City Council

Monday, April 9, 2018

Special Meeting 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 2018

- Monday 9th: CITY COUNCIL Special Meeting 4:00 p.m. Committee of the Whole 5:00 p.m. and Regular Meeting 6:00 p.m.
- **Tuesday 10th: ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING** Regular Meeting 6:00 p.m.

LIBRARY ADVISORY BOARD

Worksession 5:30, Library Conference Room

Thursday 12th:CITY COUNCILWorksession 4:00 p.m.

ADA COMPLIANCE COMMITTEE Regular Meeting 3:00 p.m.

- Tuesday 17th: CITY COUNCIL Worksession 4:00 p.m.
- Wednesday 18th: PLANNING COMMISSION Worksession 5:30 p.m., Regular Meeting 6:30 p.m.
- **Thursday 19th: PARKS ART RECREATION AND CULTURE ADVISORY COMMISSION** Regular Meeting 5:30 p.m.
- Monday 23rd: CITY COUNCIL 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 DONNA ADERHOLD, COUNCILMEMBER – 18 HEATH SMITH, COUNCILMEMBER – 18 SHELLY ERICKSON, COUNCILMEMBER – 19 TOM STROOZAS, COUNCILMEMBER – 19 RACHEL LORD – 20 CAROLINE VENUTI – 20 City Manager, Katie Koester City Attorney, Holly Wells

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

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



SPECIAL MEETING 4:00 P.M. MONDAY APRIL 9, 2018 COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK COUNCIL MEMBER DONNA ADERHOLD COUNCIL MEMBER HEATH SMITH COUNCIL MEMBER TOM STROOZAS COUNCIL MEMBER SHELLY ERICKSON COUNCIL MEMBER CAROLINE VENUTI COUNCIL MEMBER RACHEL LORD CITY ATTORNEY HOLLY WELLS CITY MANAGER KATIE KOESTER CITY CLERK MELISSA JACOBSEN

SPECIAL MEETING 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. 6)

3. PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

4. NEW BUSINESS

Memorandum 18-040, from City Clerk Re: Request for Executive Session Pursuant to AS §44.62.310(a-c)(2), Matters, Subjects that tend to Prejudice the Reputation and Character of Any Person, Provided the Person May Request a Public Discussion.(City Manager Koester Annual Performance Evaluation/Employment Contract)

5. COMMENTS OF THE AUDIENCE

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

The next Regular Meeting is Monday, April 23, 2018 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Worksession is scheduled on April 17, 2018 at 4:00 p.m. in the City Hall Cowles Council Chambers; and a Worksession is Tuesday April 17, 2018 at 4:00 p.m. in the City Hall Conference Room, all located at 491 E. Pioneer Avenue, Homer, Alaska.





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 18-040

TO: MAYOR ZAK AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: MARCH 27, 2018

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (A-C)(2) MATTERS, SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION (CITY MANAGER KOESTER ANNUAL PERFORMANCE EVALUATION/EMPLOYMENT CONTRACT)

Pursuant to Council's Operating Manual – "Any Councilmember, the Mayor or City Manager may place consideration of an executive session on the agenda..."

Mayor Zak requested an Executive Session regarding "City Manager Koester Annual Performance Evaluation/Employment Contract" for the Regular Meeting of April 9, 2018. This has been publicly and internally noticed since that time.

City Manager Koester may request her annual performance evaluation/employment contract be discussed in public.

RECOMMENDATION:

Approve the request for Executive Session and conduct in the Conference Room following the adjournment of the regular meeting.



COMMITTEE OF THE WHOLE 5:00 P.M. MONDAY APRIL 9, 2018 COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK COUNCIL MEMBER DONNA ADERHOLD COUNCIL MEMBER HEATH SMITH COUNCIL MEMBER TOM STROOZAS COUNCIL MEMBER SHELLY ERICKSON COUNCIL MEMBER CAROLINE VENUTI COUNCIL MEMBER RACHEL LORD CITY ATTORNEY HOLLY WELLS CITY MANAGER KATIE KOESTER CITY CLERK MELISSA JACOBSEN

COMMITTEE OF THE WHOLE AGENDA

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

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

- 2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)
- 3. Ordinance 18-16, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 18.08, Codifying Certain Lease Policy and Procedures; Expanding Lease Review to include Recommendations by Appropriate City Commissions; Removing References to the Lease Committee; and Requiring Essential Lease Terms to be Approved by City Council. Erickson/Smith. Introduction March 27, 2018, Refer to Port and Harbor Advisory Commission; Second Reading and Public Hearing May 14, 2018.

Page 11

Memorandum 18-035 from City Attorney as backupPage 27(City Attorney Wells will be present)

4. CONSENT AGENDA

5. REGULAR MEETING AGENDA

6. COMMENTS OF THE AUDIENCE

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

The next Regular Meeting is Monday, April 23, 2018 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Worksession is scheduled on April 17, 2018 at 4:00 p.m. in the City Hall Cowles Council Chambers; and a Worksession is Tuesday April 17, 2018 at 4:00 p.m. in the City Hall Conference Room, all located at 491 E. Pioneer Avenue, Homer, Alaska.

1 2	CITY OF HOMER HOMER, ALASKA
3	Smith/Erickson
4	ORDINANCE 18-16
5	
6	AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA
7	REPEALING HOMER CITY CODE CHAPTER 18.08 AND THE HOMER
8	PROPERTY MANAGEMENT POLICIES AND PROCEDURES MANUAL
9	AND REENACTING CHAPTER 18.08 CODIFYING CERTAIN LEASE
10	POLICY AND PROCEDURES FROM THE POLICIES AND
11	PROCEDURES MANUAL, CLARIFYING THE LAND ALLOCATION
12	PROCESS, EXPANDING LEASE REVIEW TO INCLUDE
13	RECOMMENDATIONS BY APPROPRIATE CITY COMMISSIONS,
14	REMOVING REFERENCES TO THE LEASE COMMITTEE, REMOVING
15	THE REQUIREMENT THAT ALL LEASES MAY BE INCREASED TO
16	REFLECT INFLATION AS DETERMINED IN THE CONSUMER PRICE
17	INDEX, AND EXPANDING COUNCIL'S ROLE BY REQUIRING
18	COUNCIL APPROVAL PRIOR TO FINAL APPROVAL OF A LEASE,
19	TERMINATION OF A LEASE OR TERMINATION OF LEASE
20	NEGOTIATIONS.
21	
22	WHEREAS, The City of Homer ("City") currently has a complex leasing policy that
23	requires the City and applicants to comply with lengthy policies, procedures, and Homer City
24	Code provisions as well as the terms of the request for proposal specific to a specific parcel;
25	and
26 27	WHEREAS, It is in the City's best interest and the interest of lease applicants to
28	streamline and simplify the leasing process by incorporating essential lease policy and
29	procedures currently in the City's Property Management Policy and Procedures into the Homer
30	City Code, the City's lease templates or specific lease agreements; and
31	ery boue, the only stease templates of specific lease agreements, and
32	WHEREAS, The City Council's approval of the essential terms of new long-term leases
33	and not just the award of such leases increases Council's input and oversight, public input and
34	transparency into the lease process; and
35	
36	WHEREAS, The City Council's approval of the termination of negotiations or early
37	termination of a lease for default also increases oversight, public input and transparency in the
38	lease process,
39	
40	NOW THEREFORE, The City of Homer Ordains:
41	

42		18.08 "City Property Leases" is repealed and reenacted to read as			
43	follows:	ows:			
44					
45	Chapter 18.0	Chapter 18.08			
46					
47	CITY PROPE	RTYLEASES			
48					
49	Sections:				
50					
51	18.08.005	Purpose.			
52	18.08.010	Definitions.			
53	18.08.020	Land Allocation Plan - property available for lease.			
54	18.08.030	Standardized leases.			
55	18.08.040	Council approval of lease.			
56	18.08.045	Lease applications.			
57	18.08.050	Requests for proposals-competitive bidding process.			
58	18.08.060	Criteria for evaluating and approving proposals.			
59	18.08.065	Lease application and proposal documents.			
60	18.08.070	Notice to award.			
61	18.08.075	Lease rental rates.			
62	18.08.080	Lease execution and final approval.			
63	18.08.090	Development and use.			
64	18.08.100	Appraisal.			
65	18.08.110	Options to renew.			
66	18.08.120	Improvements.			
67	18.08.130	Lease renewal.			
68	18.08.140	Sublease.			
69	18.08.150	Early termination.			
70	18.08.160	Assignments.			
71	18.08.170	Insurance.			
72	18.08.175	Exception – Leasing to government entities.			
73	18.08.180	Assessments – Capital improvement projects.			
74	18.08.190	Connection to utilities.			
75	18.08.195	Processing and filing fees.			
76		6 6			
77	18.08.005 Purpose.				
78					
79	The purpose of this chapte	er is to ensure that the lease of City-owned property maximizes the			
80		hat the City awards leases that provide the highest and best use of			
81	-	is the policy of the City to lease its property in a fair and			
82	nondiscriminatory way.				
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00					

- 84 18.08.010 Definitions.
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For the purpose of this chapter, the following words and phrases are defined as set forth in thissection:

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"Applicant" means a person applying to lease or acquire an interest in City-owned realproperty and includes bidders and proposers.

91

"Appraisal" means a valuation or estimation of value of property by an Alaska Certified General
Real Estate Appraiser or an otherwise qualified appraiser selected by the City Manager.

- 94
 95 "Assignment" means a transfer of a leasehold interest or rights to a leasehold interest, in its
 96 entirety, in City-owned real property.
- 97

98 "City Manager" means the City of Homer Manager or his or her designee

- 99
 "Fair market rent" means the rental income that a public or private property would most likely
 101 command in the open market, indicated by the current rents paid for comparable space as of
 102 the date of the appraisal
- 103

"Irregularities" means deviations from the request for proposal that are not substantive in
 nature and/or involve typographical or scrivener errors that do not impact the integrity or
 responsiveness of the proposal.

107

"Long-term lease" means a written agreement granting exclusive possession or use of City-owned real property for more than one year.

110

"Short-term lease" means a written agreement granting exclusive possession or use of Cityowned real property for one year or less.

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114 "Surveyor" means a registered professional land surveyor.

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6 18.08.020 Land Allocation Plan-property available for lease.

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a. Unless dedicated or reserved to another purpose, all real property including tide,
submerged or shorelands to which the City has a right, title and interest as owner or
lessee, or to which the City may become entitled, may be leased as provided in this
chapter. In the case of any conflict between this chapter and any regulations or other
ordinances or State law specifically governing the leasing of City tide and submerged
lands, the latter shall prevail.

b. The City administration shall maintain a list of all City-owned properties authorized for 125 lease by Council. This list shall be adopted annually and contain the information 126 required under this chapter. The list may be called the Land Allocation Plan and will be 127 made available to the public at the City Clerk's office. 128 129 c. Council shall adopt a Land Allocation Plan that identifies: 130 131 i. City-owned property available for lease; 132 133 ii. The property description, lease rate, preferred length of the lease term for each 134 available parcel; and 135 136 iii. Any requirements, preferences or restrictions regarding use and/or development. 137 138 d. Council may identify property in the Land Allocation Plan that is subject to competitive 139 bidding. Property subject to competitive bidding in the Land Allocation Plan need only 140 identify the property description in the Land Allocation Plan but all other terms 141 required in subsection (c) of this section shall be identified in the request for proposal 142 for such properties. 143 144 Prior to the adoption of the Land Allocation Plan, Council shall hold a work session. 145 e. Commission members and City staff may provide recommendations to Council during 146 the work session regarding City-owned property available for lease and the terms of 147 such leases. 148 149 f. The City shall provide public notice of the adoption of the Land Allocation Plan and the 150 151 City-owned real property available for lease no more than 60 days after its adoption. 152 All uses and activities on City-owned real property available for lease are subject to all 153 g. applicable local, state, and federal laws and regulations. 154 155 The Council may restrict specific City-owned properties to certain uses or classes of use 156 h. 157 that serve the City's best interest. 158 159 18.08.030 Standardized leases. 160 a. The City Manager shall develop a standardized ground lease that contains provisions 161 generally applicable to the lease of City-owned property and a standardized building 162 lease that contains provisions generally applicable to the lease of space in City-owned 163 buildings. The standard lease documents shall be reviewed by the City Attorney and 164 approved by Council. 165 166

b. Lease terms may deviate from the standardized lease terms when the City Manager 167 determines such deviations are reasonable and necessary to protect the City's best 168 interests and Council approves the lease as required in HCC 18.08.040. 169 170 18.08.040 Council approval of leases. 171 172 All long-term leases for more than five years shall be approved by Council via ordinance. 173 a. All long-term leases for five years or less shall be approved by Council via resolution. 174 175 The City Manager may execute short-term leases without Council approval when the 176 b. City Manager determines that a short-term lease is in the best interest of the City and 177 notifies the Council in writing of the short-term lease and its essential terms. 178 179 Short-term leases are not required to go through the competitive bidding process 180 c. unless the short-term lease would result in the lease of City-owned property to the 181 same lessee for more than one consecutive year. 182 183 d. Except as expressly provided in this chapter, property leased by the City from a third 184 party that is available for sublease or the lease of space in City-owned buildings located 185 on real property owned by a third party is exempt from this chapter. 186 187 18.08.045 Lease applications. 188 189 190 Except for property subject to competitive bidding under this chapter, persons interested in leasing City property may submit a lease application to the City Clerk. The City Manager shall 191 consider all applications and determine if an application is complete and meets the criteria 192 193 identified in the Land Allocation Plan. Applicants may be charged a fee for processing a lease 194 application. 195 18.08.050 Requests for proposals-competitive bidding process. 196 197 a. The City Manager may issue a request for proposals to lease specific property 198 199 identified in the Land Allocation Plan at any time after posting the notice required in 200 HCC 18.08.020(d). 201 b. A request for proposal advertised by the City must identify the property description of 202 the property available for lease, the time frame for the submission of requests for 203 proposals, any preferred uses or industries, and the overall criteria the City intends to 204 use to score and rank proposals. 205 206

207 208 209 210	t	The City Manager must obtain approval from the Council before requesting proposals to lease property not identified in the Land Allocation Plan as property available for lease.
210 211 212	18.08.06	0 Criteria for evaluating and approving proposals.
212 213 214	а.	The Criteria for evaluating proposals shall include, but is not limited to, the following:
215 216 217	1	 Compatibility with neighboring uses and consistency with applicable land use regulations including the Comprehensive Plan.
217 218 219	2	2. The development plan including all phases and timetables.
220 221	3	3. The proposed capital investment.
222 223	2	4. Experience of the applicant in the proposed business or venture.
224 225	Ę	Financial capability or backing of the applicant including credit history, prior lease history, assets that will be used to support the proposed development.
226 227 228	e	6. The number of employees anticipated.
229 230	Ī	7. The proposed rental rate.
231 232 233 234	٤	 Other financial impacts such as tax revenues, stimulation of related or spin-off economic development, or the value of improvements left behind upon termination of the lease.
234 235 236	ç	9. Other long term social economic development.
237 238 239	1	10. The residency or licensure of the applicant in the City, Kenai Peninsula Borough, and/or the State of Alaska, as identified in the City's request for proposal and permitted under state and federal law.
240 241	b.	Determination of rent shall take into consideration the following factors:
242 243 244	1	1. Appraisal or tax assessed valuation;
245 246	2	2. Highest and best use of land;
247 248	3	3. Development (existing and planned);

249	4. Economic development objectives;		
250 251	5. The location of the property; and		
252			
253	6. Alternative valuation methodologies as negotiated by both parties.		
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255	18.08.065 Lease application and proposal documents.		
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257	Upon request by the City Manager or as required in a request for proposal, an applicant shall		
258	provide, at its sole expense, the following:		
259			
260	1. A Property Improvement Plan with information regarding planned improvements by		
261	lessee, including schedule for commencement and completion of proposed		
262	improvements.		
263			
264	2. A survey of the property subject to the proposed lease; and/or		
265 266	3. If only a portion of a lot is to be leased, a subdivision plat.		
266 267	5. If only a portion of a lot is to be leased, a subdivision plat.		
268	18.08.070 Notice to award.		
269			
270	a. The City Manager shall consider all responses to the City's request for proposals that		
271	are timely and responsive. Untimely submissions shall be returned to the applicant		
272	without review and that applicant shall not be considered.		
273			
274	b. The City Manager may, in his or her sole discretion, and upon a determination that none		
275	of the proposals are in the City's best interest, recommend rejection of all proposals.		
276			
277	c. Upon a determination that a proposal is the most advantageous to the City, the City		
278	Manager shall recommend the proposal to Council for acceptance. If Council approves		
279	the recommendation, the City Manager shall issue a Notice to Award the lease to the		
280	successful applicant. The City Manager's recommendation shall be presented to		
281	Council in a written memorandum identifying the recommended winning applicant,		
282	the property description, the essential terms of the proposed lease, and the reasons the		
283	City Manager recommended the award.		
284			
285	d. The City Manager shall submit any recommendation for approval of a proposal under		
286 287	this chapter for property located on the Homer Spit or in the Marine Commercial or Marine Industrial zoning districts to the Port and Harbor Advisory Commission for		
287 288	Marine Industrial zoning districts to the Port and Harbor Advisory Commission for review and comment prior to recommending a proposal to Council.		
288 289	review and comment prior to recommending a proposal to council.		
203			

e. If the Council adopts the City Manager's recommendation, the City Manager shall 290 negotiate with the winning applicant and present a final lease to the Council for 291 approval. A Notice to Award is conditional upon the City Manager's successful 292 negotiation of a final written lease consistent with the terms upon which the award was 293 based. 294 295 f. The City Manager may, with Council approval, rescind a Notice to Award. A Notice to 296 Award becomes void on the date the City Manager provides written notice to the 297 applicant that the award has been rescinded. 298 299 g. The City Manager may rescind a Notice to Award at any time prior to the execution of a 300 lease if an applicant can no longer meet the terms of the proposal. 301 302 h. If the City Manager rescinds a Notice to Award, the City Manager may negotiate with the 303 next most responsive bidder and submit a new recommendation for award to Council 304 and Council may approve the award of the proposal to that recommended bidder. If 305 negotiations with the next most responsive bidder are unsuccessful, all bids must be 306 rejected and a new request for proposal may be issued. 307 308 The Council may approve other bidding or proposal procedures or exceptions to these 309 i. procedures via resolution. 310 311 18.08.075 Lease rental rates. 312 313 a. Except as otherwise provided in this section, all property shall be leased at no less than 314 "fair market rent." 315 316 b. Payments of a higher than fair market rent resulting from an applicant's proposal is 317 generally in the public interest and will help to establish fair market rent using current 318 market forces. 319 320 c. The Council may establish a minimum rent or "asking price." It may set a minimum 321 322 rent at an amount equal to or higher than the estimated "fair market rent" if it finds 323 that it is in public interest to do so. It may set uniform rental rates for a class of similar 324 properties that remain available for leasing after the conclusion of a competitive lease offering. 325 326 d. Except as provided in HCC 18.08.175, Council may approve a lease of City land for less 327 than fair market rent only if the motion approving the lease contains a finding that the 328 lease is for a valuable public purpose or use, and a statement identifying such public 329 330 purpose or use. 331

- e. The lease shall provide for payment of interest or a late fee for rent past due, and 332 provide for recovery by the City of attorneys' fees and costs to the maximum extent 333 allowed by law in the event the city is required to enforce the lease in court, and such 334 additional provisions pertaining to defaults and remedies as the City Manager may 335 determine to be in the City's interest. 336
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338 18.08.080 Lease execution and final approval.

