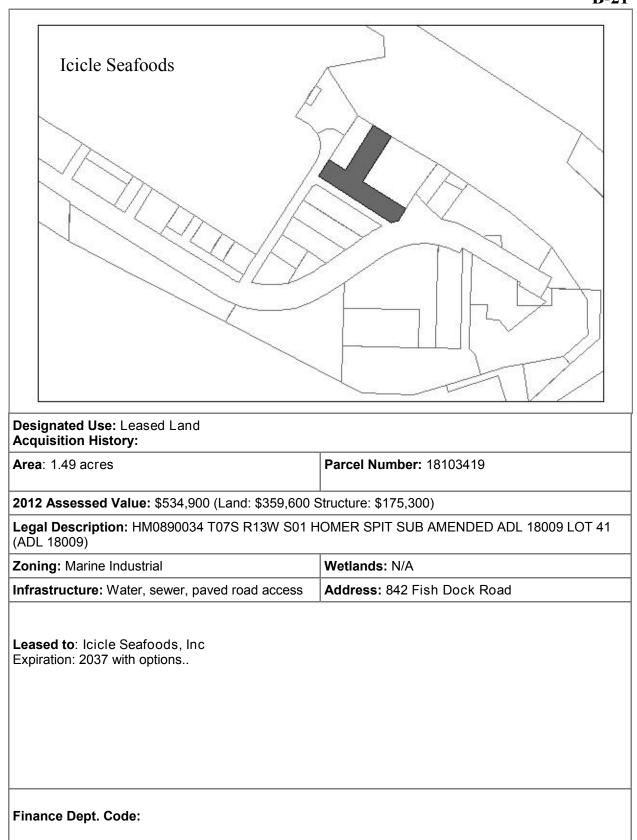


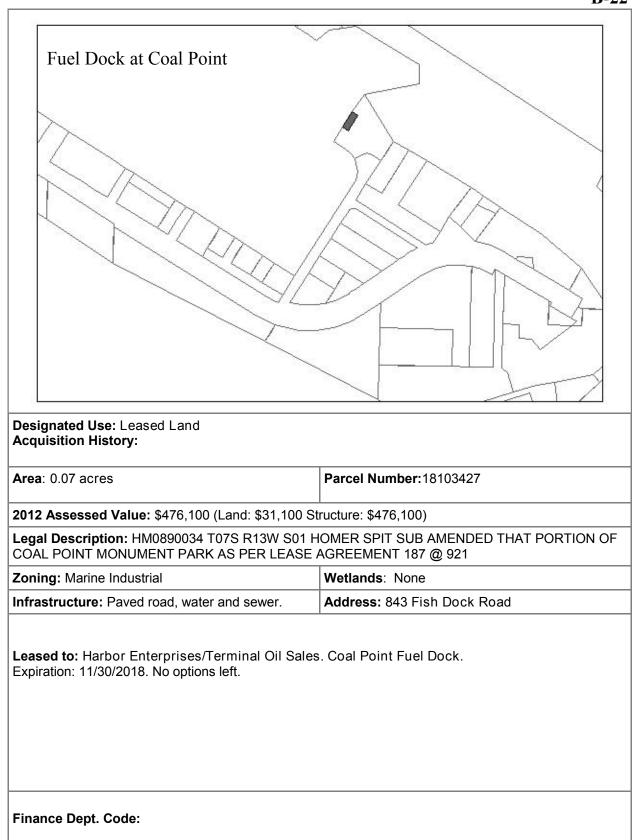


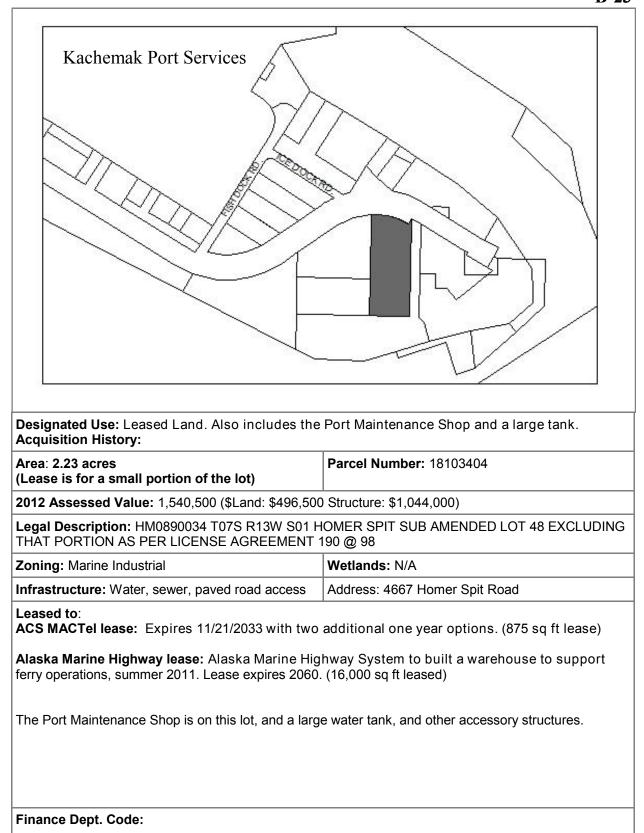


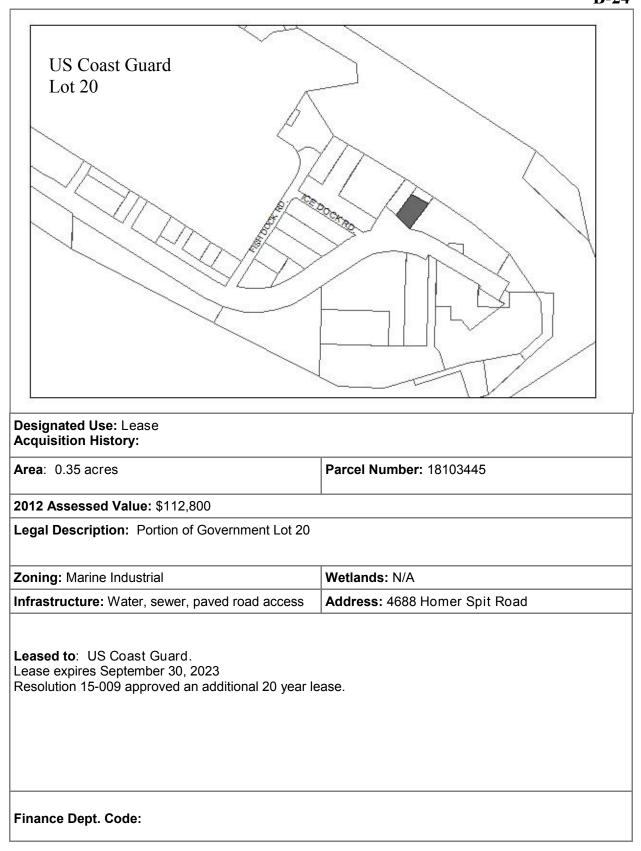
Area: 0.79 Acres	Parcel Number: 18103452	
2012 Assessed Value: \$802,000 (Land: \$2		
Legal Description: City of Homer Port Indu	ustrial No 2 Lot 12C	
Zoning: Marine Industrial		
Infrastructure: Water, sewer, paved road a	ccess Address: 4501 Ice Dock Road	
Leased by Resolution 2008-37 to Harbor Leasing (Auction Block) Expiration: 3/31/2028 Options: two additional 5 year options		

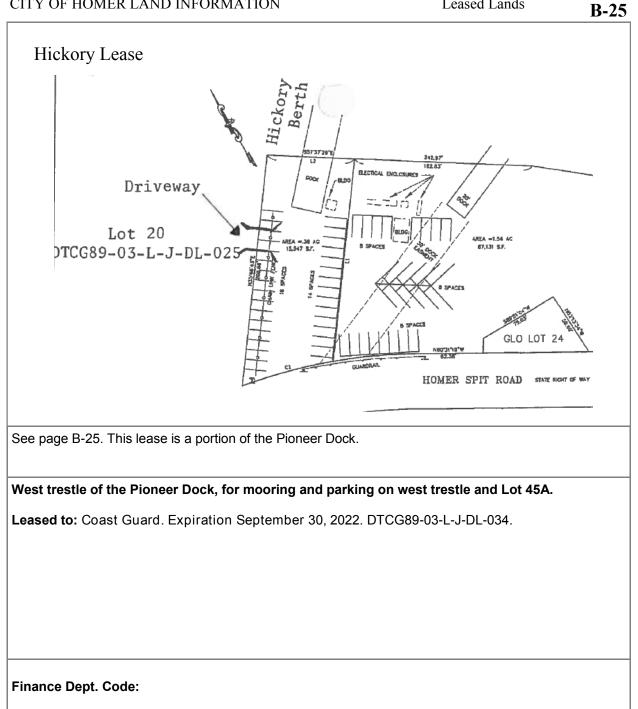
B-20 Lot 13B Coal Point Park Harbor Homer Spit Rd A. Designated Use: Lease Acquisition History: Area: 0.52 acres Parcel Number: 18103425 2012 Assessed Value: \$194,400 Legal Description: City of Homer Port Industrial Subdivision No 2 Lot 13B Zoning: Marine Industrial Wetlands: N/A Infrastructure: Water, sewer, paved/gravel road Address: Fish Dock Road access Former Porpoise Room lot. Fisheries use encouraged but not required. Resolution 14-043, 20 year lease with two five year options. Snug Harbor. Expiration: 4/30/2034 Finance Dept. Code:











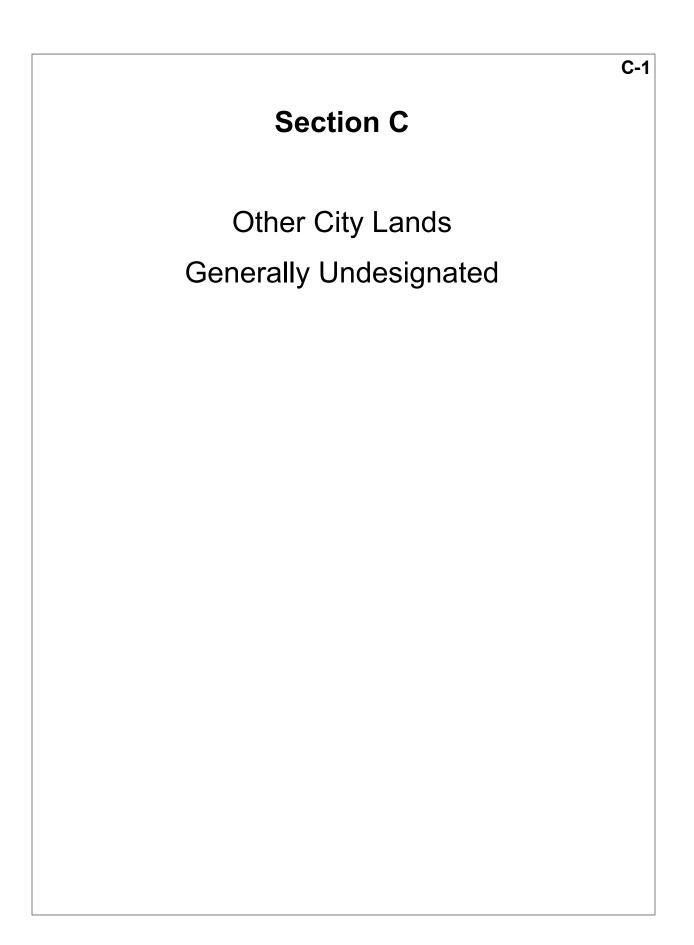
	D-20	
State Ferry Lease		
Designated Use: Ferry Terminal and Staging Acquisition History: Quitclaim Deed to KPPUDIS BLM for Harbor use for 25 years on 7/29/55. Area: 1.83 acres or 79,799 sq ft	T #1 2/18/64: Orig Cert filed between KPPUD and Parcel Number: 18103447	
2012 Assessed Value: \$1,076,900 (\$423,800 Lan	,	
Legal Description: HM0930049 T07S R13W S01	HOMER SPIT SUB NO 6 VELMA'S ADDN LOT 45-A	
Zoning: Marine Industrial	Wetlands: None	
Infrastructure: Paved road, water and sewer.	Address: 4690 Homer Spit Road	
Leased to: Alaska Marine Highway Expiration: April 30, 2060 MOA on file regarding ferry terminal and city maintenance shop.		
Finance Dept. Code:		

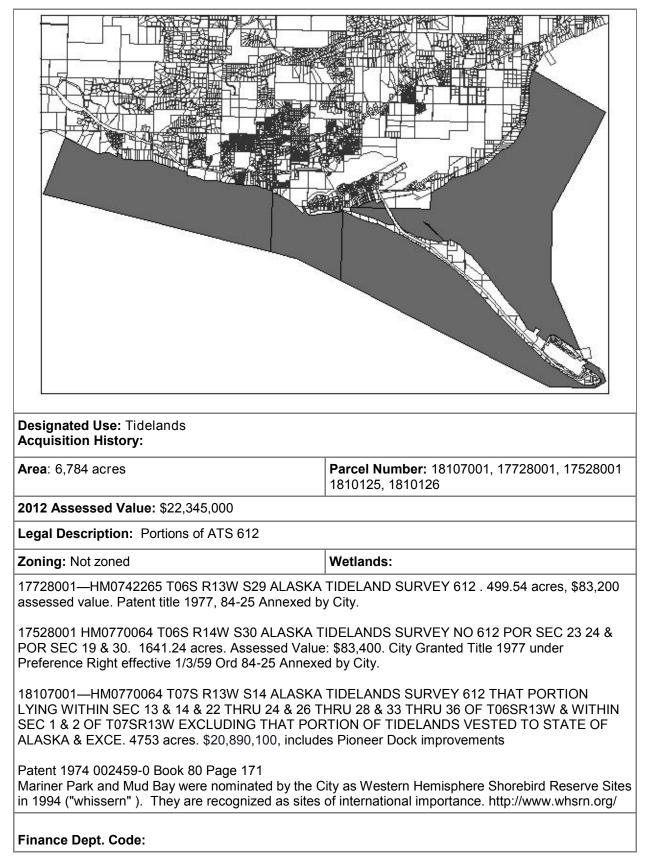
Harbor Enterprises, Inc. Harbor Enterprises, Inc. Designated Use: Leased Land (Fuel tanks for fuel dock)		
Acquisition History:		
Area: 20,000 sq ft (0.459 acres)	Parcel Number:18103260	
2012 Assessed Value: \$361,800 (Land: \$140,400) Structure: \$221,400)	
Legal Description: HM0970072 T07S R13W S01	HOMER SPIT NO 6 8-E-1	
Zoning: Marine Industrial	Wetlands: None	
Infrastructure: Paved road, water and sewer.	Address: 4607 Freight Dock Road	
Leased to: Harbor Enterprises/Terminal Oil Sales Resolution 16-031(S) 20 yr lease		

Е

B-28

Lot 19 OUTER DOCK RD. FREIGHT DOCK RD.		
Designated Use: Lease (Resolution 09-33) Acquisition History:		
Area: 0.96 acres, 0.32 acres	Parcel Number: 181032 38	
2012 Assessed Value: \$105,000		
Legal Description: Homer Spit No 5 Lots 19		
Zoning: Marine Industrial	Wetlands: N/A	
Infrastructure: paved road, water and sewer		
Notes: Leased to Fortune Sea LLC, 10 year lease expires 4/30/2023		
Finance Dept. Code:		

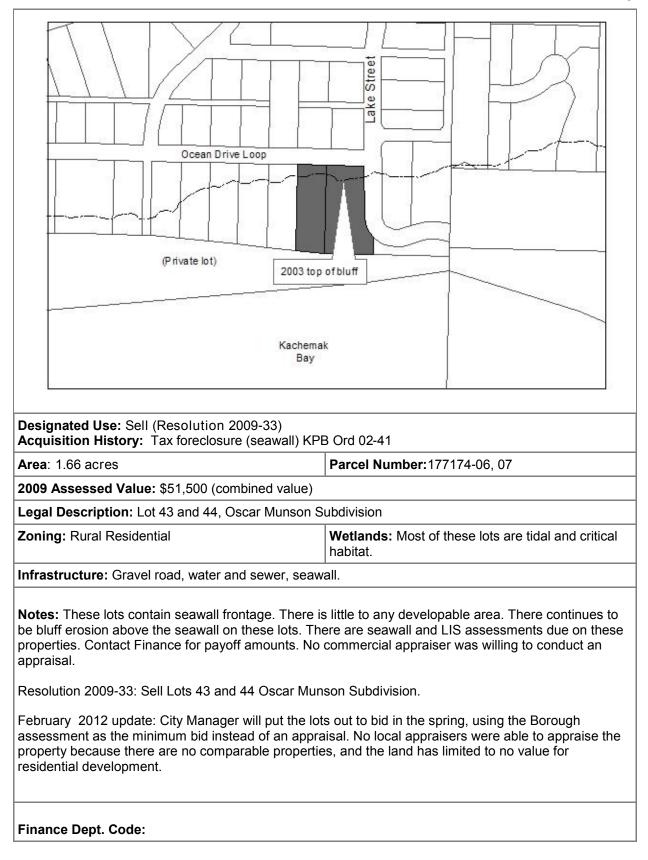


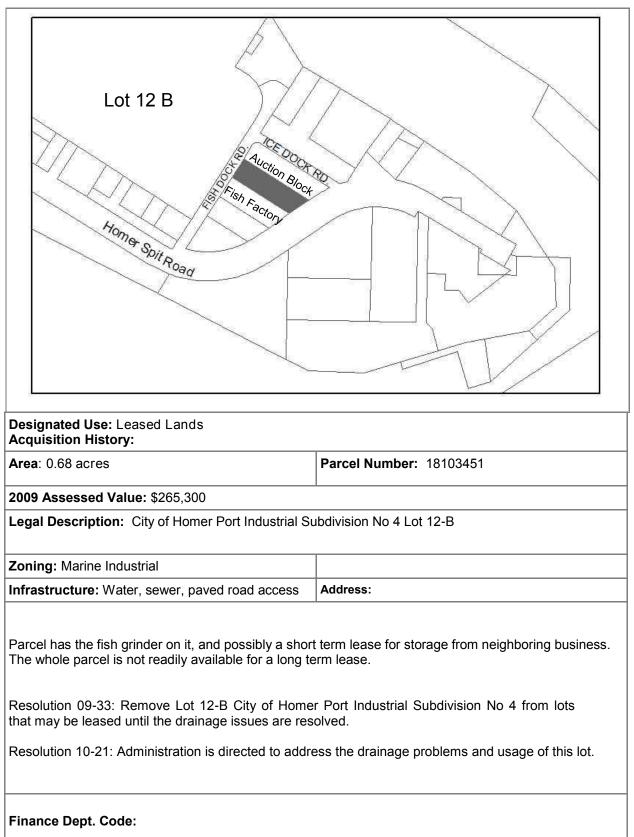


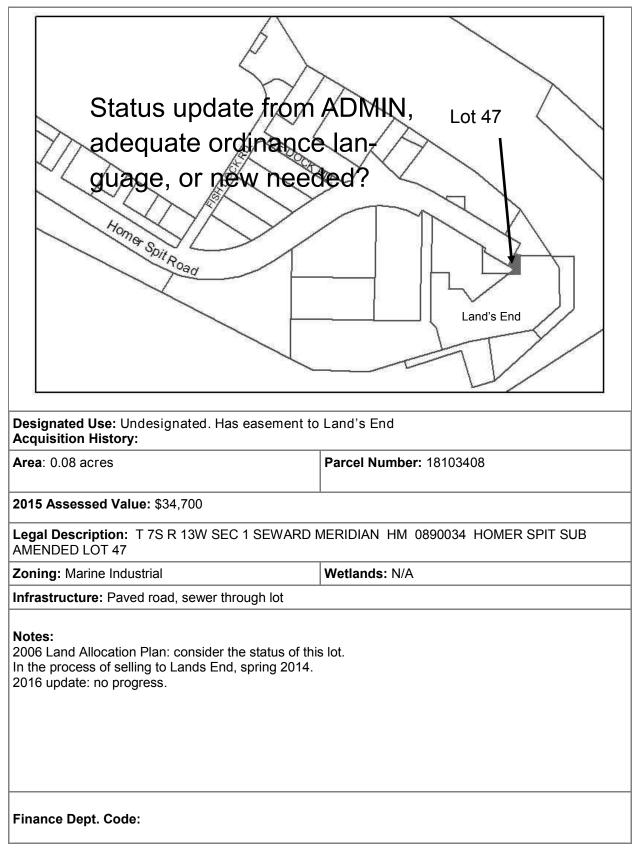
Tidelands		
Designated Use: Tidelands Acquisition History:		
Area: 4.19 acres	Parcel Number: 18103213	
2009 Assessed Value: \$800,800		
Legal Description: T 6S R 13W SEC 36 T 7S R 13 HOMER SPIT SUB NO TWO AMENDED TRACT A	W SEC 1 SEWARD MERIDIAN HM 0920050	
Zoning: Not zoned	Wetlands: Tidelands	
Infrastructure:		
Includes part of the causeway for the deep water dock. Lease agreement for deep water dock land, B192 p648 \$830/yr ADL 224560 55 year lease, July 1989– July 2044		
Finance Dept. Code:		

Storling Hway lots		
Sterling Hwy lots		
9		
	Street	
O		
Sterling Hwy	-	
	HANSEN AVE.	
Designated Use: Undesignated Acquisition History: Detling Deed 6/10/82		
Area: 0.03 acres each. Total of 2,613 sq ft	Parcel Number: 177154 02, 03	
2015 Assessed Value: \$1,400		
Legal Description: T6S R 13W SEC 20 SEWARD MERIDIAN HM 0670365 W R BENSON SUB AMENDED LOT 46 EXCLUDING HOMER BY-PASS ROAD, T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0670365 W R BENSONS SUB AMENDED LOT 47 EXC HOMER BY-PASS RD*		
Zoning: Central Business District	Wetlands: Possibly. Lots are steep.	
Infrastructure: Paved Road and sidewalk		
Notes: Lots are steep; they run from the Sterling Highway grade down the slope to the adjoining property. Lot dimensions are approximately 50'x30'.		
Finance Dept. Code:		

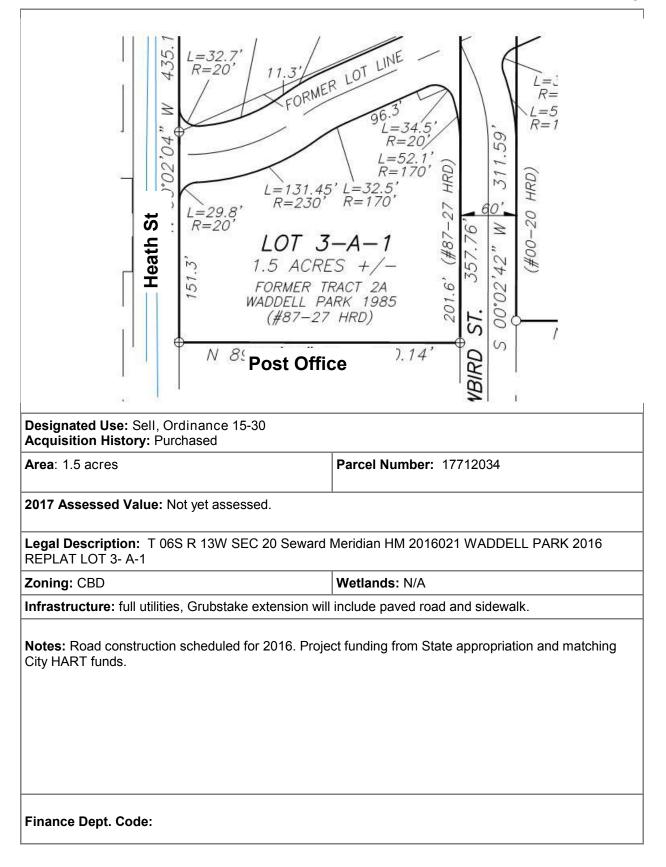
Acquisition History: UA: Ord 03-61 purchase. Area: 7.71 acres Parcel Number: 17719209, 17708015 2009 Assessed Value: \$520,200 Legal Description: Homer FAA Site Sub Tract 38A, UA lot: Portion of Nils O Svedlund Sub lot 7 tract B, long legal. Zoning: Central Business District Wetlands: City had a wetland delineation done in 2006. There is about a 1/2 acre of wetlands between the two sites. Infrastructure: Must be built as land is developed. Image: Central Business District Site Sub Central Busines District Site Sub Central Busines District Site Site Site Site Site Site Site Sit	Designated Use: UA land: Land was sold to the C town center. FAA site: Held for possible UA/state sha land at Bridge Creek. Resolution 14-084 Identifying P as a Viable Location for a Community Center.	The second secon	
2009 Assessed Value: \$520,200 Legal Description: Homer FAA Site Sub Tract 38A, UA lot: Portion of Nils O Svedlund Sub lot 7 tract B, long legal. Zoning: Central Business District Wetlands: City had a wetland delineation done in 2006. There is about a 1/2 acre of wetlands between the two sites.		Parcel Number: 17719209, 17708015	
Legal Description: Homer FAA Site Sub Tract 38A, UA lot: Portion of Nils O Svedlund Sub lot 7 tract B, long legal. Zoning: Central Business District Wetlands: City had a wetland delineation done in 2006. There is about a 1/2 acre of wetlands between the two sites.			
2006. There is about a 1/2 acre of wetlands between the two sites.	Legal Description: Homer FAA Site Sub Tract 38A	, UA lot: Portion of Nils O Svedlund Sub lot 7 tract B,	
Infrastructure: Must be built as land is developed.	Zoning: Central Business District	2006. There is about a 1/2 acre of wetlands	
	Infrastructure: Must be built as land is developed.		