- a. After a notice to award a lease is approved by Council or a lease application is 340 approved by the City Manager, the City Manager is responsible for finalizing and 341 executing the lease agreement with the successful applicant. After Council's approval 342 of the Notice to Award but before Council approval under HCC 18.08.040, the City 343 Manager may negotiate non-essential long-term lease terms and make changes 344 necessary to clarify the terms of the long-term lease or correct clerical errors. 345
 - b. The City Manager has authority to negotiate all terms of short-term leases subject to the provisions of this chapter.
 - c. After a lease is executed by both parties, the City Manager shall draft and the City Clerk shall record a memorandum of lease. The Lessee is responsible for the recording fees.
- 18.080.090 Development and use. 353
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- 355 a. All leases must require the lessee to comply with applicable zoning, parking, sign, flood, and other pertinent local ordinances and state and federal statutes and 356 regulations. 357
- b. Except as provided otherwise in the lease agreement, an as-built survey including 359 elevations performed by a surveyor shall be provided to the City within six months of 360 completion of permitted or required development or requirements under a lease. Each 361 362 additional structure or significant improvement shall require an additional or updated as-built. All surveys are to be provided by the lessee at their expense. 363
- c. Except as provided otherwise in the lease agreement, at the time each as-built is 365 submitted, a statement of value including leaseholds and all improvements shall be 366 provided. The Statement of Value shall be either a letter of opinion or appraisal 367 completed by an appraiser. 368
- d. All development requirements and performance standards contained in the lease shall 370 be strictly enforced and if not complied with or negotiated for modification shall be 371 cause for the lease to be terminated. Failure to enforce the terms of the lease shall not 372 constitute waiver of any such term. 373

374		
375	e.	The City may require a lease of City-owned property to be secured by any means that
376		meet the City's best interest, including without limitation, a security deposit, surety
377		bond or guaranty.
378		
379	18.08.1	00 Appraisal.
380		
381	a.	An appraisal of the fair market rent of the property will be required before the final
382		approval of a lease and at the time of review and renewal.
383		
384	b.	The requirement of an appraisal may be waived at the discretion of the City Manager
385		for short-term leases.
386		
387	с.	All leased properties shall be appraised every five years from the effective date of the
388		lease.
389		
390	d.	Except as otherwise provided under this section or in a specific lease, lease rates shall
391		be increased on the anniversary of the lease effective date to reflect property appraisal
392		values. A lessee shall be notified of any increase in the appraised value of the property
393		at least 30 days before the increased rental rate becomes effective.
394	-	In the substant on energical variants a descence in fair resultation and a losses may restition
395	e.	In the event an appraisal reports a decrease in fair market rent, a lessee may petition
396		or the City Manager may recommend to the Council a reduction in the lease rate. The Council may approve a reduction if it determines via resolution that such reduction
397 398		corresponds with the appraised fair market rent and the reduction is in the City's best
398 399		interest.
400		
401	f.	Each year, the City will select and retain an appraiser to appraise all leased parcels due
402	1.	for appraisals in that year. The City will have sole discretion to select the appraiser and
403		shall bear the cost of the appraisal.
404		
405	18.08.	110 Options to renew.
406		
407	a.	Leases may contain no more than two options for renewal and each option must be
408		for less than 25% of the length of the initial lease term.
409		
410	b.	A lessee may not exercise an option to renew unless the City Manager determines that
411		the lessee is in full compliance with the terms of the lease at the time of renewal.
412		
413	с.	A lessee whose initial lease and all options have expired shall have no automatic right
414		of further renewal or extensions.
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- 416 18.08.120 Improvements.
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- a. Except as otherwise provided in the lease agreement, construction of improvements
 shall take place only after review and approval of the construction plans by the City
 Manager and only after all applicable permits and legal requirements are secured.
- b. Any improvements not consistent with the lease agreement must be approved by Council via resolution and shall only be considered upon recommendation by the City Manager and after review by the Port and Harbor Commission, the Planning Commission, and any other advisory commission determined to be appropriate by the City Manager. Inconsistent improvements may be approved if the changes to the improvements promotes serves the City's best interest and/or when changes are necessary due to industry changes or a change in economic conditions within the city.
- c. All improvements constructed upon leased property become the property of the City
 upon termination of the lease unless otherwise provided in the lease agreement or
 agreed to by the parties in writing.
 - d. Lessee shall be responsible for all municipal property taxes on the leasehold interest in the real property and improvements and sales taxes on the rent payments.

437 18.08.130 Lease renewal.

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a. The Council, after reviewing a recommendation from the City Manager, may approve
the renewal of a lease without requiring competitive bidding based upon the City
Manager's recommendation and when Council finds that it is in the best interest of the
City to enter into a new lease agreement with the current lessee without submitting
the lease renewal to competitive bidding.

b. If the current lessee is interested in entering into a new lease agreement under this
section, the lessee must issue a request for a new lease in writing to the City Manager
at least 12 months prior to the expiration of the lease and submit a formal lease
application for evaluation by the City Manager. The City Manager shall notify Council
of new lease requests under this section. The City will review the application but is
under no obligation to enter into a new lease.

- 452 c. If the Council approves the new lease without a competitive process, it must do so by
 453 resolution within six months of the date the lease application is filed with the City.
- d. Council shall consider the following factors when determining whether to exempt alease from competitive bidding under this subsection:

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458 459 460		1.	The lessee's past capital investment and binding commitment to future capital investment;
461 462		2.	The lessee's financial condition and prior lease history;
462 463 464		3.	The number of persons employed and the prospect for future employment;
465 466 467		4.	Tax revenues and other financial benefits to the City anticipated in the future if the lease is renewed;
467 468 469 470		5.	Consistency of the past use and intended future use with all applicable land use codes and regulations, the Comprehensive Plan, and Overall Economic Development Plan;
471 472 473		6.	Other opportunities for use of the property that may provide greater benefit to the City; and,
474 475 476		7.	Other social, policy, and economic considerations as determined by the Council.
477 478	18.08.1	40 \$	Sublease.
479 480 481	a.		y property may be subleased if expressly permitted in the lease agreement and proved in writing by Council.
482 483 484	b.	an	cept as provided otherwise in the lease agreement, all subleases must be in writing d executed by the parties, and approved by Council after a recommendation is ovided by the City Manager.
485 486 487 488	c.	•	proval must be granted prior to occupancy of the leased premises by the sub- nant.
489 490 491	e.		essee shall be assessed additional rent, equal to at least 10 percent of the current nt for the subleased area, upon approval of a sublease.
492 493 494	f.		bleasing shall not be used as a method to accomplish the transfer of interest in the tire leasehold.
495 496	g.	All	subleases must comply with all relevant federal, state, and local laws.
497 498	18.08.1	.50 E	Early termination.

Except as provided otherwise in the lease agreement, Council shall approve the termination of 499 a lease for failure to comply with the lease terms. The City Attorney shall be consulted prior to 500 the termination of a long-term lease. The City Manager shall seek approval of termination from 501 Council in executive session. The name of lessee and description of the leased property shall 502 not be included in any public notices or documents circulated unless and until Council 503 approves termination of the lease under this section. The City Manager shall notify a lessee in 504 writing that Council will be considering termination of the lease in executive session and 505 provide the date, time, and place of the executive session. Lessee may waive the right to 506 confidentiality under this section and request that Council hold its discussion in public. This 507 section shall not prevent the City from sending lessee or other parties with an interest in the 508 lease notifications or correspondence related to the lease or lessee's compliance with its 509 510 terms.

- 511
- 512 18.08.160 Assignment.
- 513 514
- a. Except as provided in the lease agreement, Council must approve the assignment of a lease to another party.
- 515 516 517

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b. Except as otherwise provided in this subsection and subject to the terms of the lease agreement, the City Manager must make a determination that a lessee is in full compliance with a lease before an assignment will be effective. The City Manager may enter into an agreement with an assignor or an assignee consenting to assignment conditional upon payment of any outstanding amount due under the lease no more than 90 after assignment.

- 524 c. Except as otherwise provided in a lease agreement, if the lessee is in good standing and 525 eligible to assign the lease, the following procedures apply:
 - 1. The lessee shall file a written request for assignment and a new lease application to the City Manager;
- 5302. The City Manager shall review the request and assignment document(s) and531determine whether the proposed assignee is qualified under this chapter and the532assignment is in the City's best interests;
- 5343. The City Manager shall make a recommendation on the assignment to Council for535final action; and
- 537 4. The Council shall approve or deny the request for assignment via resolution.
- 5395. Assignment of long-term leases on the Homer Spit or within the Marine540Commercial or Marine Industrial zoning districts shall be reviewed by the Port and

Harbor Advisory Commission prior to submission to Council for approval. Except 541 as otherwise provided in a specific lease agreement, assignment of all other long-542 term leases shall be reviewed by the Homer Advisory Planning Commission for 543 recommendations prior to Council approval. 544 545 d. The Council may approve assignment of a lease to a bank or other financial institutions 546 for financing or other reasons if it determines the assignment is in the best interest of 547 the City and upon recommendation by the City Manager. 548 549 e. Where a lessee intends to assign the lease as part of a sale of the business located on 550 the lease lot, the person who intends to purchase the business may apply to extend the 551 lease term to allow the continuation of the business and to secure financing for the 552 purchase. 553 554 18.08.170 Insurance. 555 556 a. All lessees shall keep in force for the full term of the lease public liability insurance in 557 the amount of not less than \$1 Million coverage per occurrence for bodily injury, 558 including death, and property damage. The City shall be named as an additional 559 insured. 560 561 b. Lessees who intend to conduct activities which could potentially have significant risk 562 of environmental contamination shall also obtain not less than \$2 Million in 563 Environmental Impact insurance and/or Environmental Clean-up Policy, or the 564 equivalent subject to review and approval by the City Manager. The City shall be named 565 as an additional insured. The City will determine on a case-by-case basis whether a 566 567 lease of City property will involve a significant risk of environmental contamination due to the use of the property, the presence of hazardous materials, or the location of the 568 property. 569 570 571 c. Certificates of Insurance showing the required insurance is in effect and identifying the City as an additional insured shall be provided to the City at the time a lease becomes 572 573 effective and annually thereafter, and upon every change in insurance provider or 574 insurance coverage. 575 d. All insurance policies must be in effect for the duration of the lease term, or longer if 576 stated in the lease, and the City must be notified of any changes to policies. 577 578 e. A lease agreement may require insurance requirements that exceed those required in 579 this section. 580 581 18.08.175 Exception-leasing to government entities. 582

584

political subdivisions or agencies of the State of Alaska or the United States may be, 585 upon a finding by Council that it is in the best interest to do so, exempted from the 586 requirements of this chapter. 587 588 b. The City may lease real property to the United States, the State of Alaska, a political 589 subdivision of the State, or an agency of any of these entities, for consideration agreed 590 upon between the parties for less than fair market rent if the Council determines that 591 the lease or license is in the City's best interest. 592 593 18.08.180 Assessments - Capital improvement projects. 594 595 a. A lessee of City property shall pay all real property special assessments levied and 596 assessed against the property to the full extent of installments billed during the term of 597 the lease. 598 599 b. In the event the City completes a capital improvement project which directly benefits 600 the leasehold property and no local improvement district is formed to pay the cost 601 thereof, the City may, in its sole discretion, impose, and the lessee shall pay as 602 additional rent, the leasehold property's proportionate share of the cost of the 603 improvement. The amount of additional rent imposed annually by the City under this 604 subsection shall not exceed the amount which would have been payable annually by 605 the lessee if a local improvement district had been formed which provided for 606 installment payments on a schedule and bearing interest at rates typical of other local 607 improvement districts of the City for that type of capital improvement. 608 609 610 18.08.190 Connection to utilities. 611 A lessee of City real property shall connect to City utilities and bear all costs of connections and 612 613 adhere to all applicable local, State and Federal regulations. Connections to newly installed City utilities shall be made as soon as possible after completion. 614 615 616 18.08.195 Processing and filing fees. 617 Fees for lease applications, lease fees, sublease and assignment fees, and other related fees 618 619 shall be established by Council by resolution. Failure to pay fees owed may result in the 620 rejection of a lease application or denial of renewal, assignment or sublease. 621 Section 2: This ordinance is of a permanent and general character and shall be included 622 in the Homer City Code. 623 624

a. Except as otherwise prohibited by law, leases to federal or state government entities or

625	ENACTED BY THE CITY COUNCIL OF	THE CITY OF HOMER THIS DAY OF	, 2018.
626			
627		CITY OF HOMER	
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630			
631		BRYAN ZAK, MAYOR	
632			
633	ATTEST:		
634			
635			
636			
637	MELISSA JACOBSEN, MMC, CITY CLERK		
638			
639			
640	YES:		
641	NO:		
642	ABSTAIN:		
643	ABSENT:		
644			
645			
646	First Reading:		
647	Public Hearing:		
648	Second Reading:		
649	Effective Date:		
650			
651			
652			
653	Reviewed and approved as to form:		
654			
655			
656			
657	Mary K. Koester, City Manager	Holly Wells, City Attorney	
658			
659	Date:	Date:	

MEMORANDUM 18-035

- TO: HOMER CITY COUNCIL CITY MANAGER KATIE KOESTER
- FROM: HOLLY C. WELLS
- RE: LEASE POLICY ORDINANCE
- CLIENT: CITY OF HOMER
- FILE NO.: 506742.24
- DATE: MARCH 23, 2018

Introduction

City Council Member Smith and City Council Member Erickson recently requested revisions to the Homer City Code and review of the Homer Lease Policy and Procedures Manual ("Lease Policy Manual") in an effort to ensure that leases between the City of Homer ("City") and other entities were executed in a streamlined manner that was advantageous to the City and incentivized development. To this end, this memorandum provides a summary of the substantial changes proposed in Ordinance No. 18-08 (the "Ordinance") and the reasons underlying these changes.

Introduction

The City's overarching approach to the lease of City land has been a complex process, requiring City staff, potential lessees, and the City Council to navigate the lengthy Lease Policy Manual, the relevant Code provisions, and the request for proposal published by the City regarding the specific property at issue. In many cases, this labyrinth of governing principles and criteria made the lease negotiation and award process confusing and convoluted. The Ordinance proposes a lease process that is more individualized but also requires greater Council oversight and involvement.

Under the Ordinance, Council will approve the lease at two separate stages in the process, at the very least. To this end, Council approves the Notice to Award *and* the lease in its final form. Further, long-term leases for over five years must be approved via ordinance, which ensures a public hearing and two readings on the lease's approval. Council will be able to discuss terms in executive session and thus can be actively engaged in each individual lease, with the exception of leases for six months or less.

Council is also required to approve the lease templates, which is unchanged from the previous lease ordinances and policies.

With Council approval required before and after negotiations, each lease will have a level of oversight equivalent to that of an outside committee, except it will be Council weighing in. Another notable difference is that while the current policy manual provides many of the required provisions, these provisions will now be included only in the lease template and thus Council and the administration will have a greater ability to be flexible with individual lease terms to ensure that they are actually as advantageous to the City and its goals as possible.

Understanding the Proposed Changes

While the above provides a brief summary of the most substantial changes in the Ordinance, the following tables provide a much more detailed summary of the differences between the governing law in this area and the Code provisions proposed in the Ordinance. The first table shows the differences between existing Chapter 18.08 and the Ordinance. The second table shows the ways in which the Lease Policy Manual has been codified and identifies the policies and procedures that have been removed. For ease of reference, the current code is referred as HCC in Table 1 and proposed sections are identified as PHCC. In Table 2, the proposed Code is referred to as HCC since the comparison is between the Lease Policy Manual and the Ordinance. In addition to these tables, a redline comparison of existing HCC 18.08 with the Ordinance accompanies this memorandum.