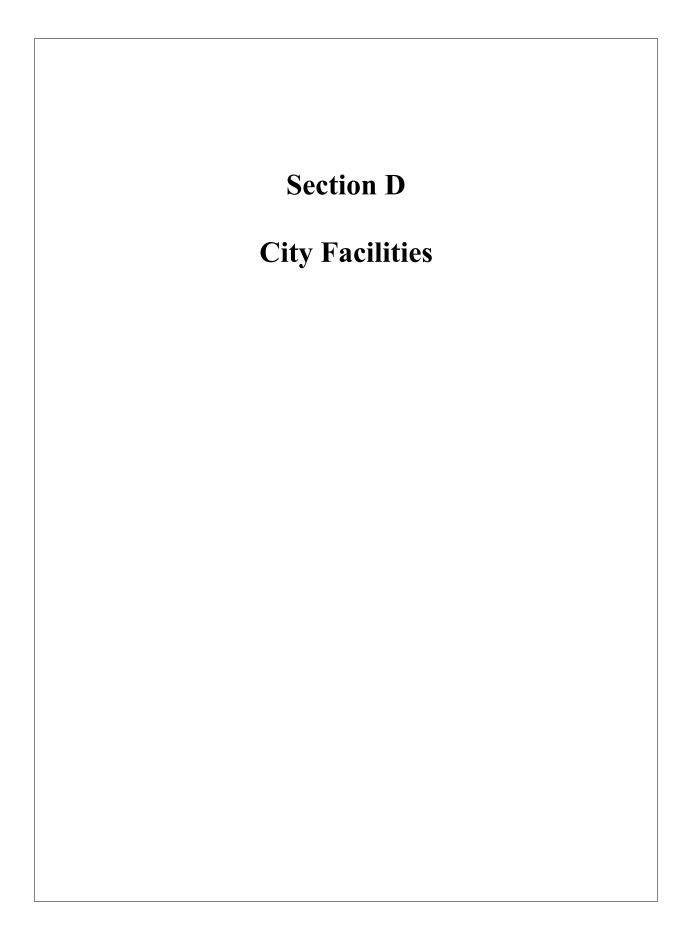


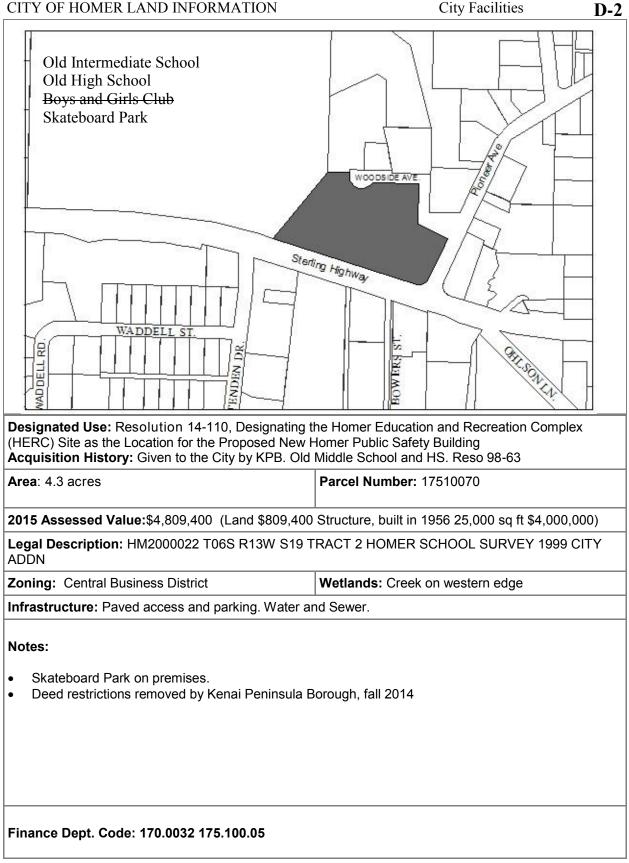




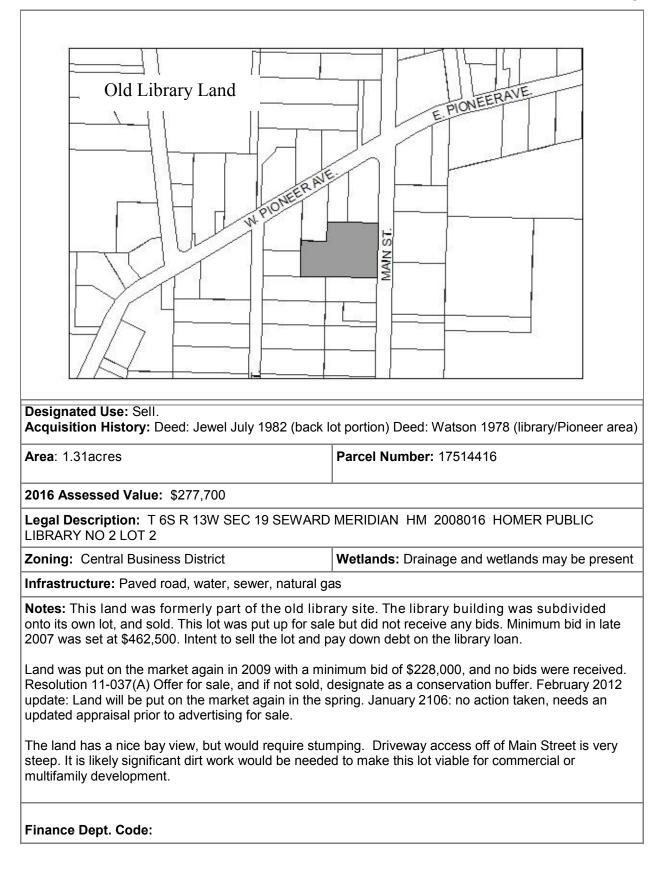
C-9

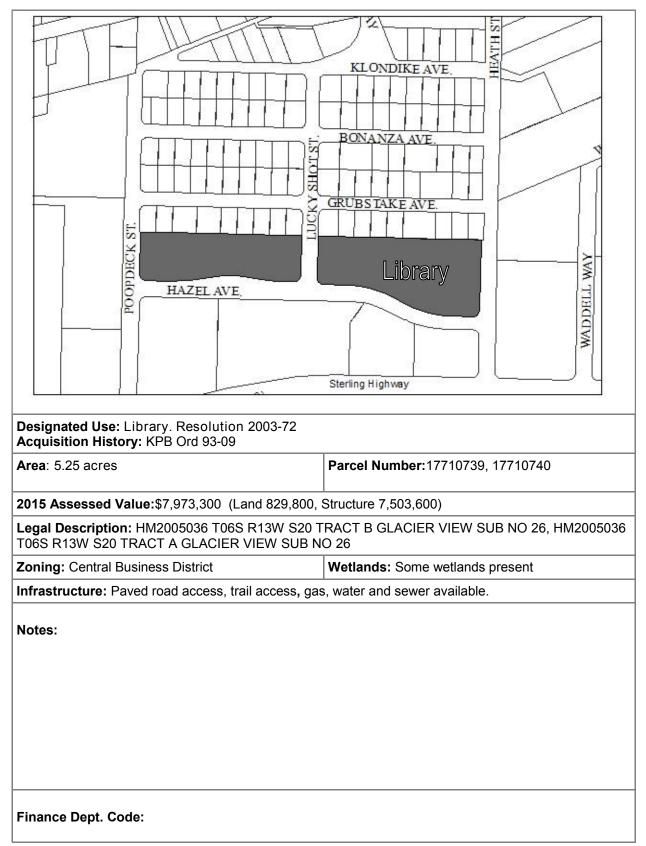


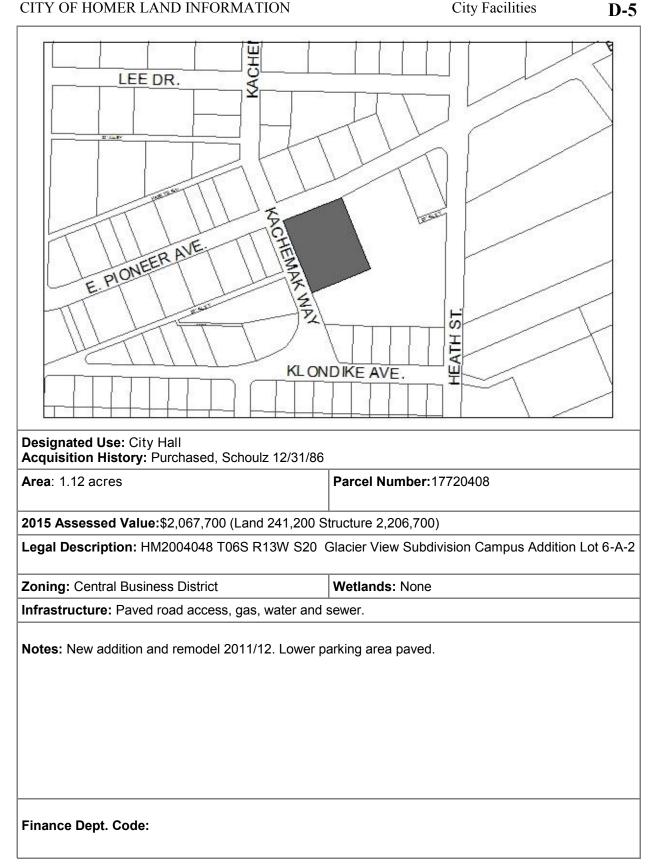




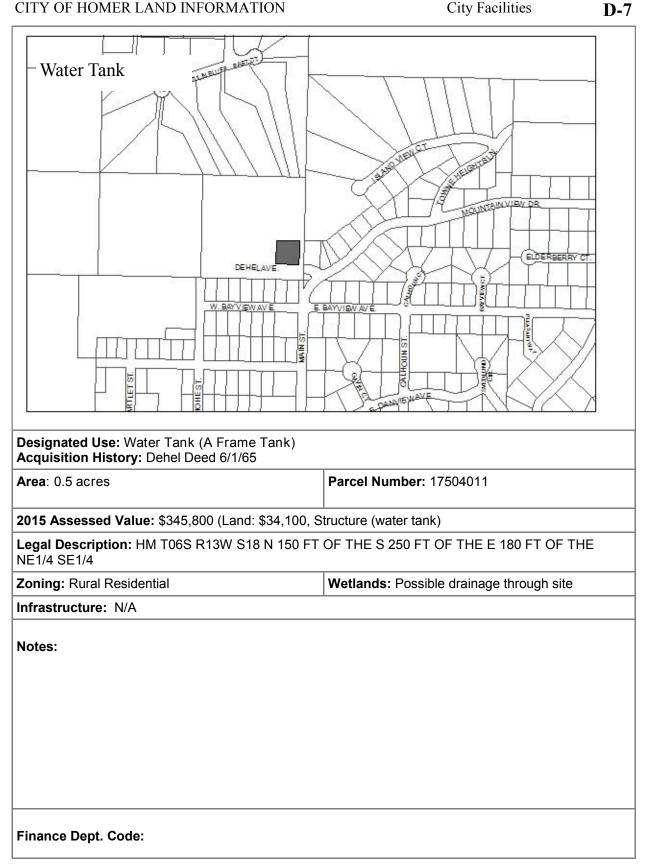
D-3







Designated Use: Police and fire stations Acquisition History: Straub Warr Deed 4/74, partia	A nurchase Straub 4/5/74
Area: 1.57 acres	Parcel Number: 17702057
2009 Assessed Value: \$2,391,400 (Land: \$326,90	0 Structure: \$2,064,500)
Legal Description: HM 0870011 NEW HOMER HIG	GH SCHOOL NO 2 Tract 1-B
Zoning: Central Business District	Wetlands: N/A
Infrastructure: Water, Sewer, Paved access	
Notes:	

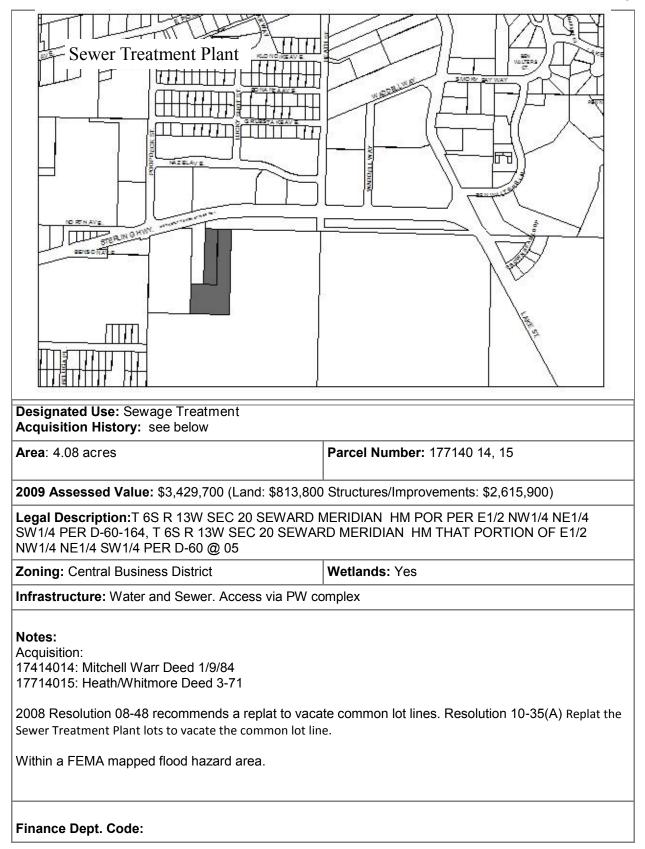


	EAST HILL RD.	
Water Tank Site		
	BARNETTPL	
SHELLFISH AVE.		
Designated Use: Future Water Tank Acquisition History: Ordinance 14-39		
Area: 1.5 acres	Parcel Number: 17701009	
2015 Assessed Value: \$98,000		
Legal Description: T6S R13W SEC 17 SEWARD QUIET CREEK ADDN 2014 TRACT A2	MERIDIAN HM 2014023 BARNETT SUB	
Zoning: Rural Residential	Wetlands:	
Infrastructure: N/A		
Notes: Future location of a new water tank. Project is shovel ready if federal funding becomes available.		
Finance Dept. Code:		

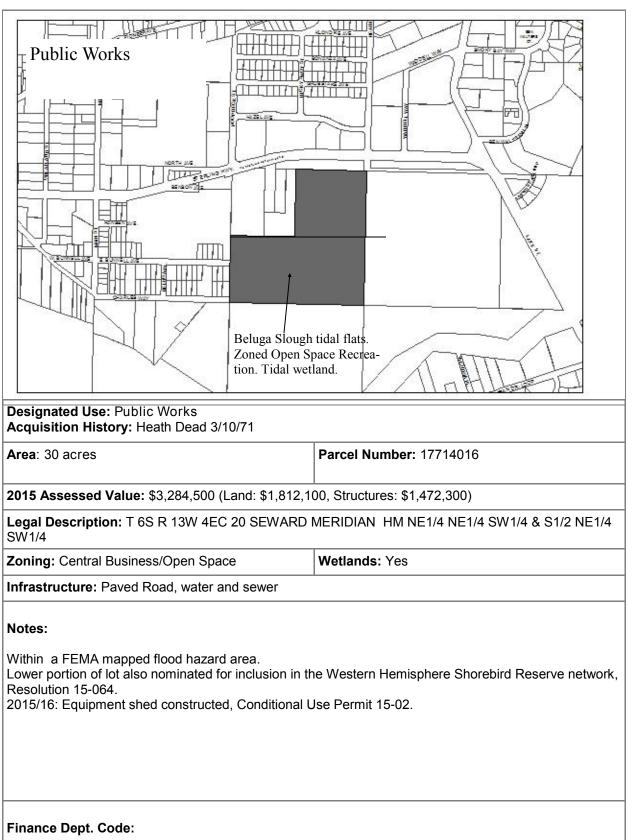
City Facilities

D-9

Animal Shelter		
Area: 1.85 acres	Parcel Number: 17714020	
2015 Assessed Value: \$1,515,300 (Land \$378,900	, Structure \$1,136,400)	
Legal Description: Glacier View Subdivision No 18	Lot 1	
Zoning: Central Business District	Wetlands: N/A	
Infrastructure: Water, Sewer, gas, gravel access vi	a Public Works	
Notes: Also includes landscaped area along the Sterling Highway maintained by Parks and Recreation, and named Superintendent's Park. Constructed in 2004. 3,828 sq feet.		
Finance Dept. Code:		



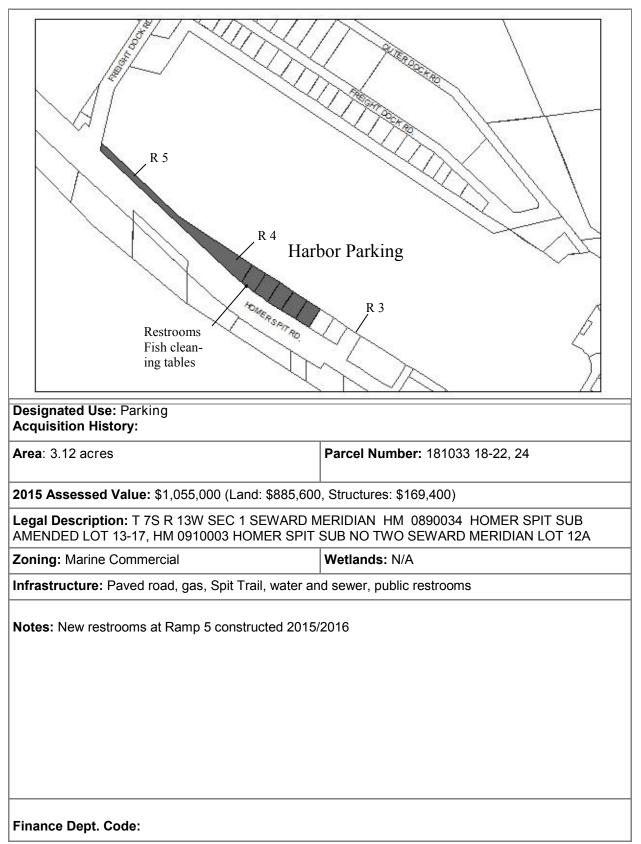
D-11

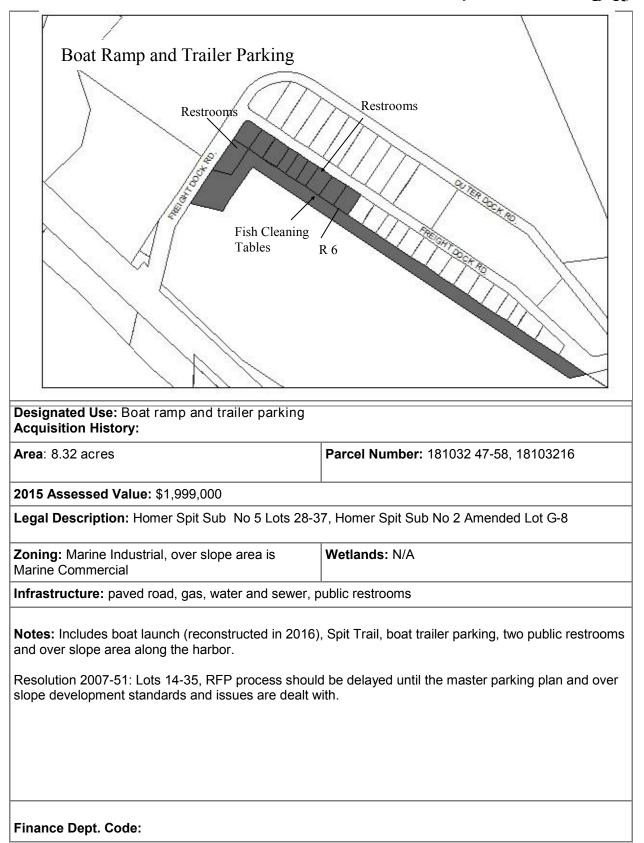


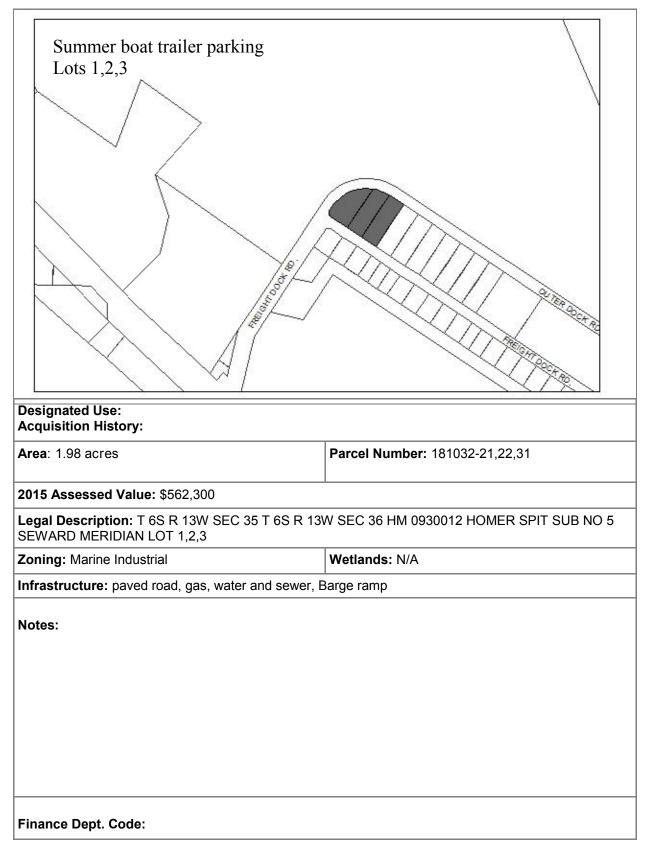
City Facilities **D-12**

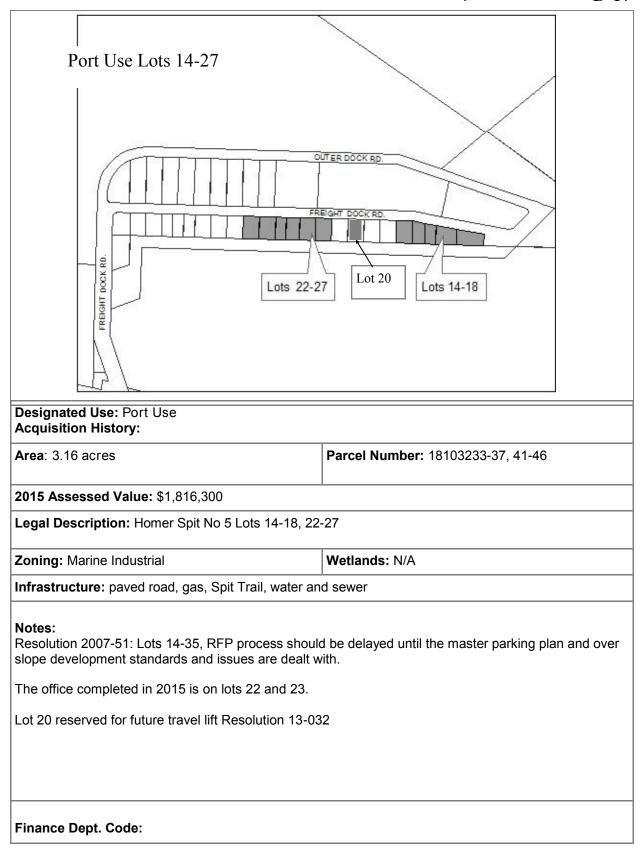
	D-12
Restrooms And Future Right of Way	
Pratt Museum	
Batton	W Pioneer Ave
	Greatland St
Designated Use: Restroom and Future right of way Acquisition History: Ordinance 2012-42	
Area: 0.27 acres	Parcel Number: 17514301
2015 Assessed Value: \$58,800	
Legal Description: T 6S R 13W SEC 19 SEWARD MERIDIAN HM 0000049 BUNNELLS SUB LOT 75	
Zoning: Central Business District	Wetlands: Yes
Infrastructure: Paved Road, water and sewer	
Notes: Public restroom constructed 2013-2014 Future road extension for Bartlett.	
Finance Dept. Code:	

	<u></u>	
Homer Harbor		
Designated Use: Homer Small Boat Harbor		
Acquisition History: Reso 99-51 Reconveyed from	ACOE	
Area : 72.94	Parcel Number: 18103214	
2015 Assessed Value: \$808,200		
Legal Description: T 6S R 13W SEC 35 T 6S R 13W SEC 36 T 7S R 13W SEC 1 T 7S R 13W SEC 2 HM 0920050 HOMER SPIT SUB NO TWO AMENDED SMALL BOAT HARBOR SEWARD MERIDIAN		
Zoning: Marine Commercial	Wetlands: N/A	
Infrastructure: floats, road access, water and sewer		
Notes:		





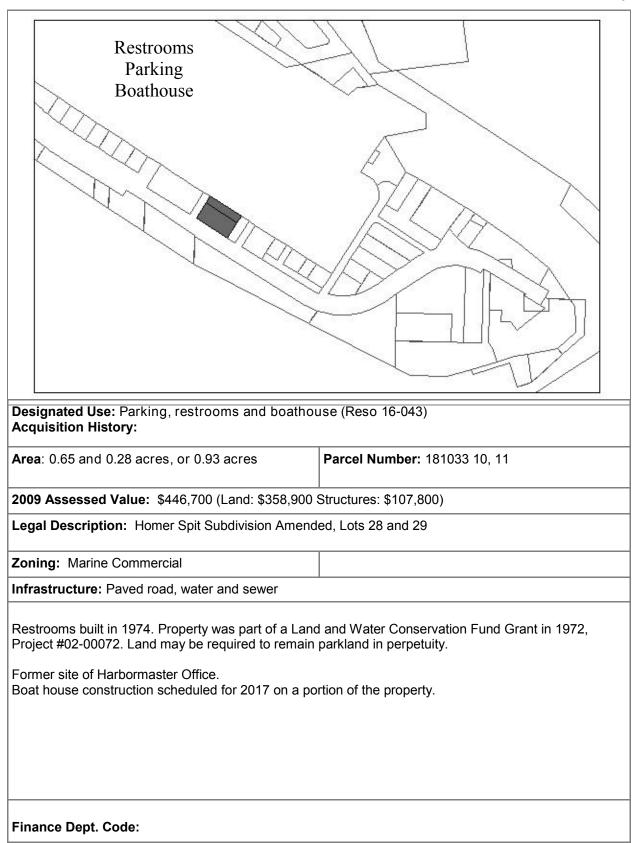




Deep water dock staging		
Designated Use: Deep water dock staging Acquisition History:		
Area: 2.08 acres	Parcel Number: 18103232	
2015 Assessed Value: \$469,600		
Legal Description: T 6S R 13W SEC 36 T 7S R 13W SEC 1 HM 0930012 HOMER SPIT SUB NO 5 SEWARD MERIDIAN LOT 13		
Zoning: Marine Industrial	Wetlands: N/A	
Infrastructure: paved road, gas, water and sewer		
Notes: Resolution 2007-51 Lot 13: Continue its current use as gear storage and cargo staging for Deep Water Dock cargo.		
Finance Dept. Code:		

	N N N N N N N N N N N N N N N N N N N	
Lot 8-D-1 Truck staging		
Designated Use: Commercial Truck Staging Acquisition History:		
	Parcel Number: 18103259	
Acquisition History:	Parcel Number: 18103259	
Acquisition History: Area: 1.12 acres		
Acquisition History: Area: 1.12 acres 2015 Assessed Value: \$301,800		
Acquisition History: Area: 1.12 acres 2015 Assessed Value: \$301,800 Legal Description: T 7S R 13W SEC 1 SEWARD N	IERIDIAN HM 0970072 HOMER SPIT NO 6 8-D-1 Wetlands: N/A	
Acquisition History: Area: 1.12 acres 2015 Assessed Value: \$301,800 Legal Description: T 7S R 13W SEC 1 SEWARD N Zoning: Marine Industrial	IERIDIAN HM 0970072 HOMER SPIT NO 6 8-D-1 Wetlands: N/A	
Acquisition History: Area: 1.12 acres 2015 Assessed Value: \$301,800 Legal Description: T 7S R 13W SEC 1 SEWARD N Zoning: Marine Industrial Infrastructure: Gravel road access, water and sewe	ARRIDIAN HM 0970072 HOMER SPIT NO 6 8-D-1 Wetlands: N/A er a marine related business which could include a the (expanded) Deep Water Dock. This lot to be support activity.	

Finance Dept. Code:



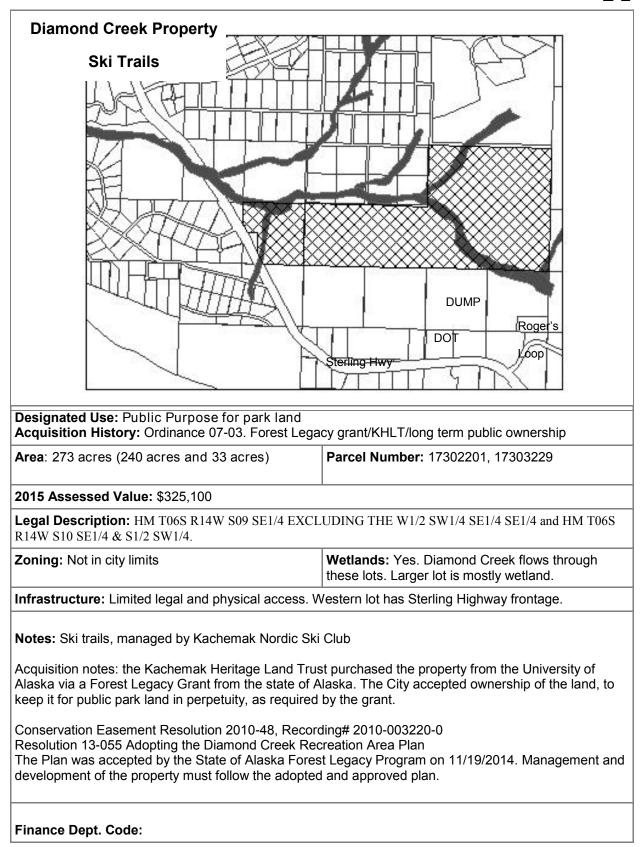
Spit Parking		
Designated Use: Parking and Access Acquisition History:		
Area: 0.6 acres	Parcel Number: 18103441	
2015 Assessed Value: \$173,700		
Legal Description: T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0920050 HOMER SPIT SUB NO TWO AMENDED PARKING AND ACCESS AREA		
Zoning: Marine Commercial	Wetlands: N/A	
Infrastructure: Paved road		
Notes: Provides parking for adjacent businesses, and harbor access.		
Finance Dept. Code:		

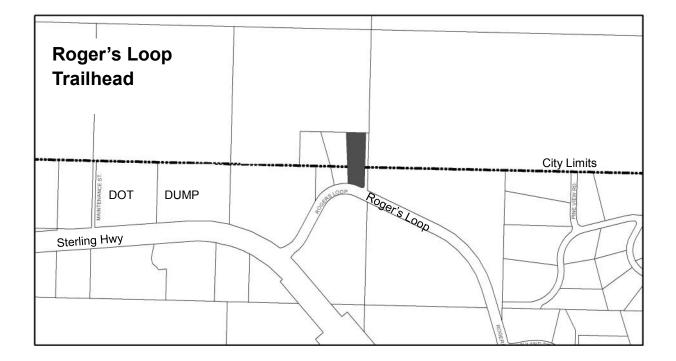
Lot 49 Homer Spit Road		
Designated Use: Main Dock Staging Acquisition History:		
Area: 2 acres Parcel Number: 18103403		
2015 Assessed Value: \$712,000		
Legal Description: T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER SPIT SUB AMENDED LOT 49		
Zoning: Marine Industrial Wetlands: N/A		
Infrastructure: Paved road, gas, water and sewer		
Notes: Resolution 2007-51: Continue to use for dredge material dewatering.		
Finance Dept. Code:		

Section E

Parks + Beaches

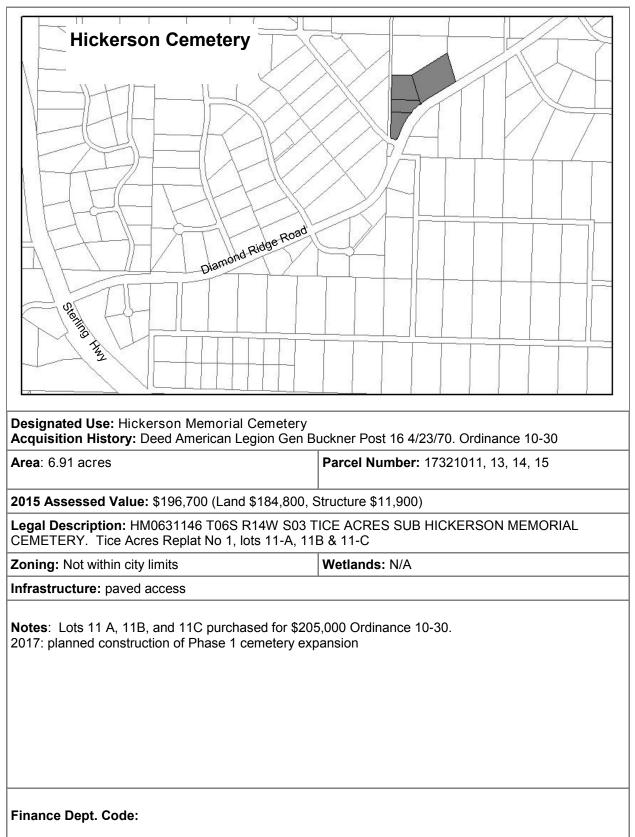
Cemeteries + Green Space

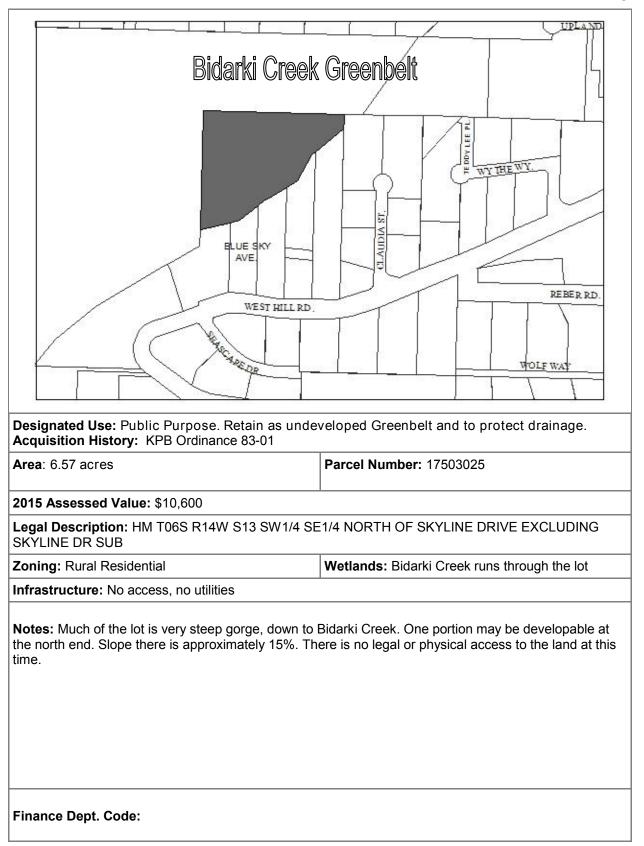


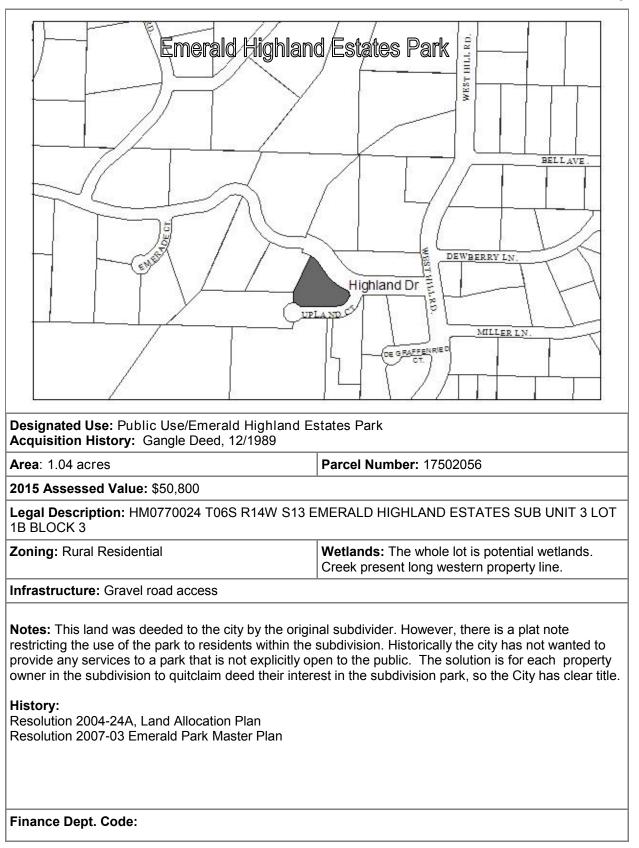


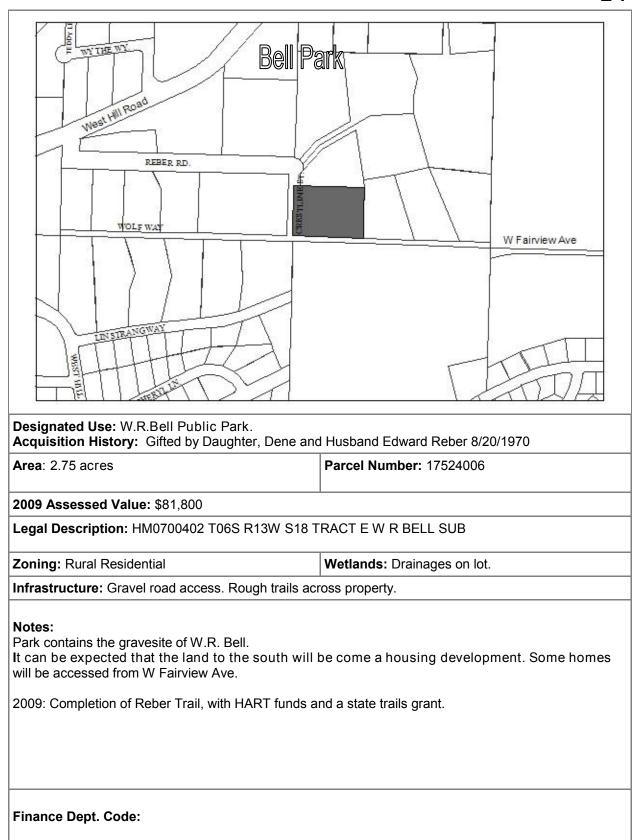
Designated Use: Roger's Loop Trailhead Acquisition History: Ordinance 14-51(A)		
Area: 2 acres	Parcel Number: 17316066, 1736067	
2016 Assessed Value: \$49,300		
Legal Description: T 06S R 14W SEC 15 SEWARD EVANS ADDN LOT 1	MERIDIAN HM 2011022 BISHOP SURVEY J G	
Zoning: Rural Residnetial. Lot is split by city limits	Wetlands: none	
Infrastructure: Paved road access		
Notes: Purchased in 2016 with HART Trail funds. Future trailhead to city owned Diamond Creek lands		
Finance Dept. Code:		











CITY OF HOMER LAND INFORMATION	Parks	E-8
10 acres NW of Karen Hornaday Park	Karen Hornaday Hillside Park	
Designated Use: Retain for a future park Resolu Acquisition History:	ition 2011-37(A)	
Area: 10 acres	Parcel Number: 17504003	
2015 Assessed Value: \$56,800*		
Legal Description: T6S R13W Sec 18 SE1/4 NE1/	4 SW1/4	
Zoning: Rural Residential	Wetlands: Drainages and wetlands may be present	
Infrastructure: None. No access.		
Notes: *2007—Land could not be appraised by priv	ate appraisal due to lack of legal access.	

Finance Dept. Code:

CITY OF HOMER LAND INFORMATION	Parks	E-9	
		DEHE	
Karen Hornaday H	illside Park	YVIEV	
		NVIEW	
		/E.	
Designated Use: Public Recreational Purpose/Kar Acquisition History: Homer Fair Association, Deed			
Area: 38.5 acres	Parcel Number: 17504023		
2015 Assessed Value: \$155,000 (Land \$43,000 Str	ucture \$112,000)		
Legal Description: HM0980004 T06S R13W S18 T SOUTH PENINSULA HOSPITAL SUB 2008 Addn	HAT PORTION OF SW1/4 SE1/4 EXCLUD	ING	
Zoning: Open Space Recreation	Wetlands: Some drainages		
Infrastructure: Water, sewer and road access	Infrastructure: Water, sewer and road access		
Notes: The park has been part of two Land and Water Conservation Fund grants: 1980, #02-00270, and 2011/12, #02-00408. Land to remain parkland in perpetuity.			
Campground, ball fields, day use picnic and playground area.			
Resolution 09-59(A) adopted the park master plan.			
Finance Dept. Code: 175.0003 (driveway, parking),	175.0007 (campground)		

Rovariow Park	I NOT	
Bayview Park	BANG MEN CI	
	SUN UNL SUN HELEK	
DEHELAVE.		
W. BAYVIEW AVE,	E. BAYVIEW AVE	
Designated Use: Public Purpose/Bayview Park/Water tank access Acquisition History: Large lots: Klemetsen Warranty Deed 5/8/67. Water tank access and part of Bayview Park.		
Area: 0.58 acres total	Parcel Number: 175051 07, 08 17726038, 17727049	
2015 Assessed Value: \$95,900 total		
Legal Description: 17505107: HM0562936 T06S R13W S18 TRACT A FAIRVIEW SUB LOT 2 17505108: HM0562936 T06S R13W S18 TRACT A FAIRVIEW SUB LOT 1 17726038: HM0760026 T06S R13W S17 KAPINGEN SUB UNIT 3 PARK RESERVE 17727049: HM0770065 T06S R13W S17 ISLAND VIEW SUB PARK		
Zoning: Urban Residential	Wetlands: N/A	
Infrastructure: Paved road access, water, sewer		
Notes:		
Finance Dept. Code:		

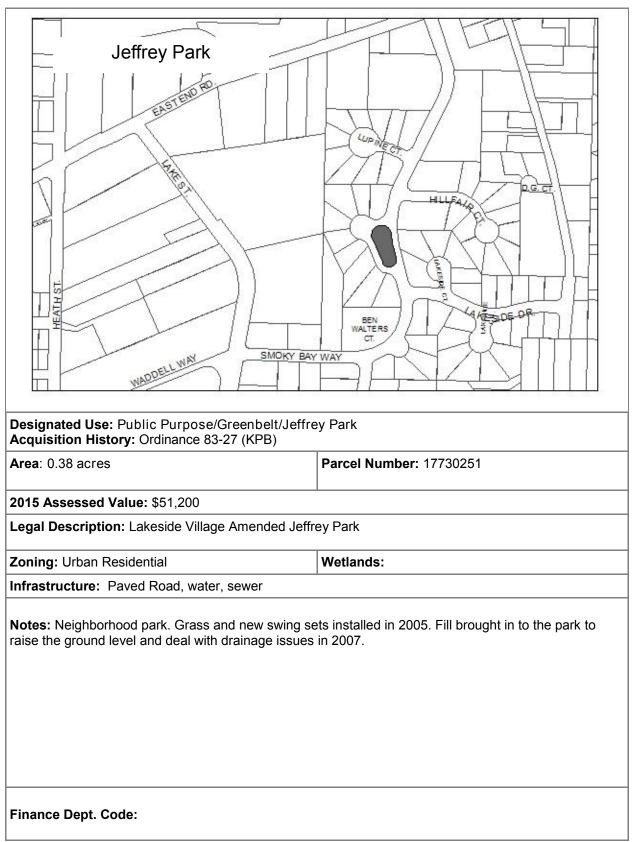


	V and Waadard Park	
│	┶┿╪╌╞╾┶┰╶┥┝━━━━┥╽	
SOUNDVIEWAVE.		
╞╤╡┝┾┾┾┾┼┦┍┥┝┥┤	Woodard Park	
SPRUCEVIEWAVE.		
TS ST.		
BOTTS		
Designated Use: ROW and Woodard Park		
Acquisition History: ROW: Purchased for Harrington Park: Tax Foreclosure (Harry Gregoire), Park design		
Area : ROW 0.85 acres Woodard Park: .025 acres	Parcel Number: 17513329 17513328	
2015 Assessed Value: ROW: \$79,700, Park: \$40,6	00	
Legal Description: ROW: HM0860044 T06S R13W Woodard Park: HM0860044 T06S R13W S19 BUNN		
Zoning: Residential Office	Wetlands: Woodard Creek and wetlands present	
Infrastructure: Paved access on Bartlett. Part of completed Spruceview Road LID. Water and sewer present.		
Notes:		
Finance Dept. Code: ROW: 500.0051 Park:		

James Sherry Pocket Park	
Bartlett	
Designated Use: Retain for use as public park or Acquisition History: Ord 83-01 (KPB) Area: 0.06 acres or 2,766 sq ft	Parcel Number: 17514235
015 Assessed Value: \$13,100	
.OT 37F-1	MERIDIAN HM 2007124 BUNNELLS SUB NO 21
Coning: Central Business District	Wetlands: Ditch across property
nfrastructure: Water and Sewer, paved sidewalk	
otes: EA/phone company utility infrastructure on lot—big green boxes.	
inance Dept. Code:	

NAVE. NELSON	
NAVENELSON	AVE.
Pioneer Cemetery	
- N	KONDA ST
	DI D
	MALLARD WAY
East End Road	
MALL V	
	761
	LYNN WAY
Designated Use: Pioneer Cemetery Acquisition History: Quitclaim Deed Nelson 4/27/6	66
Area: 0.28 acres	Parcel Number:17903007
2009 Assessed Value: \$26,400	I
Legal Description: James Waddell Survey of Tract	4 Lot 4A
Zoning: Residential Office	Wetlands: N/A
Infrastructure: Paved Road	
Finance Dept. Code:	

RV Dump Park	
Designated Use: RV Water/Dump station Acquisition History: Deed states "Waddell Park Tra Area: 1.73 acres	act" Parcel Number: 17712014
2015 Assessed Value: \$356,700 Legal Description: Waddell Subdivision, portion S of Homer Bypass Road	
Zoning: Central Business District	Wetlands:
Infrastructure: Water, Sewer, gravel/paved access	
Notes: Part of Land and Water Conservation Project #02-00263.4, signed January 1983. Land to remain in park status in perpetuity.	

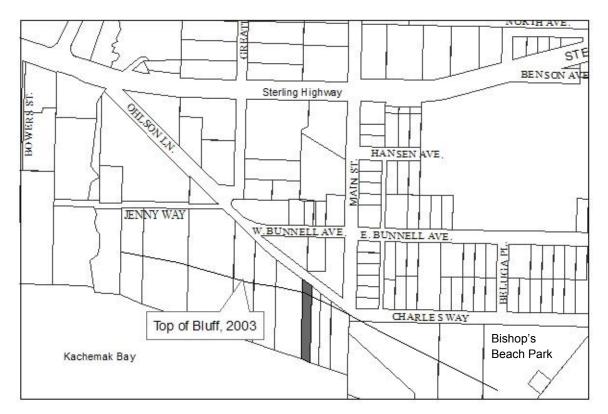


Ben Walters Park	
Designated Use: Ben Walters Park. Public park o Acquisition History: Reso 83-22(S) Neal Deed 5/4/	/83. Donated. Deed amended 6/1/83.
Area: 2.48 acres	Parcel Number: 17712022
2009 Assessed Value: \$493,200 (Land \$493,200, \$	Structure \$44,200)
Legal Description: Lakeside Village Park Addition F	Replat Lot 1A-2
Zoning: Central Business District	Wetlands: 3664 Ben Walters Lane
Infrastructure: Paved Road, water and sewer. Publ	ic restrooms, covered fire pit, lake access and dock.
Notes: In May 1982, a project agreement was executed for a Land and Water Conservation Fund project to develop the park. Project #02-00305. Land to remain park in perpetuity. New swing set installed, 2008. New dock installed in 2009.	
Finance Dept. Code:	

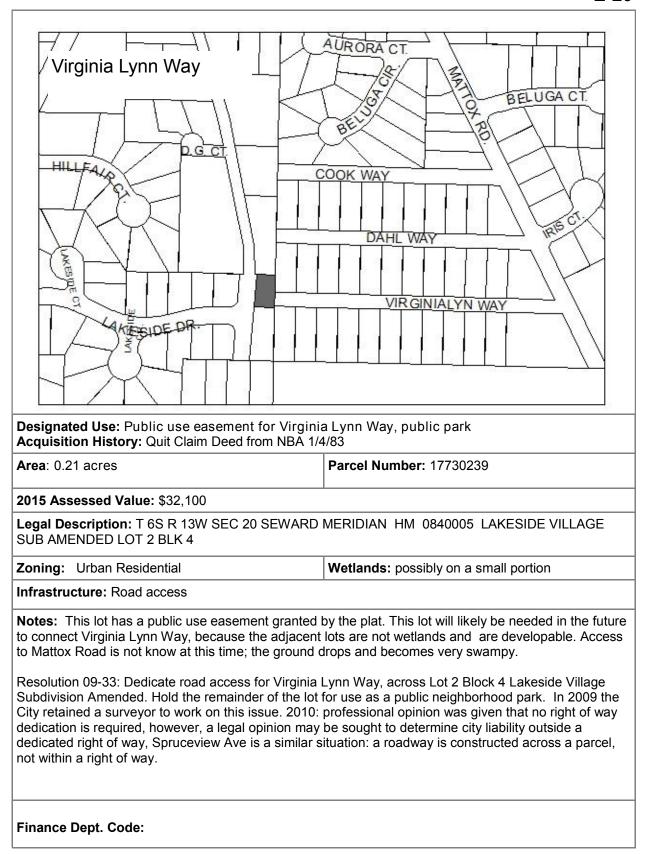
Parks E-18

W.BUNNELLAVE E. BUNNELLAVE.		
Designated Use: Bishop's Beach Park Acquisition History: McKinley Warrant Deed 1/9/1984 Area: 3.46 acres Parcel Number: 17714010		
2015 Assessed Value: \$471,700 (Land \$465,300, \$	Structure \$6,400)	
Legal Description: HM T06S R13W S20 PTN GL 2 BEGIN S 1/16 CORNER SECS 19 & 20 & NW CORNER LOT 2 TH S 89 DEG 57'30" E 600 FT ALONG N BOUND LT 2 TO POB TH S 0 DEG 2' E 391 FT TO CORNER 2 ON MHW KACHEMAK BAY TH S 59 DEG 30' E 150 FT TO CORNER 3 TH N 38 DEG 0' E		
Zoning: Central Business District	Wetlands: Some wetlands (along boardwalk). Flood hazard area.	
Infrastructure: Paved road access. No water or sewer. City maintained outhouses.		
Notes:		
Finance Dept. Code:		

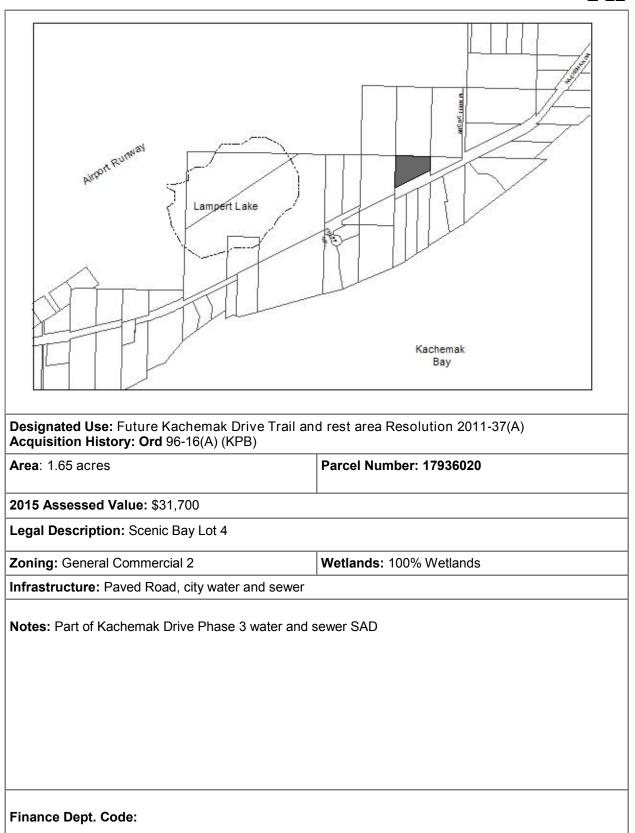




Designated Use: City Park Acquisition History: Donated by Herrick, Resolution 90-7	
Area: 0.32 acres	Parcel Number: 17520009
2015 Assessed Value: \$16,700	
Legal Description: HM T06S R13W S19 PORTION THEREOF S OF OLSEN LANE	
Zoning: Central Business District	Wetlands: None. Bluff property.
Infrastructure: Gravel Road access, no water or sev	wer
Notes: Resolution 15-030(A), Designate as park	
Finance Dept. Code: 392.0008	



Jack Gist Park Jack Gist Park Jack Gist Ball Park Acquisition History: Warranty Deed Moss 8/27/98	RÜCE IN.
Area: 14.6 acres	Parcel Number: 17901023
2015 Assessed Value: \$109,200	
Legal Description: HM0990063 T06S R13W S15 J	ACK GIST SUB LOT 2
Zoning: Rural Residential	Wetlands: May be present. Site is mostly fill and old dump.
Infrastructure: Gravel road access.	
Notes: Old dump site. Land and Water Conservation Fund Grant Project #02-00369 for construction of 3 ball fields and parking area. Land to remain parkland in perpetuity. No water or sewer to service the new ball fields. Parking lot constructed in 2006. Major funding needed to construct restrooms. 2009: ord 09-35(A) allocated \$33,000 for improvements to two ballfields.	
Finance Dept. Code:	



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Parks
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Finance Dept. Code:

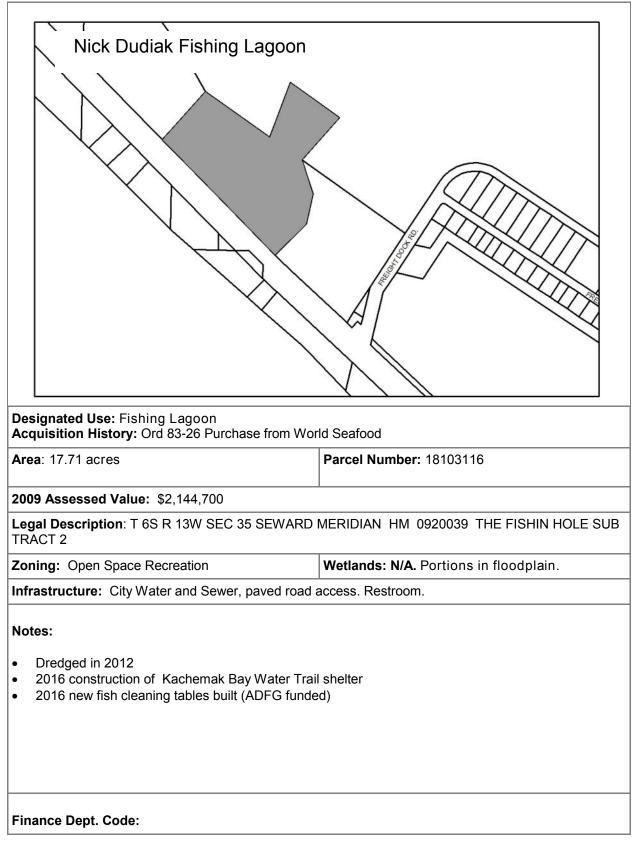
Mariner Park	
Mariner Park	
Designated Use: Park Acquisition History: Lot 10: Simmons purchase, 1983. Other are EVOS purchases or unknown.	
Area: 32.32 acres	Parcel Number: 18101002-14
2014 Assessed Value: \$272,100	
Legal Description: T 6S R 13W SEC 28 SEWARD	MERIDIAN HM GOVT LOTS 5-8, 10-15
Zoning: Open Space Recreation/Conservation	Wetlands: Tidal
Infrastructure: No infrastructure	
Notes: Acquisition of Lots 5-8 and 11-15 should be researched to see how they were acquired. Possibly EVOS purcahses.	
Mariner Park and Mud Bay were nominated by the City as Western Hemisphere Shorebird Reserve Sites in 1994 ("whissern"). They are recognized as sites of international importance. http://www.whsrn.org/	
2012 Mariner Park driveway was relocated to the north.	
Resolution 15-030(A): designate as park. Minutes of the meeting ask staff to research the deed history to see if there are long term conservations easements. 2016 update: no budget available in 2015.	
2016: new campground office located at Mariner Park.	
Finance Dept. Code:	



Campground vot 2 vot	
Designated Use: Camping	
Acquisition History: Area: 3.92 acres (2.1 and 1.82 acres)	Parcel Number: 18103101, 02
2015 Assessed Value: \$427,100 (Includes value of	f the campground office which was removed in 2016)
Legal Description: Homer Spit Subdivision Amended Lot 2, and that portion of Government Lot 14 lying south of the Homer Spit Road T6S R13W S35	
Zoning: Open Space Recreation.	
Infrastructure: Paved road, water and sewer	
Notes: At most, 1/3 of the land is above the high tide line. The rest is beach or underwater. 2016: Campground office sold and removed due to repeated erosion and storm damage.	
Finance Dept. Code:	

Beach Beach	
Acquisition History: Ord 90-26 (KPB). Lot 6: EVO Area: 23 acres	S purchase Parcel Number: 181030 02, 04, 06 18102011
2015 Assessed Value: \$388,300 Legal Description: T 6S R 13W SEC 35 SEWARD	
Lot 1, lot 6 SW of Sterling Hwy Sec 27	
Zoning: Open Space Rec	Wetlands: Tidal
Infrastructure: Paved Road access	
Notes: Acquisition history of lot 6 should be researched.	





Parking and Camping				
Designated Use: Western lot: Camping. East lot, Acquisition History:	parking			
Area: 5.7 acres	Parcel Number: 18103301, 18103108			
2015 Assessed Value: \$757,500	·			
Legal Description: Homer Spit Amended Lots 7 and	9 6			
Zoning: Open Space Recreation	Wetlands: N/A			
Infrastructure: Paved Road				
Finance Dept. Code:				

Designated Use: Open Space Recreation	
Acquisition History: Lot 11B: Reso 93-14, 3/24/93 Deed. Acquired through an exchange for lot 18.	
Area: 2.36 acres Parcel Number: 181033 4, 5, 6	
2015 Assessed Value: \$400,800	
Legal Description: Homer Spit Subdivision Amended Lots 11 and 20. Lot 11B of HM 0640816.	
Zoning: Open Space Recreation Wetlands: N/A	
Infrastructure: Paved Road	
Notes:	

Seafarer's Memorial				
Designated Use: Seafarer's Memorial and parking Acquisition History: Area: 2.52 acres Parcel Number: 18103401				
2009 Assessed Value: \$316,900				
Legal Description: Homer Spit Amended Lot 31				
Zening: Onen Space Decreation	Wetlands: N/A			
Zoning: Open Space Recreation Infrastructure: Paved Road				

Coal Point Monument Park	
Designated Use: Park Acquisition History:	
Area: 1.09 acres	Parcel Number: 18103426
2015 Assessed Value: \$280,000	I
Legal Description: LEGAL T 7S R 13W SEC 1 SUB AMENDED COAL POINT MONUMENT PARK AGREEMENT 187 @ 921	SEWARD MERIDIAN HM 0890034 HOMER SPIT EXCLUDING THAT PORTION AS PER LEASE
Zoning: Marine Industrial	Wetlands:
Infrastructure: gravel parking area	
Notes:	

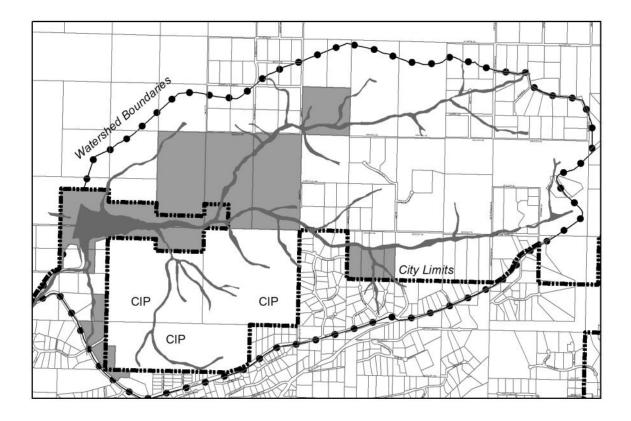
Beach	
ICE DOCK RO	
Designated Use: Beachfront between Icicle and M Acquisition History:	Main Dock
Area: 0.11 acres	Parcel Number: 18103446
2015Assessed Value: \$44,700	1
Legal Description: T 7S R 13W SEC 1 SEWARD N LYING NE OF THE HOMER SPIT RD & BOUNDED AMENDED & BOUNDED ON THE NE BY ATS 612 SPIT SUB AMENDED & BOUNDED ON THE	ON THE NW BY LOT 43 OF HOMER SPIT SUB
Zoning: Marine Industrial	Wetlands: N/A tidal, flood plain
Infrastructure:	
Notes:	
Finance Dept. Code:	

End of the Road Park					
Designated Use: End of the Road Park Resolution Acquisition History:	on 13-032				
Area: 0.43 acres	Parcel Number: 18103448				
2015 Assessed Value: \$133,000	1				
Legal Description: HM0930049 T07S R13W S01 H	IOMER SPIT SUB NO 6 VELMA'S ADDN LOT 45-B				
Zoning: Marine Industrial	Wetlands: N/A				
Infrastructure: Water, sewer, paved road access	Address:				
Restroom construction 2013/14, parking lot pave	ed, and spit trail completed				
Finance Dept. Code:					

City Lands within the Bridge Creek Watershed Protection District

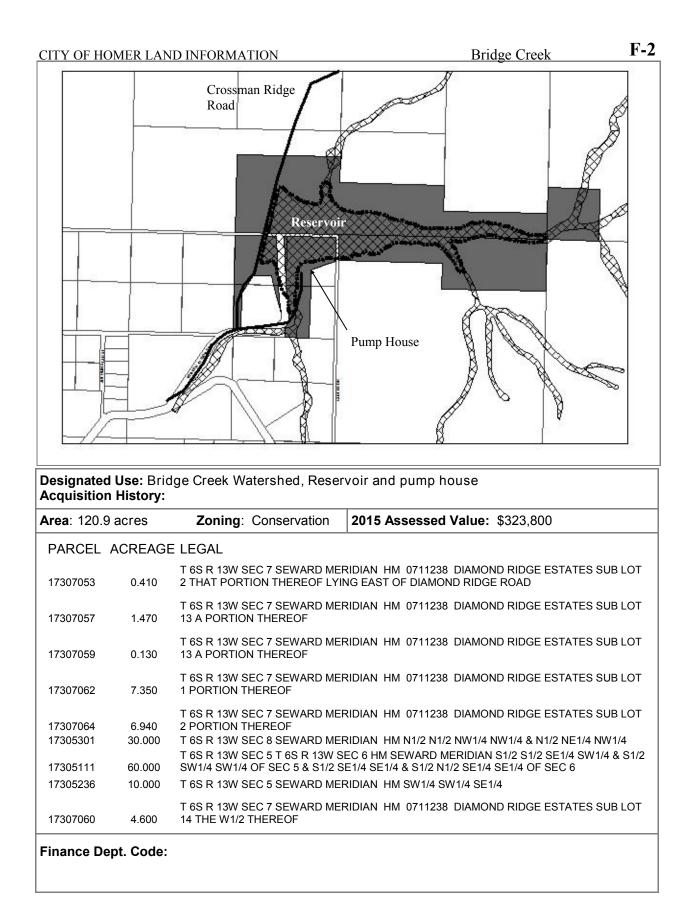
These properties lie within the Bridge Creek Watershed Protection District. Not all the lands within the district are in Homer City limits. The city owns 20 lots totaling 435.6 acres with an assessed value in 2016 of \$5,042,300. Lands include conservation purchases from the University of Alaska, Bureau of Indian Affairs, Kenai Peninsula Borough tax foreclosure, private parties, and water system infrastructure such as the reservoir, pump house, and water treatment plant and tanks.

In 2006, the number one CIP funding priority was the water supply, including the water treatment plant, water source and watershed land acquisitions. In particular, the City has requested funding to purchase additional property bordering the reservoir and Bridge Creek for both water treatment expansion and preservation.