Current HCC Chapter 18.08	The Ordinance	
No "Purpose" section	Add PHCC 18.08.005 "Purpose" This section incorporates statements of purpose in the Lease Policy Manual	

Table 1

MEMO 18-035 Page **2** of **9**

HCC 18.08.010 Includes Definitions: Lease Property Manual, Sealed bid, and sublease. Sealed bid definition removed because RFP process is negotiation-based and so may need flexibility in process. Lease Property Manual rescinded so definition was unnecessary. Sublease definition unnecessary.	 PHCC 18.08.010 Adds definitions: "appraiser" requiring an AK certified appraiser or other qualified professional selected by the City at the cost of the City. "fair market rent" definition added "City Manager" definition added to permit City Manager to delegate authority. "Irregularities" definition added to clarify RFP process and responsiveness.
	Removes Lease Property Manual, Sealed bid, and sublease definitions.
HCC 18.08.020 "Lease Committee"	Removed.
HCC 18.08.030 "Approval of Lease"	 PHCC 18.08.030 "Standardized Leases" codifies lease template requirement and the requirement that the template is reviewed by Council. HCC 18.08.030 moved to PHCC 18.08.040 "Council Approval of Lease", which now expressly requires Council to approve long-term leases for 5 yrs. or more via ordinance & long-term leases under 5 yrs. via resolution. PHCC 18.08.070 requires Council approval of the Notice to Award and after negotiations as reiterated in PHCC 18.08.080.
HCC 18.08.040 (Property available for leasing)	Moved to PHCC 18.08.020 "Property available for leasing" to reorganize the Code to reflect the order of the leasing process. The Land Allocation Plan requirements from the Lease Policy Manual were incorporated into this section. Land Allocation process clarified to make clear that leases identified in Land Allocation Plan are leased by the completion of a lease application unless a competitive bidding process is expressly required by Council or used by the City Manager.
No lease application section currently in HCC 18.08	PHCC 18.08.045 "Lease application" codifies requirement that a lease application be completed to be eligible to lease City property identified in the Land Allocation Plan.

HCC 18.08.050 "Qualification of Applicants"	Removed. These requirements better suited for lease template and individual leases.
HCC 18.08.060 "Application to Lease"	Removed; Any such requirement is best included in an RFP or by policy. Fee schedule still affords application fee payment. PHCC 18.08.060 "Criteria for evaluating and approving
	proposals" added and incorporates criteria from Lease Policy Manual.
18.08.070 "Terms of Lease"	Removed. City Manager will negotiate terms of the lease at and as a result of the RFP tailored to the property at issue and subject to Council approval.
	PHCC 18.08.070(d) "Notice to award" provides the details of the Notice to award process and expands Council's role in this process. Provides City Manager to rescind a notice to award where an applicant is unable to meet the terms of its proposal but otherwise now requires the City Manager to receive Council approval before rescinding an award.
HCC 18.08.080 "Appraisal" Requires appraisal when lease approved or renewed by a certified appraisal and permits "Lease Committee" to waive appraisal for short-term leases.	Moved to PHCC 18.08.100. Incorporates 5 yr. appraisal requirements from Lease Policy Manual. PHCC 18.08.080 "Lease execution and final approval" includes express final approval process for leases.
HCC 18.08.090 "Requirements of lease" Required plats and as-built surveys unless the Lease Committee waived the requirement.	PHCC 18.08.090 "Development and use" Incorporates as-built and survey requirements unless the specific lease agreement provides otherwise.
HCC 18.08.100 "Improvements"	Moved to PHCC 18.080.120 and incorporates obligations provided in the Lease Policy Manual. Language clarified.
HCC 18.08.110 "Lease Option"	Incorporated "option" requirements from Lease Policy Manual.

	1
HCC 18.08.120 "Sublease"	Moved to PHCC 18.08.140. Lease Policy Manual incorporated into section and sublease process subject to terms of lease given the nature of some leases in the City, which involve routine subleases. Changed 10% sublease payment requirement to "no less than 10%" to provide the City flexibility.
HCC 18.08.130 "Assignment"	Moved to PHCC 18.08.160. Assignment permitted with Council approval but also as provided in a specific lease. Incorporated Lease Policy Manual requirements and the specific process for applying for an assignment. Now requires Commission recommendations regarding an assignment.
HCC 18.08.140 "Competitive Bidding"	Moved to PHCC 18.08.050. The new section permits the City Manager to issue RFPs regarding land identified by Council as available for lease in the Land Allocation Plan and incorporates relevant requirements from the Lease Policy Manual. Statements of the right to reject bids and others have been incorporated in PHCC 18.08.070 "Notice to Award." This section also differentiates between the leases identified in the Land Allocation Plan for lease and the terms of lease that don't require a separate RFP and recognizes Council's authority to identify these properties and set the terms of lease during the Land Allocation process.
HCC 18.08.150 "Reconsideration"	Removed. Additional Council oversight during the process makes this provision burdensome.
HCC 18.08.160 "Property Management Policy and Procedures Manual"	Removed. No more manual.
HCC 18.08.170 Exceptions-Financial transactions.	Removed. This is unnecessary as the chapter permits Council to exempt a lease from the bidding process and the City Manager has to secure Council approval for leases not on the Lease Allocation Plan.
HCC 18.08.175 "Exception-Leasing to the Federal or State government"	Moved to PHCC 18.08.175 "Exception-Leasing to government entities" clarifies the language but retains the exemption.

HCC 18.08.180 "Assessments-Capital Improvement Projects"	Remains substantially unchanged.
HCC 18.08.190 "Connection to utilities"	Remains substantially unchanged.
HCC 18.08.200 "Fee Schedule"	Moved to PHCC 18.08.195 "Processing and filing fees" incorporates potential for denial of application or approval of lease due to unpaid fees.
HCC 18.08 Does not have a provision requiring Council approval for termination.	PHCC 18.08.050 'Early termination" requires the City Manager to notify the City Council at least 90 days before terminating a lease prior to the expiration of the lease term unless the lease provides otherwise.

Table 2

Lease Policy Manual	The Ordinance
Chapter 1 "Lease Policies/Goals, Purpose, and Responsibility"	General purpose statement located in proposed HCC 18.08.005. Responsibilities re: review and Council approval in HCC 18.08.040; 18.08.150 18.08.070(c)(f); and 18.08.080.
Chapter 2: Lease Committee	The Lease Committee was comprised of City Staff. Replaced references to Lease Committee with references to the City Manager and additional layers of Council oversight.
Chapter 3: Properties Available for Lease	Land Allocation Plan process codified at HCC 18.08.020.
Chapter 4: RFP Process/Competitive Bidding	HCC 18.08.050.

Chapter 5: Lease Application Process	Removed. A responsive lease proposal will be responsive based upon the RFP and not the lease application so this chapter is misleading. The City need not codify the existence or use of an application. The creation of an "application" process separate from the RFP, assignment or renewal process is confusing.
Chapter 6: Application/Proposal Evaluation Process	Application process has been removed. City may require lease application in the RFP requirements or, as applied to short term leases, as a matter of policy. The fees associated with the processing of an application is permitted in HCC 18.08.195.
Chapter 7: Lease Rental Rates	HCC 18.08.075; HCC 18.08.060
Chapter 8: Reconsideration	Removed. The lease process now involves Council approval when a Notice to Award is issued <i>and</i> prior to final approval of the lease itself. Council also approves the rescission of an award. These additional levels of review by Council negate the need for yet another point of review, which would make the lease process unduly burdensome for both City officials and applicants.
Chapter 9: Lease Implementation	HCC 18.08.030 (lease templates approved by Council); HCC 18.08.090 (As-built and development requirements); and 18.08.050-070 (RFP process and negotiations)
Chapter 10: Improvements	HCC 18.08.120
Chapter 11: Length of Leases/Options	HCC 18.08.110
Chapter Lease Rate Adjustments	HCC 18.08.100 (appraisal process still required but generalized requirements to afford City flexibility in retaining the appraiser. Qualifications of appraiser moved to definitions.) The CPI requirement imposed upon lessees was removed.

Chapter 13: Subleasing	HCC 18.08.140 (subleasing requirements retained payment requirement of 10% but added flexibility for City to charge more; Council approval retained but flexibility to exempt a sublease from such approval in the lease added.)Other more specific sublease terms more appropriate in Council approved lease template and individual RFPs and resulting leases.
Chapter 14: Assignment	HCC 18.08.060 (assignment still requires Council approval but flexibility codified that permits the City to deviate from the Code requirements in specific lease agreements. This change is justified by the additional layer of Council oversight added.)Additionally, assignment terms are more appropriately included in the Council approved lease template.
Chapter 15: Insurance	HCC 18.08.170 (more specific requirements are more appropriately included in the leases and in Council approved lease templates.)
Chapter 16: Hazardous Materials	Removed. Hazardous materials provisions are generally included in leases themselves as the terms depend heavily on the nature of the use.
Chapter 17: Performance Standards	HCC 18.08.090 (recognizes strict enforcement of performance standards in lease) Removed. Performance standards are generally included in leases themselves as the terms depend heavily on the nature of the use and performance negotiated. Also, these standards are incorporated into Council approved lease template.
Chapter 18: Conclusion of Lease	HCC 18.08.120 (codifies improvements become property of the City unless otherwise specified in writing but other specific requirements regarding improvements have been removed. Such provisions are more appropriate in specific leases and lease template.)

Conclusion

While this memorandum attempts to identify the changes between the existing Lease Policy and the proposed Lease Policy, the Ordinance presents significant changes to the structure of the City's process that is not easily capsulated in a memo. For this reason, I have also attached a redline version comparing current HCC Chapter 18.08 with the Ordinance. The redline document along with the above tables should provide the level of detail necessary to fully understand the Ordinance.

1	REDLINE COMPARISON OF EXISTING HCC 18.08 WITH		
2	PROPOSED HCC 18.08 IN ORDINANCE 18-16		
3			
4	Note to Readers: It is worth noting that, as a byproduct of redline comparisons, it often		
5	appears that entire sections have been repealed when the sections have only been renumbered or		
6	relocated. For this reason, I recommend reviewing the entire reenactment contemporaneously		
7	with the tables included in Memorandum 18-035.		
8			
9	Chapter 18.08		
10			
11	CITY PROPERTY LEASES		
12			
13	Sections:		
14	10.00.007		
15	18.08. <u>005 Purpose.</u>		
16	<u>18.08.010-</u> Definitions.		
17	18.08.020 Land Allocation Plan - property available for lease.		
18	18.08.030 Standardized leases.		
19	<u>18.08.040</u> Council approval of lease.		
20	<u>18.08.045</u> Lease applications.		
21	18.08.050 Requests for proposals-competitive bidding process.		
22	18.08.060 Criteria for evaluating and approving proposals.		
23	18.08.065 Lease application and proposal documents.		
24	18.08.070 Notice to award.		
25	18.08.075 Lease rental rates.		
26	18.08.080 Lease execution and final approval.		
27	18.08.090 Development and use.		
28	<u>18.08.100 Appraisal.</u>		
29	18.08.110 Options to renew.		
30 21	18.08.120Improvements.18.08.130Lease renewal.		
31 32	18.08.130 Lease renewal. 18.08.140 Sublease.		
33	18.08.150Early termination.18.08.160Assignments.		
34 35	<u>18.08.160 Assignments.</u> 18.08.170 Insurance.		
36	<u>18.08.175 Exception – Leasing to government entities.</u>		
37	<u>18.08.180</u> Assessments – Capital improvement projects.		
38	18.08.190 Connection to utilities.		
39	18.08.195 Processing and filing fees.		
40	10.00.175 Trocessing and ming rees.		
41	<u>18.08.005 Purpose.</u>		
42			
43	The purpose of this chapter is to ensure that the lease of City-owned property		
44	maximizes the value of City assets and that the City awards leases that provide the		
45	highest and best use of City-owned property. It is the policy of the City to lease its		
46	property in a fair and nondiscriminatory way.		
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2	<u>18.08.010 Definitions.</u>
3	
4	For the purpose of thethis chapter, the following words and phrases are defined as
5	set forth in this section:
6	
7	"Applicant" means a person applying to lease or <u>useacquire an interest in</u> City-
8	owned real property and includes bidders and proposers.
9	"A numical" and a solution of a stimulation of an and the distance of a
10	"Appraisal" means a valuation or estimation of value of property by disinterested
11	persons of suitable qualifications an Alaska Certified General Real Estate Appraiser
12	or an otherwise qualified appraiser selected by the City Manager.
13	"Assignment" means a transfer of a leasehold interest or making everyishts to
14 15	"Assignment" means a transfer <u>of a leasehold interest</u> or making over <u>rights</u> to another of the whole of any a leasehold interest, in its entirety, in City-owned real
15	property, real.
17	property , rear .
18	"City Manager" means the City of Homer Manager or personal, in possession his or
19	in action, her designee
20	in action, <u>ner designee</u>
21	"Fair market rent" means the rental income that a public or private property would
22	most likely command in the open market, indicated by the current rents paid for
23	<u>comparable space as of any estate or right therein. the date of the appraisal</u>
24	<u>comparable space as</u> of any estate of right merchin <u>ate date of the appraisar</u>
- ·	
25	"Lease" means an
26	"Irregularities" means deviations from the request for proposal that are not
27	substantive in nature and/or involve typographical or scrivener errors that do not
28	impact the integrity or responsiveness of the proposal.
29	
30	"Long-term lease" means a written agreement granting exclusive possession or use of City-
31	owned real property for more than one year.
32	
33	<u>"Short-term lease" means a written</u> agreement granting exclusive possession or use
34	of City-owned real property for one year or less.
35	
36	"Surveyor" means a registered professional land and/or location for a specific
37	period of time in accordance with specific termssurveyor.
38	
39	"Property Management Policy and Procedures Manual" means the manual adopted pursuant to
40	HCC.
40	
41	
42	"Sealed bid" or "sealed proposal" means a method of competitive bidding for a lease whereby
1	
	Ordinance No. 18-08
	Page 2 of 19
1	

1 2 3	each party interested in leasing City property submits a proposal in a sealed envelope and all such proposals are opened at the same time. The proposal most favorable to the City is selected for negotiation for a lease.
4	
5 6 7	"Sublease" means a lease or rental executed by the lessee of an estate to a third person, conveying the same estate or a portion of it, for a term equal to or shorter than that for which the lessee holds it.
8	
9	18.08.020 Lease Committee.
10 11	The City Council shall establish the formation of the Lease Committee and its duties by resolution as reflected in the Property Management Policy and Procedures Manual.
12	
13 14 15 16	18.08.030 Approval of lease. a. No lease shall be executed until the City Council has approved, with or without modifications, the Lease Committee's recommendation.
17 18 19 20 21	b. Except as provided in HCC <u>18.08.175</u> , the City Council may approve a lease of City land for less than fair rental value only if the motion approving the lease contains a finding that the lease is for a compelling public purpose or use, and a statement of facts upon which the finding is based.
22 23 24	c. The City Council gives the City Manager the authority to execute short term leases of six months or less pursuant to the Property Management Policy and Procedures Manual.
25 26 27 28 29 30 31 32 33 34	 18.08.040 PropertyLand Allocation Plan-property available for leasinglease. a. Unless dedicated or reserved to another purpose, all real property including tide, submerged or shorelands to which the City has a right, title and interest as owner or lessee, or to which the City may become entitled, may be leased as provided in this chapter. In the case of any conflict between this chapter and any regulations or other ordinances or State law specifically governing the leasing of City tide and submerged lands, the latter shall prevail. b. The City administration shall maintain a list of all City-owned properties
35	authorized for lease by Council. This list shall be adopted annually and
36	contain the information required under this chapter. The list may be called

1 2	the Land Allocation Plan and will be made available to the public at the City <u>Clerk's office.</u>
3 4	c. Council shall adopt a Land Allocation Plan that identifies:
5 6	i. City-owned property available for lease;
7 8	ii. The property description, lease rate, preferred length of the lease term for each available parcel; and
9	iii. Any requirements, preferences or restrictions regarding use and/or
10 11	development.
12 13	d. Council may identify property in the Land Allocation Plan that is subject to competitive bidding. Property subject to competitive bidding in the Land
14	Allocation Plan need only identify the property description in the Land
15 16	Allocation Plan but all other terms required in subsection (c) of this section shall be identified in the request for proposal for such properties.
17	
18 19	e. Prior to the adoption of the Land Allocation Plan, Council shall hold a work session. Commission members and City staff may provide
20	recommendations to Council during the work session regarding City-owned
21 22	property available for lease and the terms of such leases.
23 24	f. The City shall provide public notice of the adoption of the Land Allocation Plan and the City-owned real property available for lease no more than 60
25	days after its adoption.
26 27	g. All uses and activities on City-owned real property available for lease are
28	subject to all applicable local, state, and federal laws and regulations.
29 30	h. The Council may restrict specific City-owned properties to certain uses or
31 32	classes of use that serve the City's best interest.
33	18.08.030 Standardized leases.
34 35	a. The City Manager shall develop a standardized ground lease that contains
36	provisions generally applicable to the lease of City-owned property and a
37 38	standardized building lease that contains provisions generally applicable to the lease of space in City-owned buildings. The standard lease documents
39	shall be reviewed by the City Attorney and approved by Council.
40 41	b. Lease terms may deviate from the standardized lease terms when the City
42 43	Manager determines such deviations are reasonable and necessary to protect the City's best interests and Council approves the lease as required in HCC
44	<u>18.08.040.</u>
45 46	18.08.040 Council approval of leases.
	Ordinanco No. 18.08

1		
2		a. All long-term leases for more than five years shall be approved by Council
3		via ordinance. All long-term leases for five years or less shall be approved
4		by Council via resolution.
5		
6		b. The City Manager may execute short-term leases without Council approval
7		when the City Manager determines that a short-term lease is in the best
8		interest of the City and notifies the Council in writing of the short-term lease
9		and its essential terms.
10		
11		c. Short-term leases are not required to go through the competitive bidding
12		process unless the short-term lease would result in the lease of City-owned
13		property to the same lessee for more than one consecutive year.
14		
15		d. Except as expressly provided in this chapter, property leased by the City
16		from a third party that is available for sublease or the lease of space in City-
17		owned buildings located on real property owned by a third party is exempt
18		from this chapter.
19		
20		18.08.045 Lease applications.
21		
22		Except for property subject to competitive bidding under this chapter, persons
23		interested in leasing City property may submit a lease application to the City Clerk.
24		The City Manager shall consider all applications and determine if an application is
25		complete and meets the criteria identified in the Land Allocation Plan. Applicants
26		may be charged a fee for processing a lease application.
27		
28		18.08.050 Qualification of applicantsRequests for proposals-competitive bidding
29		process.
30	An	
31		a. The City Manager may issue a request for proposals to lease specific
32		property identified in the Land Allocation Plan at any time after posting the
33		notice required in HCC 18.08.020(d).
34		
35		b. A request for proposal advertised by the City must identify the property
36		description of the property available for lease, the time frame for the
37		submission of requests for proposals, any preferred uses or industries, and
38		the overall criteria the City intends to use to score and rank proposals.
39		The City Manager must abtain any set of from the Course it hafe
40		c. The City Manager must obtain approval from the Council before requesting
41		proposals to lease property not identified in the Land Allocation Plan as
42		property available for lease.
43		19.09.060 Criterio for evaluating and appreciation and appreciations
44 45		18.08.060 Criteria for evaluating and approving proposals.

1 2 3	a. The Criteria for evaluating proposals shall include, but is not limited to, the following:
3 4 5 6	1. Compatibility with neighboring uses and consistency with applicable land use regulations including the Comprehensive Plan.
7 8	2. The development plan including all phases and timetables.
9 10	3. The proposed capital investment.
10	4. Experience of the applicant for lease is qualified if in the proposed
12 13	business or venture.
15 14 15	1.5.Financial capability or backing of the applicant is: including credit history, prior lease history, assets that will be used to support the
16	proposed development.
17 18	6. A natural person and is responsible, meaningThe number of employees
10	anticipated.
20	
21	7. The proposed rental rate.
22	
23	8. Other financial impacts such as tax revenues, stimulation of related or
24	spin-off economic development, or the value of improvements left
25	behind upon termination of the lease.
26 27	9. Other long term social economic development.
28	<u>5. Other long term social economic development.</u>
29 30 31	a.—— <u>The residency or licensure of</u> the applicant has sufficient skill, experience and financial capability to perform all the obligations of the lessee under the proposed lease; and
32 33	b. A person who is at least 19 years of age; or
34 35 36	c. A group, association or corporation which is authorized to conduct business under the laws of the in the City, Kenai Peninsula Borough, and/or the State of Alaska.
37	18.08.060 Application to lease.
38	All prospective applicants for lease of City property shall file an application to lease with the
39	City Clerk on a form available at the City Hall during regular business hours. No person may
40	submit a bid or proposal on a City lease without having properly filed an application for lease
41	in accordance with the guidelines incorporated in the Property Management Policy and
42	Procedures Manual and paid all applicable fees.

1		
2	18.08.070 Terms of lease.	
3	a. The terms of a lease shall be recommended by the Lease Committee.	
5	b. Terms of leases shall be negotiated taking into consideration the following factors:	
6	1. Nature of the proposed use;	
7		
8 9	2. Type and cost of improvement to be placed upon the premises;	
10	3. Period of time required to amortize the improvements;	
11		
12	4. Benefit to the City;	
13		
14 15	5. Whether improvements are consistent with the Comprehensive Plan, Homer zoning ordinances and other City codes;	
16		
17	6. Public needs and benefits;	
18		
19 20	7. Other factors deemed relevant by the Lease Committee; and	
21	2.10. Date of commencement and completion of improvements, as	
22	identified in the City's request for proposal and permitted under state	
23 24	and federal law.	
25 26	a.b. Determination of rent shall take into consideration the following factors:	
27	<u>1.</u> Appraisal or tax assessed valuation;	
28 29	2. Highest and best use of land;	
30	3. Development (existing and planned);	
31 32		
33 34	<u>4.</u> Economic development objectives;	
35	5. The location of the property; and	
36 37	6. Alternative valuation methodologies as negotiated by both parties.	
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1 2 3	c. All leases or memorandums of leases shall be recorded.
4 5 6	The lessee and the <u>18.08.065</u> Lease Committee may negotiate all lease terms except those application and proposal documents.
7 8	d. Upon request by the City Manager or as required by law.
9	18.08.080 Appraisal.
10 11 12 13 14	a. An appraisal of the fair market value or fair rental value of the property will be required before the original approval of a lease and at the time of review and renewal. The appraisal can be made by an independent contractor or the Kenai Peninsula Borough Assessor as negotiated in the lease agreement.
15 16 17	b. The requirement of an appraisal may be waived at the discretion of the Lease Committee <u>a</u> request for leases for six months or less.
18	18.08.090 Requirements of the lessee.
19	A proposed lessee proposal, an applicant shall provide, at its sole expense, the
20 21	following unless waived by the Lease Committee in its discretion:
21	<u>1. A</u> Property Improvement Plan. The proposed lessee shall submit a
22	<u>property improvement plan that includes a with information regarding</u>
24	planned improvements by lessee, including schedule for
25	commencement and completion of proposed improvements.
26	commencement and completion of proposed improvements.
27	Survey. The lessee shall submit a2. A survey of the landproperty subject to
28	the proposed lease after Homer City Council approval of the lease.;
29	and/or
30	
31	Plat <u>3</u> . If only a portion of a lot is to be leased, the lessee shall cause a
32	subdivision plat to be filed in accordance with Kenai Peninsula Borough
33	subdivision requirements within 90 days after Homer.
34	
35	<u>18.08.070 Notice to award.</u>
36	
37	a. <u>The City Council approval of the lease Manager shall consider all responses</u>
38 20	to the City's request for proposals that are timely and responsive. Untimely
39 40	submissions shall be returned to the applicant without review and that applicant shall not be considered.
40 41	applicant shan not be considered.

1	b. The City Manager may, in his or her sole discretion, and upon a
2	determination that none of the proposals are in the City's best interest,
3	recommend rejection of all proposals.
4	
5	c. Upon a determination that a proposal is the most advantageous to the City,
6	the City Manager shall recommend the proposal to Council for acceptance.
7	If Council approves the recommendation, the City Manager shall issue a
8	Notice to Award the lease to the successful applicant. The City Manager's
9	recommendation shall be presented to Council in a written memorandum
10	identifying the recommended winning applicant, the property description,
11	the essential terms of the proposed lease, and the reasons the City Manager
12	recommended the award.
13	
14	d. The City Manager shall submit any recommendation for approval of a
15	proposal under this chapter for property located on the Homer Spit or in the
16	Marine Commercial or Marine Industrial zoning districts to the Port and
17	Harbor Advisory Commission for review and comment prior to
18	recommending a proposal to Council.
19	
20	e. If the Council adopts the City Manager's recommendation, the City
21	Manager shall negotiate with the winning applicant and present a final lease
22	to the Council for approval. A Notice to Award is conditional upon the City
23	Manager's successful negotiation of a final written lease consistent with the
24	terms upon which the award was based.
25	
26	f. The City Manager may, with Council approval, rescind a Notice to Award.
27	A Notice to Award becomes void on the date the City Manager provides
28	written notice to the applicant that the award has been rescinded.
29	
30	g. The City Manager may rescind a Notice to Award at any time prior to the
31	execution of a lease if an applicant can no longer meet the terms of the
32	proposal.
33	h If the City Manager received a Nation to Award, the City Manager may
34 35	h. If the City Manager rescinds a Notice to Award, the City Manager may negotiate with the next most responsive bidder and submit a new
36	recommendation for award to Council and Council may approve the award
37	of the proposal to that recommended bidder. If negotiations with the next
38	most responsive bidder are unsuccessful, all bids must be rejected and a new
39	request for proposal may be issued.
40	request for proposal may be issued.
40	i. The Council may approve other bidding or proposal procedures or
42	exceptions to these procedures via resolution.
43	
44	
45	18.08.075 Lease rental rates.
46	

1	a. Except as otherwise provided in this section, all property shall be leased at
2	no less than "fair market rent."
3	
4	b. Payments of a higher than fair market rent resulting from an applicant's
5	proposal is generally in the public interest and will help to establish fair
6	market rent using current market forces.
7	
8	c. The Council may establish a minimum rent or "asking price." It may set a
9	minimum rent at an amount equal to or higher than the estimated "fair
10	market rent" if it finds that it is in public interest to do so. It may set uniform
11	rental rates for a class of similar properties that remain available for leasing
12	after the conclusion of a competitive lease offering.
13	
14	d. Except as provided in HCC 18.08.175, Council may approve a lease of City
15	land for less than fair market rent only if the motion approving the lease
16	contains a finding that the lease is for a valuable public purpose or use, and
17	a statement identifying such public purpose or use.
18	
19	e. The lease shall provide for payment of interest or a late fee for rent past due,
20	and provide for recovery by the City of attorneys' fees and costs to the
21	maximum extent allowed by law in the event the city is required to enforce
22	the lease in court, and such additional provisions pertaining to defaults and
23	remedies as the City Manager may determine to be in the City's interest.
21	
24	
25	18.08.080 Lease execution and final approval.
25 26	
25 26 27	a. After a notice to award a lease is approved by Council or a lease application
25 26 27 28	a. After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for
25 26 27 28 29	a. After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant.
25 26 27 28 29 30	a. After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant. After Council's approval of the Notice to Award but before Council
25 26 27 28 29 30 31	 <u>a.</u> After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant. After Council's approval of the Notice to Award but before Council approval under HCC 18.08.040, the City Manager may negotiate non-
25 26 27 28 29 30 31 32	 <u>a.</u> After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant. After Council's approval of the Notice to Award but before Council approval under HCC 18.08.040, the City Manager may negotiate non- essential long-term lease terms and make changes necessary to clarify the
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25 26 27 28 29 30 31 32 33 34 35 36 37 38	 a. After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant. After Council's approval of the Notice to Award but before Council approval under HCC 18.08.040, the City Manager may negotiate non-essential long-term lease terms and make changes necessary to clarify the terms of the long-term lease or correct clerical errors. b. The City Manager has authority to negotiate all terms of short-term leases subject to the provisions of this chapter. c. After a lease is executed by both parties, the City Manager shall draft and
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39	 a. After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant. After Council's approval of the Notice to Award but before Council approval under HCC 18.08.040, the City Manager may negotiate non-essential long-term lease terms and make changes necessary to clarify the terms of the long-term lease or correct clerical errors. b. The City Manager has authority to negotiate all terms of short-term leases subject to the provisions of this chapter. c. After a lease is executed by both parties, the City Manager shall draft and the City Clerk shall record a memorandum of lease. The Lessee is
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40	 a. After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant. After Council's approval of the Notice to Award but before Council approval under HCC 18.08.040, the City Manager may negotiate non-essential long-term lease terms and make changes necessary to clarify the terms of the long-term lease or correct clerical errors. b. The City Manager has authority to negotiate all terms of short-term leases subject to the provisions of this chapter. c. After a lease is executed by both parties, the City Manager shall draft and
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25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	 a. After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant. After Council's approval of the Notice to Award but before Council approval under HCC 18.08.040, the City Manager may negotiate non-essential long-term lease terms and make changes necessary to clarify the terms of the long-term lease or correct clerical errors. b. The City Manager has authority to negotiate all terms of short-term leases subject to the provisions of this chapter. c. After a lease is executed by both parties, the City Manager shall draft and the City Clerk shall record a memorandum of lease. The Lessee is responsible for the recording fees. 18.080.090 Development and use. a. All leases must require the lessee to comply with applicable zoning,
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44	 a. After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant. After Council's approval of the Notice to Award but before Council approval under HCC 18.08.040, the City Manager may negotiate non-essential long-term lease terms and make changes necessary to clarify the terms of the long-term lease or correct clerical errors. b. The City Manager has authority to negotiate all terms of short-term leases subject to the provisions of this chapter. c. After a lease is executed by both parties, the City Manager shall draft and the City Clerk shall record a memorandum of lease. The Lessee is responsible for the recording fees. 18.080.090 Development and use. a. All leases must require the lessee to comply with applicable zoning, parking, sign, flood, and other pertinent local ordinances and state and
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	 a. After a notice to award a lease is approved by Council or a lease application is approved by the City Manager, the City Manager is responsible for finalizing and executing the lease agreement with the successful applicant. After Council's approval of the Notice to Award but before Council approval under HCC 18.08.040, the City Manager may negotiate non-essential long-term lease terms and make changes necessary to clarify the terms of the long-term lease or correct clerical errors. b. The City Manager has authority to negotiate all terms of short-term leases subject to the provisions of this chapter. c. After a lease is executed by both parties, the City Manager shall draft and the City Clerk shall record a memorandum of lease. The Lessee is responsible for the recording fees. 18.080.090 Development and use. a. All leases must require the lessee to comply with applicable zoning.

1	
2	b. Except as provided otherwise in the lease agreement, an as-built survey
3	including elevations performed by a surveyor shall be provided to the City
4	within six months of completion of permitted or required development or
5	requirements under a lease. Each additional structure or significant
6	improvement shall require an additional or updated as-built. All surveys are
7	to be provided by the lessee at their expense.
8	
9	c. Except as provided otherwise in the lease agreement, at the time each as-
10	built is submitted, a statement of value including leaseholds and all
11	improvements shall be provided. The Statement of Value shall be either a
12	letter of opinion or appraisal completed by an appraiser.
13	ioner of opinion of appraisal completed of an appraiser.
14	d. All development requirements and performance standards contained in the
15	lease shall be strictly enforced and if not complied with or negotiated for
16	modification shall be cause for the lease to be terminated. Failure to enforce
17	the terms of the lease shall not constitute waiver of any such term.
18	the terms of the fease shall not constitute warver of any such term.
19	e. The City may require a lease of City-owned property to be secured by any
20	means that meet the City's best interest, including without limitation, a
21	security deposit, surety bond or guaranty.
22	security deposit, survey bond of guaranty.
23	18.08.100 <u>Appraisal.</u>
24	18.08.100 <u>Applaisal.</u>
25	An approical of the fair market rant of the property will be required before
26	a. An appraisal of the fair market rent of the property will be required before the final approval of a lease and at the time of review and renewal.
	the final approval of a lease and at the time of review and renewal.
27	b. The requirement of an engratical may be unived at the dispution of the City.
28	b. The requirement of an appraisal may be waived at the discretion of the City
29	Manager for short-term leases.
30	
31	c. All leased properties shall be appraised every five years from the effective
32	date of the lease.
33	
34	d. Except as otherwise provided under this section or in a specific lease, lease
35	rates shall be increased on the anniversary of the lease effective date to
36	reflect property appraisal values. A lessee shall be notified of any increase
37	in the appraised value of the property at least 30 days before the increased
38	rental rate becomes effective.
39	
40	e. In the event an appraisal reports a decrease in fair market rent, a lessee may
41	petition or the City Manager may recommend to the Council a reduction in
42	the lease rate. The Council may approve a reduction if it determines via
43	resolution that such reduction corresponds with the appraised fair market
44	rent and the reduction is in the City's best interest.
45	

1	f.	Each year, the City will select and retain an appraiser to appraise all leased
2		parcels due for appraisals in that year. The City will have sole discretion to
3		select the appraiser and shall bear the cost of the appraisal.
4		
5	<u>18.08.</u>	110 Options to renew.
6		
7	<u>a.</u>	Leases may contain no more than two options for renewal and each option
8		must be for less than 25% of the length of the initial lease term.
9	1	
10	<u>b.</u>	A lessee may not exercise an option to renew unless the City Manager
11		determines that the lessee is in full compliance with the terms of the lease
12		at the time of renewal.
13		A losses where initial losses and all sufficient have seening distant house and
14	<u>c.</u>	A lessee whose initial lease and all options have expired shall have no
15		automatic right of further renewal or extensions.
16	10 00	120 Improvements
17 19	<u>18.08.</u>	<u>120</u> Improvements.
18 10	0	Construction of Improvements. Construction Except as otherwise provided in the lease agreement, construction of
19 20	a.	improvements shall take place only after review and –approval of the
20 21		construction plans by the Lease Committee for consistency with the lease
22		agreement <u>City Manager</u> and <u>only</u> after all applicable permits and legal
23		requirements are secured.
24		requirements are secured.
25	h	Construction of Improvements Not Consistent with the Lease Agreement.
26	0.	Any improvements not consistent with the lease agreement shallmust be
27		construed only after having been reviewed and approved by <u>Council via</u>
28		resolution and shall only be considered upon recommendation by the City
29		CouncilManager and after review and comment by the Lease Committee, by
30		the Port and Harbor Commission, the Planning Commission, and any other
31		advisory commission determined to be appropriate by the Lease
32		Committee.City Manager. Inconsistent improvements may be approved if
33		the changes to the improvements promotes serves the City's best interest
34		and/or when changes are necessary due to industry changes or a change in
35		economic conditions within the city.
36		
37	a. Removal of Imp	provements upon Termination. The City Council standards for removal of
38	improvements are se	t by resolution, as reflected in the Property Management Policy and
39	Procedures Manual.	
40		
41	18.08.110 Lease opt	ion.
42	The City may grant a	n option to lease property. The option shall contain the specific duration and
43		request for proposal or as negotiated by the Lease Committee and approved
44	by the City Council.	
	·	

1 2	The City may charge a rental value.	nonrefundable fee for the option and said fee may be equal to the fair
3		All improvements constructed upon leased property become the property of
4		he City upon termination of the lease unless otherwise provided in the lease
5	<u>8</u>	agreement or agreed to by the parties in writing.
6		
7		Lessee shall be responsible for all municipal property taxes on the leasehold
8		nterest in the real property and improvements and sales taxes on the rent
9	1	payments.
10	10.00.10	
11	18.08.13	<u>30 Lease renewal.</u>
12	r	
13		The Council, after reviewing a recommendation from the City Manager,
14		may approve the renewal of a lease without requiring competitive bidding
15		based upon the City Manager's recommendation and when Council finds
16 17		hat it is in the best interest of the City to enter into a new lease agreement with the current lessee without submitting the lease renewal to competitive
17 18		bidding.
18 19	<u>L</u>	<u>Jidding.</u>
20	h I	If the current lessee is interested in entering into a new lease agreement
21		inder this section, the lessee must issue a request for a new lease in writing
22		to the City Manager at least 12 months prior to the expiration of the lease
23		and submit a formal lease application for evaluation by the City Manager.
24		The City Manager shall notify Council of new lease requests under this
25		section. The City will review the application but is under no obligation to
26		enter into a new lease.
27		
28	<u>c. I</u>	If the Council approves the new lease without a competitive process, it must
29	Ċ	do so by resolution within six months of the date the lease application is
30	<u>f</u>	filed with the City.
31		
32	· · · · · · · · · · · · · · · · · · ·	Council shall consider the following factors when determining whether to
33	<u>e</u>	exempt a lease from competitive bidding under this subsection:
34		
35	<u>]</u>	1. The lessee's past capital investment and binding commitment to future
36		<u>capital investment;</u>
37	~	
38	<u> </u>	2. The lessee's financial condition and prior lease history;
39 40		The number of persons employed and the prospect for future
40 41	<u>-</u>	3. The number of persons employed and the prospect for future employment;
41 42		<u>emproyment,</u>
42 43	/	4. Tax revenues and other financial benefits to the City anticipated in the
43 44	=	future if the lease is renewed;
44 45		
.5		