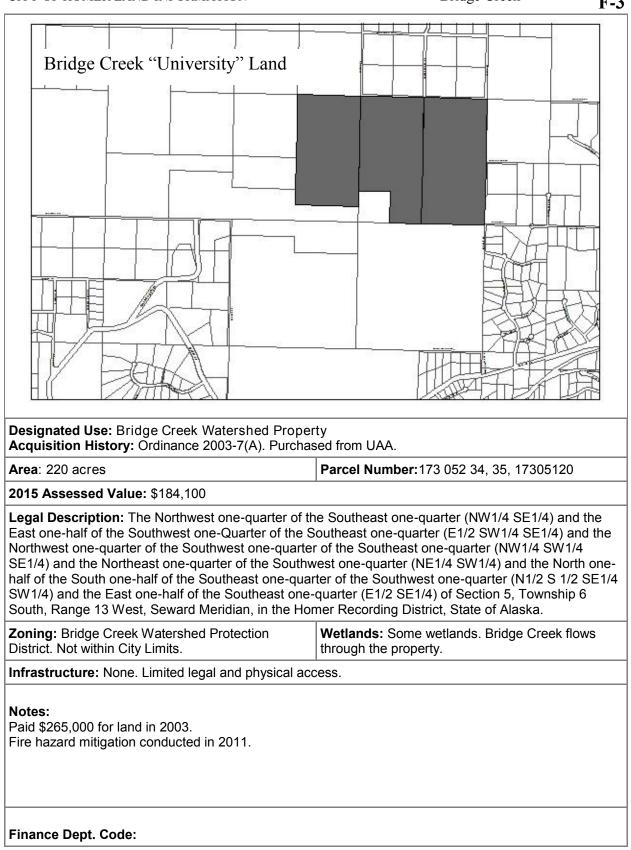


Section updated January 26, 2017

F-1

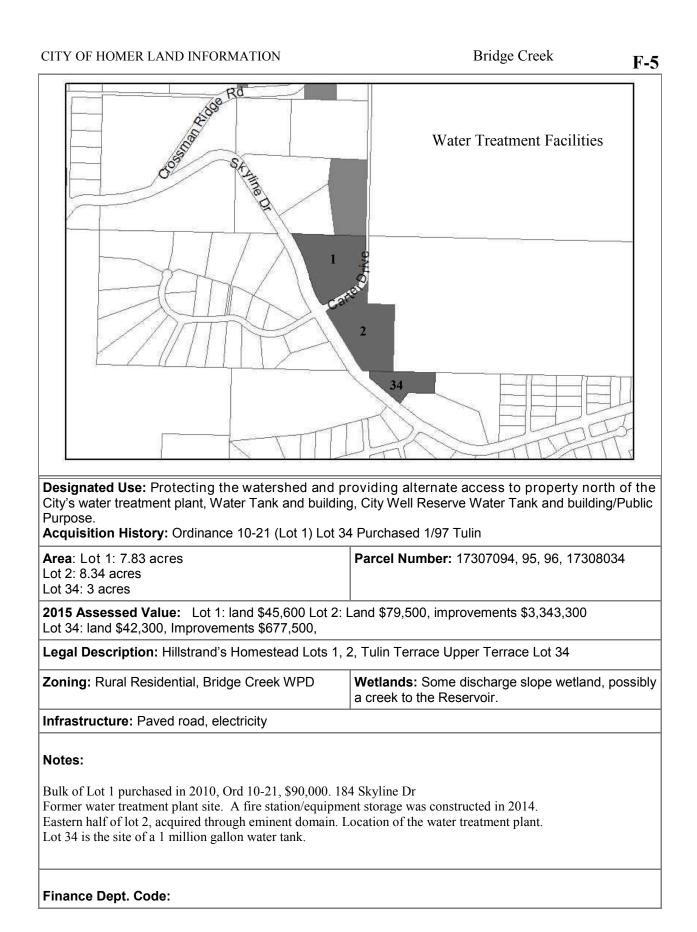


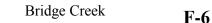
Bridge Creek	
Dhuge Cleek	Г 2

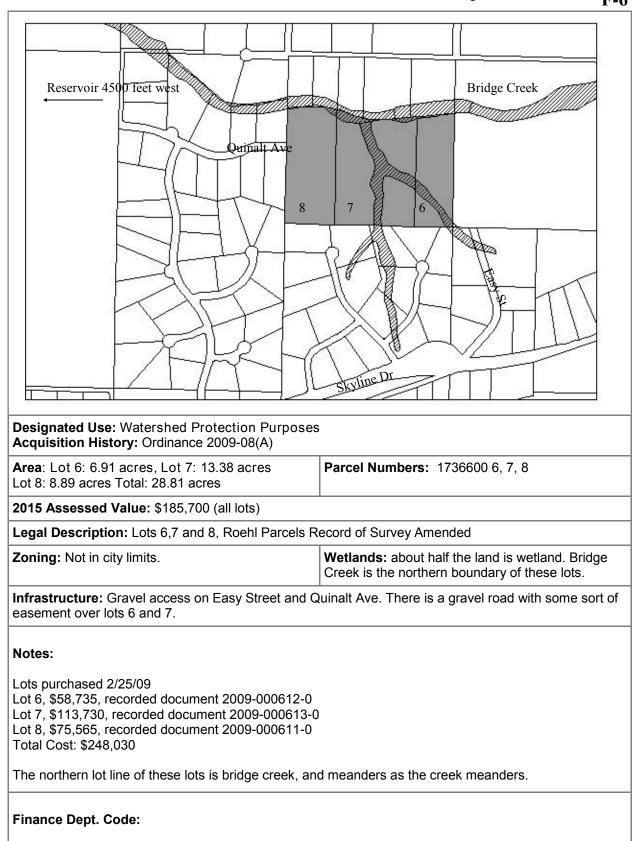


Bridge Creek	F-4
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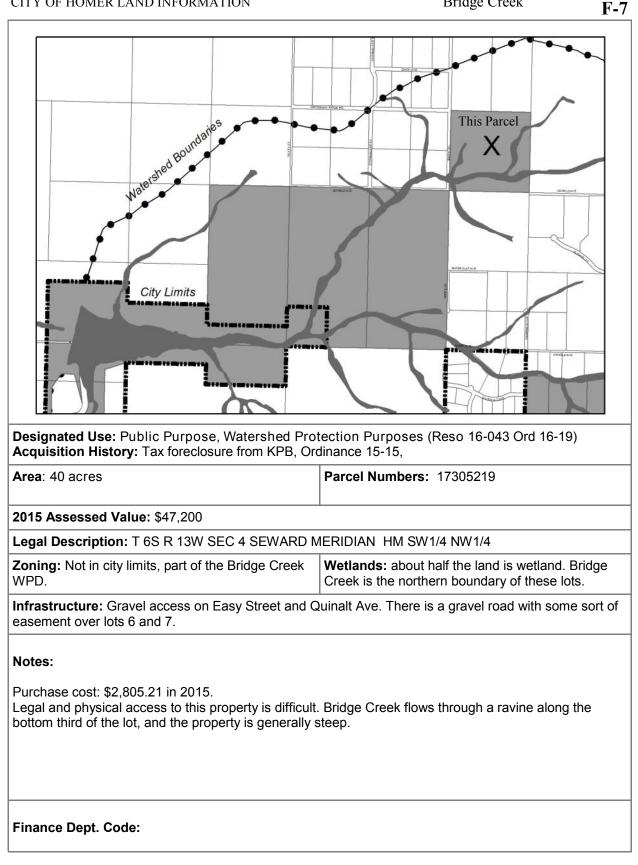
Carter Drive	
Designated Use: A public use to protect and enhan protect its water quality. Acquisition History: Emergency Ordinance 2005-4	
Area: 5.93 acres	Parcel Number:173070760
2015 Assessed Value: \$75,100 (Land \$44,300 Stru	cture \$30,800)
Legal Description: HM0840119 T06S R13W S07 P	ioneer Valley Subdivision Lot 2
Zoning: Rural Residential, Bridge Creek WPD	Wetlands: Some discharge slope wetland, possibly a creek to the Reservoir.
Infrastructure: Driveway access to property.	
Notes: Property includes a small cabin.	
Finance Dept. Code:	

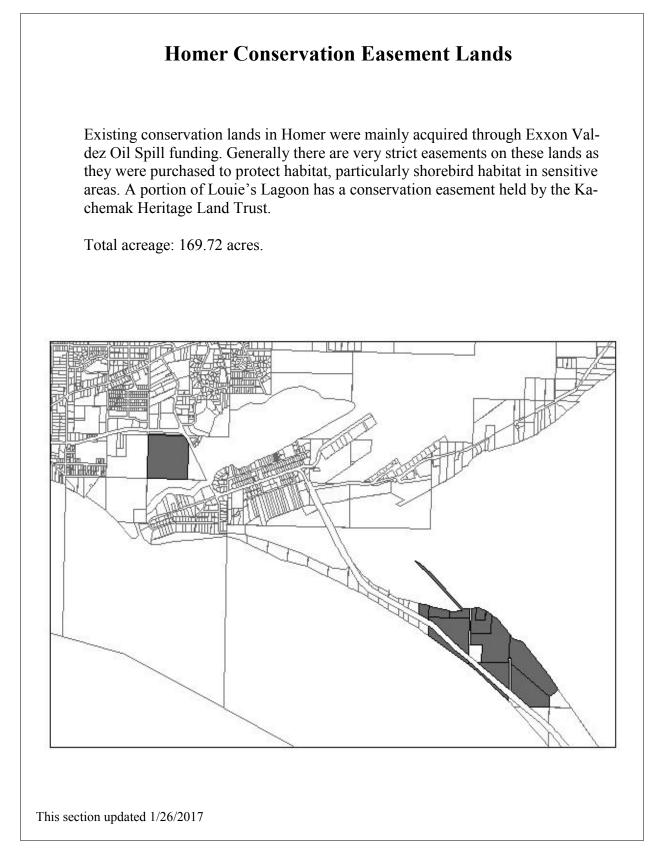




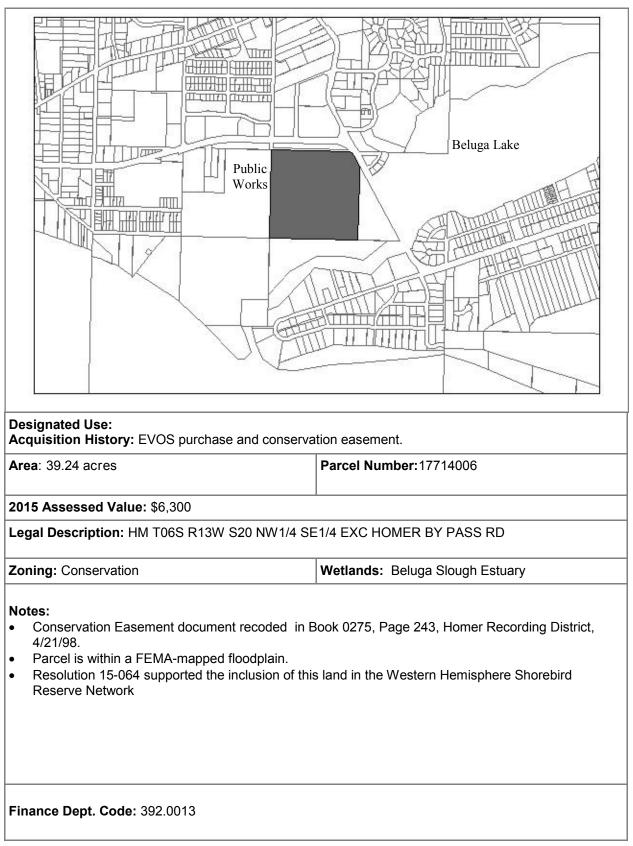


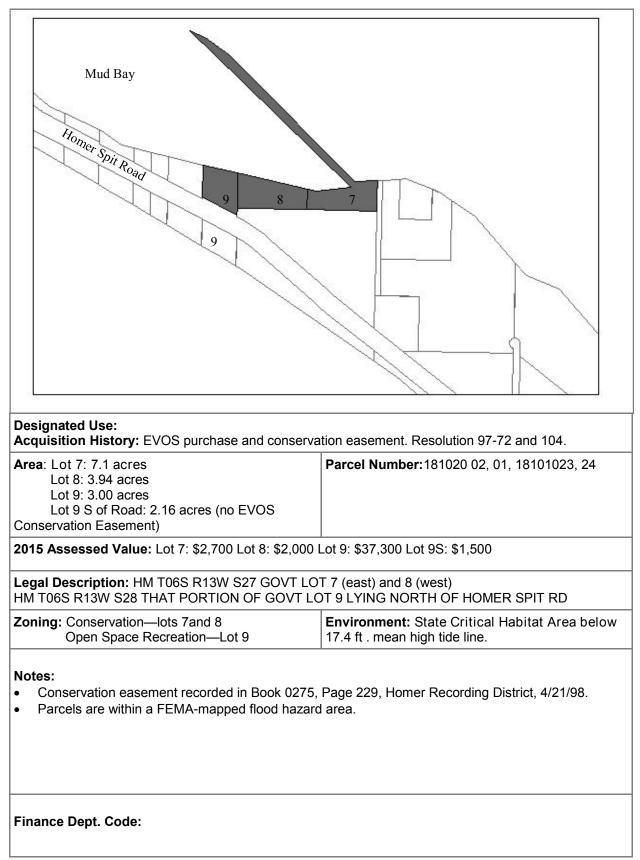
Bridge Creek

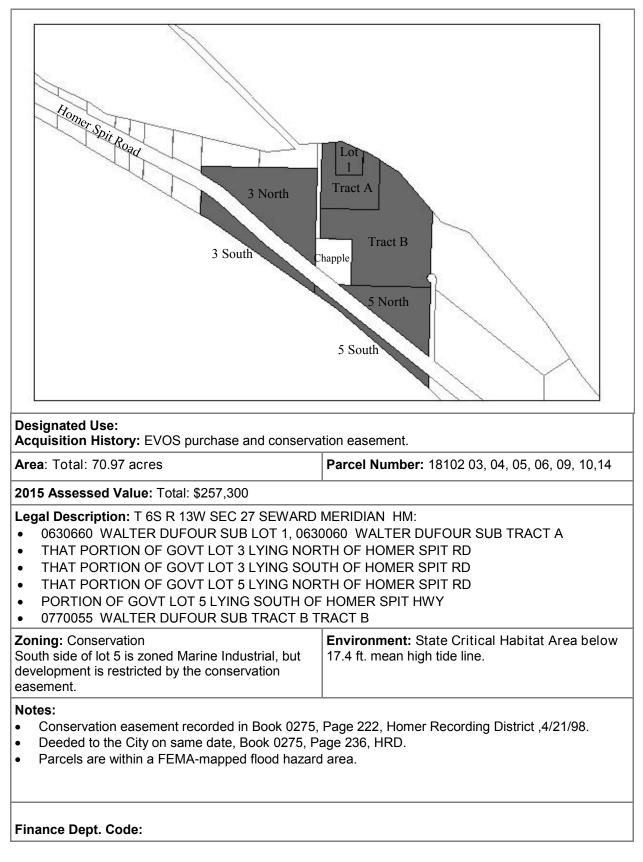


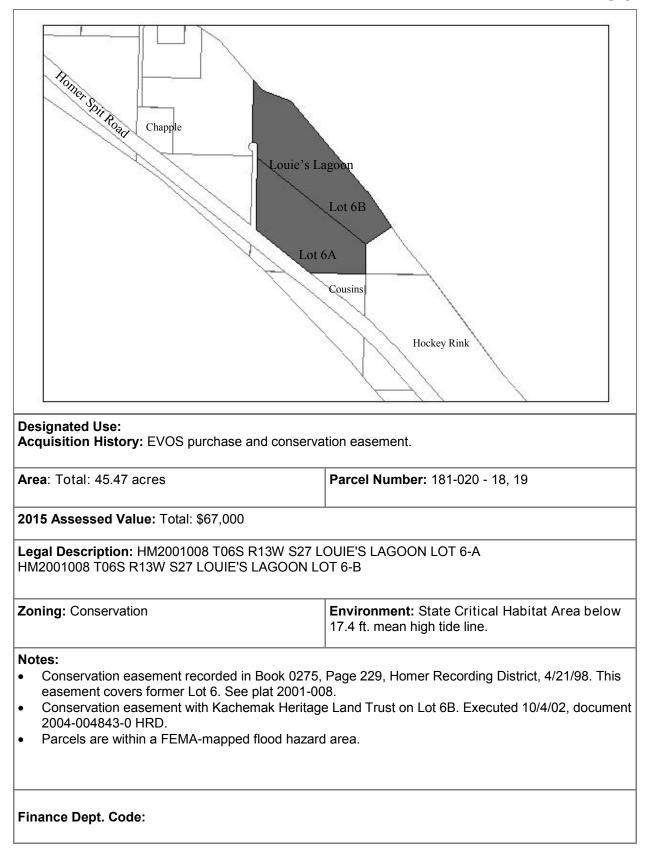


G-2









PARCEL_ID	ADDRESS	ACREAGE	LEGAL DESCRIPTION	Land Allocation
			T 6S R 14W SEC 9 SEWARD MERIDIAN HM SE1/4 SE1/4	
17302201		33.00	EXCLUDING THE W1/2 SW1/4 SE1/4 SE1/4	E-2
			T 6S R 14W SEC 10 SEWARD MERIDIAN HM SE1/4 & S1/2	
17303229		240.00	SW1/4	E-2
			T 6S R 13W SEC 5 & 6 SEWARD MERIDIAN HM S1/2 S1/2	
			SE1/4 SW1/4 & S1/2 SW1/4 SW1/4 OF SEC 5 & S1/2 SE1/4	
17305111		60.00	SE1/4 & S1/2 N1/2 SE1/4 SE1/4 OF SEC 6	F-2
			T 6S R 13W SEC 5 SEWARD MERIDIAN HM NE1/4 SW1/4 &	
17305120		70.00	N1/2 SE1/4 SW1/4 & N1/2 S1/2 SE1/4 SW1/4	F-3
17305219		40.00	T 6S R 13W SEC 4 SEWARD MERIDIAN HM SW1/4 NW1/4	F-7
17305234		80.00	T 6S R 13W SEC 5 SEWARD MERIDIAN HM E1/2 SE1/4	F-3
			T 6S R 13W SEC 5 SEWARD MERIDIAN HM NW1/4 SE1/4 &	
17305235		70.00	E1/2 SW1/4 SE1/4 & NW1/4 SW1/4 SE1/4	F-3
			T 6S R 13W SEC 5 SEWARD MERIDIAN HM SW1/4 SW1/4	
17305236		10.00	SE1/4	F-2
			T 6S R 13W SEC 8 SEWARD MERIDIAN HM N1/2 N1/2 NW1/4	
17305301		30.00	NW1/4 & N1/2 NE1/4 NW1/4	F-2
			T 6S R 13W SEC 7 SEWARD MERIDIAN HM 0711238	
			DIAMOND RIDGE ESTATES SUB LOT 2 THAT PORTION THEREOF	
17307053		0.41	LYING EAST OF DIAMOND RIDGE ROAD	F-2
			T 6S R 13W SEC 7 SEWARD MERIDIAN HM 0711238	
17307057		1.47	DIAMOND RIDGE ESTATES SUB LOT 13 A PORTION THEREOF	F-2
			T 6S R 13W SEC 7 SEWARD MERIDIAN HM 0711238	
17307059		0.13	DIAMOND RIDGE ESTATES SUB LOT 13 A PORTION THEREOF	F-2
			T 6S R 13W SEC 7 SEWARD MERIDIAN HM 0711238	
17307060		4.60	DIAMOND RIDGE ESTATES SUB LOT 14 THE W1/2 THEREOF	F-2
			T 6S R 13W SEC 7 SEWARD MERIDIAN HM 0711238	
17307062	160 CROSSMAN RIDGE RD	7.35	DIAMOND RIDGE ESTATES SUB LOT 1 PORTION THEREOF	F-2
			T 6S R 13W SEC 7 SEWARD MERIDIAN HM 0711238	
17307064		6.94	DIAMOND RIDGE ESTATES SUB LOT 2 PORTION THEREOF	F-2
			T 6S R 13W SEC 7 SEWARD MERIDIAN HM 0840119	
17307076	5601 CARTER DR	5.93	PIONEER VALLEY SUB LOT 2	F-4
17307094	184 SKYLINE DR		Hillstrands Homestead Lot 1	F-5
17307095	188 SKYLINE DR	8.34	Hillstrands Homestead Lot 2	F-5
			T 6S R 13W SEC 8 SEWARD MERIDIAN HM 0960051 TULIN	
17308034	192 SKYLINE DR		TERRACE SUB UPPER TERRACE LOT 34	F-5

PARCEL_ID	ADDRESS	ACREAGE	LEGAL DESCRIPTION	Land Allocation
			T 06S R 14W SEC 15 SEWARD MERIDIAN HM 2011022	
			BISHOP SURVEY J G EVANS ADDN LOT 1 S PRTN IN HOMER	
17316067	4540 ROGERS LOOP			E-3
			T 6S R 14W SEC 3 SEWARD MERIDIAN HM 0631146 TICE	
17321011		3.34	ACRES SUB HICKERSON MEMORIAL CEMETERY	E-3
			T 6S R 14W SEC 3 SEWARD SW HM 2006017 TICE ACRES	
17321013	40722 STACEY ST		REPLAT NO 1 LOT 11-A	E-3
1 7 2 2 1 2 1 4		:	T 6S R 14W SEC 3 SEWARD SW HM 2006017 TICE ACRES	
17321014	40746 STACEY ST		REPLAT NO 1 LOT 11-B	E-3
17221015	41170 DEINAD DD		T 6S R 14W SEC 3 SEWARD SW HM 2006017 TICE ACRES	E-3
17321015	41170 BELNAP DR	0.95	REPLAT NO 1 LOT 11-C	E-3
			T 6S R 13W SEC 9 SEWARD MERIDIAN HM PTN NE1/4 NW1/4	
			STARTING @ 1/4 CORNER SECS 4 & 9; TH S 1320 FT TO	
		:	CN1/16 CORNER; TH W 1320 FT TO NW1/16 CORNER; TH E	
			1020 FT TO POB; TH N 995 FT TO THREAD OF BRIDGE	
17366006				T C
1/300000		0.95	CREEK; TH E ON THREAD OF BRIDGE CREEK TO N-S CEN	F - 0
			T 6S R 13W SEC 9 SEWARD MERIDIAN HM PTN NE1/4 NW1/4	
			STARTING @ 1/4 CORNER SECS 4 & 9; TH S 1320 FT TO	
		1	CN1/16 CORNER; TH W 1320 FT TO NW1/16 CORNER; TH E	
			390 FT TO POB; TH N 960 FT TO THREAD OF BRIDGE	
17366007		:	CREEK; TH E ON THREAD OF BRIDGE CREEK 650 FT; TH	v _6
1/300007		13.33	CREEK, IN E ON THREAD OF BRIDGE CREEK 050 F1, IN	r - 0
			T 6S R 13W SEC 9 SEWARD MERIDIAN HM PTN OF NE1/4	
			NW1/4 STARTING @ 1/4 CORNER OF SECS 4 & 9; TH S 1320	
			FT TO CN1/16 CORNER; TH W 1320 FT TO NW1/16 CORNER;	
		:	TH E 390 FT TO POB; TH N 960 FT TO THREAD OF BRIDGE	
17366008			CREEK; TH W ON THREAD OF BRIDGE CREEK 400	F-6
			T 6S R 14W SEC 13 SEWARD MERIDIAN HM 0770024	- ·
17502056		:	EMERALD HIGHLAND ESTATES SUB UNIT 3 LOT 1B BLK 3	E-5
			T 6S R 14W SEC 13 SEWARD MERIDIAN HM SW1/4 SE1/4	
17503025			NORTH OF SKYLINE DRIVE EXCLUDING SKYLINE DR SUB	E-4
			T 6S R 13W SEC 18 SEWARD MERIDIAN HM SE1/4 NE1/4	
17504003			SW1/4	E-8
			T 6S R 13W SEC 18 SEWARD MERIDIAN HM N 150 FT OF THE	
17504011	102 DEHEL AVE		S 250 FT OF THE E 180 FT OF THE NE1/4 SE1/4	D-7

PARCEL_ID	ADDRESS	ACREAGE	LEGAL DESCRIPTION	Land Allocation
			T 6S R 13W SEC 18 SEWARD MERIDIAN HM THAT PORTION OF SW1/4 SE1/4 EXCLUDING SOUTH PENINSULA HOSPITAL SUB	
17504023	360 W FAIRVIEW AVE	38.30	AND SOUTH PENINSULA HOSPITAL SUB 2008 ADDN	E-9
			T 6S R 13W SEC 18 SEWARD MERIDIAN HM 2008092 SOUTH	
17504024	4300 BARTLETT ST		PENINSULA HOSPITAL SUB 2008 ADDN TRACT A2	B-2
17505107	122 W BAYVIEW AVE		T 6S R 13W SEC 18 SEWARD MERIDIAN HM 0562936	E-10
17303107	IZZ W DAIVIEW AVE	0.20	FAIRVIEW SUB LOT 2 TRACT A T 6S R 13W SEC 18 SEWARD MERIDIAN HM 0562936	
17505108	110 MOUNTAIN VIEW DR			E-10
			T 6S R 13W SEC 19 SEWARD MERIDIAN HM 2000022 HOMER	
17510071		4.30	SCHOOL SURVEY 1999 CITY ADDN TRACT 2	D-2
			T 6S R 13W SEC 19 SEWARD MERIDIAN HM 0860044	
17513328	3859 BARTLETT ST		BUNNELL'S SUB NO 17 LOT 11-B	E-11
1 7 5 1 2 2 2 2			T 6S R 13W SEC 19 SEWARD MERIDIAN HM 0860044	
17513329			BUNNELL'S SUB NO 17 LOT 12-A	E-11
17514235	224 W PIONEER AVE		T 6S R 13W SEC 19 SEWARD MERIDIAN HM 2007124	E-12
1/514255		0.00	BUNNELLS SUB NO 21 LOT 37F-1 T 6S R 13W SEC 19 SEWARD MERIDIAN HM 0000049 BUNNELLS	
17514301		0.27	SUB LOT 75	D-12
			T 6S R 13W SEC 19 SEWARD MERIDIAN HM 2008016 HOMER	
17514416	3713 MAIN ST	1.31	FOBLIC LIBRARI NO Z LOI Z	D-3
			T 6S R 13W SEC 19 SEWARD MERIDIAN HM PORTION THEREOF	•
17520009	131 OHLSON LN	•••	5 OF OLSEN HAVE	E-19
17524006			T 6S R 13W SEC 18 SEWARD MERIDIAN HM 0700402 W R	E-7
17524006		2.75	BELL SUB TRACT E T 6S R 14W SEC 19 & 23 & 24 & 30 SEWARD MERIDIAN HM	E-/
17528001				C-2
			T 6S R13W SEC 17 SEWARD MERIDIAN HM 2014023 BARNETT	
17701009				D-8
			T 6S R 13W SEC 17 & 20 SEWARD MERIDIAN HM 0870011	
17702057	604 E PIONEER AVE	1.57	NEW HOMER HIGH SCHOOL NO 2 TRACT 1-B	D-6
			T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0930008 HOMER	
17708015		3.00		C-5
17710720			T 6S R I3W SEC 20 SEWARD MERIDIAN HM 2005036	D 4
17710739	400 HAZEL AVE		GLACIER VIEW SUB NO 26 TRACT B	D-4
17710740	500 HAZEL AVE		T 6S R 13W SEC 20 SEWARD MERIDIAN HM 2005036	D-4
- , , + 0 / - 0		: 3.01	GLACIER VIEW SUB NO 26 TRACT A	

PARCEL_ID	ADDRESS	ACREAGE LEGAL DESCRIPTION	Land Allocation
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0003743	
17712014		1.73 WADDELL SUB THAT PORTION S OF HOMER BY PASS RD	E-15
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0840122	
17712022	3664 BEN WALTERS LN	2.48 LAKESIDE VILLAGE PARK ADDN REPLAT LOT 1A-2	E-17
		T 06S R 13W SEC 20 SEWARD MERIDIAN HM 2016021 WADDELI	
17712034	3755 SNOWBIRD ST	1.50 PARK 2016 REPLAT LOT 3-A-1	C-11
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM NW1/4 SE1/4 EXC	
17714006		39.24 Homer by pass rd	G-2
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM PTN GL 2 BEGIN	
		S 1/16 CORNER SECS 19 & 20 & NW CORNER LOT 2 TH S 89	
		DEG 57'30" E 600 FT ALONG N BOUND LT 2 TO POB TH S 0	
		DEG 2' E 391 FT TO CORNER 2 ON MHW KACHEMAK BAY TH S	
17714010	3300 BELUGA PL	3.46 59 DEG 30' E 150 FT TO CORNER 3 TH N 38 DE	E-18
1//14010	5500 BELOGA FL		E-10
17714014	3575 HEATH ST	T 6S R 13W SEC 20 SEWARD MERIDIAN HM POR PER E1/2	D-10
1//14014		0.92 NW1/4 NE1/4 SW1/4 PER D-60-164 T 6S R 13W SEC 20 SEWARD MERIDIAN HM THAT PORTION OF	
17714015	3575 HEATH ST	3 16 PI / 2 NEI / A NEI / A DED D CO O OF	D-10
1//14010		3.16 E1/2 NW1/4 NE1/4 SW1/4 PER D-60 @ 05 T 6S R 13W SEC 20 SEWARD MERIDIAN HM NE1/4 NE1/4	
17714016	3575 HEATH ST	30 00 GW1 / 4 GO1 / 2 NE1 / 4 GW1 / 4	D-11
1,,11,010	3575 HEATH ST	30.00 SW1/4 & S1/2 NE1/4 SW1/4 T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0850128	
17714020	3577 HEATH ST		D-9
1,,11,020		1.85 GLACIER VIEW SUB NO 18 LOT 1 T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0670365 W R	
		BENSON SUB AMENDED LOT 46 EXCLUDING HOMER BY-PASS	
17715402		0.03 ROAD	C-4
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0670365 W R	
17715403		0.03 BENSONS SUB AMENDED LOT 47 EXC HOMER BY-PASS RD*	C-4
		T 6S R 13W SEC 29 SEWARD MERIDIAN HM 0003415 OSCAR	•
17717706	997 OCEAN DRIVE LOOP		C-8
		T 6S R 13W SEC 29 SEWARD MERIDIAN HM 0003415 OSCAF	
17717707	1017 OCEAN DRIVE LOOP	0.98 MUNSON SUB LOT 44	C-8
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0000251 - A	
		NILS O SVEDLUND SUB LOT 7 TRACT B & PTN OF TR B AS	
		FOLLOWS: BEG AT SE CORNER OF LOT 7 TH N 0 DEG 2' W	
		545 FT TO S ROW OF STERLING HWY, CORNER 2; TH N 75 DEG	
17719209	209 E PIONEER AVE	4.71 15' E ALONG ROW 62.6 FT TO CORNER 3 TH S 00 DE	C-5

PARCEL_ID	ADDRESS	ACREAGE LEGAL DESCRIPTION	Land Allocation
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0750018	
		GLACIER VIEW SUB NO 1 REPLAT LTS 1 8 & 9 BLK 4 LOT	9-
17720204	580 E PIONEER AVE	0.31 _A	E-13
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM 2004048	
17720408	491 E PIONEER AVE	1.12 GLACIER VIEW SUB CAMPUS ADDN LOT 6-A-2	D-5
		T 6S R 13W SEC 17 SEWARD MERIDIAN HM 0760026	
17726038		0.02 KAPINGEN SUB UNIT 3 PARK RESERVE	E-10
		T 6S R 13W SEC 17 SEWARD MERIDIAN HM 0770065	
17727049		0.04 ISLAND VIEW SUB PARK	E-10
		T 6S R 13W SEC 20 & 29 SEWARD MERIDIAN HM 074226.	
17728001		499.54 ALASKA TIDELAND SURVEY 612	C-2
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0840005	
17730239		0.21 LAKESIDE VILLAGE SUB AMENDED LOT 2 BLK 4	E-20
		T 6S R 13W SEC 20 SEWARD MERIDIAN HM 0840005	
17730251		0.38 LAKESIDE VILLAGE SUB AMENDED JEFFERY PARK	E-16
		T 6S R 13W SEC 15 SEWARD MERIDIAN HM 0990063 JA	CK
17901023	4829 JACK GIST LN	14.60 GIST SUB LOT 2	E-21
		T 6S R 13W SEC 16 SEWARD MERIDIAN HM 0003373 JA	MES
17903007	1136 EAST END RD		E-14
17910001		5.00 T 6S R 13W SEC 14 SEWARD MERIDIAN HM GOVT LOT 36	E-24
		T 6S R 13W SEC 14 SEWARD MERIDIAN HM 0004712 HA	
17911005		0.39 FEYER SUB LOT 1	E-24
		T 6S R 13W SEC 23 SEWARD MERIDIAN HM THAT PORTION	
17915003		0.24 GOVT LOT 3 LYING SOUTHEASTERLY OF KACHEMAK BAY DRI	<u>√E :E−23</u>
1 - 0 0 0 0 0 0		T 6S R 13W SEC 22 SEWARD MERIDIAN HM 0830087	
17936020	2976 KACHEMAK DR	1.65 SCENIC BAY SUB LOT 4	E-22
18101002		3.72 T 6S R 13W SEC 28 SEWARD MERIDIAN HM GOVT LOT 15	E-25 E-25
18101003		5.05 T 6S R 13W SEC 28 SEWARD MERIDIAN HM GOVT LOT 14	
18101004		6.07 T 6S R 13W SEC 28 SEWARD MERIDIAN HM GOVT LOT 13	E-25
18101005		5.98 T 6S R 13W SEC 28 SEWARD MERIDIAN HM GOVT LOT 12	E-25
18101006		5.03 T 6S R 13W SEC 28 SEWARD MERIDIAN HM GOVT LOT 11	E-25
18101007		6.47 T 6S R 13W SEC 28 SEWARD MERIDIAN HM GOVT LOT 10	E-25
18101008		4.60 T 6S R 13W SEC 28 SEWARD MERIDIAN HM GOVT LOT 8	E-25
		T 6S R 13W SEC 28 SEWARD MERIDIAN HM THAT PORTION	
18101009		1.44 GOVT LOT 7 LYING SOUTH OF HOMER SPIT RD	E-25

PARCEL_ID	ADDRESS	ACREAGE	LEGAL DESCRIPTION	Land Allocation
			T 6S R 13W SEC 28 SEWARD MERIDIAN HM THAT PORTION OF	
18101010	1920 HOMER SPIT RD	:	GOVT LOT 7 LYING NORTH OF HOMER SPIT RD	
10101010		0.01		
			T 6S R 13W SEC 28 SEWARD MERIDIAN HM THAT PORTION OF	
18101011		0.77	GOVT LOT 6 LYING NORTH OF HOMER SPIT RD	E-25
				\$
			T 6S R 13W SEC 28 SEWARD MERIDIAN HM THAT PORTION OF	
18101012		1.20	GOVT LOT 6 LYING SOUTH OF HOMER SPIT RD	E-25
			T 6S R 13W SEC 28 SEWARD MERIDIAN HM THAT PORTION OF	
18101013		1.32	GOVT LOT 5 LYING SOUTH OF HOMER SPIT RD	E-25
10101000		2.00	T 6S R 13W SEC 28 SEWARD MERIDIAN HM THAT PORTION OF	
18101023		3.00	GOVT LOT 9 LYING NORTH OF HOMER SPIT RD	G-3
			T 6S R 13W SEC 27 SEWARD MERIDIAN HM THAT PORTION OF	
18101024			GOVT LOT 9 LYING SOUTH OF HOMER SPIT RD	
10101021		2.10	T 6S R 13W SEC 21 SEWARD MERIDIAN HM 742449 THAT	
			PTN OF ALASKA TIDELANDS SURVEY 612 W/IN SEC 21 LYING	
18101025		:		C-2
			T 6S R 13W SEC 28 SEWARD MERIDIAN HM 0742449 THAT	
			PTN OF ALASKA TIDELANDS SURVEY 612 W/IN SEC 28 LYING	
18101026		51.47	W OF HOMER SPIT RD & EXCL LEASED LANDS	C-2
18102001		3.94	T 6S R 13W SEC 27 SEWARD MERIDIAN HM GOVT LOT 8	G-3
18102002	3079 HOMER SPIT RD	7.10	T 6S R 13W SEC 27 SEWARD MERIDIAN HM GOVT LOT 7	G-3
			T 6S R 13W SEC 27 SEWARD MERIDIAN HM 0630660	
18102003			WALTER DUFOUR SUB LOT 1	G-4
10100004			T 6S R 13W SEC 27 SEWARD MERIDIAN HM 0630060	
18102004		6.90	WALTER DUFOUR SUB TRACT A	G-4
			T 6S R 13W SEC 27 SEWARD MERIDIAN HM THAT PORTION OF	
18102005				G-4
		1/.10		с т
			T 6S R 13W SEC 27 SEWARD MERIDIAN HM THAT PORTION OF	
18102006				G-4
			T 6S R 13W SEC 27 SEWARD MERIDIAN HM THAT PORTION OF	
18102009		9.00	GOVT LOT 5 LYING NORTH OF HOMER SPIT RD	G-4

PARCEL_ID	ADDRESS	ACREAGE	LEGAL DESCRIPTION	Land Allocation
			T 6S R 13W SEC 27 SEWARD MERIDIAN HM PORTION OF GOVT	
18102010		3.90	LOT 5 LYING SOUTH OF HOMER SPIT HWY	G-4
			T 6S R 13W SEC 27 SEWARD MERIDIAN HM GOVT LOT 6 SW	
18102011		0.70	OF HWY	E-27
			T 6S R 13W SEC 27 SEWARD MERIDIAN HM 0770055	
18102014		25.19	WALTER DUFOUR SUB TRACT B TRACT B	G-4
			T 6S R 13W SEC 27 SEWARD MERIDIAN HM 2001008	
18102018		19.66	LOUIE'S LAGOON LOT 6-A	G-5
			T 6S R 13W SEC 26 & 27 SEWARD MERIDIAN HM 2001008	
18102019		25.81	LOUIE'S LAGOON LOT 6-B	G-5
			T 6S R 13W SEC 34 SEWARD MERIDIAN HM PORTION GOVT	
18103002		7.51	LOT 1	E-27
			T 6S R 13W SEC 35 SEWARD MERIDIAN HM PORTION GOVT	
18103004		4.79	LOT 1	E-27
			T 6S R 13W SEC 35 SEWARD MERIDIAN HM PORTION GOVT	
18103006		10.00	LOT 2	E-27
			T 6S R 13W SEC 35 SEWARD MERIDIAN HM 0890034 HOMER	
18103101		1.82	SPIT SUB AMENDED LOT 2	E-26
			T 6S R 13W SEC 35 SEWARD MERIDIAN HM THAT PORTION OF	
18103102	3735 HOMER SPIT RD	2.10	GOVT LOT 14 LYING SOUTHWEST OF THE HOMER SPIT RD	E-26
			T 6S R 13W SEC 35 SEWARD MERIDIAN HM 0890034 HOMER	
18103105	3815 HOMER SPIT RD	1.60	SPIT SUB AMENDED LOT 5	в-3
			T 6S & 7S R 13W SEC 35 & 2 SEWARD MERIDIAN HM	
18103108		3.72	0890034 - HOMER SPIT SUB AMENDED 7	E-29
			T 6S R 13W SEC 35 SEWARD MERIDIAN HM 0920039 THE	
18103116	3800 HOMER SPIT RD	17.17	FISHIN HOLE SUB TRACT 2	E-28
			T 65 K I3W SEC 35 SEWARD MERIDIAN HM 0940043 THE	
18103117	3854 HOMER SPIT RD	11.27	FISHIN HOLE SUB NO 2 TRACT 1-A	B-4
			T 6S R 13W SEC 35 SEWARD MERIDIAN HM 0940043 THE	
18103118	3978 HOMER SPIT RD	0.15	FISHIN HOLE SUB NO 2 TRACT 1-B	в-5
			T 6S R 13W SEC 35 SEWARD MERIDIAN HM 0940043 THE	
18103119	1114 FREIGHT DOCK RD	0.18	FISHIN HOLE SUB NO 2 TRACT 1-C	в-6
			T 6S & 7S R 13W SEC 36 & 1 SEWARD MERIDIAN HM	
18103213	4666 FREIGHT DOCK RD	4.19	0920050 HOMER SPIT SUB NO TWO AMENDED TRACT A	C-3
			T 6S & 7S R 13W SEC 35 & 36 & 1 & 2 SEWARD MERIDIAN	
			HM 0920050 HOMER SPIT SUB NO TWO AMENDED SMALL BOAT	
18103214	795 FISH DOCK RD	72.94	HARBOR	D-13

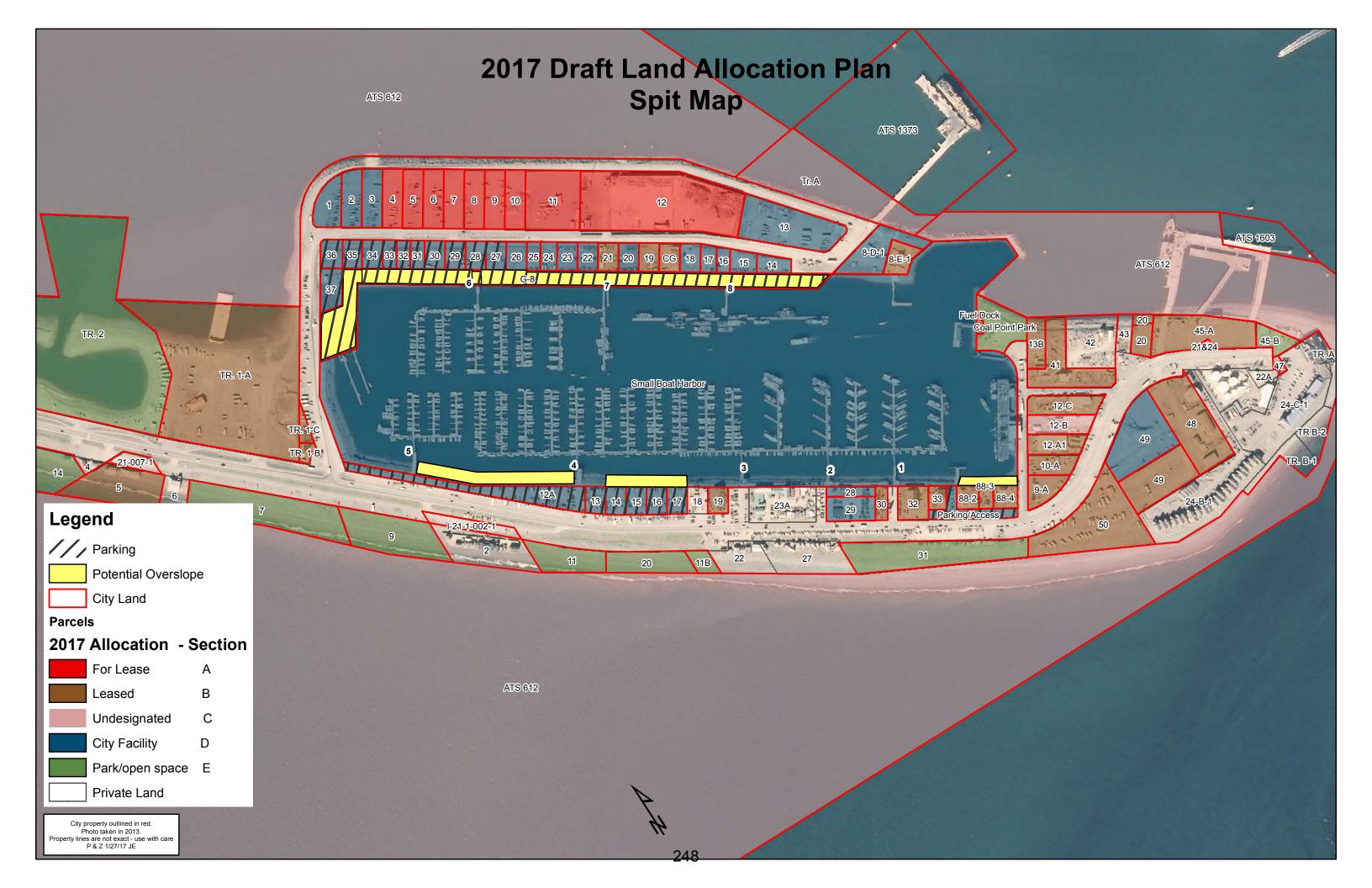
PARCEL_ID	ADDRESS	ACREAGE	LEGAL DESCRIPTION	Land Allocation
			T 6S & 7S R 13W SEC 35 & 36 & 1 & 2 SEWARD MERIDIAN	
18103216			HM 0920050 HOMER SPIT SUB NO TWO AMENDED LOT G-8	D-15
1 0 1 0 0 0 1 0			T 6S & 7S R 13W SEC 36 & 1 SEWARD MERIDIAN HM	
18103218	4373 FREIGHT DOCK RD	0.32	0520024 HOHEN STIT FOON SOD	B-8
18103220	4380 FREIGHT DOCK RD		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER SPIT SUB NO 5 LOT 12	
			T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103221		0.65	SPIT SUB NO 5 LOT 2	D-16
			T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103222		0.67	SPIT SUB NO 5 LOT 3	D-16
1010000			T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103223		0.67	SPIT SUB NO 5 LOT 4 T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	A-3
18103224				A-3
10103224		0.07	SPIT SUB NO 5 LOT 5 T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	<u>.</u>
18103225				A-3
10100110			T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	<u></u>
18103226			SPIT SUB NO 5 LOT 7	A-3
			T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103227		0.67	SPIT SUB NO 5 LOT 8	A-3
18103228	4290 FREIGHT DOCK RD	0.67		A-3
			T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103229		0.67	SPIT SUB NO 5 LOT 10	A-3
1 0 1 0 0 0 0 0			T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103230		1./8		A-3
18103231		0 66	T 6S R 13W SEC 35 & 36 SEWARD MERIDIAN HM 0930012	D-16
10103231		0.00	HOMER SPIT SUB NO 5 LOT 1 T 6S & 7S R 13W SEC 36 & 1 SEWARD MERIDIAN HM	D-10
18103232			0930012 HOMER SPIT SUB NO 5 LOT 13	D-18
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0930012 HOMER	
18103233				D-17
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0930012 HOMER	
18103234		0.32	SPIT SUB NO 5 LOT 15	D-17
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0930012 HOMER	
18103235		0.19	SPIT SUB NO 5 LOT 16	D-17
10100000			T 6S & 7S R 13W SEC 36 & 1 SEWARD MERIDIAN HM	. 15
18103236		0.24	0930012 HOMER SPIT SUB NO 5 LOT 17	D-17

PARCEL_ID	ADDRESS	ACREAGE LEGAL DESCRIPTION	Land Allocation
		T 6S & 7S R 13W SEC 36 & 1 SEWARD MERIDIAN HM	
18103237		0000012 HOMER SITI SOD NO 0 HOI 10	D-17
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103238			B-27
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103239		STOL SELL SOB NO S LOI ZO	D-17
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103240	4323 FREIGHT DOCK RD	0.32 SPIT SUB NO 5 LOT 21	B-7
		T 6S R I3W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103241		STIL SOB NO S LOI 22	D-17
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103242		0.32 SPIT SUB NO 5 LOT 23	D-17
		0.32 SPIT SUB NO 5 LOT 23 T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103243			
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103244			D-17
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	••••••••••••••••••••••••••••••••••••••
18103245			D-17
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103246			D-17
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	•••••••
18103247	4171 FREIGHT DOCK RD		D-15
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103248	4155 FREIGHT DOCK RD		
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103249	4147 FREIGHT DOCK RD	0.32 SPIT SUB NO 5 LOT 30	D-15
		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	
18103250	4123 FREIGHT DOCK RD		D-15
10100100		T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	2 10
18103251	4109 FREIGHT DOCK RD		
		0.22 SPIT SUB NO 5 LOT 32 T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	~
18103252	4081 FREIGHT DOCK RD		D-15
10103232	HEIGHI DOCK KD	0.22 SPIT SUB NO 5 LOT 33 T 6S R 13W SEC 36 SEWARD MERIDIAN HM 0930012 HOMER	<u>.</u>
18103253	4065 FREIGHT DOCK RD		•
10103233	4000 FREIGHT DOCK KD	0.32 SPIT SUB NO 5 LOT 34 T 6S R 13W SEC 35 & 36 SEWARD MERIDIAN HM 0930012	
18103254	4035 FREIGHT DOCK RD		
10103234	4055 FREIGHT DOCK RD		CT_Π
10102255	1001 EDETCIM DOCK DD	T 6S R 13W SEC 35 SEWARD MERIDIAN HM 0930012 HOMER	D-15
18103255	4001 FREIGHT DOCK RD	0.35 SPIT SUB NO 5 LOT 36	10-10

PARCEL_ID	ADDRESS			Land Allocation
			T 6S R 13W SEC 35 SEWARD MERIDIAN HM 0930012 HOMER	
18103256		0.50	SPIT SUB NO 5 LOT 37	D-15
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0970072 HOMER	
18103259		1.12	SPIT NO 6 8-D-1	D-19
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0970072 HOMER	
18103260	4607 FREIGHT DOCK RD	0.46	SPIT NO 6 8-E-1	B-26
			T 7S R 13W SEC 2 SEWARD MERIDIAN HM 0890034 HOMER	•
18103301		1.98	SPIT SUB AMENDED LOT 9	E-29
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103304		1.08	SPIT SUB AMENDED LOT 11	E-30
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103305		0.99	SPIT SUB AMENDED LOT 20	E-30
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0640816 SUB OF	
			LOT 11 HOMER SPIT ALASKA LOT 11B EXCLUDING THE HOMER	
18103306	4225 HOMER SPIT RD	0.29	SPIT RD	E-30
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103309	4390 HOMER SPIT RD	0.23		B-10
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103310	4348 HOMER SPIT RD	0.65	SPIT SUB AMENDED LOT 29	D-20
			T /S R I3W SEC I SEWARD MERIDIAN HM 0890034 HOMER	
18103311	4350 HOMER SPIT RD	0.28	SPIT SUB AMENDED LOT 28	D-20
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103316	4262 HOMER SPIT RD	0.29	SPIT SUB AMENDED LOT 19	B-9
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103318		0.30	SPIT SUB AMENDED LOT 17	D-14
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103319		0.31	SPIT SUB AMENDED LOT 16	D-14
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103320		0.31	SPIT SUB AMENDED LOT 15	D-14
		:	T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103321		0.31	SPIT SUB AMENDED LOT 14	D-14
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103322	4166 HOMER SPIT RD	0.30	SPIT SUB AMENDED LOT 13	D-14
			T 6S & 7S R 13W SEC 35 & 36 & 1 & 2 SEWARD MERIDIAN	
18103324	4166 HOMER SPIT RD	1.59	HM 0910003 HOMER SPIT SUB NO TWO LOT 12A	D-14
			T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOMER	
18103401		2.52	SPIT SUB AMENDED LOT 31	E-31

PARCEL_ID	ADDRESS	ACREAGE LEGAL DESCRIPTION	Land Allocation
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOME	2
18103402	4535 HOMER SPIT RD	2.93 SPIT SUB AMENDED LOT 50	B-16
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOME	2
18103403	4603 HOMER SPIT RD	2.00 SPIT SUB AMENDED LOT 49	D-22
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOME	2
		SPIT SUB AMENDED LOT 49 THAT PORTION PER LEASE	
18103403		1.50 205/928	B-16
		T /S R ISW SEC I SEWARD MERIDIAN HM 0890034 HOME.	Χ.
18103404	4667 HOMER SPIT RD	2.23 SPIT SUB AMENDED LOT 48	B-22
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOME	R
18103408		0.08 SPIT SUB AMENDED LOT 47	C-10
10100410		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOME	
18103419	842 FISH DOCK RD	1.49 SPIT SUB AMENDED ADL 18009 LOT 41 (ADL 18009)	B-20
18103421	800 FISH DOCK RD	T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0900052 CITY	B-17
10103421	SOU FISH DOCK KD	0.63 OF HOMER PORT INDUSTRIAL NO 3 LOT 12-A1	
18103425	874 FISH DOCK RD	T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0800092 CITY	B-19
10103423	674 FISH DOCK KD	0.52 OF HOMER PORT INDUSTRIAL SUB NO 2 LOT 13B	D-19
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOME	2
		SPIT SUB AMENDED COAL POINT MONUMENT PARK EXCLUDING	
18103426		1.09 THAT PORTION AS PER LEASE AGREEMENT 187 @ 921	E-32
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOME	
		SPIT SUB AMENDED THAT PORTION OF COAL POINT MONUMEN	:
18103427	843 FISH DOCK RD	0.07 PARK AS PER LEASE AGREEMENT 187 @ 921	в-21
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0920050 HOME	3
18103431	4406 HOMER SPIT RD	0.20 SPIT SUB NO TWO AMD LOT 88-1	в-12
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0890034 HOME.	2
18103432	4400 HOMER SPIT RD	0.57 SPIT AMENDED LOT 32	B-11
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0920050 HOME	2
18103441		0.60 SPIT SUB NO TWO AMENDED PARKING AND ACCESS AREA	D-21
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0920050 HOME	२
18103442	4460 HOMER SPIT RD	0.29 SPIT SUB NO TWO AMENDED LOT 88-2	B-13
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0920050 HOME	2
18103443	4470 HOMER SPIT RD	0.18 SPIT SUB NO TWO AMENDED LOT 88-3	B-14
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0920050 HOME	
18103444	4474 HOMER SPIT RD	0.31 SPIT SUB NO TWO AMENDED LOT 88-4	B-15

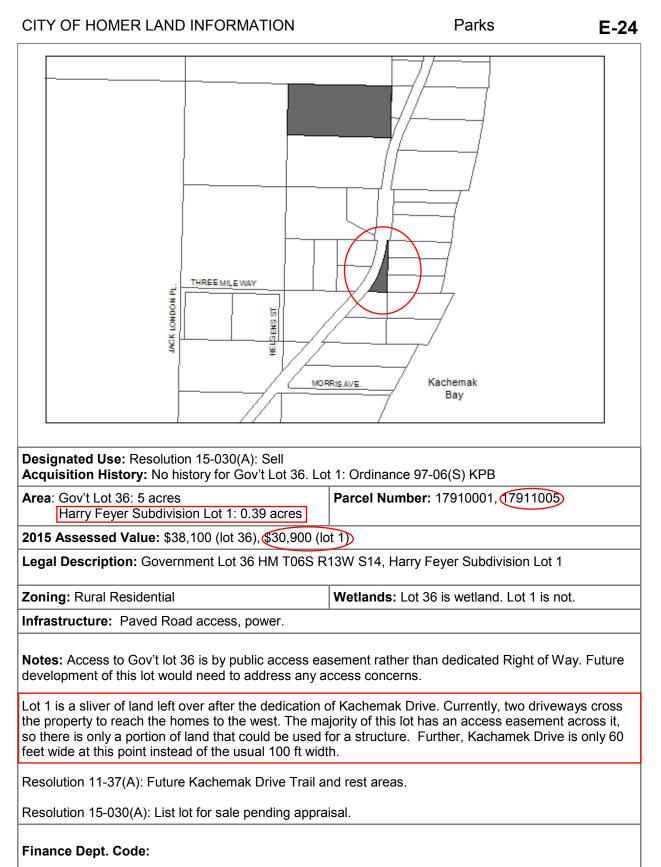
PARCEL_ID	ADDRESS	ACREAGE LEGAL DESCRIPTION	Land Allocation
18103445	4688 HOMER SPIT RD	T 7S R 13W SEC 1 SEWARD MERIDIAN HM A PORTION OF 0.35 GOVT LOT 20 PER A/L 207 @ 73	в-23
		T 7S R 13W SEC 1 SEWARD MERIDIAN HM THAT PORTION OF	
		GOVT LOT 20 LYING NE OF THE HOMER SPIT RD & BOUNDED ON THE NW BY LOT 43 OF HOMER SPIT SUB AMENDED &	
18103446		BOUNDED ON THE NE BY ATS 612 & BOUNDED ON THE SE BY 0.11 LOT 45 OF HOMER SPIT SUB AMENDED & BOUNDED ON THE	E-33
18103447	4690 HOMER SPIT RD	T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0930049 HOMER 1.83 SPIT SUB NO 6 VELMA'S ADDN LOT 45-A	в-25
18103448		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0930049 HOMER 0.43 SPIT SUB NO 6 VELMA'S ADDN LOT 45-B	E-34
18103451	810 FISH DOCK RD	T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0990043 CITY 0.68 OF HOMER PORT INDUSTRIAL NO 4 LOT 12-B	C-9
18103452	4501 ICE DOCK RD	T 7S R 13W SEC 1 SEWARD MERIDIAN HM 0990043 CITY 0.79 OF HOMER PORT INDUSTRIAL NO 4 LOT 12-C	в-18
18103477	4480 HOMER SPIT RD	T 7S R 13W SEC 1 SEWARD MERIDIAN HM 2007136 HOMER 0.52 SPIT REPLAT 2006 LOT 9-A	B-16
18103478		T 7S R 13W SEC 1 SEWARD MERIDIAN HM 2007136 HOMER 0.53 SPIT REPLAT 2006 LOT 10-A	B-16
		T 6S & 7S R 13W SEC 13 22 24 27 33 35 01 & 14 SEWARD	
		MERIDIAN HM 0770064 ALASKA TIDELANDS SURVEY 612 THAT PTN LYING WITHIN SEC 13 & 14 & 22 THRU 24 & 26	
18107001		THRU 28 & 33 THRU 36 OF T6S & WITHIN SEC 1 & 2 OF T7S 4573.00 EXCLUDING THAT PTN OF TIDELANDS VESTED TO S	C-2



1	CITY OF HOMER
2	HOMER, ALASKA
3	City Manager
4	RESOLUTION 17-034
5	
6	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA
7	APPROVING THE SALE OF LOT 1 HARRY FEYER SUBDIVISION,
8	SECTION 14, TOWNSHIP 6 SOUTH, RANGE 13 WEST, SEWARD
9	MERIDIAN, KPB PARCEL NO. 179-110-05 TO THE RESPONSIBLE
10	BIDDER FOR ONE DOLLAR AND AUTHORIZING THE CITY MANAGER
11	TO EXECUTE THE APPROPRIATE DOCUMENTS TO FINALIZE THE
12	SALE.
13	
14	WHEREAS, HCC 18.12.020 provides that real property that is no longer required for
15	public purpose may be sold to the highest responsible bidder at public auction or by sealed
16	bids; and
17	
18	WHEREAS, City Council determined that a public purpose did not exist for Lot 1 Harry
19	Feyer Subdivsion and designated the property for sale in the City's 2015 and 2016 Land
20	Allocation Plans adopted by Resolution 15- 030(A) on April 27, 2015 and by Resolution 16-043
21	on April 25, 2016; and
22	
23	WHEREAS, The Land Allocation Plan clarifies that Lot 1 Harry Feyer Subdivision is a
24	small triangular sliver of land with a access easement(s) crossing the parcel, leaving only a
25	portion of the land developable; and
26	
27	WHEREAS, Ordinance 16-17(S) Section 5, further authorizes the sale of Lot 1 Harry Feyer
28	Subdivision for less than fair market value in consideration of its development constraints and
29	large water and sewer assessments. In addition, Section 5 declares that it is in the best interest
30	of the City to convey the property for nominal consideration to an adjacent property owners;
31	and
32	WHEREAS When combined the water and sower accompany of \$24,141,00 even of the
33 34	WHEREAS, When combined, the water and sewer assessments of \$34,141.80 exceed the
54 35	assessed value of \$30,900.00; and
35 36	WHEREAS, The property was offered through sealed bids and advertised on the City of
30 37	Homer website from March 17, 2017 through March 31, 2017, and one bid was received for one
38	dollar.
38 39	
40	NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, approves
40 41	the sale to the responsible bidder, an adjacent property owner, as
42	and bate to the responsible bloader, an adjucent property owner, as
43	Jan Needham for Lot 1 Harry Feyer Subdivision, Section 14,
44	Township 6 South, Range 13 West, Seward Meridian, KPB Parcel

45	No. 179-110-05.
46	
47	BE IT FURTHER RESOLVED that the Homer City Council authorizes the City Manager to
48	execute the necessary documents to complete the sale with the bidder.
49	
50	
51	PASSED AND ADOPTED by the Homer City Council this 10th day of April, 2017.
52	
53	CITY OF HOMER
54	
55	
56	
57	BRYAN ZAK, MAYOR
58	ATTEST:
59	
60	
61	
62	JO JOHNSON, MMC, CITY CLERK
63	
64	Fiscal Note: Water and sewer assessments of \$34,141.80

From the 2016 Land Allocation Plan



INVITATION TO BID CITY OF HOMER TO PURCHASE CITY REAL PROPERTY

Sealed bids for the purchase of real property will be received at the Office of the City Clerk, City Hall, City of Homer, 491 East Pioneer Avenue, Homer, Alaska, until 2:00 p.m. Friday, March 31, 2017, at which time they will be publicly opened and read. The time of receipt will be determined by the City Clerk's time stamp. If no acceptable bids are received by March 31, 2017 the City may extend the time period. All bidders must submit a City of Homer Plan Holders Registration form to be on the Plan Holders List and to be considered responsive. Plan holder registration forms and bid specifications are available online at http://www.cityofhomer-ak.gov/rfps

The City of Homer, Alaska, is hereby advertising for sealed bids to purchase the following real property:

Lot 1 Harry Feyer Subdivision on Kachemak Drive, Section 14, Township 6 South, Range 13 West, Seward Meridian (KPB Parcel No. 17911005).

This lot is 0.39 acres, 16,988 square feet and in the Rural Residential Zoning District. The purchaser to assume the water and sewer assessments. The gas assessment is paid.

Assessments	Balance	Annual Payment	# of years remaining
Water	\$ 17,642.22	\$ 1,379.27	16.5 yrs
Sewer	\$ 16,498.58	\$ 1,290.64	16.5 yrs
Natural gas	0	0	0

From the Homer Land Allocation Plan: This lot "is a sliver of land left over after the dedication of Kachemak Drive. Currently, two driveways cross the property to reach the homes to the west. The majority of this lot has an access easement across it, so only a portion of the land could be used for a structure. Further, Kachemak Drive is only 60 feet at this point instead of the usual 100 feet."

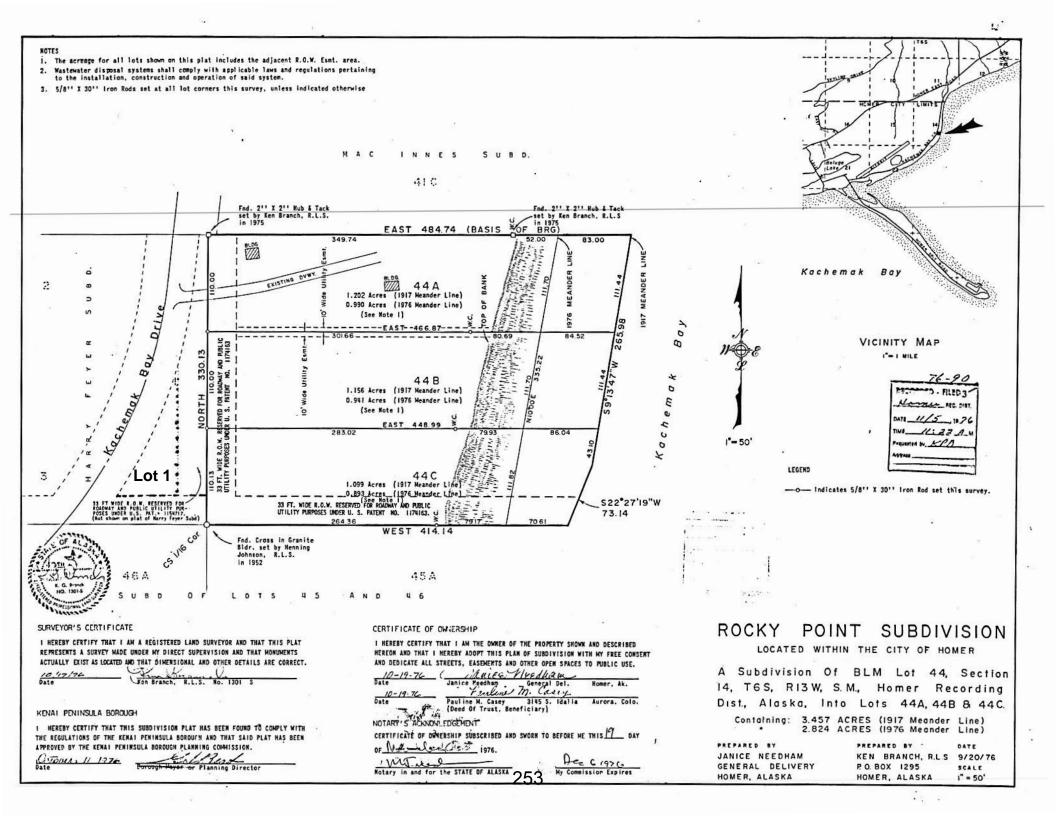
An electronic copy of the bid package is available on the City's website <u>http://www.cityofhomer-ak.gov/rfps</u> or you may purchase hard copies at the Office of the City Clerk for a fee of \$10.00. If you have any questions on the contents of the bid package, please contact the City Clerk at (907) 235-3130.