1 2 3 4	5. Consistency of the past use and intended future use with all applicable land use codes and regulations, the Comprehensive Plan, and Overall Economic Development Plan;
5 6 7	6. Other opportunities for use of the property that may provide greater benefit to the City; and,
8 9 10	7. Other social, policy, and economic considerations as determined by the <u>Council.</u>
10 11 12	18.08. 120<u>140</u> Sublease.
13 14 15 16	a. City property may be subleased only if <u>expressly permitted in</u> the lease agreement so provides and only with the consent of the Cityapproved in writing by Council.
17 18 19 20 21	<u>b.</u> A sublease of City property shall be subject to Homer City Council approval and shall Except as provided otherwise in the lease agreement, all subleases <u>must</u> be in writing and executed by the parties. Any amendments to a sublease shall also be in writing, and subject to City approved by Council approvalafter a recommendation is provided by the City Manager.
22 23 24 25	b.c. Approval must be granted prior to becoming effective occupancy of the leased premises by the sub-tenant.
26 27 28	e.e. A lessee shall be assessed additional rent, equal to <u>at least</u> 10 percent of the current rent for the subleased area, upon approval of a sublease.
29	18.08.130 Lease assignment.
30 31	A lessee may assign a lease to another party subject to approval by the City Council and the procedures set forth in the Property Management Policy and Procedures Manual.
32	
33	18.08.140 Competitive bidding.
34 35 36 37 38	The Lease Committee or the City Council may elect to require the submission of sealed bids to lease City property or facilities. The competitive bidding process shall be administered by the Lease Committee. The apparent successful bidder shall be selected to negotiate the terms of a lease, but shall have no right to a lease or any other property right until a lease is successfully negotiated, approved by the City Council, and signed by the parties.
39	

1	18.08.150 Reconsideration.		
2	A lessee may request reconsideration by the Homer City Council of the terms of the lease within		
3	15 days of City Council action on the lease. The reconsideration procedures set forth in the		
4	Property Management Policy and Procedures Manual shall be applied in the event of a		
5	reconsideration. [Ord. <u>92-10</u> , 1992].		
5	1000h3hdefatton. [Old. <u>92-10</u> , 1992].		
6			
7	18.08.160 Property Management Policy and Procedures Manual.		
8	a. The City Council shall adopt by resolution a Property Management Policy and Procedures		
9	Manual. Leasing and use permits of City land and facilities shall conform to the manual except		
10	to the extent it shall be in conflict with this code or any relevant ordinance later adopted, in which		
11	case the provisions of this code and later ordinances shall prevail over the provisions of the		
12	manual.		
13			
14	b. The Property Management Policy and Procedures Manual may be revised by City Council		
15	resolution.		
16			
17	c. A copy of the Property Management Policy and Procedures Manual shall be available to		
18	the public during normal working hours at City Hall.		
19	the public during normal working nours at only man.		
15			
20	18.08.170 Exceptions – Financing transactions.		
21	The procedures set forth in this chapter do not apply to sales, purchases or leases entered into by		
22	the City as a part of a financing transaction in which the City is acquiring or disposing of		
23	municipal property for municipal purposes through the use of lease/leaseback arrangements or		
24	the lease/purchase mechanisms. The formal procedure with respect to these financing leases and		
25	the related purchase and sale of land and interests in land shall be by an ordinance of the City		
26	Council authorizing the financing transaction.		
27			
27			
28	f. 18.08.175 Exception Leasing to the Federal or StateSubleasing shall		
29	not be used as a method to accomplish the transfer of interest in the entire		
30	leasehold.		
31			
32	g. All subleases must comply with all relevant federal, state, and local laws.		
33			
34	18.08.150 Early termination.		
35			
36	Except as provided otherwise in the lease agreement, Council shall approve the		
37	termination of a lease for failure to comply with the lease terms. The City Attorney		
38	shall be consulted prior to the termination of a long-term lease. The City Manager		
39	shall seek approval of termination from Council in executive session. The name of		
	Ordinance No. 18-08		
	Page 15 of 19		

1	lessee and description of the leased property shall not be included in any public
2	notices or documents circulated unless and until Council approves termination of
3	the lease under this section. The City Manager shall notify a lessee in writing that
4	Council will be considering termination of the lease in executive session and
5	provide the date, time, and place of the executive session. Lessee may waive the
6	right to confidentiality under this section and request that Council hold its
7	discussion in public. This section shall not prevent the City from sending lessee or
8	other parties with an interest in the lease notifications or correspondence related to
9	the lease or lessee's compliance with its terms.
10	
11	<u>18.08.160 Assignment.</u>
12	
13	a. Except as provided in the lease agreement, Council must approve the
14	assignment of a lease to another party.
15	
16	b. Except as otherwise provided in this subsection and subject to the terms of
17	the lease agreement, the City Manager must make a determination that a
18	lessee is in full compliance with a lease before an assignment will be
19	effective. The City Manager may enter into an agreement with an assignor
20	or an assignee consenting to assignment conditional upon payment of any
21	outstanding amount due under the lease no more than 90 after assignment.
22	
23	c. Except as otherwise provided in a lease agreement, if the lessee is in good
24	standing and eligible to assign the lease, the following procedures apply:
25	
26	1. The lessee shall file a written request for assignment and a new lease
27	application to the City Manager;
28	<u>"ppromion to ure only rimmery</u>
29	2. The City Manager shall review the request and assignment document(s)
30	and determine whether the proposed assignee is qualified under this
31	chapter and the assignment is in the City's best interests;
32	enapter and the assignment is in the City's best interests;
33	3. The City Manager shall make a recommendation on the assignment to
34	<u>S. The City Manager shart make a recommendation of the assignment to</u> Council for final action; and
35	<u>Council for final action; and</u>
36	4. The Council shall approve or deny the request for assignment via
37	resolution.
38	<u>resolution.</u>
30 39	5. Assignment of long-term leases on the Homer Spit or within the Marine
	<u>S. Assignment of long-term leases on the Homer spit of within the Mathie</u> Commercial or Marine Industrial zoning districts shall be reviewed by
40 41	the Port and Harbor Advisory Commission prior to submission to
42 42	Council for approval. Except as otherwise provided in a specific lease
43	agreement, assignment of all other long-term leases shall be reviewed
44 45	by the Homer Advisory Planning Commission for recommendations
45 46	prior to Council approval.
46	

1 2 3 4 5		d. The Council may approve assignment of a lease to a bank or other financial institutions for financing or other reasons if it determines the assignment is in the best interest of the City and upon recommendation by the City Manager.
6 7 8 9 10		e. Where a lessee intends to assign the lease as part of a sale of the business located on the lease lot, the person who intends to purchase the business may apply to extend the lease term to allow the continuation of the business and to secure financing for the purchase.
10 11 12		<u>18.08.170 Insurance.</u>
13 14 15 16 17		a. All lessees shall keep in force for the full term of the lease public liability insurance in the amount of not less than \$1 Million coverage per occurrence for bodily injury, including death, and property damage. The City shall be named as an additional insured.
18 19 20		b. Lessees who intend to conduct activities which could potentially have significant risk of environmental contamination shall also obtain not less than \$2 Million in Environmental Impact insurance and/or Environmental
21 22 23 24 25 26 27		Clean-up Policy, or the equivalent subject to review and approval by the City Manager. The City shall be named as an additional insured. The City will determine on a case-by-case basis whether a lease of City property will involve a significant risk of environmental contamination due to the use of the property, the presence of hazardous materials, or the location of the property.
28 29 30 31		c. Certificates of Insurance showing the required insurance is in effect and identifying the City as an additional insured shall be provided to the City at the time a lease becomes effective and annually thereafter, and upon every change in insurance provider or insurance coverage.
32 33 34 35 36		d. All insurance policies must be in effect for the duration of the lease term, or longer if stated in the lease, and the City must be notified of any changes to policies.
37 38 39		e. A lease agreement may require insurance requirements that exceed those required in this section.
40 41	The City	18.08.175 Exception-leasing to government entities.
42 43 44 45 46	Ĵ	a. Except as otherwise prohibited by law, leases to federal or state government entities or political subdivisions or agencies of the State of Alaska or the <u>United States</u> may license orbe, upon a finding by Council that it is in the best interest to do so, exempted from the requirements of this chapter.

1	a.b. The City may lease any real property to the United States, the State of
2	Alaska, a political- subdivision of the State, or an agency of any of these
3	entities, for consideration agreed upon between the parties without a
4	competitive bidding process or otherwise complying with the provisions of
5	HCC 18.08.140, if the City Council determines the transaction is
6	advantageous to the City. Such a transaction may be for less than fair rental
7	value and without an appraisal unless otherwise directed by the City
8	Council. Respecting such a license or lease, the Homer City Council, in its
9	discretion, may waive any other requirements of this chapter.for less than
10	fair market rent if the Council determines that the lease or license is in the
11	<u>City's best interest.</u>
12	
13	18.08.180 Assessments – Capital improvement projects.
14	
15	a. A lessee of City property shall pay all real property special assessments
16	levied and assessed against the property to the full extent of installments
17	falling duebilled during the term of the lease.
18	<u> </u>
19	b. In the event the City completes a capital improvement project which directly
20	benefits the leasehold property and no local improvement district is formed
21	to pay the cost thereof, the City may, in its sole discretion, impose, and the
22	lessee shall pay as additional rent, the leasehold property's proportionate
23	share of the cost of the improvement. The amount of additional rent imposed
24	annually by the City under this subsection shall not exceed the amount
25	which would have been payable annually by the lessee if a local
26	improvement district had been formed which provided for installment
27	payments on a schedule and bearing interest at rates typical of other local
28	improvement districts of the City for that type of capital improvement.
29	
30	18.08.190 Connection to utilities.
31	
32	A lessee of City real property shall connect to City utilities and bear all costs of
33	connections and adhere to all applicable local, State and Federal regulations.
34	Connections to newly installed City utilities shall be made as soon as possible after
35	completion.
36	
37	18.08. 200 Fee schedule.
38	The 195 Processing and filing fees.
39	
40	Fees for lease applications, lease fees, sublease and assignment fees, and other
41	related fees shall be established by the City Council from time to time by means of
42	a resolution. – Failure to pay fees owed may result in the rejection of a lease
43	application or denial of renewal, assignment or sublease.
44	······································

1	1 Section 2: This ordinance is of a permanent and general character and shall be include			
2	the Homer City Code.			
3	ENACTED DV THE OTV COUNCIL OF	THE CITY OF HOMED THIS	DAVOE	
4 5	ENACTED BY THE CITY COUNCIL OF APRIL, 2018.	THE CITY OF HOMER THIS _	_DAY OF	
6	<u>AI KIL, 2016.</u>			
7		CITY OF HOMER		
8				
9				
10				
11		BRYAN ZAK, MAYOR		
12				
13 14	ATTEST:			
14 15				
16				
17	MELISSA JACOBSON, MMC, CITY CLERK			
18				
19				
20	<u>AYES:</u>			
21	NOES:			
22 23	ABSTAIN: ABSENT:			
23 24	ADSENT.			
25				
26	First Reading:			
27	Public Hearing:			
28	Second Reading:			
29	Effective Date:			
30				
31				
32 33	Reviewed and approved as to form:			
33 34	Reviewed and approved as to form.			
35				
36				
37	Mary K. Koester, City Manager	Holly Wells, Cit	y Attorney	
38				
39	Date:	Date:		

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 9, 2018 COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK COUNCIL MEMBER DONNA ADERHOLD COUNCIL MEMBER HEATH SMITH COUNCIL MEMBER TOM STROOZAS COUNCIL MEMBER SHELLY ERICKSON COUNCIL MEMBER CAROLINE VENUTI COUNCIL MEMBER RACHEL LORD CITY ATTORNEY HOLLY WELLS CITY MANAGER KATIE KOESTER CITY CLERK MELISSA JACOBSEN

REGULAR MEETING AGENDA

Special Meeting 4:00 p.m., Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilmember Erickson has requested excusal (timely notice was given)

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. Swearing In Ceremony New Fire Chief Terry Kadel
- B. Proclamation National Library Week April 8-14, 2018 Page 65
- C. Proclamations for Haven House Women of Distinction: Hero of Heart Page 67 Woman of Distinction Page 69 Woman of Wisdom Page 71 Young Woman of Distinction Page 73

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

5. **RECONSIDERATION**

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 Meeting Minutes of March 12, 2018 and Regular Meeting Minutes of March 27, 2018. City Clerk. Recommend adoption. Page 81
- B. **Memorandum 18-041** from Councilmember Stroozas Re: Directing PARAC to look into Safety Improvements that can be made to Karen Hornaday Road. Recommend Approval. Page 99
- C. **Ordinance 18-17,** An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 2.08.120 to Allow Councilmembers to Attend an Executive Session of the City Council by Telephonic Means. Stroozas. Recommended Dates: Introduction April 9, 2018, Public Hearing and Second Reading April 23, 2018. Page 105
- D. Ordinance 18-18, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code 17.04.100, Subdivision after Levy of Assessment. Lord. Recommended Dates: Introduction April 9, 2018, Public Hearing and Second Reading April 23, 2018. Page 109
- E. Ordinance 18-19, An Ordinance of the City Council of Homer, Alaska, Amending the 2018 Operating Budget by Authorizing the Expenditure of \$10,000 from the Old Middle School Depreciation Reserve Fund for the Purposes of Determining the Financial Resources Required to Use the Homer Education and Recreation Complex (HERC), if a Tenant is a Feasible Option and Entering into a Sole Source Contract with STANTEC to Provide Technical Expertise. Aderhold. Recommended Dates: Introduction April 9, 2018, Public Hearing and Second Reading April 23, 2018. Page 115
- F. Resolution 18-035, A Resolution of the City Council of Homer, Alaska, Appeoring the
- G. **Resolution 182036**, Land All Griotion Planci Maxou/Goudrilo Resolution and Recreation (HERC) Task Force to Determine the Financial Resources Required to Use the Building and Leasing Space is a Feasible Option. Aderhold. Recommend Adoption. Page 237

Memorandum 18-042 from Deputy City Planner as backup Page 241

- H. Resolution 18-037, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule Under Library Fees to Increase Copy Fees. Smith. Recommend Adoption. Page 245
- I.**Resolution 18-038,** A Resolution of the City Council of Homer, Alaska, Urging Alaska
DOT to Adhere to the Current Schedule for the Pioneer Avenue Resurfacing Project.
Venuti. Recommend Adoption.Page 249

7. VISITORS

- A. Foraker Group, Laurie Wolf President/CEO (10 minutes)
- B. Homer Foundation, Joy Steward (10 minutes)
- C. Kachemak Heritage Land Trust, Joel Cooper (10 minutes)

8. 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
 - 3. Economic Development Advisory Commission
 - 4. Parks Art Recreation and Culture Advisory Commission
 - 5. Port and Harbor Advisory Commission
- 9. PUBLIC HEARING(S)
- 10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

A. City Manager's Report

Page 261

B. Bid Report

Page 275

12. CITY ATTORNEY REPORT

13. COMMITTEE REPORT

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

14. PENDING BUSINESS

- **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

The next Regular Meeting is Monday, April 23, 2018 at 6:00 p.m., Worksession at 4:00 p.m. Committee of the Whole at 5:00 p.m; a Worksession on April 12, 2018 at 4:00 p.m. in the City Hall Cowles Council Chambers; and a Worksession is Tuesday April 17, 2018 at 4:00 p.m. in the City Hall Conference Room, all located at 491 E. Pioneer Avenue, Homer, Alaska.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

MAYOR'S PROCLAMATION

NATIONAL LIBRARY WEEK APRIL 8-14, 2018

WHEREAS, Libraries are not only about what they have for people, but what they do for and with people; and

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 leaders in their institutions and organizations, in their communities, in the nation and in the world; and

WHEREAS, Librarians continue to lead the way in leveling the playing field for all who seek information, education, and access to technologies; and

WHEREAS, Libraries and librarians lead their communities in innovation, access and training with new technologies; and

WHEREAS, Libraries support democracy with a commitment to providing equitable access to information for all library users; and

WHEREAS, Libraries lead in working with diverse communities, offering services and educational resources that transform lives, open minds and promote inclusion and diversity; and

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

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

APRIL 8-14, 2018 AS NATIONAL LIBRARY WEEK

And encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarians. Because of you and our library leaders, 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 9th day of April, 2018.

CITY OF HOMER

ATTEST:

BRYAN ZAK, MAYOR

MAYOR'S PROCLAMATION

"HERO OF THE HEART" PASTOR LISA TALBOTT

WHEREAS, Each year Haven House recognizes a compassionate individual who is dedicated to the Haven House Mission. The 2018 Hero of the Heart has been awarded to Pastor Lisa Talbott; and

WHEREAS, Pastor Talbott serves as the Coast Guard Chaplin and Relief Chaplain of South Peninsula Hospital, a statement to her support for all faith traditions; and

WHEREAS, Pastor Talbott's presence is felt throughout the community by her attendance at community meetings such as Opioid Task Force, Teen Homeless Coalition and MAPP; and

WHEREAS, Pastor Talbott held communal discussion, called Practicing Compassion in Difficult Times with more than 100 community member in attendance to try and resolve differences in politics, religion and more; and

WHEREAS, Pastor Talbott formed the Homer United Methodist Women's Group and they sponsor a Haven House special project each February; and

WHEREAS, Pastor Talbott volunteers many times to speak at Haven House events to provide information and resources she is involved within the community.