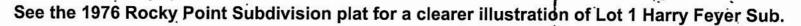
The City reserves the absolute right to reject any or all proposals, may waive any or all informalities or irregularities, and may permit the correction of errors or omissions in responses.

Dated this 17th day of March, 2017

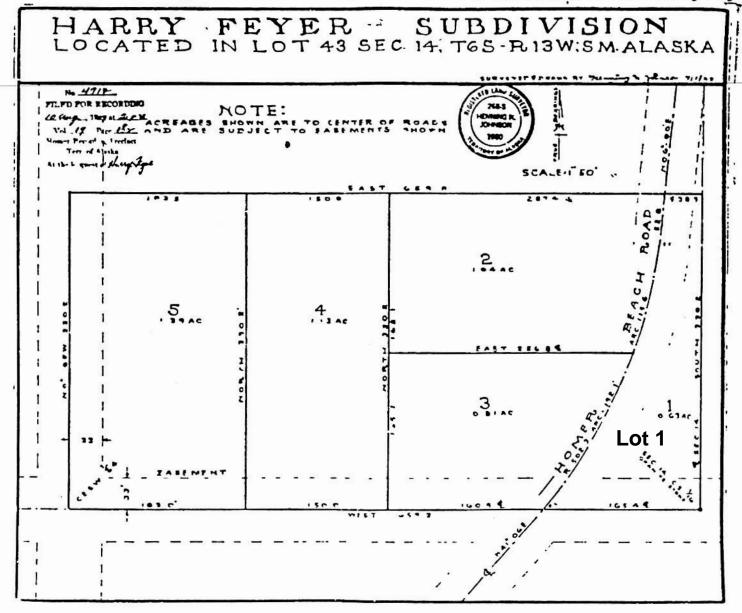
Katie Koester, City Manager

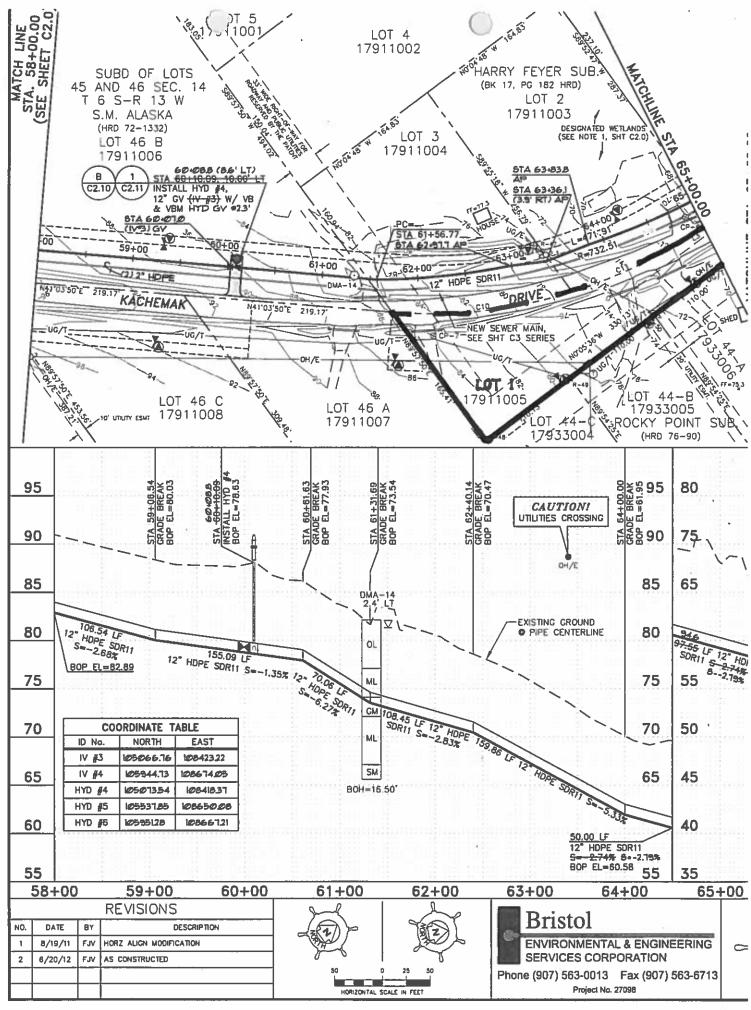
Publish: City website





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1 2	CITY OF HOMER HOMER, ALASKA
3	City Manager/
4	Public Works Director
5	RESOLUTION 17-035
6	
7	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
8	AWARDING A TERM CONTRACT FOR ROAD/DRAINAGE/TRAIL
9	PROFESSIONAL ENGINEERING SERVICES TO HDL ENGINEERING
)	CONSULTANTS, INC. OF KENAI, ALASKA, KINNEY ENGINEERING OF
1	ANCHORAGE, ALASKA, AND NELSON ENGINEERING OF KENAI,
2	ALASKA AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
3	APPROPRIATE DOCUMENTS.
4	WUEDEAC In January 2017, Dublic Works included on DED for any factor of an electric state
5	WHEREAS, In January 2017, Public Works issued an RFP for professional engineering
6	services for road/drainage/ trail projects, in accordance with the City's Procurement Manual;
7	and
8	
9	WHEREAS, Fourteen proposals were received, reviewed, and scored by a review
0	committee; and
1	
2	WHEREAS, Based on the scoring of the committee, HDL Engineering Consultants of
3	Kenai, Alaska, Kinney Engineering of Anchorage, Alaska, and Nelson Engineering of Kenai,
4	Alaska were determined to be the most qualified firms.
5	
6	NOW, THEREFORE, BE IT RESOLVED That the City Council awards a term contract for
7	professional engineering services for road/drainage/trail projects to HDL Engineering
8	Consultants of Kenai, Alaska, Kinney Engineering of Anchorage, Alaska, and Nelson
9	Engineering of Kenai, Alaska and authorizes the City Manager to execute the appropriate
0	documents.
1	DASSED AND ADODTED by the City Council of Llower Aleska this 10th day of April 2017
2	PASSED AND ADOPTED by the City Council of Homer, Alaska this 10 th day of April, 2017.
3 4	
	CITY OF HOMER
5	CITY OF HOMER
6 7	
7 8	
8 9	BRYAN ZAK, MAYOR
)	ATTEST:
1	
2	
3	
4	JOHNSON, MMC, CITY CLERK

Page 2 of 2 RESOLUTION 17-035 CITY OF HOMER

- 46 Fiscal note: Each project completed under this term contract will have a separate account
- 47 number/project number associated for engineering/design.



Public Works 3575 Heath Street Homer, AK 99603



www.cityofhomer-ak.gov

publicworks@cityofhomer-ak.gov (p) 907- 235-3170 (f) 907-235-3145

Memorandum 17-059

TO: Katie Koester – City Manager

FROM: Carey Meyer – Public Works Director

DATE: April 4, 2017

SUBJECT: Term Contract - Professional Engineering Services Roads/Drainage/Trails Projects RFP Results and Award Recommendations

Public Works has utilized an engineering services term contract with two firms to complete the design of road, drainage and trails projects approved by the City Council. These firms were determined to be the most qualified based on a competitive RFP process. Our term contracts are good for 3 years, with the ability to extend them another two. Our current road/drainage/trails engineering term contracts expire this month.

Public Works has issued a new RFP to select the most qualified firm(s) to complete engineering for the anticipated road, drainage and trails projects shown below:

- Various road paving/upgrade projects and new trail construction projects created through the City's HART Fund Special Assessment District (SAD)
- Creation of a City of Homer Drainage Master Plan.
- Design of Storm Drain Slip Line Renovation projects.
- Preparation of new Roads and Drainage Design Criteria Manual.
- Updating City of Homer's 2005 Transportation Plan.
- Paving of parking areas on the Spit

Per the City's procurements policy, an RFP was prepared and advertised on the City's web site and in a local and Anchorage newspaper (January 2017). 14 proposals were received (March 2017). The proposals were reviewed and scored by 3 City employees (including myself). The three most qualified firms were determined to be HDL Engineering Consultants, Kinney Engineering, and Nelson Engineering.

Recommendation: The Council approve a resolution awarding a roads, drainage and trails engineering services term contract to the firms HDL Engineering Consultants of Kenai, Alaska, Kinney Engineering of Anchorage, Alaska and Nelson Engineering of Kenai, Alaska; and authorize the City Manager to execute all appropriate documents.

	HOMER, ALASKA City Manager/
	Public Works Director
R	ESOLUTION 17-036
	HE CITY COUNCIL OF HOMER, ALASKA,
	CONTRACT FOR WATER AND SEWER NEERING SERVICES TO DOWL OF
	AND GV JONES AND ASSOCIATES OF
	ND AUTHORIZING THE CITY MANAGER TO
EXECUTE THE APPROPR	
WHEREAS. In January 2017. Pi	ublic Works issued an RFP for professional engineering
	in accordance with the City's Procurement Manual; and
WHEREAS Floven proposals	were received, reviewed, and scored by a review
committee; and	were received, reviewed, and scored by a review
WHEREAS, Based on the scorin	ng of the committee, DOWL of Anchorage, Alaska and GV
-	laska were determined to be the most qualified firms.
	······································
NOW, THEREFORE, BE IT RESC	DLVED That the City Council awards a term contract for
professional engineering services for v	water and sewer projects to DOWL of Anchorage, Alaska
and GV Jones and Associates of Ancho	rage, Alaska and authorizes the City Manager to execute
he appropriate documents.	
PASSED AND ADOPTED by the	City Council of Homer, Alaska this 10 th day of April, 2017.
	CITY OF HOMER
	BRYAN ZAK, MAYOR
ATTEST:	
JOHNSON, MMC, CITY CLERK	
	nder this term contract will have a separate account
number/project number associated for	or engineering/design.



Public Works 3575 Heath Street Homer, AK 99603



www.cityofhomer-ak.gov

publicworks@cityofhomer-ak.gov (p) 907- 235-3170 (f) 907-235-3145

Memorandum 17-060

TO: Katie Koester – City Manager

FROM: Carey Meyer – Public Works Director

DATE: April 4, 2017

SUBJECT: Term Contract – Professional Engineering Services Water and Sewer Projects RFP Results and Award Recommendations

Public Works has utilized an engineering services term contract with two firms to complete small to mid-sized water and sewer projects approved by the City Council. Design services for larger projects are obtained through a separate RFP process. These firms were determined to be the most qualified based on a competitive RFP process. Our term contracts are good for 3 years, with the ability to extend them another two. Our current water/sewer engineering term contracts expire this month.

Public Works has issued a new RFP to select the most qualified firm(s) to complete engineering for the anticipated future water/sewer term projects shown below:

- Sewer Treatment Plant Improvements, including replacement of aging treatment components.
- Various sanitary sewer collection and water distribution system main extension projects established through the City's Special Assessment District (SAD) process.
- Water Storage/Distribution System Improvements, including construction of a new water tank, transmission main extensions, and pressure reduction vault replacements.
- Update of City's 2005 Water/Sewer Master Plan.
- Micro-hydro turbine installation in transmission main PRV vaults.

Per the City's procurements policy, an RFP was prepared and advertised on the City's web site and in a local and Anchorage newspaper (January 2017). 11 proposals were received)March 2017). The proposals were reviewed and scored by 3 City employees (including myself). The two most qualified firms were determined to be DOWL and GV Jones and Associates.

Recommendation: The Council approve a resolution awarding a water/sewer engineering services term contract to the firms DOWL of Anchorage Alaska and GV Jones and Associates of Anchorage, Alaska and authorize the City manager to execute all appropriate documents

	CITY OF HOMER
	HOMER, ALASKA
	City Manage
	Public Works Directo
	RESOLUTION 17-037
	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
	AWARDING A TERM CONTRACT FOR PORT/HARBOR/MARINE
	PROFESSIONAL ENGINEERING SERVICES TO R&M CONSULTANTS,
	INC. OF ANCHORAGE, ALASKA AND HDR OF ANCHORAGE, ALASKA
	AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
	APPROPRIATE DOCUMENTS.
	WHEREAS, In January 2017, Public Works issued an RFP for professional engineerin
	services for port/harbor/marine projects, in accordance with the City's Procurement Manua and
0	
	WHEREAS, Six proposals were received, reviewed, and scored by a review committee
	and
G	
	WHEREAS, Based on the scoring of the committee, R&M Consultants, Inc. of Anchorage
	Alaska and HDR of Anchorage, Alaska were determined to be the most qualified firms.
	NOW, THEREFORE, BE IT RESOLVED That the City Council awards a term contract fo
1	professional engineering services for port/harbor/marine projects to R&M Consultants, Inc. c
-	Anchorage, Alaska and HDR of Anchorage, Alaska and authorizes the City Manager to execut
	the appropriate documents.
	PASSED AND ADOPTED by the City Council of Homer, Alaska this 10 th day of April, 2017
	CITY OF HOMER
	BRYAN ZAK, MAYOR
/	ATTEST:
-	
•	JOHNSON, MMC, CITY CLERK

Page 2 of 2 RESOLUTION 17-037 CITY OF HOMER

- 44 Fiscal note: Each project completed under this term contract will have a separate account
- 45 number/project number associated for engineering/design.



Public Works 3575 Heath Street Homer, AK 99603



www.cityofhomer-ak.gov

publicworks@cityofhomer-ak.gov (p) 907- 235-3170 (f) 907-235-3145

Memorandum 17-061

TO: Katie Koester – City Manager

FROM: Carey Meyer – Public Works Director

DATE: April 4, 2017

SUBJECT: Term Contract – Professional Engineering Services Port/Harbor/Marine Projects RFP Results and Award Recommendations

Public Works and Port/Harbor have utilized an engineering services term contract with two firms to complete the design of port and harbor projects approved by the City Council. These firms were determined to be the most qualified based on a competitive RFP process. Our term contracts are good for 3 years, with the ability to extend them another two. Our current port/harbor/marine engineering term contracts expire this month.

Public Works, with the assistance of Port/Harbor, has issued a new RFP to select the most qualified firm(s) to complete engineering for the anticipated future port and harbor projects shown below:

- Marine Haul Out and Repair Facility
- System 4 Harbor Float Replacement
- Various Dock/Harbor Maintenance/Damage Repair projects
- Deep Water Dock Expansion

Per the City's procurements policy, an RFP was prepared and advertised on the City's web site and in a local and Anchorage newspaper (January 2017). 6 proposals were received (March 2017). The proposals were reviewed and scored by 3 City employees (including myself and the Harbormaster). The two most qualified firms were determined to be R&M Consultants and HDR.

Recommendation: The Council approve a resolution awarding a port/harbor/marine engineering services term contract to the firms R&M Consultants of Anchorage Alaska and HDR of Anchorage, Alaska and authorize the City Manager to execute all appropriate documents

1 2	CITY OF HOMER HOMER, ALASKA
3	City Clerk/
4	Advisory Planning Commission
5	RESOLUTION 17-038
6	
7	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
8 9	AMENDING THE HOMER ACCELERATED ROADS AND TRAILS PROGRAM (HART) POLICY MANUAL ADDING SECTIONS FOR
9 10	PROJECT ELIGIBILITY AND FUNDING FOR SIDEWALKS,
10	ELIMINATING THE PROVISION FOR DEBT SERVICE RATIO, AND
12	EDITING FOR READABILITY AND CONSISTENCY.
12	
14	WHEREAS, City Council tasked the Advisory Planning Commission to review the Homer
15	Accelerated Roads and Trails Program (HART) Policy Manual; and
16	
17	WHEREAS, The Advisory Planning Commission considered the tasks assigned as
18	outlined in Memorandum 17-028; and
19	
20	WHEREAS, City Council reviewed the HART Policy Manual revisions at their February 13,
21	2017 Worksession.
22	
23	NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, amends the
24	Homer Accelerated Roads and Trails Program Policy Manual adding sections for project
25	eligibility and funding for sidewalks, eliminating the provision for debt service ratio, and
26	editing for readability and consistency.
27	
28	BE IT FURTHER RESOLVED that the City Council of Homer, Alaska, hereby adopts the
29 20	HART Policy Manual as amended and attached as exhibit A.
30 31	PASSED AND ADOPTED by the Homer City Council this 10 th day of April, 2017.
32	PASSED AND ADOPTED by the nomer city council this 10° day of April, 2017.
32 33	
33 34	CITY OF HOMER
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37	BRYAN ZAK, MAYOR
38	ATTEST:
39	
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41	
42 43	JOHNSON, MMC, CITY CLERK
44	Fiscal note: NA

H.A.R.T. POLICY MANUAL

(HOMER ACCELERATED ROADS AND TRAILS PROGRAM)

TABLE OF CONTENTS

I. Purpose

- II. Definitions
- III. Road Qualifying and Project Criteria
- IV. Trails Qualifying and Project Criteria
- V. Financing and Assessments
- VI. Utilities
- VII. Special Provisions
- VIII. History

I. PURPOSE

The purpose of the HART program is to pay for reconstructing substandard city roads, upgrading existing roads, and constructing new streets and non-motorized trails. The intent of the program is to reduce maintenance costs, improve access, increase property values and improve the quality of life. State maintained roads are not part of this program. The program is funded by a voter approved dedicated sales tax, and assessments levied on adjacent benefited properties

II. DEFINITIONS

- A. Sidewalk- the term "sidewalk" means a pedestrian facility associated with a road and generally within a street right of way
- B. Trail a pedestrian facility detached from a road, or not within a street right of way
- C. Fund Balance is the unreserved fund balance that is not allocated to pay the city portion of a project
- D. HAPC Homer Advisory Planning Commission
- E. Homer Non-Motorized Transportation and Trail Plan (HNMTTP) a document that is an adopted part of the City of Homer Comprehensive Plan
- F. 2005 Homer Area Transportation Plan (Transportation Plan) a document that is an adopted part of the City of Homer Comprehensive Plan

III. ROAD QUALIFYING AND PROJECT CRITERIA

To be eligible for HART funds, roads and projects must meet the qualifying criteria below.

- A. <u>Qualifying Criteria for Existing Roads</u>. HART fund may be used on existing roads that meet one or more of the following criteria:
 - 1. Road has been accepted for city maintenance.

Page 1 of 5

- 2. Right of way was dedicated prior to March 14, 1987 (Ord. 87-6(s)).
- 3. Right of way was dedicated prior to being annexed into the City.
- B. <u>Qualifying Criteria for New Roads.</u> HART funds may be used for new roads when one or both of the following criteria are met:
 - 1. The City owns the property wherein the road is to be constructed.
 - 2. The construction project benefits the entire City.
- C. <u>Project Criteria</u>. The following criteria may be considered for using HART funds:
 - 1. Project is listed in the 2005 Homer Transportation Plan or furthers a stated goal of that plan.
 - 2. HART funds may be used in accordance with Title 11.04.05, to pay to the developer the cost difference between the required street and the proposed street.
 - 3. Improves life, safety and traffic flow
 - 4. Corrects deficiencies of existing systems
 - 5. Completes traffic circulation pattern
 - 6. Encourages economic development
 - 7. Corrects drainage problems
 - 8. Reduces maintenance costs
 - 9. Other factors deemed appropriate by the City Council
- D. <u>Use of HART funding for major repairs</u>. HART funds may be used for major eligible road and drainage repairs that are beyond the scope of routine maintenance. The use of the SAD process and property owner participation is preferred. However there may be situations in which a section of road may be repaired to a reasonable level of service without the expense of a complete rebuild.
- E. <u>Sidewalks</u>. To use HART funds, projects must be mapped as either sidewalks, paved shoulders or separated pathways, or directly serve the special populations discussed in sections 3.1 and 3.2 of the HNMTTP. Effort will be made to find grants or non-city funding sources to match city construction funds, whenever possible.

IV. TRAILS QUALIFYING AND PROJECT SELECTION CRITERIA

To be eligible for funding, trails must be located within trail easements or within the boundaries of municipal lands that will be held in perpetuity for public use. The goal is to avoid building trails across lands that could become privatized and result in the loss of public access. An exception to this is the use of trail funds to construct short term trails within platted rights of way. Trails within rights of way should benefit the community circulation system and be low cost, since trails will likely become part of the road when the right of way is developed.

- A. <u>New local non-motorized trails shall be prioritized according to the following:</u>
 - 1. Project is listed in the HNMTTP or furthers a stated goal of that plan
 - 2. Solves a safety concern
 - 3. Creates connectivity to existing trail(s), completes pattern or provides access to a point of interest
 - 4. Protects an established trail
 - 5. Creates or improves a trailhead
 - 6. Has significant scenic or aesthetic value
 - 7. Existence or potential for contributing funds or volunteer efforts
 - 8. Property owner participation
- B. <u>Trail Project Selection Criteria.</u> The Homer Advisory Planning Commission and Parks Art, Recreation and Culture Advisory Commission will review the trail priority list during the bi-annual review of the HART. The list will be presented in a memorandum from staff, and will contain a mix of large and small projects. Generally it will include up to five trail projects that staff has reviewed and found ready for preliminary work. Trails on this list are planned for construction in the near term (one to three year timeframe). Staff will actively work to prepare those projects for construction.
- C. <u>Volunteer Projects.</u> Citizens may work with the City Administration to use HART funds to construct public trails.
- D. <u>Developer Cost Sharing</u>. When a developer builds a trail as part of a new subdivision, HART funds may be used to reimburse up to 25% of trail construction costs.

V. FINANCING and ASSESSMENTS

This program is funded by a dedicated sales tax of up to three quarters of one percent (¾%), and the collection of assessment payments due from completed projects. The tax will be collected for up to twenty years expiring December 31, 2027, as approved by voters. Roads are allocated 90% of the annual revenue, and trails are allocated 10%. Expenditures under the HART program are subject to the availability of funds.

- 1. Sidewalks shall be paid for out of road funds, and trails shall be paid for out of trail funds.
- 2. HART funds may be used to leverage outside funds for New Local Roads and Trails.
- 3. New local trails may be constructed using 100% program funds.
- 4. When additional right-of-way is required, acquisition costs will be paid by this program, at no additional cost to abutting property owners.
- 5. Interest, if any, generated from the program will remain with the program funds.
- 6. This program includes paving driveway aprons on contracts funded by HART.
- 7. Abutting property owners will share the cost of upgrading a street by paying the cost sharing specified in the fee schedule as adopted in the year the project or special assessment district was initiated.
- 8. Lots having a frontage on two parallel streets, or flag lots having a frontage on two perpendicular streets, are exempt from a double front footage assessment unless actually accessing the lot from both streets either prior to or after reconstruction and/or paving Deferred Assessment Agreement Required pursuant to HCC 17.04.180.
- 9. The City will pay all costs for any additional improvements required when deemed necessary by the City.
- 10. Other improvements requested by the benefited property owners will be paid by those same property owners.
- 11. City share can apply to related utilities, sidewalks, street lighting, drainage, paving and/or reconstruction of roads identified on the road maintenance map.

VI. UTILITIES

- 1. Prior to street reconstruction, necessary related non-existing water and sewer improvements shall be encouraged whenever possible.
- 2. Water and Sewer utility extensions necessary to extend the utilities short distances beyond a construction area will be paid for by the program.
- 3. Water and sewer utility relocations directly caused by reconstruction will be paid for by HART funds.
- 4. Water and sewer utility upgrades necessary for future capacity that are done concurrently with reconstruction and/or paving will be paid for by the utility fund.
- 5. The City shall recover from the property owner the cost of construction of Cityprovided sewer and water service connections by including the cost of construction of such connections in the service connection fee established under HCC Chapter 14.13. Costs will be recouped from benefiting property owners through deferred assessments. The Finance Department will maintain a listing of these deferred sewer and/or water service connection fees.
- 7. Whenever practical streetlights shall be included in the construction of new local roads and shall be paid by HART funds. Property owners participating in a road reconstruction and/or paving Special Assessment District may request streetlights. If the project is deemed feasible, the property owners shall be

assessed for the installation of the streetlights on an equal share per parcel methodology. Property owner approval of the street light assessment shall follow the process in HCC 17.04. Once constructed, the City will absorb the utility billing for the street light(s).

VII. SPECIAL PROVISIONS

- 1. The Homer Advisory Planning Commission shall review the criteria for the H.A.R.T. program bi-annually, with recommendations reported to the Homer City Council.
- 2. The City Council shall review the HART fund on an annual basis during the third quarter.
- 3. Pedestrian amenities shall be included in all new road projects unless exempted by the City Council.
- 4. Funds may be used to finance projects where property owners pay 100% of the costs. Subject to City Council approval.
- 5. The City Council may exempt lands from assessment if the land will not be developed due to a conservation easement, or if the land is owned by a conservation organization that holds the land for public purpose or for habitat protection.

VIII. HISTORY

Ordinance 85-14 07/01/85, Ordinance 94-16(A), Ordinance 02-08(A), 04/08/03, Ordinance 02-23(A), 06/10/02, Ordinance 06-42(S), Ordinance 12-15

Resolution 87-61(S), Resolution 88-47, Resolution 88-77(A), Resolution 91-48, Resolution 91-68, Resolution 94-50, Resolution 95-97, Resolution 96-73, Resolution 03-116, 08/25/03), Resolution 04-41(A), Resolution 05-50(A), Resolution 05-70, 06/13/05, Resolution 07-82, Resolution 16-041(S-2)(A), May 9, 2016



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Memorandum 17-028

TO: Mayor Zak and the Homer City Council
THROUGH: Katie Koester, City Manager
FROM: Julie Engebretsen, Deputy City Planner
MEETING: February 13, 2017
SUBJECT: HART Policy Revisions

HART Policy Manual Review Tasks

The City Council requested the Planning Commission review the Homer Accelerated Roads and Trails (HART) policy manual. The assigned tasks from Council were:

- 1. Update and improve the organization and readability of the HART Policy Manual
- 2. Make HART policies as consistent as possible with HAWSP policies
- 3. Review project eligibility
- 4. Provide for funding of SAD's for sidewalks w HART funds
- 5. Develop a matching grant program for trails.

Additionally, the City Manager requested that the calculation for the 1.25 debt ratio be described.

Work Completed

Task 1: Readability

Staff has removed duplicate information and things that are spelled out in code. This document was first written circa 1987, and there have been a lot of code amendments since then! Any items that are spelled out in code or other adopted city documents have been removed.

Task 2: Consistency between manuals. Staff has formatted the manuals and revised the wording so they are more consistent.

Task 3: Review Project Eligibility. (See new section, Page 2 Section D)

There appears to be a need for funding major patch jobs that are outside the scope of the operating budget, but are lesser than a total road rebuild that requires a Special Assessment District. To be clear, HART funds cannot be used for routine maintenance, like ditch cleaning or grading. In 2015, the City Council authorized \$30,000, with an additional \$7,000 in matching funds to do patch repairs to annexed roads on the hill – Fireweed Ave and Cottonwood Lane (Ordinance 15-10 (S). There was not enough land owner support for a full road SAD. The HAPC struggled with this use of HART funds and feels that City funding for road maintenance in general is inadequate. However, the Fireweed-Cottonwood reconstruction project is outside the scope of the operating budget and the HART SAD process has traditionally filled the need for major road reconstruction projects. Staff recommends

Page 2 of 3 MEMORANDUM 17-028 CITY OF HOMER

revising the manual to include more detail on eligible projects. With increased pressure on HART for major road reconstruction and repair, Council may want to consider requesting more definitive language from the voters.

Task 4: Provide for funding of SAD's for sidewalks with HART funds.

Staff researched other community sidewalk policies and found that some have a required property owner match, but it's capped at \$2,000. City costs are capped at \$15,000 per lot. Our Homer costs are significantly higher. Additionally, a community may have a sidewalk plan, or a prioritization of sidewalk improvements. This focuses where new sidewalks should be constructed. The Homer Nonmotorized Transportation and Trails Plan does a nice job of mapping where our community improvements are desired, and also states that special populations are of importance to our community. The HAPC supports using the HNMTTP as a guide for when HART funds will be used on sidewalks. THE HAPC did not support capping the property owner assessment for sidewalk construction.

New Section: "E. Sidewalks. To use HART funds, projects must be mapped as either sidewalks, paved shoulders or separated pathways, or directly serve the special populations discussed in sections 3.1 and 3.2 of the HNMTTP. Effort will be made to find grants or non-city funding sources to match city construction funds, whenever possible."

Task 5: Develop a matching grant program for trails.

Currently, there is about \$600,000 of trail money available. The city has had some success in building trails (Reber Trail), but generally, we don't have the staff to plan and construct trails, despite the community desire for them. The fund has grown by \$100,000 a year as taxes are collected but we're not building trails. Homer citizens have responded by suggesting a small grant program. Citizens apply for funds to build trails – think neighborhood groups, youth groups, scouts etc. These would be projects that don't require heavy equipment and would not require a lot of engineering. The Calhoun Trail is a good example. Trail builders would leverage volunteer labor, fundraising, and city funds to build new trails.

Julie Engebretsen worked with the Parks, Recreation Arts and Culture Advisory Commission (PARCAC) and the local ad-hoc trails group on a grant process. Within the HART Manual, things have been kept very simple. On page 3 of the Manual, it states "C. Citizens may work with the City Administration to use HART funds to construct public trails." Also, the availability of volunteer efforts or matching funds can be considered when the City is selecting trail projects. The details of this program will be worked out administratively, with the City Council approving funds for projects via ordinance. A sample grant application, and scoring sheet are attached.

Task 6: 1.25 Debt Service Ratio. Staff recommends and the HAPC agreed that this provision should be removed. First, the City pays cash for HART projects because there is a fund balance. Second, this program is only authorized through 2027. The city will not be able to collect sales tax to pay any debt payment after this date (unless voters extend the program).

Page 3 of 3 MEMORANDUM 17-028 CITY OF HOMER

Further comments from HAPC:

- Recommend codifying conservation easement exemptions and project payment mechanism
- Request legal review of 17.04.180(a) is it still valid and current regulation? (Pertains to lots with double frontage).

Staff Recommendations:

- 1. Adopt a resolution adopting the revised HART Policy Manual.
- 2. Request staff draft an ordinance codifying conservation easement exemptions and project payment mechanism
- 3. Request legal review of 17.04.180(a) is it still valid and current regulation? (Pertains to lots with double frontage).

1 2	CITY OF HOMER HOMER, ALASKA	
3	Frieldoon	
4 5	Erickson RESOLUTION 17-039	
6		
7	A RESOLUTION OF THE HOMER CITY COUNCIL REQUESTING THE	
, 8	CITY MANAGER ISSUE A REQUEST FOR PROPOSALS FOR	
9	OPEARATION OF FISH PUMP SERVICES ON THE SOUTH TRESTLE	
0	OF FISH DOCK.	
1		
2	WHEREAS, A request for proposal for the operation of 2 fish pump locations (North and	
}	South Trestle of Homer Fish Dock) was advertised in the Homer Tribune February 16 and 23,	
1	2017 and posted on the City's webpage; and	
5		
5	WHEREAS, On March 28, 2017 Resolution 17-022 awarded a 3 year contract with 2 one	
,	year options for renewal to Icicle Seafoods for operation of a fish pump at the North Trestle of	
	the Homer Fish Dock; and	
)	WHEREAS, There were no responsive bids for the south trestle location; and	
	WHEREAS, It would be beneficial to the City and the Fish Dock Users to have a second	
	fish pump operating on the Fish Dock;	
ļ		
	NOW, THEREFORE, BE IT RESOLVED that the City Manager is directed to issue a request	
,	for proposal for operation of fish pump services at the South Trestle location of the Homer Fish	
,	Dock.	
•		
)	PASSED AND ADOPTED by the Homer City Council on this 10 th day of April, 2017.	
)		
<u> </u>	CITY OF HOMER	
•		
ŀ		
5	BRYAN ZAK, MAYOR	
; ,	ΑΤΤΓΟΤ.	
	ATTEST:	
) _ <u>}</u>	JO JOHNSON, MMC, CITY CLERK	
3		

VISITORS

ANNOUNCEMENTS PRESENTATIONS BOROUGH REPORT COMMISSION REPORTS





Office of the City Clerk 491 East Pioneer Avenue Homer, Alaska 99603

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Memorandum 17-057

TO:	MAYOR ZAK AND HOMER CITY COUNCIL
FROM:	JO JOHNSON, MMC, CITY CLERK
DATE:	APRIL 5, 2017
SUBJECT:	RECALL PETITION – COUNCILMEMBERS ADERHOLD, LEWIS, AND REYNOLDS

On March 31, 2017 sponsors filed petitions to recall Homer City Council members Aderhold, Lewis, and Reynolds. Pursuant to AS 29.26.270, once a timely recall petition has been filed, the City Clerk has ten days to determine whether or not the petition is sufficient. In determining the sufficiency of a recall petition, the Clerk must confirm that sufficient signatures have been submitted and that the statement for recall is sufficient. After reviewing the petitions, and consulting with the City Attorney, I have determined that sufficient signatures have been submitted for each of the petitions. I have also found that some of the allegations in the statements for recall were sufficient. As a result, I certified the petitions on April 5, 2017. Please be aware that my determination that the petitions are sufficient and thus subject to certification in no way reflects the merits of the statement of recall in the petitions, as the City Clerk is prohibited from considering the truth or falsity of the allegations contained in a recall petition.

Sufficiency of Signatures

The petitions for recall were filed timely on March 31, 2017 by sponsors Michael Fell, Larry Zuccaro, and Larri Fancher. In all, 15 booklets were received for Aderhold, 15 for Lewis, and 15 for Reynolds. The number of names on the sufficient booklets totaled 437 for Aderhold, 436 for Lewis, and 436 for Reynolds.

A current list of registered voters within the City of Homer ("City") limits was requested by the City Clerk's office on March 14, 2017. I reviewed the names on each petition and determined the following:

For Councilmember Aderhold, 24 signatures were insufficient because the name was not listed on the current voter roll, the name was illegible, a signature was not included, or the person signed the petition more than once.

For Councilmember Lewis, 23 signatures were insufficient because the name was not listed on the current voter roll, the name was illegible, a signature was not included, or the person signed the petition more than once.

For Councilmember Reynolds, 27 signatures were insufficient because the name was not listed on the current voter roll, the name was illegible, a signature was not included, or the person signed the petition more than once.

Pursuant to AS 29.26.280(b), the petition must bear a number of voter signatures equal to 25 percent of the number of votes cast in the October 4, 2016 regular City election which is 373. I find the petitions proposing the recall of Councilmembers Aderhold, Lewis, and Reynolds all bear sufficient signatures.

Relevant Laws in Determining the Sufficiency of the Statement of Recall

Given the sufficiency of the signatures, I next examined the sufficiency of the statement for recall, with substantial assistance from the City Attorney in interpreting the relevant statutes and common law principles. In the State of Alaska, there are three grounds for recall, 1) misconduct in office; 2) incompetence; and 3) failure to perform prescribed duties.¹

A sufficient statement for recall must state one of the three grounds for recall with sufficient particularity. The right to recall in Alaska is limited to recall for cause.² However, the grounds for recall prescribed by statute are to be liberally construed, in favor of access to the recall process. Taking into account that the recall should be accessible to citizens who cannot afford the assistance of a lawyer in drafting a statement of grounds for recall, the Alaska Supreme Court has stated:

Taking all these factors into account, we conclude that statutes relating to the recall, like those relating to the initiative and referendum, "should be liberally construed so that 'the people [are] permitted to vote and express their will...'" Like the initiative and referendum, the recall process is fundamentally a part of the political process. The purposes of recall are therefore not well served if artificial technical hurdles are unnecessarily created by the judiciary as parts of the process prescribed by statute.³

Thus, it is not necessary that a recall application cite the specific laws that it alleges an official violated, provided that the allegations are clear enough so that the legal provisions at issue may be identified.⁴ Moreover, while the legal duty allegedly violated must actually exist, where interpretation of the parameters of that duty is debatable, the allegation should be presented to the voters:

¹ AS 29.26.250

² Von Stauffenberg v. Committee for Honest and Ethical School Board, 903 P.2d 1055, 1059 (Alaska 1995).

³ Meiners v. Bering Strait School District, 687 P.2d 287, 296 (Alaska 1984) (citations and footnote omitted).

⁴ Meiners, 687 P.2d at 300-301.

Finally, and perhaps most importantly, the statutes offer the targeted official an opportunity to make a rebuttal, which will be placed on the ballot alongside the petitioners' statement of charges. This rebuttal statement is the proper forum in which accused officials may defend against the charges. Where the petition merely characterizes the law in a way different than the official (or his or her attorney) would prefer, he or she has an opportunity to put his or her rebuttal before the voters, alongside the charges contained in the petition. It is not the place of the municipal clerk...to decide legal questions of this kind.⁵

In reviewing the legal sufficiency of the grounds for recall, clerks must take the facts alleged in the statement for recall as true, and determine whether those facts, if true, "constitute a prima facie showing" of misconduct in office, incompetence, or failure to perform prescribed duties.⁶ In addition, an application must state grounds for recall "with particularity."

Examining the Statement of Recall in the Petitions

The statement for recall at issue is as follows:

Statement for Recall: Be here advised that Homer City Council Members Aderhold, Lewis and Reynolds are each proven unfit for public office, as evident by their individual efforts in preparation of Resolution 16-121 and 17-019, the text of which stands in clear and obvious Violation of Homer City Code, Title 1: 1.18.030 Standards and prohibited acts. n. Political Activities; §5. Oath of Office. Whereas the use of City Council office as a platform for broadcasting political activism is unlawful, unethical, and outside the bounds of permissible conduct in public service.

Misconduct in office is further claimed by the irreparable damage done by draft Resolution 17-019 being made public and widely distributed on social and news media, and publicly promoted as conspicuously drafted by and representing the city of Homer. This action has further caused economic harm and financial loss to the city of Homer.

This statement for recall includes several allegations, each of which I reviewed separately for sufficiency. In essence, the statement alleges:

1) Council members at issue are unfit because they violated HCC 1.18 in sponsoring Resolutions 16-121 and 17-019 ("Allegation 1");

2) Council members are unfit because they violated their oaths of office in sponsoring Resolutions 16-121 and 17-019 ("Allegation 2"); and

⁵ *Meiners*, 687 P.2d at 301.

⁶ Von Stauffenberg, 903 P.2d at 1059-1060.

3) Council members at issue engaged in misconduct surrounding draft resolution 17-019 due, in part, to the irreparable economic harm it caused the City ("Allegation 3").

I find that Allegation 2 and Allegation 3 are sufficient but Allegation 1 is not sufficient and fails to state grounds for recall with particularity. I discuss each of these allegations in turn.

<u>Allegation 1</u>

Allegation 1 accuses the targeted Council members of violating a legal duty that does not exist. Thus, that allegation is not sufficient. More specifically, Allegation 1 asserts that the Council members were unfit for office because they violated HCC 1.18, which prohibits "political activity" and the oath requirements under the Alaska Constitution. Homer City Code 1.18 states that:

A City official may not take an active part in a political campaign or other *political activity* when on duty. Nothing herein shall be construed as preventing such officials from exercising their voting franchise, contributing to a campaign or candidate of their choice, or expressing their political views when not on duty or otherwise conspicuously representing the City. (emphasis added).

Presumably, the Recall Petition Application sponsors are alleging that the accused Council Members have engaged in prohibited "political activity." However, Homer City Code 1.18.020 defines "political activity" as:

any act for the purpose of influencing the *nomination or election of any person to public office, or for the purpose of influencing the outcome of any ballot proposition or question.* Informing the public about a ballot proposition or question without attempting to influence the outcome of the ballot proposition or question is not political activity. (emphasis added).

The resolutions at issue were drafted and presented after the certification of the national election and were not directed at any candidate or pending ballot proposition or question. The Code does not prohibit speech on federal policies, elected politicians, politics, or any other type of policy-based or political commentary outside the election/campaign realm. Thus, there is no violation of HCC 1.18.

<u>Allegation 2</u>

Allegation 2 asserts that the targeted Council members are unfit because they violated the oath of office by drafting Resolutions 16-121 and 17-019. The oaths of office mandated under the Homer City Code and Alaska Statute requires officials to "honestly, faithfully, and

impartially" perform their duties.⁷ Based upon the allegations in the statement of recall, it appears that petitioners are accusing Council members of acting partially rather than impartially in supporting the resolutions.

There is no legal definition for impartial that would clarify the scope of the Council member's oath. The City Attorney advised that the definition of "impartially" likely requires officials to perform their official duties without regard to their own personal interests but does not require officials to legislate "neutrally." The City Attorney argued that defining "impartially" to require Council members to act "neutrally" makes little sense given that council members are elected precisely to advocate for and/or fight against laws and policies on behalf of their constituents. Despite the City Attorney's interpretation of "impartially," she acknowledged that there was no clear definition of "impartially" in the oath of office provisions and if the oath was interpreted to require neutral governance, the statement of recall would be sufficiently particular. Thus, construing the allegation liberally in favor of certification, I find Allegation 2 sufficient.

<u>Allegation 3</u>

Allegation 3 states that the council members committed "misconduct in office" through the "irreparable damage done by draft Resolution 17-019 being made public and widely distributed on social and news media, and publicly promoted as conspicuously drafted by and representing the City of Homer." It further alleges that such action caused economic harm and financial loss to the City of Homer.

"Misconduct in office" is not defined in the recall statutes. Black's Law defines "misconduct" as "[a] dereliction of duty; unlawful or improper behavior;" and "official misconduct" as "[a] public officer's corrupt violation of assigned duties by malfeasance, misfeasance, or nonfeasance." The term "embraces acts which the office holder had no right to perform, acts performed improperly, and failure to act in the face of an affirmative duty to act." *See* 1988 Inf. Op. Att'y Gen. at 3 (Apr. 22; 663-88-0462) (quoting Black's Law Dictionary (5th ed. 1979)) (recall of Copper River School District Board Chairman). Homer City Code 1.18.030(h) which prohibits Council members from "implying their representation of the whole [Council] by the use of their title." Thus, if the allegations are taken as true, the members may have violated HCC 1.18.030(h) and thus engaged in misconduct. Although the City Attorney advised that there was no evidence the targeted Council members ever represented that the draft resolution reflected Council's position as a whole, the attorney reiterated that the voters, and not the City Clerk, are tasked with determining the truth or falsity of petition allegations. Thus, I find Allegation 3 sufficient.

⁷ HCC 4.01.110; AS 29.20.600.

Page 6 of 6 MEMORANDUM 17-057 CITY OF HOMER

Based upon the above analysis, the statement of recall will be revised to remove the insufficient allegations identified in this memorandum.

Scheduling a Special Election

Pursuant to AS 29.26.320, a Special Election will be held Tuesday, June 13, 2017. The Election Canvass Board will meet on Friday, June 16, 2017, and a Special Meeting of the City Council will be scheduled on June 19, 2017 to certify the election results.

As outlined in the attachment in the March 28th City Attorney's report titled "Understanding the Recall Petition Process," if majority vote favors recall, the office becomes vacant upon certification of the recall election. (AS §29.26.350(a))

Further, the process for filling a vacant office is as follows:

1) Nominations for successors or appointees can be filed only after certification of the recall election. (AS 29.26.350(a))

2) Remaining members shall appoint a qualified person to fill vacancy within 30 days of recall election certification.

3) If membership is reduced to fewer number required for a quorum, remaining members shall appoint qualified person(s) to constitute a quorum within 7 days (AS 29.20.180)

Recommendation: Information only.

PUBLIC HEARING(S)

CITY OF HOMER PUBLIC HEARING NOTICE CITY COUNCIL MEETING

Ordinances 17-16, 17-17, and 17-18

A **public hearing** is scheduled for **Monday, April 10, 2017** during a Regular City Council Meeting. The meeting begins at 6:00 p.m. in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Ordinance 17-16, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 5.24.020 to Identify Lighted Free-Floating Luminaries as Fireworks and Prohibit the Sale and Use of these Luminaries within the Corporate City Limits of Homer. City Manager/Fire Chief.

Ordinance 17-17, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.04.030 to Remove the Prohibition on the City Manager and City Employees From Securing or Contributing Money Towards the Nomination or Election of a Candidate for a Municipal Office, and Amending Homer City Code 4.10.050 to Prohibit Candidates for Municipal Office From Accepting or Soliciting Campaign Contributions From City Employees or the City Manager. Smith.

Ordinance 17-18, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$5,000 From the General Fund Balance and Authorizing the Use of Limited Staff Time and City Equipment for Public Information on the Ballot Proposition Including Without Limitation Information That May Influence the Outcome of the Election on the Proposition. City Manager.

Ordinance 17-16, 17-17, and 17-18 address: http://www.cityofhomer-ak.gov/ordinances

All interested persons are welcome to attend and give testimony. Written testimony received by the Clerk's Office prior to the meeting will be provided to Council.

** Copies of proposed Ordinances, in entirety, are available for review at Homer City Clerk's Office. Copies of the proposed Ordinances are available for review at City Hall, the Homer Public Library, and the City's homepage - <u>http://clerk.ci.homer.ak.us</u>. Contact the Clerk's Office at City Hall if you have any questions. 235-3130, Email: clerk@ci.homer.ak.us or fax 235-3143.

Jo Johnson, MMC, City Clerk Publish: Homer News April 6, 2017

CLERK'S AFFIDAVIT OF POSTING

I, Renee Krause, Deputy City Clerk for the City of Homer, Alaska, do hereby certify that a copy of the Public Hearing Notice for Ordinance 17-16, Amending Homer City Code 5.24.020 to Identify Lighted Free Floating Luminaries as Fireworks and Prohibit the Sale and Use of the Luminaries within Corporate City Limits of Homer; Ordinance 17-17, Amending Homer City Code 2.04.030 to Remove the Prohibition on the City Manager and City Employees from Securing or Contributing Money Towards the Nomination or Election of a Candidate for a Municipal Office, and Amending Homer City Code 4.10.050 to Prohibit Candidates for Municipal Office from Accepting or Soliciting Campaign Contributions from City Employees or the City Manager; Ordinance 17-18, Appropriating Funds in the Amount of \$5,000 from the General Fund Balance and Authorizing the Use of Limited Staff Time and City Equipment for Public Information on the Ballot Proposition Including Without Limitation Information That May Influence the Outcome of the Election on the Proposition was distributed to the City of Homer kiosks located at City Clerk's Office, and the Homer Public Library on Thursday, March 30, 2017 and posted the same on City of Homer Website on Wednesday, March 29, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of said City of Homer this 30th day of March, 2017.

Inel Krause Krause, CMC, Deputy City Clerk



ORDINANCE REFERENCE SHEET 2017 ORDINANCE ORDINANCE 17-16

An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 5.24.020 to Identify Lighted Free-Floating Luminaries as Fireworks and Prohibit the Sale and Use of these Luminaries within the Corporate City Limits of Homer.

Sponsor: City Manager/Fire Chief

- 1. Council Regular Meeting March 28, 2017 Introduction
- 2. Council Regular Meeting April 10, 2017 Public Hearing and Second Reading

1	CITY OF HOMER
2	HOMER, ALASKA
3	City Manager/
4	Fire Chief
5	ORDINANCE 17-16
6	
7	AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA,
8	AMENDING HOMER CITY CODE 5.24.020 TO IDENTIFY LIGHTED
9 10	FREE-FLOATING LUMINARIES AS FIREWORKS AND PROHIBIT THE SALE AND USE OF THESE LUMINARIES WITHIN THE CORPORATE
10	CITY LIMITS OF HOMER.
12	CITI EIMITS OF HOMER.
13	WHEREAS, The use of lighted free-floating luminaries ("Floating Luminaries") involves
14	an open flame device for purposes of creating lift, and Floating Luminaries are generally
15	constructed of combustible materials; and
16	
17	WHEREAS, Floating Luminaries are uncontrolled once released and may reach an
18	altitude of several thousand feet, potentially interfering with aircraft, or posing a distraction to
19	pilots; and
20	
21	WHEREAS, Floating Luminaries descend randomly and, as a result, may come into
22	contact with other combustible materials, causing fire or creating a public nuisance.
23	
24	NOW THEREFORE, The City of Homer Ordains:
25	Continue 1. Continue 5.24.020 in amound of the used on following
26 27	Section 1. Section 5.24.020 is amended to read as follows:
27	5.24.020 Fireworks defined.
28 29	5.24.020 Fileworks defined.
30	In this chapter, "fireworks" includes any combustible or explosive composition or any
31	substance or combination of substances or article prepared for the purpose of
32	producing a visible or an audible effect by combustion, explosion, deflagration or
33	detonation, and includes blank cartridges, toy pistols, toy cannons, toy canes, or toy
34	guns in which explosives are used, balloons which require explosive propellant,
35	firecrackers, torpedoes, skyrockets, Roman candles, Daygo bombs, or other fireworks
36	of like construction, which contain any explosives or flammable compound, or any
37	tablets or other device containing any explosive substance, except that the term
38	"fireworks" shall not include sparklers, toy pistols, toy canes, toy guns or other devices
39	in which paper caps, manufactured and shipped in accordance with the United States
40	Interstate Commerce Commission regulations regarding such caps, are used, the sale
41	and use of which shall be permitted at all times. For the purposes of this chapter,
42	<u>"fireworks" includes lighted free-floating luminaries that use heat from</u>

43			
44	Chinese lanterns, paper lanterns and celebration lanterns. The discharge of		
45 46	firearms as permitted by City ordinance sha	ill not be a violation of this chapter.	
47	<u>Section 2</u> . This ordinance shall take effect up	pon its adoption by the Homer City	Council.
48			
49	Section 3. This ordinance is of a permanent a	and general character and shall be i	ncluded
50	in the City Code.		
51			
52	ENACTED BY THE CITY COUNCIL OF HOMER,	ALASKA, this day of	_, 2017.
53			
54			
55		CITY OF HOMER	
56			
57			
58	-		
59 60		BRYAN ZAK, MAYOR	
60	ATTEST:		
61 62	ATTEST.		
62 63			
64			
65	JO JOHNSON, MMC, CITY CLERK		
66			
67			
68	YES:		
69	NO:		
70	ABSTAIN:		
71	ABSENT:		
72			
73			
74			
75			
76	First Reading:		
77	Public Hearing:		
78	Second Reading:		
79	Effective Date:		
80			
81			
82			

Page 3 of 3 ORDINANCE 17-16 CITY OF HOMER

83		
84	Reviewed and approved as to form:	
85		
86		
87		
88	Mary K. Koester, City Manager	Holly C. Wells, City Attorney
89		
90	Date:	Date:
91		

ORDINANCE REFERENCE SHEET 2017 ORDINANCE ORDINANCE 17-17

An Ordinance Of The City Council of Homer, Alaska Amending Homer City Code 2.04.030 to Remove the Prohibition on the City Manager and City Employees from Securing or Contributing Money Towards the Nomination or Election of a Candidate for a Municipal Office, and Amending Homer City Code 4.10.050 to Prohibit Candidates for Municipal Office from Accepting or Soliciting Campaign Contributions from City Employees or the City Manager.

Sponsor: Smith

- 1. Council Regular Meeting March 28, 2017 Introduction
- 2. Council Regular Meeting April 10, 2017 Public Hearing and Second Reading

1	CITY OF HOMER
2	HOMER, ALASKA
3	Smith
4	ORDINANCE 17-17
5	
6	
7	AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA AMENDING
8	HOMER CITY CODE 2.04.030 TO REMOVE THE PROHIBITION ON THE CITY
9	MANAGER AND CITY EMPLOYEES FROM SECURING OR CONTRIBUTING
10	MONEY TOWARDS THE NOMINATION OR ELECTION OF A CANDIDATE FOR
11	A MUNICIPAL OFFICE, AND AMENDING HOMER CITY CODE 4.10.050 TO
12	PROHIBIT CANDIDATES FOR MUNICIPAL OFFICE FROM ACCEPTING OR
13	SOLICITING CAMPAIGN CONTRIBUTIONS FROM CITY EMPLOYEES OR THE
14	CITY MANAGER.
15	
16	
17	WHEREAS, it is in the best interest of the City of Homer's ("City") residents to ensure
18	that the City administration and its staff is not subject or vulnerable to undue influence or
19	financial expectations from candidates for local office or elected City officials; but
20	WUEDEAC it is in the best interests to neverit City administration and its staff to
21	WHEREAS, it is in the best interests to permit City administration and its staff to
22 23	participate freely in the local election and campaign process in a manner that does not
23 24	compromise the integrity of local government or the relationship between the City administration and its staff and the governing body,
24 25	autilitistration and its stan and the governing body,
26	NOW THEREFORE, The City of Homer Ordains:
27	Now merel one, me only of nomer ordanis.
28	Section 1: Section 2.04.030, Interference in administration and elections, is amended to
29	read as follows:
30	
31	No member of the Council shall directly or indirectly, by suggestion or otherwise,
32	attempt to influence or coerce the Manager in the making of any appointment or
33	removal of any officer or employee or in the purchase of supplies, or attempt to exact
34	any promise relative to any appointment from any candidate for Manager; or discuss
35	directly or indirectly with him the matter of any specific appointment to any City office
36	or employment, or to give orders directly to any officer or employee or to deal with the
37	Manager individually and not by the Council as a body. Nothing in this section shall be
38	construed, however, as prohibiting the Council while in open session from fully and
39	freely discussing with or suggesting to the Manager anything pertaining to City affairs
40	or the interests of the City. Neither the Manager nor any person in the employ of the City
41	shall take part in securing or contributing any money toward the nomination or election
42	of any candidate for a municipal office.

[Bold and underlined added. Deleted language stricken through

43			
44		<u>Sec</u>	<u>ttion 2</u> : Section 4.10.050, Prohibitions, is amended to read as follows:
45			
46		a.	A person may not serve simultaneously as Mayor, Council member, Commissioner
47			or member of the Library Advisory Board.
48			
49		b.	No elected municipal official may hold any other municipal office, or municipal
50			employment or elected position in the State or Federal government while in office.
51			
52		c.	A person elected or appointed to the office of City Mayor or City Council member
53			may not be a candidate for another elected City office or for another term for the
54			same City office, except as follows:
55			
56			1. A person holding such City office may be a candidate for election to the same
57			or a different City office during the last year of the person's term of office;
58			and
59			
60			2. A person who resigned from the office of City Mayor or City Council may be a
61			candidate for the same City office only during or after the last year of the
62			term from which the person resigned; and
63			
64			3. At any time a person may be a candidate for the office of City Mayor while
65			simultaneously serving as a City Council member, but if elected such person
66			must resign the office of City Council prior to assuming the office of Mayor.
67			
68			d. A candidate for municipal office who has complied with HCC 4.10.010 may
69			not solicit or accept a financial contribution from the City Manager or an
70			<u>employee of the City.</u>
71			
72			
73		<u>Se</u>	ction <u>3</u> : This ordinance is of a permanent and general character and shall be
74	includ	ed ii	n the City Code.
75			
76		EN.	ACTED BY THE CITY COUNCIL OF THE CITY OF HOMER THIS DAY OF,
77	2017.		
78			
79			CITY OF HOMER
80			
81			
82			
83			BRYAN ZAK, MAYOR
84			

85	ATTEST:
86	
87	
88	
89	JO JOHNSON, MMC, CITY CLERK
90	
91	
92	AYES:
93	NOES:
94	ABSTAIN:
95	ABSENT:
96	
97	
98	First Reading:
99	Public Hearing:
100	Second Reading:
101	Effective Date:
102	
103	
104	Reviewed and approved as to form:
105	
106	
107	
108	Mary K. Koester, City Manager
109	
110	Date:

Holly Wells, City Attorney

Date:_____

ORDINANCE REFERENCE SHEET 2017 ORDINANCE ORDINANCE 17-18

An Ordinance of the City Council of Homer, Appropriating Funds in the Amount of \$5,000 from the General Fund Balance and Authorizing the use of Limited Staff Time and City Equipment for Public Information on the Ballot Proposition Including Without Limitation Information that may Influence the Outcome of the Election on the Proposition.

Sponsor: City Manager

- 1. Council Regular Meeting March 28, 2017 Introduction
 - a. Memorandum 17-052 from Special Projects and Communication Coordinator as backup
- 2. Council Regular Meeting April 10, 2017 Public Hearing and Second Reading
 - a. Memorandum 17-052 from Special Projects and Communication Coordinator as backup

1				
2 3		HOMER, ALASKA		City Managor
3 4		ORDINANCE 17-18		City Manager
5		ORDINANCE 17-18		
6				
7	AN OR	DINANCE OF THE CITY COUNCIL OF HOMER, A	APPROPRIATING FUNI	DS
8		E AMOUNT OF \$5,000 FROM THE GENERA		
9	AUTH	ORIZING THE USE OF LIMITED STAFF TIME AN	D CITY EQUIPMENT FO	OR
10	PUBLI	C INFORMATION ON THE BALLOT PRO	POSITION INCLUDIN	١G
11	WITHO	OUT LIMITATION INFORMATION THAT MAY INF	LUENCE THE OUTCOM	ME
12	OF TH	E ELECTION ON THE PROPOSITION.		
13				
14		linance 17-10(S)(A) submits a ballot question		
15	•	ing whether to amend the Homer Accelerate		
16		f revenues from the three quarters percent (34%) sales tax levied	to support the
17	HART Program for the	use of road and trail maintenance; and		
18				
19		s the Council's duty and desire to ensure the	-	
20		IART to include maintenance on revenues for		purposes and
21	the prioritization of tra	ansportation infrastructure as an essential Ci	ty service; and	
22			المنابع الماريين ممالح ماري	
23 24		5 15.13.145(c)(2) permits the City to prov		
24 25		ballot proposition, but AS 15.13.145(b) prol le of an election concerning a ballot prop	-	•
25 26		s for that purpose by ordinance; and	USILIOIT UTILESS LITE CI	ty specifically
20	appropriates the fund	s for that purpose by ordinance, and		
28	WHEREAS. Th	e Alaska Public Office Commission ("APOC")	which enforces AS	15,13,145, has
29	interpreted nonpartisan information permitted under AS 15.13.145(c)(2) very narrowly, so that the City			
30	cannot inform the public fully about the effects of the ballot proposition to add maintenance of local			
31		e eligible expenses under the HART Program		
32		egorize as influencing the outcome of the ele	•	
33	,	5	•	
34	NOW THEREFO	DRE, The City of Homer Ordains:		
35				
36	<u>Section 1</u> . The	e FY 2017 Operating budget is hereby amer	nded by appropriatin	g \$5,000 from
37	General Fund Balance to provide public information on the ballot proposition to amend the Homer			nd the Homer
38	Accelerated Roads and Trails (HART) Program to authorize the use of revenues from the 34% sales tax			
39		HART Program for the use of road and trail I		-
40	•	nitation information that may influence the	e outcome of the el	ection on the
41	proposition, as follow	S:		
42	A		. .	
43	Account No.	Description:	Amount:	
44 45	100-0101-5240	Public Information on Ballot Proposition	\$5,000	
45				

46	Section 2. Passage of this ordinance authorizes the use of limited staff time and city equipment				
47	for the purpose of providing public information on ballot proposition 1.				
48					
49	Section 3. This is a budget amendment ordinance is temporary in nature, and shall not be				
50	codified.				
51					
52					
53		CITY OF HOMER			
54					
55					
56					
57		BRYAN ZAK, MAYOR			
58					
59	ATTEST:				
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61					
62					
63	JO JOHNSON, MMC, CITY CLERK				
64					
65					
66	AYES:				
67	NOES:				
68	ABSTAIN:				
69	ABSENT:				
70					
71					
72	First Reading:				
73	Public Hearing:				
74	Second Reading:				
75	Effective Date:				
76					
77					
78	Reviewed and approved as to form:				
79					
80					
81					
82	Mary K. Koester, City Manager	Holly Wells, City Attorney			
83					
84	Date:	Date:			





Administration 491 East Pioneer Avenue Homer, Alaska 99603

www.cityofhomer-ak.gov

(p) 907-235-8121 x2222 (f) 907-235-3148

Memorandum 17-052

TO:	Mayor and City Council Members
FROM:	Jenny Carroll, Special Projects & Communications Coordinator
THROUGH:	Katie Koester, City Manager
DATE:	March 21, 2017
SUBJECT:	Prop 1 Public Outreach Plan

The purpose of this memo is to provide an outline of the components of the Prop 1 public information campaign, the budget for which will not exceed \$5,000. The information campaign will reach out to voters to inform them about the proposal to add road and trail maintenance as an allowable HART fund expenditure, its impact on Homer's transportation infrastructure, and the fiscal impact expanding eligible HART expenditures would have on the general fund.

Outreach components will include at a minimum:

<u>Print media</u>

- Postcard mailed to City of Homer residents;
- Display ads in two local newspapers;
- Informational fliers.

<u>Radio</u>

• 30-second informational spots aired on KBBI Public Radio and area commercial radio stations.

<u>Digital media</u>

- Banner display ads on local newspapers' websites;
- Feature article(s) on the City's website.

ORDINANCE(S)

CITY MANAGER'S REPORT

Office of the City Manager

491 East Pioneer Avenue Homer, Alaska 99603





www.cityofhomer-ak.gov

citymanager@cityofhomer-ak.gov (p) 907-235-8121 x2222 (f) 907-235-3148

Memorandum

TO: Mayor Zak and Homer City Council
FROM: Katie Koester, City Manager
DATE: April 10, 2017
SUBJECT: April 10 City Manager's Report

Role of Council in Emergency Management Scheduled

May 15th starting at 4:30pm in Council chambers, State Division of Military and Veteran's Affairs Director O'Hare and Deputy Director Sutton will deliver a training on the Mayor and Council's role in the event of a major emergency. They are planning on about 3 hours with Q & A following the presentation. This will be scheduled as a worksession and is open to the public.

Cast a Vote for Homer Parks

As a member of Alaska Recreation and Parks Association (ARPA) the City of Homer is a contestant in a national program called "Meet me at the Park," where anyone who wants to can vote everyday in the month of April for any town in any state. It's not a "whoever gets the most votes wins" contest, but every vote goes into the lottery drawing, increasing our chances. The largest 15 cities in the nation are excluded and fall under a different program. It takes about 10 seconds a day to vote, and the prize is a \$20,000 grant towards park improvements in our community. The link to the main page to vote from is here:

https://www.nrpa.org/our-work/partnerships/initiatives/meet-me-at-the-park/

Customer feedback survey

At the beginning of the year Mayor Zak instituted customer feedback cards as a way for constituents to share with City staff ways to improve, concerns, or even compliments. The cards are at every front desk where the public has contact with city staff and the Communication Coordinator follows up with every constituent who leaves their contact information. Comments are compiled into a quarterly report (attached) as a summary for Council. One quick and tangible improvement from this quarter was more prominent placement of the link to pay water/sewer bills on the City website. Thanks to everyone who takes the time to leave thoughtful feedback.