NOW THEREFORE I, BRYAN ZAK, MAYOR of the City of Homer, do hereby proclaim congratulations to Pastor Lisa Talbott as the 2018 Hero of Heart, and thank her for all the contributions she has and continues to add to the betterment of all.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Homer, Alaska to be fixed this 9th day of April, 2018.

CITY OF HOMER

BRYAN ZAK, MAYOR

ATTEST:

MAYOR'S PROCLAMATION

"WOMAN OF DISTINCTION" DR. LINDA CHAMBERLAIN

WHEREAS, For over 30 years South Peninsula Haven House's mission has been to support and empower people impacted by domestic violence and sexual assault and to promote healthy families; and

WHEREAS, Each year Haven House honors women of distinction for outstanding work in this community and 2018 Woman of Distinction has been awarded to Dr. Linda Chamberlain; and

WHEREAS, Dr. Chamberlain is a respected authority in the field of Adverse Childhood Experiences; family violence prevention, healing and prevention of vicarious trauma; and

WHEREAS, Dr. Chamberlain founded the Alaska Family Violence Prevention Projected 24 years ago and is recognized by the National Crime Prevention Council's to prevent domestic crime, and was named Alaska Woman of Distinction 2012; and

WHEREAS, Dr. Chamberlain lives in Homer and has served as a consultant to Haven House staff and is supportive and available for grant writing, staff training and is always available to help Haven House.

NOW THEREFORE I, BRYAN ZAK, MAYOR of the City of Homer, do hereby proclaim congratulations to Dr. Linda Chamberlain, the 2018 Woman of Distinction and thank her for all the contributions she has and continues to add to the betterment of all.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Homer, Alaska to be fixed this 9th day of April, 2018.

CITY OF HOMER

BRYAN ZAK, MAYOR

ATTEST:

MAYOR'S PROCLAMATION

"WOMAN OF WISDOM" DAISY LEE ANDERSEN BITTER

WHEREAS, For over 30 years South Peninsula Haven House's mission has been to support and empower people impacted by domestic violence and sexual assault and to promote healthy families; and

WHEREAS, Each year Haven House honors women of distinction for outstanding work in this community and 2018 Woman of Wisdom has been awarded to Daisy Lee Andersen Bitter; and

WHEREAS, Daisy Lee has been an inspiration and vibrant mentor to thousands of children and adults; and

WHEREAS, For over 60 years Daisy Lee has organized; led and volunteer in a wide variety of activities bringing joy to so many; and

WHEREAS, At the Center for Alaskan Coastal Studies Daisy Lee Bitter served as the Education Director; Coastwalk program organizer and Board President; and

WHEREAS, Daisy Lee continues to advocate for our environment, education and science through various venues.

NOW THEREFORE I, BRYAN ZAK, MAYOR of the City of Homer, do hereby proclaim congratulations to Daisy Lee Andersen Bitter as the 2018 Woman of Wisdom, and thank her for all the contributions she has and continues to add to the betterment of all.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Homer, Alaska to be fixed this 9th day of April, 2018.

CITY OF HOMER

BRYAN ZAK, MAYOR

ATTEST:

CITY OF HOMER HOMER, ALASKA

MAYOR'S PROCLAMATION

"YOUNG WOMAN OF DISTINCTION" CHLOE PLEZNAC

WHEREAS, For over 30 years South Peninsula Haven House's mission has been to support and empower people impacted by domestic violence and sexual assault and to promote healthy families; and

WHEREAS, Each year Haven House honors women of distinction for outstanding work in this community and 2018 Young Woman of Distinction has been awarded to Chloe Pleznac; and

WHEREAS, Chloe Pleznac is an exception young woman inspiring her peers to follow her leadership and community involvement example; and

WHEREAS, Chloe is a peer educator at the REC Room and also at the high school teaching health and wellness and making healthy choices; and

WHEREAS, Homer Council on the Arts named Chloe Pleznac as the 2017 Youth Artist of the year; and

WHEREAS, For the past two years Chloe has presented at LeadOn Alaska, a statewide conference sponsored by the Alaska Network on Domestic Violence and Sexual Assault as wellas presenting at the University of Washington and the Centers for Disease Control.

NOW THEREFORE I, BRYAN ZAK, MAYOR of the City of Homer, do hereby proclaim congratulations to Chloe Pleznac as the 2018 Young Woman of Distinction and thank her for all the contributions she has and continues to add to the betterment of all.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Homer, Alaska to be fixed this 9th day of April, 2018.

CITY OF HOMER

BRYAN ZAK, MAYOR

ATTEST:

MELISSA JACOBSEN, MMC, CITY CLERK

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

RECONSIDERATION

CONSENT AGENDA

Session 18-06 a Special Meeting of the Homer City Council was called to order on March 12, 2018 at 4:00 p.m. by Mayor Bryan Zak at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: ADERHOLD, VENUTI, SMITH, LORD, ERICKSON

STAFF: CITY CLERK JACOBSEN DEPUTY CITY CLERK KRAUSE CITY ATTORNEY WELLS

Councilmember Stroozas was excused.

AGENDA APPROVAL(Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg.6)

Mayor Zak asked for a motion to approve the agenda.

ADERHOLD/VENUTI – MOVED TO APPROVE THE AGENDA.

There was no further discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

A. Memorandum 18-026, from City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(c)(3), Matters, Which by Law, Municipal Charter, or Ordinance are Required to be Confidential. (Ethics Complaint No. 2018-01 and 2018-02)

Mayor Zak called for a motion to approve Memorandum 18-026 from City Clerk to adjourn to Executive Session to review Ethics Complaints 2018-01 and 2018-02.

ADERHOLD/VENUTI – MOVED TO ADJOURN TO EXECUTIVE SESSION TO REVIEW ETHICS COMPLAINTS 2018-01 AND 2018-02.

There was no discussion.

VOTE. YES. VENUTI, SMITH, ADERHOLD, LORD, ERICKSON.

Motion carried.

The Council adjourned to Executive Session at 4:05 p.m. and reconvened the Special Meeting at 4:30 p.m.

Mayor Pro Tem Aderhold stated the following: In Ethics Complaint 2018-01 that due to partiality as described in Homer City Code 1.18.020 the matter is being transferred to a Hearing Officer.

In the matter of Ethics Complaint 2018-02 due to partiality as described in Homer City Code 1.18.020 the matter is being transferred to a Hearing Officer.

COMMENTS OF THE AUDIENCE

Ken Castner, city resident, spoke on the Comprehensive Plan that was up for review and he believed that it was important to include certain elements in the plan that have not been before and if they are silent then they tend to get forgotten or placed on a lower tier; Mariner Park, Hockey Rink, Fishing Hole, Pier One, New Building where the Harbormasters office was, the Seafarer's Memorial, and the two little bird watching stations have been taken for granted but they are seeing larger scale industrialization out on the Spit. Everything between Cousins and the Hockey Rink is industrial or commercial and the Hockey Rink to Fishing Lagoon is industrialized also. He would hate to lose any of the things that are quality of life things. He understands that this is seasonal and he would not want to give up things that are of seasonal nature and but important to the town.

ADJOURN

There being no further business to come before the Council, Mayor Zak adjourned the meeting at 4: 36p.m. The next Regular Meeting is Tuesday, March 27, 2018 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.

RENEE KRAUSE, CMC, DEPUTY CITY CLERK

Approved:	

Session 18-08 a Regular Meeting of the Homer City Council was called to order on March 27, 2018 at 5:00 p.m. by Mayor Bryan Zak at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: ADERHOLD, ERICKSON, LORD, SMITH, STROOZAS, VENUTI

STAFF:	CITY MANAGER KOESTER
	CITY CLERK JACOBSEN
	YOUTH SERVICES LIBRARIAN HAINES

Council met for a Worksession at 4:00 p.m. to discuss the Police Station Building Project and as Committee of the Whole 5:00 p.m. to discuss consent agenda and regular agenda items in Homer City Hall Cowles Council Chambers.

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: **CONSENT AGENDA** Special Meeting Minutes from March 12th were not included with this packet and will be on the April 9th agenda for approval. **Resolution 18-032(S),** A Resolution of the City Council of Homer, Alaska, Requesting That the Alaska State Legislature Work Together to Find New Revenue Sources to Solve the State Fiscal Crisis and Fund Necessary Programs in the Capital Budget. Erickson. **ORDINANCES Ordinance 18-16,** An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 18.08, Codifying Certain Lease Policy and Procedures; Expanding Lease Review to include Recommendations by Appropriate City Commissions; Removing References to the Lease Committee; and Requiring Essential Lease Terms to be Approved by City Council. Erickson/Smith. Memorandum 18-035 from City Attorney as backup and red line comparison of existing code language and proposed language for HCC 18.08

ADERHOLD/VENUTI MOVED TO APPROVE THE AGENDA AS AMENDED.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

A. City Recognition of Top 40 Under 40 City Manager Katie Koester

Mayor Zak read and presented the proclamation to City Manager Koester.

City Manager Koester commented she's humbled and honored to be able to serve her community as City Manager in her home town where she was born and raised, and is raising her children.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

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 12, 2018. City Clerk. Recommend adoption.
- B. **Memorandum 18-036** from Mayor re: Re-appointment to the Library Advisory Board. Recommend adoption.
- C. **Resolution 18-030,** A Resolution of the Homer City Council, Homer, Alaska, Approving a Five-Year Sublease at the Homer Airport Terminal for Flying Whale Coffee and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.
- D. **Resolution 18-031,** A Resolution of the City Council of Homer, Alaska, Amending the Library Advisory Board Bylaws to Correct the Regular Meeting and Establish Guidelines for An Honorary Student Representative Position on the Board. City Clerk/Library Advisory Board. Recommend adoption.

Memorandum 18-038 from Library Advisory Board as backup

E. **Resolution 18-032,** A Resolution of the City Council of Homer, Alaska, Requesting That the Alaska State Legislature Work Together to Find New Revenue Sources to Solve the

State Fiscal Crisis and Fund Necessary Programs in the Capital Budget. Mayor/Council. Recommend adoption.

Moved to Resolutions - Aderhold

D. **Resolution 18-033,** A Resolution of the City Council of Homer, Alaska, Approving the Award of the Wastewater Treatment Plant HVAC Rehabilitation Project to the Firm of Woods Plumbing and Heating, Inc. of Anchorage, Alaska, in the Amount of \$322,816 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 18-037 from Public Works Director as backup

Item E. was moved to Resolutions Item B. – Aderhold

ADERHOLD/VENUTI MOVED TO ADOPT THE CONSENT AGENDA AS AMENDED.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

VISITORS

A. Kachemak Bay Water Trail Committee, Dave Brann

Dave Brann and Robert Archibald updated the Council on the Kachemak Bay Water Trail. Mr. Brann gave a brief overview of the history of the water trail that has one end in Seldovia and the other out on the spit near the Fishin Hole. He highlighted some of the things they have accomplished and upcoming efforts:

- Water Safety and making good decisions
- Raising awareness for Stewardship of the bay
- Supporting youth activities and the HOWL program
- Diversity of recreational opportunities and accessibility for everyone to utilize the bay

Mr. Archibald and Mr. Brann showed a short slide show of photos of the work done on the trail of over the years and they reviewed several of the features of the Water Trail website <u>www.kachemakbaywatertrail.org</u>

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

Franco Venuti, Planning Commissioner, commented on the City's 2018 Comprehensive Plan Update, noting the draft is available on the City's website and at City Hall. Public comments can be made on line until March 31st. It's important for Homer residents to know this is their plan. There will be a public hearing on April 18th at 6:30 p.m. Mr. Venuti is also the City's representative on the Borough Planning Commission and noted the Borough is taking input on their Comprehensive Plan update through March 31st and the draft is available at <u>www.kbp.us</u> and at the Annex Building on Pioneer Avenue. The draft plan will be revised prior to being submitted to the Borough Planning Commission and then to the Assembly for adoption. Lastly Mr. Venuti commented the Homer Advisory Planning Commission relies heavily on the support it gets from the Planning Department staff, Rick Abboud, Julie Engebretsen, and Travis Brown. Any success the Commission achieves is directly related to the diligence and professional support that comes from them. The City is fortunate to have this quality of talent at work in its organization and took this opportunity to publicly thank them. He also thanked the Council for their service and support.

- 3. Economic Development Advisory Commission
- 4. Parks Art Recreation and Culture Advisory Commission

Jon Sharp, Parks Art Recreation and Culture Advisory Commissioner, commented regarding their letter to the editor which discusses the Spruceview Park donated by Marvin Hansen that will come out in the next month or so, the recent HERC building walk-thru, the Karen Hornaday Park Master Plan and updated list of needs, work on the Kachemak Bay water safety signs, sidewalk prioritization rubric, campground host at Hornaday Park, and the library art lone for Stella's Starliner. He reported their new Chair is Deb Lowney and Vice Chair is Robert Archibald. Former Chair Matt Steffy was recently hired as the City's Parks Maintenance Coordinator.

5. Port and Harbor Advisory Commission

PUBLIC HEARING(S)

A. Ordinance 18-11, An Ordinance of the City Council Of Homer, Alaska, Amending Homer City Code Sections 1.16.040, 7.04.030, 10.04.110, 19.08.120, 19.20.070, 20.08.010, and 20.32.020, Adding New Homer City Code Sections 5.08.030, 5.20.060, 8.12.800, 14.04.130, 19.02.100, And Re-Enacting Homer City Code Sections 5.24.060, 5.38.060, 8.08.150, 8.11.080, 13.08.170, 14.08.170, 18.20.090, 19.04.100, 19.08.120, 19.12.100 to Conform Homer City Code to State Law and to Clarify that Certain Code Violations may be Disposed of by Bail Forfeiture without a Court Appearance as Indicated in the Homer City Code Fine Schedules, and all other Violations Require a Court Appearance and are Subject to the General Penalty. City Clerk. Introduction March 12, 2018, Public Hearing and Second Reading March 27, 2018

Memorandum 18-029, from City Attorney as backup

Mayor Zak opened the public hearing. There were no public comments and the hearing was closed.

ADERHOLD/ERICKSON MOVED TO ADOPT ORDINANCE 18-11 BY READING OF TITLE ONLY.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

B. **Ordinance 18-12**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.54.325, Standards for Recreational Vehicles in the Marine Commercial District and Marine Industrial District. Erickson. Introduction March 12, 2018, Refer to Advisory Planning Commission March 27, 2018, Public Hearing and Second Reading April 23, 2018.

Mayor Zak opened the public hearing.

Ray Kranich, city resident, commented in support of requiring a permit and enforcing a time limit for employee occupied RV's in the marine commercial and marine industrial zoning districts.

Don Tippy resident commented in opposition of a 180 time limit for employee occupied RV's in marine industrial and marine commercial zoning district.

There were no further comments and the hearing was closed.

Mayor Zak asked for a motion for the adoption of Ordinance 18-12 by reading of title only for second and final reading.

ERICKSON/ADERHOLD SO MOVED

Councilmember Smith commented that he's not if favor of imposing a time limit as there are businesses in the district that operate at all times of the year and a time limit could be detrimental to them.

SMITH/ADERHOLD MOVED TO AMEND LINES 50 AND 51 STRIKING WHAT IS CURRENTLY UNDER D AND HAVE IT READ ALL EMPLOYEE RECREATIONAL VEHICLES COVERED IN HOMER CITY CODE 21.54.325 MUST OBTAIN A PERMIT.

Councilmember Smith added it's a good idea to have a permit before placing or continuing to have the vehicle on the property. It gives us recourse and an ability to follow up with them, and help alleviate confusion.

Councilmember Lord commented in support of the amendment.

City Manager Koester noted this ordinance references a zoning permit is because the zoning rules and fine schedule apply.

SMITH/ERICKSON MOVED TO AMEND THE AMENDMENT TO READ MUST OBTAIN A ZONING PERMIT.

There was no discussion.

VOTE (secondary amendment): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

There was no further discussion on the motion as amended.

VOTE (primary amendment): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

ADERHOLD/VENUTI MOVED TO SEND THIS TO THE PLANNING COMMISSION FOR THEIR REVIEW.

There was no discussion.

VOTE (to refer to Planning Commission): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

C. **Ordinance 18-13**, An Ordinance of the City Council of Homer, Alaska, Amending the 2018 Operating Budget by Authorizing the Expenditure of an Additional \$92,592 from the Sewer Reserve Fund to Complete the Wastewater Treatment Plant HVAC Rehabilitation Project. City Manager/Public Works Director. Introduction March 12, 2018 Second Reading and Public Hearing, March 27, 2018.

Memorandum 18-030 from Public Works Director as backup

Mayor Zak opened the public hearing. There were no comments and the hearing was closed.

Mayor Zak asked for a motion for the adoption of Ordinance 18-13 by reading of title only for second and final reading.

ERICKSON/ADERHOLD SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

D. **Ordinance 18-14**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 1.18.020 to define the Term "Impartial," Amending Homer City Code 1.18.030 by requiring City Council members to comply with Homer Workplace Policies, Procedures; Repealing Homer City Code 1.18.050 and Moving it to the Newly Enacted Homer City Code Chapter 1.19, Board of Ethics - Complaints, to Clarify the Preliminary Review process for Ethics complaints by the City Clerk and City Attorney prior to their transfer to the Board of Ethics or a Hearing Officer; Amending Homer City Code 1.18.060 to Prohibit Ethics Complaints based upon Actions taken in Accordance with Advice from City Attorney; and Repealing Homer City Code Chapter 2.80. Aderhold. Introduction March 12, 2018, Second Reading and Public Hearing March 27, 2018.