Kachemak Heritage Land Trust (KHLT)Trail Plans

KHLT is working on a long-term plan for their Poopdeck property (in Town Center), including trails. They would like to explore the option of having a trail from their land over to the City land, connecting north to Pioneer Ave. The City purchased this lot with the intent of eventually putting a road in from Pioneer to Town Center and a trail would be consistent with that vision (it would run parallel to the road). The City land is more dry (better for trails) and has a legal connection to Pioneer Ave. If Council is agreeable, KHLT will include the possibility of extending the trail on the City lot

as part of their survey of alternatives. I would ask that KHLT come back to the City with a report on their findings and preferred alternative. Before moving forward on City land, an agreement would be formalized through Council. Construction of the trail would require additional steps, but might not be for some time as KHLT is still in the planning stages. See attached maps.

Employee Anniversaries

Please take a moment to thank the following employees for the dedication, commitment and service they have provided the City and taxpayers of Homer over the years.

Joe Young,	Public Works	10	Years
Rick Pitta,	Police	8	Years
Rachel Tussey,	Port	7	Years
Travis Brown,	Port	5	Years
Erica Hollis,	Police	5	Years
Jean Hughes,	Public Works	3	Years
Jaclyn Arndt,	Fire	1	Year
Camelle Bickish,	Library	1	Year

Enc:

Customer Feedback Quarterly Report Homer Foundation Quarterly Report p. C-5, 'University lot' from Land Allocation Plan KHLT Conceptual Site Plan for Poopdeck

1st Q 2017

DATE	ТҮРЕ	CUST COMMENT	Response
Jan-31	compliment (Hallmark card written to Publ ic Works)	grateful for the care COH takes of our roads throughout the community in winters like this.	
Feb-7	concern	put iron post & chain handrails on sidewalks to prevent falls on ice	Front desk ascertained this person just moved to Homer from Kentucky and suggested using ice cleats on his shoes to mitigate the risks of walking on ice.
Feb-7	suggestion by City employee	eliminate ofice interruptions by encouraging staff members to use other employee direct phone numbers as the first phase of contact.	
Feb-8	suggestion	make utility bill pay feature more easily accessible on city website	Finance worked with communications coordinator to create Utility Bill ePay link on homepage; finance followed up with customer about the improvement.
Feb-8	compliment	pedestrian who regularly walks the Spit Trail expressed apprciation for level of trail maintenance to Dan Gardener who was out on the trail inspecting ice/sanding conditions	
Mar-7	suggestion and compliment	suggestion: less art and more city services; compliment: front desk staff helpful friendly and pleasant	Communications Coordinator followed up; thanked client for providing feedback and discussed why she often sees art in public places (State 1% for Art Program for Capital projects).
Mar-13	Suggestion	Bring back the bell (bell at City Clerk's public counter)	City Clerk pointed out that the bell was on the counter; customer just didn't see it.
Mar-20	compliment	Thanks to Public Works for all work road crew has done this winter & 3 cheers for keeping Eagle View Subd. safe.	Communications Coordinator forwarded compliment to Public Works Department.
Mar-29	concern	Asked for rationale behind City's \$5.00 Water/Sewer per unit charge for multi-units. Does not feel the additional fee is warranted.	Communications Coordinator forwarded compliment to Public Works Department.

HOMER FOUNDATION

Quarterly Report to Fund Holders October - December 2016

Fund Holder	City of Homer
Fund	City of Homer Fund

Fund Type:	Field of Interest
Fund Code:	1305

PORTFOLIO SHARE (Corpus)

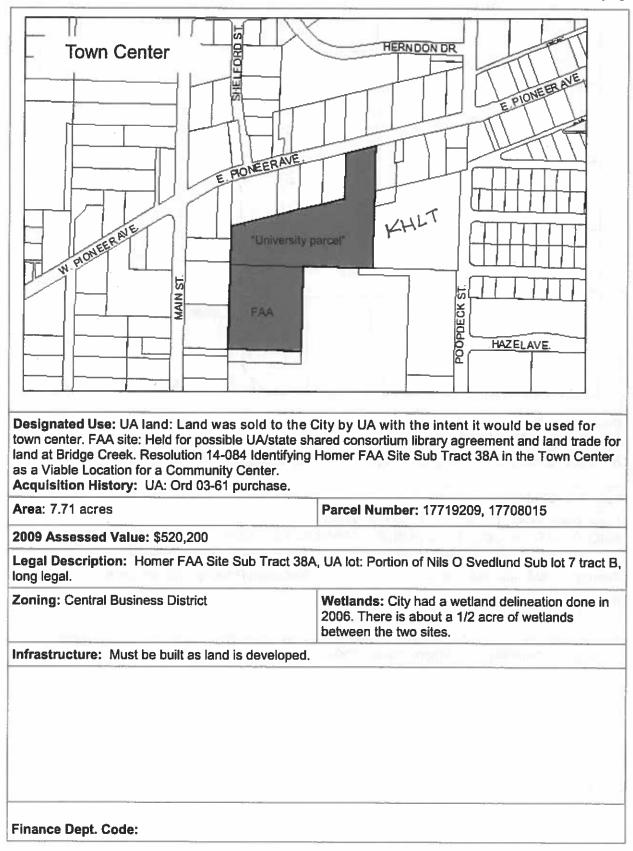
Beginning Balance	219,728.82
Contributions Withdrawals Portfolio Market Change	- - (28,259.30)
Ending Balance	191,469.52

AVAILABLE FOR DISTRIBUTION (Earnings)

Beginning Balance		27,010.41
Earnings Allocation		325.74
Grants Awarded: none this quarter	-	
Grants Total	-	-
Transfers to Restricted Fund		-
Ending Balance		27,336.15

CITY OF HOMER LAND INFORMATION

C-5









www.cityofhomer-ak.gov

Office of the City Clerk 491 East Pioneer Avenue Homer, Alaska 99603

> clerk@cityofhomer-ak.gov (p) 907-235-3130 (f) 907-235-3143

Memorandum

TO: MAYOR ZAK AND CITY COUNCIL

FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK

DATE: APRIL 4, 2017

SUBJECT: BID REPORT

INVITATION TO BID OF PUBLIC WORKS PUBLIC WORKS GRAVEL SUPPLY 2017, 2018, 2019 Sealed bids for the **CITY OF HOMER PUBLIC WORKS GRAVEL SUPPLY 2017, 2018 2019** will be received at the Office of the City Clerk, City Hall, City of Homer, 491 East Pioneer Avenue, Homer, Alaska 99603 until **2:00 p.m., Thursday, April 27, 2017,** at which time they will be publicly opened and read. The time of receipt will be determined by the City Clerk's time stamp. Bids received after the time fixed for the receipt of the bids shall not be considered. **All bidders must submit a City of Homer Plan Holders Registration form to be on the Plan Holders List and to be considered responsive.** Plan holder registration forms, and Plans and Specifications are available on line at http://www.cityofhomer-ak.gov/rfps

CITY ATTORNEY REPORT

COMMITTEE REPORTS

PENDING BUSINESS

1	CITY OF HOMER	
2	HOMER, ALASKA	
3	Erick	on
4	ORDINANCE 17-07(S-2)	
5		
6	AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA,	
7 8	AMENDING HOMER CITY CODE 21.93.060, 21.93.070, 21.93.080, 21.93.100, 21.93.110, 21.93.500, 21.93.540, 21.93.550, 21.93.560,	
8 9	21.93.100, 21.93.110, 21.93.300, 21.93.340, 21.93.350, 21.93.360, 21.93.360, 21.93.360, 21.93.700, AND 21.93.710 TO OFFER APPELLANTS THE	
10	CHOICE BETWEEN AN APPEAL BEFORE THE BOARD OF	
11	ADJUSTMENT OR A HEARING OFFICER IN APPEALS OF	
12	PLANNING COMMISSION DECISIONS	
13		
14	WHEREAS, It is in the City's best interest to provide individuals appealing decision	ons
15	issued by the Homer Advisory Planning Commission the ability to use a hearing officer rat	ıer
16	than the Board of Adjustment; and	
17		
18	WHEREAS, The use of experienced hearing officers that do not otherwise advise	
19	City on legislative land use matters promotes public confidence in the City of Home	r's
20	administrative appeals process,	
21		
22	NOW, THEREFORE, THE CITY OF HOMER ORDAINS:	
23		
24 25	Section 1. Section 21.41.400 shall be amended to read as follows:	
23 26	<u>Section 1</u> . Section 21.41.400 shall be amended to read as follows.	
20 27	a. The Planning Commission shall hear and decide appeals when it is alleg	ed
28	there is an error in any requirement, decision, or determination made by	
29	Planning Department.	
30		
31	b. <u>The Board of Adjustment or</u> A<u>a</u> hearing officer appointed by the (ity
32	Manager shall hear and decide appeals when it is alleged there is an erro	in
33	any requirement, decision, or determination made by the Plann	ng
34	Commission.	
35		
36	<u>Section 2</u> . Section 21.91.110 shall be amended to read as follows:	
37		• -
38	Either the The Board of Adjustment or a hearing officer appointed by the C	-
39 40	Manager shall hear and decide appeals authorized by HCC 21.93. A personal here	
40 41	appealing a decision under HCC 21.93 shall select between an appeal before the Board of Adjustment or a bearing officer in the person's notice of appeared by the Board of Adjustment of a bearing officer in the person's notice of appeared by the bear of a bearing officer in the person's notice of appeared by the bear of a bearing officer in the person's notice of a bearing	
41 42	the Board of Adjustment or a hearing officer in the person's notice of appe A hearing officer appointed by the City Manager shall hear and decide appe	
4 <i>4</i>	A hearing onicer appointed by the city Manager shall hear and decide appe	นเร

43	pursuant to the provisions of the zoning code.
44	
45	a. A hearing officer appointed by the City Manager to act as the decision
46	maker in appeals of decisions made by the Planning Commission must
47	have at least five years' experience acting as an administrative law judge or
48	administrative hearing officer and must be licensed to practice law in the
49	State of Alaska and in good standing.
50	
51	Section 3. Section 21.91.120 shall be amended as follows:
52	
53	Appeals heard by the Board of Adjustment or a hearing officer shall be
54	conducted according to applicable procedures specified in Chapter 21.93 HCC.
55	
56	Section 4. Section 21.91.130 shall be amended as follows:
57	
58	a. An appeal from a final decision of the Board of Adjustment or a hearing
59	officer may be taken directly to the Superior Court by a party who actively and
60	substantively participated in the proceedings before the Board of Adjustment
61	or the hearing officer or by the City Manager or City Planner or any
62	governmental official, agency, or unit.
63	
64	b. An appeal to the Superior Court shall be filed within 30 days of the date of
65	distribution of the final decision to the parties appearing before the Board of
66	Adjustment <u>or hearing officer</u> .
67	
68	c. An appeal from a final decision of the <u>Board of Adjustment or</u> hearing
69	officer to the Superior Court is governed by court rules.
70	
71	<u>Section 5</u> . Section 21.93.030 shall be amended to read as follows:
72	
73	21.93.030 Decisions subject to appeal to the Board of Adjustment or a hearing
74	officer.
75	
76	The following acts or determinations of the Commission, when final, may be
77	appealed to the Board of Adjustment or a hearing officer appointed by the
78	<u>City Manager</u> by a person with standing:
79	
80	a. Grant or denial of a conditional use permit.
81	
82	b. Grant or denial of a variance.
83	

84	c. Grant or denial of formal recognition of a nonconforming use or structure, or
85	a decision terminating a nonconforming use or structure.
86	
87	d. Grant or denial of a conditional fence permit.
88	
89	e. A decision by the Commission in a matter appealed to the Commission
90	under HCC 21.93.020.
91	
92	f. Any other final decision that is expressly made appealable to the Board of
93	Adjustment or a hearing officer by other provisions of the code.
94	, <u> </u>
95	Section 6. Section 21.93.060 shall be amended to read as follows:
96	
97	21.93.060 Standing – Appeal to Hearing Officer.
98	
99	Only the following have standing to appeal an appealable action or
100	determination of the Planning Commission to the Board of Adjustment or a
101	hearing officer:
102	_
103	a. Applicant for the action or determination, or the owner of the property that
104	is the subject of the action or determination under appeal.
105	
106	b. The City Manager, the City Planner or the City Planner's designee, or any
107	governmental official, agency, or unit.
108	
109	c. Any person who actively and substantively participated in the proceedings
110	before the Commission and is aggrieved by the action or determination.
111	
112	d. Any person who actively and substantively participated in the proceedings
113	before the Commission and would be aggrieved if the action or determination
114	being appealed were to be reversed on appeal.
115	
116	<u>Section 7</u> . Section 21.93.070 shall be amended to read as follows:
117	
118	a. An appeal to the Planning Commission must be filed within 30 days after the
119	date of distribution of the final action or determination to the applicant or
120	other person whose property is the subject of the matter being appealed.
121	
122	a. An appeal to the Board of Adjustment or a hearing officer must be filed within
123	30 days after the date of distribution of the final action or determination to the
124	applicant and other parties, if any.
125	

126	<u>Section 8</u> .	Section 21.93.080 shall be amended to read as follows:		
127				
128	a.	A notice of appeal from an action or determination of the City Planner or		
129		the Planning Commission shall be filed with the City Clerk.		
130				
131	b.	A noti	ce of appeal shall be in writing, be signed by the appellant, and shall	
132		contai	contain, but is not limited to, the following information:	
133				
134		1.	The name and address of the appellant.	
135				
136		2.	A description of the action or determination from which the appeal	
137			is sought and the date upon which the action or determination	
138			became final.	
139				
140		3.	The street address and legal description of the property that is the	
141			subject of the action or determination being appealed, and the	
142			name and address of the owner(s) of that property.	
143				
144		4.	Detailed and specific allegations of error, including reference to	
145			applicable provisions of the zoning code or other law.	
146				
147		5.	A statement of whether the action or determination should be	
148			reversed, modified, or remanded for further proceedings, or any	
149			other desired relief.	
150				
151		6.	Proof showing that the appellant is an aggrieved person with	
152			standing to appeal under HCC 21.93.050 or 21.93.060. whichever is	
153			applicable.	
154				
155		7.	The appellant's choice of decision maker, which may be either	
156			the Board of Adjustment or a hearing officer appointed by the	
157			<u>City Manager.</u>	
158				
159	с.	The Ci	ty Clerk shall reject any notice of appeal that does not comply with	
160		HCC 2	1.93.070 and this section and notify the appellant of the reasons for	
161		the re	jection. If a notice of appeal is rejected for reasons other than	
162			ness, a corrected notice of appeal that complies with this section will	
163		be accepted as timely if filed within seven days of the date on which the		
164		City Clerk mails the notice of rejection.		
165		-		
166	d.	The C	ity Clerk shall mail copies of the notice of appeal to all parties of	
167			in the proceeding appealed from within seven days of the date on	

168	which the City Clerk determines the notice of appeal complies with HCC
169	21.93.070 and this section.
170	
171	e. Any person with standing under HCC 21.93.050 or 21.93.060, whichever is
172	applicable, may, within seven days after date of the <u>date the</u> City
173	Clerk'smailing mailed copies of an accepted notice of appeal, file notice of
174	cross appeal. Any notice of cross appeal shall, to the extent practical,
175	comply with subsection (b) of this section.
176	
177	f. The City Clerk shall promptly give notice of the cross appeal to the
178	appellant and all other parties who have filed a notice of appearance.
179	
180	<u>Section 9</u> . Section 21.93.100 shall be amended to read as follows:
181	
182	a. All appeals must be heard within 60 days after the appeal record has been
183	prepared. The body <u>or officer</u> hearing the appeal may for good cause shown
184	extend the time for hearing. The decision on appeal must be rendered within
185	60 days after the appeal hearing.
186	
187	b. The appellant, the applicant for the action or determination that is the
188	subject of the appeal, the owner of the property that is the subject of the
189	action or determination, and all parties who have entered an appearance shall
190	be provided not less than 15 days' written notice of the time and place of the
191	appeal hearing. Neighboring property owners shall be notified as set forth in
192	HCC 21.94.030.
193	
194	c. When an appellant chooses to appeal to a hearing officer, the City Clerk
195	shall identify the hearing officer in the notice of hearing. All parties shall
196	<u>have ten days from the date of the notice to object to the hearing officer</u>
197	<u>based upon conflicts of interest, personal bias or ex parte contacts.</u>
198	<u>Failure to file an objection to the hearing officer within the ten days shall</u>
199	waive any objection to the hearing officer.
200	
201	d. An electronic recording shall be kept of the entire proceeding. Written
202	minutes shall be prepared. The electronic recording shall be preserved for one
203	year unless required for further appeals. No recording or minutes shall be kept
204	of deliberations that are not open to the public.
205	
206	Section 10. Section 21.93.110 shall be amended to read as follows:
207	
208	a. All final decisions on appeals shall be in writing, and shall state the names
209	and number of members of the body who participated in the appeal, <u>the</u>

210	<u>names and number voting in favor of the decision, and the names and</u>
211	number voting in opposition to the decision. <u>All final decisions issued by a</u>
212	hearing officer must state the name of the officer.
213	
214	b. A decision shall include an official written statement of findings and reasons
215	supporting the decision. This statement shall refer to specific evidence in the
216	record and to the controlling sections of the zoning code. Upon express vote,
217	the body or hearing officer may adopt, as <u>their</u>its statement of findings and
218	reasons, those findings and reasons officially adopted by the body <u>or officer</u>
219	below from which the appeal was taken.
220	
221	c. Copies of the written decision shall be promptly mailed to the appellant, the
222	applicant for the action or determination that is the subject of the appeal, the
223	owner of the property that is the subject of the action or determination, and all
224	parties who entered a written notice of appearance in the appeal proceeding.
225	
226	Section 11. Section 21.93.500 shall be amended to read as follows:
227	
228	21.93.500 Parties eligible to appeal Planning Commission decision to the
229	Board of Adjustment <u>or a hearing officer</u> – Notice of appearance.
230	
231	a. Only persons who actively and substantively participated in the matter
232	before the Commission and who would be qualified to appeal under HCC
233	21.93.060 may participate as parties in an appeal from the Commission to the
234	Board of Adjustment or a hearing officer.
235	,
236	b. Any person so qualified who desires to participate in the appeal as a party,
237	other than the appellant, the City Planner or the City Planner's designee, the
238	applicant for the action or determination that is the subject of the appeal and
239	the owner of the property that is the subject of the action or determination,
240	must, not less than 14 days before the date set for the appeal hearing, file with
241	the City Clerk a written and signed notice of appearance containing that
242	party's name and address, and proof that the person would be qualified under
243	HCC 21.93.060 to have filed an appeal.
244	
245	Section 12. Section 21.93.510 shall be amended to read as follows:
246	
247	a. Except as provided in subsections (b) and (c) of this section, the Board of
248	Adjustment <u>or hearing officer</u> shall not consider allegations of new evidence
249	or changed circumstances and shall make itstheir decision based solely on the
250	record. If new evidence or changed circumstances are alleged, the Board of
250	Adjustment <u>or hearing officer</u> may, in its <u>their</u> discretion, either hear the
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252appeal without considering the allegations or may remand the matter to the253appropriate lower administrative body or official to rehear the matter, if254necessary.

b. When the standing of a person is in issue, the Board of Adjustment <u>or</u> <u>hearing officer</u> may take additional evidence for the limited purpose of making findings on the question of the person's standing. No evidence received under this subsection shall be considered for purposes other than determining standing.

Section 13. Section 21.93.520 shall be amended to read as follows:

a. The appeal record shall be completed within 30 days after receipt of a timely and complete notice of appeal to the Board of Adjustment **or hearing officer**, **and** shall consist of the items, and shall be prepared in the manner, described in this subsection.

1. The Clerk will assemble and paginate all relevant documents involved in the original decision, including any staff reports, minutes, exhibits, notices, and other documents considered in making the original decision.

273 2. A party may elect to include a verbatim transcript of the testimony 274 before the Planning Commission in the appeal record by making a written 275 request to the City Clerk for a recording of the testimony within 14 days after 276 the Clerk mails copies of the notice of appeal to the parties pursuant to HCC 277 21.93.080(d). The requesting party shall arrange and pay for the preparation of 278 the transcript. Only a transcript prepared and certified as accurate by a 279 qualified court reporter shall be accepted. The original transcript must be filed 280 with the City Clerk to be provided to the hearing officer with the record on 281 appeal.

b. The appellant, the applicant for the action or determination that is the subject of the appeal, the owner of the property that is the subject of the action or determination, and other parties who have entered an appearance shall be notified by mail when the record and transcript, if ordered, are complete. Any person may obtain a copy upon payment of the costs of reproduction and any applicable mailing costs.

- 290 <u>Section 14</u>. Section 21.93.540 shall be amended to read as follows:
- 292a. The meeting at which the Board of Adjustment hears an appeal shall be293open to the public. An appeal before the hearing officer shall also be open

294 to the public. The City Attorney or another attorney acting as legal counsel to the Board shall be present at appeals before the Board of Adjustment. 295 296 297 b. Each party (each appellant, cross-appellant, and respondent) may present 298 oral argument at the appeal hearing, subject to the order of presentation and 299 time limitations that the Board of Adjustment **or hearing officer** adopts at the 300 commencement of the hearing. The taking of testimony or other evidence is 301 limited by HCC 21.93.510. 302 303 c. The Board of Adjustment or hearing officer may undertake deliberations 304 immediately upon the conclusion of the hearing on appeal or may take the 305 matter under advisement and meet at such other time as is convenient for 306 deliberations until a decision is rendered. Deliberations need not be public. 307 308 d.The Board of Adjustment or hearing officer may exercise his or her 309 independent judgment on legal issues raised by the parties. "Legal issues" as 310 used in this section are those matters that relate to the interpretation or 311 construction of the zoning code, ordinances or other provisions of law. 312 313 e. The Board of Adjustment or hearing officer shall defer to the findings of the 314 lower administrative body regarding disputed issues of fact. Findings of fact 315 adopted expressly or by necessary implication by the lower body shall be 316 considered as true if they are supported by substantial evidence. But findings 317 of fact adopted by less than a majority of the lower administrative body shall 318 not be given deference, and when reviewing such findings of fact the Board of 319 Adjustment or hearing officer shall exercise independent judgment and may make itstheir own findings of fact. If the lower administrative body fails to 320 321 make a necessary finding of fact and substantial evidence exists in the record 322 to enable the Board of Adjustment or hearing officer to make the finding of 323 fact, itthey may do so in the exercise of its their independent judgment, or, in 324 the alternative, the Board of Adjustment or hearing officer may remand the 325 matter for further proceedings. "Substantial evidence," as used in this section, 326 means such relevant evidence as a reasonable mind might accept as adequate 327 to support a conclusion. 328 329 Section 15. Section 21.93.550 shall be amended to read as follows: 330 331 21.93.550 Board of Adjustment or Hearing Officer Decision 332 333 The Board of Adjustment or hearing officer may affirm or reverse the decision 334 of the lower administrative body in whole or in part. A decision affirming, 335 reversing, or modifying the decision appealed from shall be in a form that

336	finally disposes of the case on appeal, except where the case is remanded for
337	further proceedings.
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339	Section 16. Section 21.93.560 shall be amended to read as follows:
340	
341	a. The Board of Adjustment or hearing officer may remand the appeal to the
342	lower administrative body when the Board or hearing officer determines that:
343	· · · · · · · · · · · · · · · · · · ·
344	1. There is insufficient evidence in the record on an issue material to the
345	decision of the case;
346	
347	2. There has been a substantial procedural error that requires further
348	consideration by the lower administrative body; or
349	
350	3. There is other cause requiring further proceedings by the lower
351	administrative body.
352	
353	b. A decision remanding a case shall describe any issue upon which further
354	evidence should be taken, and shall set forth any further directions the Board
355	or hearing officer deems appropriate for the guidance of the lower
356	administrative body.
357	
358	c. The lower administrative body shall promptly act on the case upon remand
359	in accordance with the decision of the Board of Adjustment or hearing officer .
360	A case on remand has priority on the agenda of the lower administrative body,
361	except cases remanded under HCC 21.93.510(a) are not entitled to priority. The
362	applicant or owner of the property in question may waive the priority given by
363	this subsection.
364	
365	<u>Section 17</u> . Section 21.93.570 shall be amended to read as follows:
366	
367	If no specific procedure is prescribed by the code, the Board of Adjustment <u>or</u>
368	hearing officer may proceed in an administrative appeal in any lawful manner
369	not inconsistent with this title, statutes, and the Constitution.
370	
371	<u>Section 18</u> . Section 21.93.700 shall be amended to read as follows:
372	
373	a. A member of the Planning Commission, or -Board of Adjustment or a hearing
374	officer appointed to hear an appeal from a Planning Commission decision may
375	not participate in the deliberation or voting process of an appeal if, following
376	the procedures set forth in this chapter, the Commission, or Board member <u>or</u>
377	hearing officer is determined to have a substantial financial interest in the

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- 378official action, as defined in Chapter 1.18 HCC. In the absence thereof, all379Commission, or Board members **or a hearing officer** shall participate in the380deliberation and voting process unless excused pursuant to other provisions of381this chapter.
- 383 b. When a financial interest of a member of the Planning Commission or Board of 384 Adjustment is disclosed on the record, the remainder of the Commission or 385 Board, respectively, shall determine whether the member should participate in 386 the matter. If it is determined the member should participate, any action taken 387 thereafter by the body shall be valid notwithstanding a later determination by 388 a court,-an appellate tribunal, or a hearing officer that the member should 389 have been disgualified from participation because of a substantial financial 390 interest in the matter; except the action shall be invalidated when the 391 disqualified member's vote was necessary to establish the required majority to 392 approve the decision of the body. When a Commission or Board decision is 393 invalidated because such vote was necessary to establish the required 394 majority, the body shall commence new consideration of the matter beginning 395 at the point where the Commission or Board, respectively, determines it is 396 necessary to do so to eliminate the effect of the member's improper 397 participation.
- 399 c. A hearing officer shall disclose any substantial financial interest, personal 400 bias or ex parte contact immediately upon being appointed by the City 401 Manager and shall refrain from accepting the appointment if a substantial 402 financial interest, personal bias or ex parte contact exists. If the 403 substantial financial interest, personal bias or ex parte contact arises after 404 the hearing officer's appointment, he or she shall disclose his or her 405 interest and shall be disgualified from serving as the hearing officer unless 406 all parties waive any objection to the hearing officer. 407
- 408 d. For purposes of hearing an appeal, a quorum of the Commission is four 409 members and a guorum of the Board is four members. If it is not possible to 410 obtain a quorum of the Planning Commission or Board of Adjustment to hear 411 an appeal without the participation of members disqualified by reason of a 412 substantial financial interest, then all members who would be so disgualified 413 shall nevertheless participate in the appeal, including deliberations and voting, 414 and the decision rendered in such a case shall be valid notwithstanding the 415 participation of such members. This subsection shall not apply if the matter 416 can be postponed to a later date (not later than 75 days after the appeal record 417 is prepared) when the body can obtain a quorum of members who are not 418 disqualified by a substantial financial interest. 419

420	Section 19. Section 21.93.710 shall be amended to read as follows:
421	
422	a. No member of the Commission or Board of Adjustment <u>or any hearing</u>
423	officer appointed by the City Manager to review a decision issued by the
424	<u>Commission</u> shall have ex parte communication with any person. "Ex parte
425	communication" means to communicate, directly or indirectly, with the
426	appellant, other parties or persons affected by the appeal, or members of the
427	public concerning an appeal or issues specifically presented in the notice of
428	appeal, either before the appeal hearing or during any period of time the
429	matter is under consideration or subject to reconsideration, without notice
430	and opportunity for all parties to participate in the communication.
431	
432	b. This section does not prohibit:
433	
434	1. Members from discussing matters relating to the appeal among
435	themselves.
436	
437	2. Communications between municipal staff and Commission or Board
438	members or the hearing officer where:
439	
440	a. Such staff members are not themselves parties to the appeal;
441	and
442	b. Such communications do not furnish, augment, diminish, or
443	modify the evidence in the record on appeal.
444	
445	3. Communications between the Commission or Board and its legal
446	counsel.
447	
448	c. If, before an appeal commences, a member of the Commission or Board
449	receives an ex parte communication of a type that could not properly be
450	received while an appeal is pending, the member shall disclose the
451	communication in the manner prescribed in subsection (d) of this section at
452	the first meeting of the Commission or Board at which the appeal is addressed.
453	
454	d. A member of the Commission or Board who receives an ex parte
455	communication at any time shall, at the first opportunity after the
456	communication, place on the record of the pending matter all written
457	communications received, all written responses to the communications, and a
458	memorandum stating the substance of all oral communications received, all
459	responses made, and the identity of each person from whom the member
460	received an ex parte communication. Any party to the appeal desiring to rebut

461 462	the ex parte communication must be granted a reasonable opportunity to do so if a request is promptly made.		
463			
464	e. If the Commission or Board determines in its discretion it is necessary to		
465	eliminate the harmful effect of an ex parte communication received in		
466	violation of this section, the Commission or Board may disqualify the member		
467	who received the communication from participation in the appeal. In addition,		
468	the Commission may impose appropriate sanctions, including default, against		
469	a party to the appeal for any violation of this section.		
470			
471	f. It is a violation, subject to penalties and other enforcement remedies under		
472	this title:		
473			
474	1. For any person to knowingly have or attempt to have ex parte		
475	communication with a Commission or Board or hearing officer in		
476	violation of subsection (a) of this section.		
477			
478	2. For any Commission or Board member <u>or hearing officer</u> to		
479	knowingly receive an ex parte communication in violation of subsection		
480	(a) of this section.		
481			
482	3. For any Commission or Board member to knowingly fail to place on		
483	the record any matter when and as required under subsections (c) an		
484	(d) of this section.		
485			
486	Section 20. This ordinance shall take effect upon its adoption by the Homer City		
487	Council.		
488			
489	Section 21. This ordinance is of a permanent and general character and shall be		
490	included in the City Code.		
491			
492	ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this day of		
493	, 2017.		
494			
495	CITY OF HOMER		
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497			
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499 500	BRYAN ZAK, MAYOR		
500			
501			
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Page 13 of 13 ORDINANCE 17-07(S-2) CITY OF HOMER

ATTEST:	
JO JOHNSON, MMC, CITY CLERK	
YES:	
NO:	
ABSTAIN:	
ABSENT:	
First Reading:	
Public Hearing:	
Second Reading:	
Effective Date:	
Reviewed and approved as to form.	
Mary K. Koester, City Manager	Holly C. Wells, City Attorney
Date:	Date:
Fiscal Note: NA	

NEW BUSINESS

RESOLUTIONS

COMMENTS OF THE AUDIENCE COMMENTS OF THE CITY ATTORNEY COMMENTS OF THE CITY CLERK COMMENTS OF THE CITY MANAGER COMMENTS OF THE CITY MANAGER COMMENTS OF THE CITY COUNCIL ADJOURNMENT