Memorandum 18-031 from City Attorney as backup

Mayor Zak opened the public hearing.

Larry Slone, city resident, commented regarding line 379 that item C doesn't require the attorney's advice to be in writing, and he expressed how it could raise issues if this only relates to verbal advice and people's recollection of what was said. The advice should be in writing to alleviate confusion and to create a paper trail.

There were no further comments and the hearing was closed.

ADERHOLD/VENUTI MOVED TO ADOPT ORDINANCE 18-14 BY READING OF TITLE ONLY FOR SECOND AND FINAL READING.

ADERHOLD/LORD MOVED TO AMEND SECTION 4, LINE 380, PAGE 122 OF THE PACKET, HOMER CITY CODE 1.18.060(C), TO ADD THE FOLLOWING AFTER THE WORD "ATTORNEY" AND BEFORE THE WORD "SHALL": "PROVIDED IN WRITING, DURING A COUNCIL OR COMMISSION MEETING OR ACKNOWLEDGED BY THE CITY ATTORNEY IN RESPONSE TO A COMPLAINT"

Councilmember Aderhold commented this is intend to address the issue raised in the comment. She noted it's also understood there is a recording of Council and Commission meetings as well as minutes if there is question of what someone thought was said versus what was actually said.

VOTE (amendment): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

ADERHOLD/ERICKSON MOVED TO AMEND SECTION 5 LINE 418, PAGE 123 OF THE PACKET TO TO ADD THE FOLLOWING LANGUAGE TO THE END OF HOMER CITY CODE 1.19.010 D: "IF NO QUORUM OF THE BOARD CAN BE ESTABLISHED DUE TO CONFLICTS OF INTEREST OR OTHER CAUSE OF RECUSAL, THE PRESENT MEMBERS OF THE BOARD SHALL DIRECT THE CLERK TO TRANSFER THE COMPLAINT TO A HEARING OFFICER."

There was no discussion.

VOTE (amendment): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

Councilmember Smith expressed this has the appearance of limiting the ability of the voters to challenge something that is done by their city officials, regardless if it's under legal advice or not, so he has a hard time fully supporting this. If we're wrong, we're wrong and that proves out during the process. He feels the process is important as a check and balance for the actions we take as elected officials regardless of who our legal representation is. It makes it almost like you cannot contest us because we have legal advice telling us you can't.

Councilmember Aderhold commented in the process as outlined currently, the clerk would receive the complaint, it would go to the city attorney for review, and if the city attorney reviews and says I've provided guidance or advise to city council on how to act, then the clerk would provide that reasoning to the complainant. The complainant that point, has the option to revise their complaint to something the Councilmember did specifically that was not under the advice of the City Attorney or can take it through a different process to challenge the city administration. She believes this clean things up and puts the city less at risk.

Councilmember Lord appreciates the clarity in this revision. There are ways of recourse if a member of the public believes the city attorney or city administration is acting incorrectly. As a Councilmember, if she gets advice on something and trusts the advice, the idea she can have an ethics complaint brought against her as an elected official does not seem like the right path for correcting it. She thinks there is a lot to this ordinance that is valuable, in addition to that.

Councilmember Smith commented he doesn't have any problem with this, he just struggles with the point he mentioned because he trusts the process.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

E. **Ordinance 18-15,** An Ordinance of The City Council of Homer, Alaska, Amending the 2018 Operating Budget by Authorizing the Expenditure of an Additional \$29,550 from the Public Works Fleet Reserve Fund for the Purchase of a Brush Cutter. City Manager/Public Works Director. Introduction March 12, 2018, Second Reading and Public Hearing March 27, 2018

Memorandum 18-032 from Public Works Superintendent as backup

Mayor Zak opened the public hearing. There were no comments and the hearing was closed.

ADERHOLD/ERICKSON MOVED TO ADOPT ORDINANCE 18-15 BY READING OF TITLE ONLY FOR SECOND AND FINAL READING.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

ORDINANCE(S)

A. Ordinance 18-16, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 18.08, Codifying Certain Lease Policy and Procedures; Expanding Lease Review to include Recommendations by Appropriate City Commissions; Removing References to the Lease Committee; and Requiring Essential Lease Terms to be Approved by City Council. Erickson/Smith. Recommended dates: Introduction March 27, 2018, Refer to Port and Harbor Advisory Commission; Second Reading and Public Hearing May 14, 2018.

Memorandum 18-035 from City Attorney as backup

Mayor Zak asked for a motion for the Introduction of Ordinance 18-16 by reading of title only.

ERICKSON/ADERHOLD SO MOVED

Councilmember Lord requested when the Port and Harbor Advisory Commission reviews the ordinance, they address the CPI requirement that is removed in this ordinance as there is a fiscal impact to the city. Her understanding is commercial leases generally have some sort of a CPI provision for working through inflation over time, and that's important as we have 15 and 20 year leases. The appraisals are valuable for fair market value and idea that we don't have any mark for inflation, over the course of a lease someone could potentially get hit with a really large increase if there's no CPI over time. It seems like a substantial thing to pull. She would like more feedback from the Commission regarding this.

Councilmember Venuti requested the Commission look at line 176 – 178 regarding the City Manager approving short term leases. She agrees with the change and would like the Commission's feedback. She also asked for their feedback regarding lines 550-553 regarding financing and extending lease terms. She thinks that has been an issue in the past.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

There was comment confirming this will go to the Port and Harbor Advisory Commission for review and input.

CITY MANAGER'S REPORT

A. City Manager's Report

City Manager Koester commented briefly regarding scheduling a worksession for the Police Station Building and will email Council to confirm a date.

In response to comment from Councilmember Stroozas, City Manager Koester explained the Chamber of Commerce very generously gave her a case of toilet paper when she was their speaker. It's part of their shop local campaign and she can't think of a better way to highlight the need to buy our basic goods locally than gifting toilet paper.

Councilmember Venuti noted the work on Pioneer Avenue being postpone to 2019 and asked if there is a way to ensure it doesn't get postponed again because it's in pretty sad shape. City Manager Koester replied she could draft a letter or resolution to DOT asking them to maintain their schedule and highlight the dire necessity of it.

B. Bid Report

CITY ATTORNEY REPORT

COMMITTEE REPORT

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

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

A. **Resolution 18-034,** A Resolution of the Homer City Council Requesting the Alaska Department Of Transportation And Public Facilities (AKDOT/PF) Install a Crosswalk on Lake Street where Grubstake meets Lake Street as Part of the Homer Lake Street Rehabilitation Project. Smith.

Mayor Zak asked for a motion for the adoption of Resolution 18-034 by reading of title only.

ERICKSON/STROOZAS SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

B. **Resolution 18-032,** A Resolution of the City Council of Homer, Alaska, Requesting That the Alaska State Legislature Work Together to Find New Revenue Sources to Solve the State Fiscal Crisis and Fund Necessary Programs in the Capital Budget. Mayor/Council.

Resolution 18-032(S), A Resolution of the City Council of Homer, Alaska, Requesting That the Alaska State Legislature Work Together to Find New Revenue Sources to Solve the State Fiscal Crisis and Fund Necessary Programs in the Capital Budget. Erickson.

ADERHOLD/VENUTI MOVED TO ADOPT RESOLUTION 18-032 BY READING OF TITLE ONLY.

Mayor Zak asked for a motion for the substitution of Resolution 18-032(S) for 18-032.

ERICKSON/LORD SO MOVED

There was no discussion on the motion to substitute.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

Councilmember Smith commented when we originally sent them a memo or reso last year, we didn't take a stand on how they solved, rather than they needed to solve it. Without know what new revenue sources they are proposing, he's hesitant to just say find a new revenue source and we'll be in support of it.

SMITH/ERICKSON MOVED TO AMEND THE TITLE LINE 8 STRIKE TO FIND A NEW REVENUE SOURCES AND LINE 53 AND 54 STRIKE BY FINDING NEW REVENUE SOURCES OF REVENUE.

Councilmember Venuti commented she is opposed to more cuts in the budget so we have to open up the possibility for revenue sources. She thinks they need to look at other revenue sources and we are open to other sources.

Councilmember Stroozas proposed they be specific and make suggestions on ways to create new revenues. He knows a lot of people don't agree, but perhaps support a state sales tax to do this.

Councilmember Aderhold noted it's consistent with language they've used in other requests.

Councilmember Lord supports the need to find new revenue sources.

VOTE: YES: SMITH, ERICKSON NO: VENUTI, ADERHOLD, LORD, STROOZAS

Motion failed.

ADERHOLD/STROOZAS MOVED TO AMEND THE SPONSOR TO MAYOR AND CITY COUNCIL

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

VOTE (substitute as amended): YES: ADERHOLD, LORD, VENUTI, STROOZAS, ERICKSON NO: SMITH

Motion carried.

COMMENTS OF THE AUDIENCE

Debbie Speakman, Executive Director of the Homer Chamber of Commerce, congratulated the City Manager and thanked her for her presentation at the last Chamber meeting. She thanked the Port and Harbor for their efforts and professionalism in another successful Winter King Tournament. She reported there were 1264 anglers, 384 boats, and 170 fish landed. She also thanked the Police and Fire Department. Ms. Speakman reminded listeners the Clean-Up day is May 10th.

Mayor Zak thanked Ms. Speakman and the chamber staff for all their work.

COMMENTS OF THE CITY ATTORNEY

City Attorney Wells was not present.

COMMENTS OF THE CITY CLERK

City Clerk Jacobsen had no comment.

COMMENTS OF THE CITY MANAGER

City Manager Koester had no comment.

COMMENTS OF THE MAYOR

Mayor Zak reiterated the Chamber Directors comments of the successful Winter King Tournament and its huge impact on the economy, also recognized the volunteers in the community and great organizations making a huge difference. The bottom line, our budget would not happen without all the efforts. It's wonderful to be in this community.

COMMENTS OF THE CITY COUNCIL

Councilmember Venuti recalled March 27, 1964 she was in Kodiak and knows what it's like when a city doesn't have a plan. The home she lived in was washed away and they had to live in the high school, and they didn't know where they were supposed to go. It was a long time ago, but she is very glad that the City has a plan. When she ran for council one thing that was important to her was the City's emergency plan. She announced the college will be having a Deck Hand class coming up soon and also the Career and Job Fair on March 30th.

Councilmember Smith said Happy Easter and Good Friday. He commented his grandfather was the Mayor of Anchorage when the '64 earthquake hit, it was something that emotionally broke him because of the devastation. He agrees its really is important to have a plan. He congratulated Terry Kadel, the new Fire Chief, it will be great for the department. He recalled

when he met the City Manager, the first thing he asked was how to pronounce her last name. He shared his reminder with the Mayor to say no to the "O", when pronouncing Koester.

Councilmember Lord congratulated the City Manager and the new Fire Chief. She also thanked Public Works Director Meyer for the table of facility costs for maintaining our major city buildings. It's something that's been challenging for her to understand. She's mainly heard about the cost to maintain the library, she noted it's the largest building and based on square footage, it's the least expensive by a fair amount. She also commented her understanding is the Big Brothers Big Sisters program will no longer be funded in the City of Homer. As a former Big Sister and longtime member of the program she recalled a woman who worked in the rural villages who expressed how important this program is, and shared data from villages who had matches and the drop in suicide rates and substance abuse, and how vitally important it is to have kids connected with adults who are safe and loving. Without a program here it is even more on our shoulders to be looking out for the youth in our community. She hopes there may be a future for Big Brothers Big Sisters Big Sisters again here and thanked everyone who has worked in the program.

Councilmember Aderhold commented about the dire straits of Wrangell and their need to replace their entire water system. She expressed her appreciation for the Public Works Department that maintains our water system and keeps it up to snuff, and the Planning Department for their work to make sure our watershed is protected. She also commented regarding the Pebble Project EIS. The website is <u>www.pebbleprojecteis.com</u> and the ACOE has released a notice of intent to prepare an EIS for the Pebble Project, which launches the Public National Environmental Policy Act for the project. There will be a 30 day scoping process April 1-30, and she encouraged people to get their comments in. There will be a scoping meeting in Homer on April 11th. There will not be actual public testimony at the meeting, but there will be other ways to testify, so be aware of that.

Councilmember Stroozas commented after being gone on a nice vacation and playing a lot of golf, there is no place like Homer. He's glad to be back.

Councilmember Erickson thanked the community's first responders. It's a hard job and there are a lot of things going on. It's important that our Troopers and Policemen know we appreciate them in the midst of all the things happening in our world. She added that it's nice to see the sun coming out and green grass starting to pop up.

ADJOURN

There being no further business to come before the Council Mayor Zak adjourned the meeting at 7:46 p.m. A Worksession is scheduled for Tuesday, April 3, 2018 at 4:00 p.m. in the Conference Room. The next Regular Meeting is Monday, April 9, 2018 at 6:00 p.m., Special Meeting at 4:00 p.m., and Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MELISSA JACOBSEN, MMC, CITY CLERK

Approved:_____



Homer City Council 491 East Pioneer Avenue Homer, Alaska 99603

(p) 907-235-3130 (f) 907-235-3143

Memorandum 18-041

City of Homer

www.cityofhomer-ak.gov

TO:	City of Homer Parks Art Recreation and Culture Advisory Commission	
THROUGH:	Homer City Council	
FROM:	Councilmember Tom Stroozas	
DATE:	April 9, 2018	
SUBJECT:	Safety Improvements to Karen Hornaday Park Road	

Karen Hornaday Park Improvements, Phase 2 on the City of Homer Capital Improvement Plan focuses on safe and inclusive access to the Park and its essential facilities by relocating the access road. In 2012, a budget for moving the road was estimated at \$726,000. This memo directs that Parks Art Recreation Culture Advisory Commission (PARAC) to come up with an improvement plan that includes alternate, less expensive, options for providing safe access to the Park and its facilities by considering measures such as:

- 1. Traffic calming including seasonal speed bumps and speed limit signs (SLOW 5 mph);
- 2. Creating a dedicated crosswalk and funneling patrons from the east parking lot via signage and landscape enhancement;
- 3. Other suggested improvements that would enhance pedestrian safety and improve access to the Park besides moving the access road.

The proposed funding source for the improvements would be the Homer Accelerated Roads and Trails fund (by ordinance).

Fiscal Note: Staff time from Public Works developing cost estimates and the Planning Department working with PARAC on recommendations.



Karen Hornaday Park Improvements, Phase 2

Project Description & Benefit: Homer's popular Karen Hornaday Park encompasses baseball fields, a day use/ picnic area, a playground, a campground, and a creek on almost 40 acres. It is also used to host community events such as the Highland Games. The Karen Hornaday Park Master Plan, updated and approved in 2009, sets forth goals and objectives to be accomplished over a 10-year period.

Phase 2 priorities focus on safe and inclusive access to the park and its essential facilities. The road to access the park runs between the park and the parking lot, requiring kids to have to cross in front of traffic to get to the park's attractions. Woodard Creek is one of the jewels of Karen Hornaday Park but gets little attention because there is no convenient way to access it. A trail along the creek would allow people to enjoy the City's only creek.

Phase 2 will address these safety and accessibility priorities by

(1) Constructing a ADA accessible trail along Fairview Avenue as an approach to an eventual Woodard Creek trail; and

(2) relocating the park access road towards the easterly border of the park and relocating the parking lots to the westerly side of the new road, between the road and the park. Improvements will comply with the 2010 Americans with Disabilities Act for park access and include paving, striping, signage, informational kiosk and landscaping.

Plans & Progress: The Alaska Legislature appropriated \$250,000 for park improvements in FY 2011. This money together with City funds and fundraising by HoPP, an independent group organized to make playground improvements, helped complete Phase 1 (drainage improvements, ballfield improvements, new playground, new day use area and northern parking lot improvements). The City received a Land and Water Conservation Fund (LWCF) grant for campground improvements and the development of a new day use area between the two ball fields which was completed in 2014. The City spent \$25,000 on preliminary engineering for moving the road, one of the goals of Phase 2. An eventual Phase 3 will replace the current aging bathroom facility and address handicap accessibility and ADA improvements within the playground.

Total Project Cost: \$948,569

Woodard Creek Access Trail (along Fairview Avenue): \$222,299

Schedule: 2018 - 2019

Priority Level: 2



The road into Karen Hornaday Park is between the park and the parking lot, requiring children to have to cross traffic to get to the park's attractions.

ORDINANCE REFERENCE SHEET 2018 ORDINANCE ORDINANCE 18-17

Ordinance 18-17, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 2.08.120 to Allow Councilmembers to Attend an Executive Session of the City Council by Telephonic Means. Stroozas. Recommended Dates

Sponsor: Stroozas

1. Council Regular Meeting April 9, 2018 Introduction

1 2	CITY OF HOMER HOMER, ALASKA	
3	Stroozas	
4	ORDINANCE 18-17	
5		
6	AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA	
7	AMENDING HOMER CITY CODE 2.08.120 TO ALLOW COUNCIL	
8	MEMBERS AND THE MAYOR TO ATTEND AN EXECUTIVE SESSION	
9	OF THE CITY COUNCIL BY TELEPHONIC MEANS.	
10		
11	WHEREAS, Ordinance 07-46(A)(S) amended HCC 2.08.120 regarding telephonic	
12	attendance and participation in Council meetings by the Mayor and members of Council; and	
13		
14	WHEREAS, HCC 2.08.120(f) was added, stating that no Council member or the Mayor	
15	shall attend by telephonic means, an executive session of the City Council and a hearing on an	
16	ethics charge; and	
17		
18	WHEREAS, In today's business environment it is reasonable and commonplace to	
19	participate remotely in meetings via teleconference; and	
20		
21	WHEREAS, Today's communication technology is widely accepted as a reliable means	
22 23	to allow flexibility in attending meetings for participants who may be temporarily located in	
23 24	remote locations or away from the traditional meeting location.	
24 25	NOW THEREFORE, THE CITY OF HOMER ORDAINS:	
23 26	NOW THEREFORE, THE CITT OF HOMER ORDAINS.	
27	Section 1. Homer City Code Chapter 2.08.120 is hereby amended as follows:	
28		
29	2.08.120 Teleconference – Limitations.	
30		
31	a. All Council members and the Mayor should make all reasonable effort to be	
32	physically present for every meeting. Teleconference procedures may not be used as a	
33	regular means of attendance at meetings.	
34		
35	b. Participation by teleconference may be denied whenever the physical presence of	
36	the individual is considered essential to effective participation in the meeting or to the	
37	proper conduct of the business to be addressed at the meeting.	
38		
39	c. If teleconferencing is denied the individual will be listed as absent.	
40		
41	d. Each Council member and the Mayor may attend a maximum of three City Council	
42	meetings by teleconference during the 12-month period commencing November 1st	
43	each year.	

44			
45	e. Each Council member and the Mayor	may attend additional teleconferences as a	
46	special exception if expressly approved for good cause in each instance by a vote of the		
47		not limited to, absence required for extended	
48	medical care needed for the individual or the individual's immediate family.		
49			
50	f. No Council member or the Mayor shall a		
51	1. An executive session of the City	Louncii.	
52 53	2. A hearing on an ethics charge ur	adar Chaptor 1, 18 HCC	
55 54	z. A nearing on an ethics charge u	ider chapter 1.10 nec.	
55	Section 2. This Ordinance shall take effect	upon its adoption by the Homer City Council.	
56			
57	Section 3. This Ordinance is of a permaner	nt and general character and shall be included	
58	in the City Code.		
59	-		
60	ENACTED BY THE CITY COUNCIL OF HOME	R, ALASKA, this day of, 2018.	
61			
62		CITY OF HOMER	
63			
64			
65		BRYAN ZAK, MAYOR	
66	ATTEST:		
67 67			
68 69	MELISSA JACOBSEN, MMC, CITY CLERK		
70	MELISSA JACODSEN, MMC, CHT CLENN		
71	YES:		
72	NO:		
73	ABSTAIN:		
74	ABSENT:		
75			
76	First Reading:		
77	Public Hearing:		
78	Second Reading:		
79	Effective Date:		
80			
81	Reviewed and Approved as to form and content:		
82			
83			
84 05	Katie Koester, City Manager	Holly Wells, City Attorney	
85	Data	Data	
86	Date:	Date:	

ORDINANCE REFERENCE SHEET 2018 ORDINANCE ORDINANCE 18-18

Ordinance 18-18, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code 17.04.100, Subdivision after Levy of Assessment.

Sponsor: Lord

1. Council Regular Meeting April 9, 2018 Introduction

1 2	CITY OF HOMER HOMER, ALASKA
3	Lord
4	ORDINANCE 18-18
5	
6	AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA
7	REPEALING HOMER CITY CODE 17.04.100, SUBDIVISION AFTER
8	LEVY OF ASSESSMENT.
9	
10	WHEREAS, Homer City Code 17.04.100 requires that a subdivision connection fee be
11 12	collected when a property assessed as a single parcel in an assessment district where assessments were levied in an equal amount per parcel creates a new lot by subdividing and
12	connects to the improvement; and
14	
15	WHEREAS, The subdivision connection fee is substantially equal to the amount of the
16	original assessment; and
17	
18	WHEREAS, The levying of a subdivision connection fee discourages subdividing and
19	infill where costly water and sewer infrastructure is installed; and
20	
21	WHEREAS, It is in the best interest of the City to have more customers on the Water and
22	Sewer System to share in the cost of maintaining the system; and
23	
24	WHEREAS, Encouraging infill is will also help with the City of Homer's Comprehensive
25 26	Plan Goal 9 under the Economic Vitality Chapter to provide affordable housing by creating smaller, affordable lots with city services; and
20	smaller, and dable lots with city services, and
28	WHEREAS, In recognition of the impacts of levying a subdivision connection fee the
29	Homer City Council exempted the Homer Natural Gas Line Special Assessment District from
30	HCC 17.04.100 when it was established; and
31	
32	WHEREAS, The Homer City Council recognizes there may be other issues that need to
33	addressed in Title 14, Public Services and Title 17, Improvement Districts and directs the City
34	Manager to work with the City Attorney to simplify and improve these sections of code.
35	
36	NOW, THEREFORE, The City of Homer Ordains:
37	
38	Section 1. Homer City Code 17.04.100 Subdivision after levy of assessments is
39 40	hereby repealed:
40 41	a. Except as provided in subsections (b) and (c) of this section, upon the subdivision of
41	a property assessed as a single parcel, the amount of the assessment shall be allocated among
т4	a property assessed as a single pareet, the amount of the assessment shart be attocated among

- the resulting lots that benefit from the improvement on the same basis that the assessment
 originally was allocated.
- 45

b. Except as provided in subsection (c) of this section, upon the subdivision of a 46 property assessed as a single parcel in an assessment district where assessments were levied 47 in an equal amount per parcel (i.e., without regard to parcel area, dimension or other 48 characteristic), then no resulting parcel, other than the parcel that contains the original 49 connection to the improvement for which the assessment was levied, may connect to the 50 improvement until a subdivided property connection fee is paid for the parcel. 51 52 1. The amount of the connection fee shall be equal to the amount of the original 53 assessment, adjusted up or down by a percentage equal to the change in the Consumer 54 Price Index, All Urban Consumers (CPI U) for Anchorage, Alaska, from the end of the 55 calendar year preceding the original assessment date to the end of the calendar year 56 preceding the date the parcel is connected to the improvement. 57 58 2. If the original assessment was payable in installments the City may enter into a 59 written agreement for the payment of the connection fee in installments on terms that 60 are substantially the same as those authorized for the payment of the original 61

- 62 assessment, secured by a deed of trust on the parcel.
 63
- 3. Upon receiving connection fee payments, the City shall allocate such payments to
 each property assessed in the district in proportion to the amount originally assessed
 against the property, either by adjusting the original assessment amount or disbursing
 a payment to the record owner at the time of disbursement.
- 69 c. Upon the subdivision of a property assessed as a single parcel in an assessment district for natural gas distribution improvements where assessments were levied in an equal 70 amount per parcel (i.e., without regard to parcel area, dimension or other characteristic), the 71 72 assessment levied on the property that is to be subdivided shall be paid in full before the recording of the final plat. No parcel that results from the subdivision shall be subject to 73 assessment for the improvements, but shall be charged for connecting to the improvements in 74 accordance with the tariff of the public utility that provides natural gas service to the parcel. 75 [Ord. 15 11 § 1, 2015; Ord. 12 15 § 1, 2012]. 76 77
- 78 <u>Section 2</u>: This ordinance shall take effect upon its adoption by City Council.
- Section 3: This ordinance is of a permanent and general character and shall be included
 in the City Code.
- 83 ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this ____ day of _____, 2018.
- 84 85

82

68

86		CITY OF HOMER
87		
88		
89		BRYAN ZAK, MAYOR
90	ATTEST:	
91		
92		
93 04	MELISSA JACOBSEN, MMC, CITY CLERK	
94 95	YES:	
95 96	NO:	
90 97	ABSTAIN:	
97 98	ABSENT:	
99 99	ADSENT.	
100	First Reading:	
101	Public Hearing:	
102	Second Reading:	
103	Effective Date:	
104		
105		
106	Reviewed and Approved as to form and content:	
107		
108		
109	Katie Koester, City Manager	Holly Wells, City Attorney
110		
111	Date:	Date:

ORDINANCE REFERENCE SHEET 2018 ORDINANCE ORDINANCE 18-19

Ordinance 18-19, An Ordinance of the City Council of Homer, Alaska, Amending the 2018 Operating Budget by Authorizing the Expenditure of \$10,000 from the Old Middle School Depreciation Reserve Fund for the Purposes of Determining the Financial Resources Required to Use the homer Education and Recreation Complex (HERC), if a Tenant is a Feasible Option and Entering into a Sole Source Contract with STANTEC to Provide Technical Expertise.

Sponsor: Aderhold

1. Council Regular Meeting April 9, 2018 Introduction

1 2	CITY OF HOMER HOMER, ALASKA	
3		Aderhold
4	ORDINANCE 18-19	
5		
6	AN ORDINANCE OF THE CITY COUNCIL, OF HOMER, ALASKA	
7	AMENDING THE 2018 OPERATING BUDGET BY AUTHORIZING THE	
8	EXPENDITURE OF \$10,000 FROM THE OLD MIDDLE SCHOOL	
9	DEPRECIATION RESERVE FOR THE PURPOSES OF DETERMINING THE	
10 11	FINANCIAL RESOURCES REQUIRED TO USE THE HOMER EDUCATION AND RECREATION COMPLEX (HERC), IF A TENANT IS A FEASIBLE	
12	OPTION AND ENTERING INTO A SOLE SOURCE CONTRACT WITH	
13	STANTEC TO PROVIDE TECHNICAL EXPERTISE.	
14		
15	WHEREAS, When the Kenai Peninsula Borough transferred the Homer Edu	cation and
16	Recreation Complex to the City of Homer it did so to facilitate continued use of the	
17	community purposes; and	. ,
18		
19	WHEREAS, The HERC has been underutilized since 2011 when the downstairs w	was used by
20	the public and the upstairs was occupied by the Kachemak Bay Branch of the Kena	ai Peninsula
21	College; and	
22		
23	WHEREAS, The City Council needs to determine what to do with the HERC so t	he property
24	can be used at its highest and best potential; and	
25	MULEDEAC Many information and community process is used at the	
26	WHEREAS, More information and community process is needed to det	
27	feasibility and desirability of expanding the use of the HERC building for recreation o	r as a mutti-
28 29	use building; and	
30	WHEREAS, The decision to sell the property should be entertained only after	a thorough
31	study of the feasibility of HERC as a long term recreation facility or other use such as	•
32	center; and	
33		
34	WHEREAS, STANTEC is familiar with the architecture and engineering of the	HERC from
35	their work analyzing the structural integrity of the facility for the potential use as a Po	lice Station;
36	and	
37		
38	WHEREAS, the City and budget will benefit from STANTEC's familiarity with	
39	when providing technical assistance on questions like what improvements are necess	sary to meet
40	code and fire marshal requirements.	
41 42 43	NOW, THEREFORE, THE CITY OF HOMER ORDAINS:	

4	<u>Se</u>	ction 1. The FY 2018 Operating Budget is hereby amended by appropriating \$10,000
15	from the	Old Middle School Depreciation Reserve Fund for the purpose of providing technical
6	assistance	e to the Homer Education and Recreation Complex Task Force in determining answers
17	to the foll	owing questions:
8		
9	1.	Can the upstairs of the HERC be safely used with no capital improvements?
50	2.	What are the minimum improvements that would be needed to safely use the entire
51		HERC facility and cost associated with those improvements?
52	3.	What are the desirable improvements that need to be made to the entire HERC
53		facility to allow it to be used to its full potential for the next 10 years?
54	4.	What would it cost to demo the HERC and build a new facility that meets the
5		recreation needs of the community on the existing site?
6	5.	A rough cost estimate for any required capital expenditures to implement above
57		mentioned alternatives.
8		
9	<u>Account</u>	<u>Description</u> <u>Amount</u>
0	156-0396	Old Middle School Depreciation \$10,000
1		
2		ction 2. The City Manager is authorized to sign and execute a sole source contract with
3		to provide technical assistance in answering questions related to building code
4	-	ents, Fire Marshal approval, energy efficiency improvements, and the associated costs
5	of improv	ements.
6		
7		ction 3. This is a budget amendment ordinance, is not permanent in nature, and shall
8	not be co	dified.
9	- 1	
0		ACTED BY THE CITY COUNCIL OF HOMER, ALASKA, by the Homer City Council this
1	day of	, 2018.
2		
3		
4		CITY OF HOMER
5		
6		
7 3		
	ΔΤΤΕςΤ.	BRYAN ZAK, MAYOR
)	ATTEST:	
)		
1		
2 3	MELICCA	JACOBSEN, MMC, CITY CLERK
	MILLIJJA .	
4		

Page 3 of 3 ORDINANCE 18-19 CITY OF HOMER

85	YES:	
86	NO:	
87	ABSTAIN:	
88	ABSENT:	
89		
90	First Reading:	
91	Public Hearing:	
92	Second Reading:	
93	Effective Date:	
94		
95	Reviewed and approved as to form:	
96		
97		
98	Katie Koester, City Manager	Holly Wells, City Attorney
99		
100	Date:	Date:

1	CITY OF HOMER
2	HOMER, ALASKA
3	Mayor/City Council
4	RESOLUTION 18-035
5	
6	A RESOLUTION OF THE HOMER CITY COUNCIL APPROVING THE
7	CITY OF HOMER 2018 LAND ALLOCATION PLAN.
8 9	WHEREAS, The Property Management Policy and Procedures Manual sets policy for
9 10	municipal land management; and
10	municipal land management, and
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 City Council discussed the Land Allocation Plan during the Committee
16	of the Whole on March 12, 2018; and
17	
18	WHEREAS, The Port and Harbor, Planning, Economic Development, Parks, Art,
19	Recreation & Culture Advisory Commissions reviewed the draft Land Allocation Plan and
20	provided their recommendations as outlined in Memorandum 18-027 by the Deputy City
21	Planner; and
22	
23	WHEREAS, In the future, the Land Allocation Plan will be reviewed by the Commissions
24	listed in the Property Management Policy and Procedures Manual; and
25	WHEREAS The City acquired Let 42 from the Aleska Montal Health Truct per ordinance
26 27	WHEREAS, The City acquired Lot 42 from the Alaska Mental Health Trust per ordinance 17-41, and Lot 42 has an active lease.
27	17-41, and Lot 42 has an active lease.
28 29	NOW, THEREFORE, BE IT RESOLVED by the Homer City Council that the City of Homer
30	2018 Land Allocation Plan is hereby amended as follows:
31	
32	1. Designate the seawall lots (Lots 43 and 44, Oscar Munson Sub) as open space
33	2. Remove parking from lot G8 on the Spit (KPB #18103216)
34	3. Limit overslope leasing on the northeast side of the harbor to Lots 15-35
35	4. Make lot 11 available for long term lease (KPB #18103230)
36	5. Include the following information on each applicable lot: "Prior to a long-term lease the
37	site is appraised. The appraised lease rates for uplands is approximately \$0.90 per
38	square foot, per annum. Lease rates vary, so contact the Harbor Office at 907-235-
39	3160."
40	6. Designate Lot 42 on the Spit as leased land (KPB #18103418)
41	
42	BE IT FURTHER RESOLVED by the Homer City Council that the City of Homer 2018 Land
43 44	Allocation Plan is hereby approved as amended.
44	

PASSED AND ADOPTED by the Homer City Council this 9th day of April, 2018.
CITY OF HOMER
BRYAN ZAK, MAYOR
ATTEST:
MELISSA JACOBSEN, MMC, CITY CLERK

56 Fiscal Note: N/A

2018 DRAFT Land Allocation Plan City of Homer

Adopted by Resolution 18-XX



Parking Management on the Homer Spit

Table of Contents

Sections

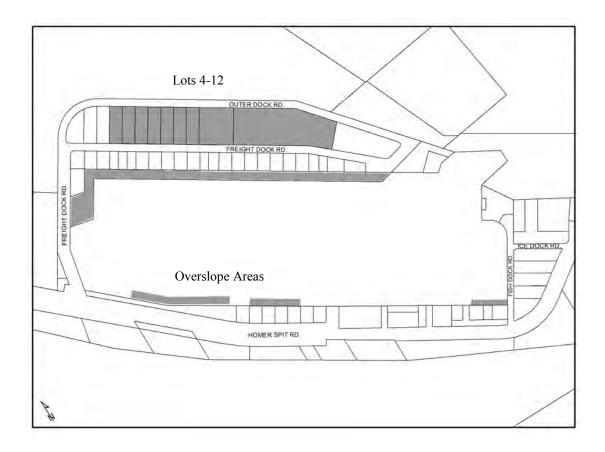
- A. Lands Available For Lease
- **B.** Leased Lands
- **C.** Port Facilities
- D. City Facilities and other city lands
- E. Parks, Green space, cemeteries
- F. Bridge Creek Lands
- **G.** Conservation Easement Lands

Index—City lands listed by parcel number (not included in draft) Appendix - Homer Harbor Map

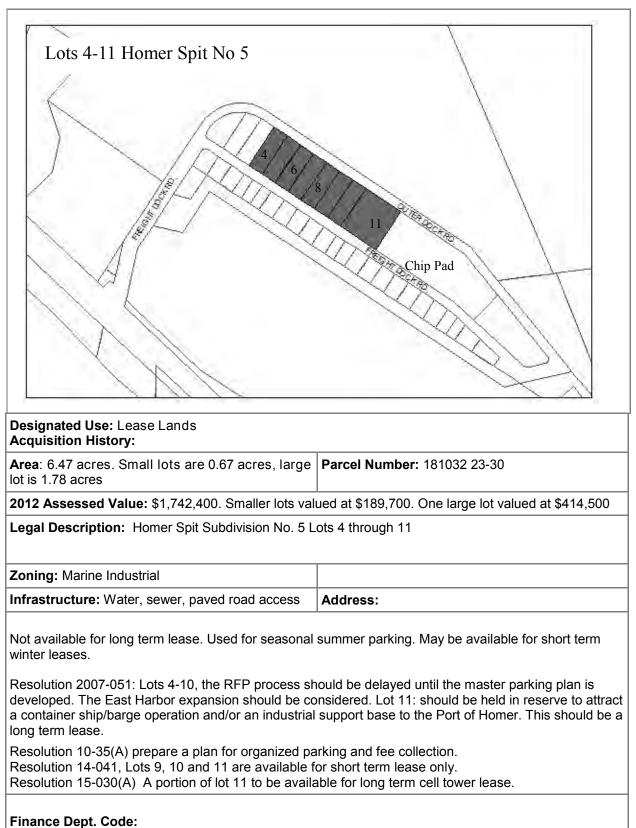
Note: Any lands not included in this document are listed in the previous version of the Land Allocation Plan, and their designations carry forward to this plan.

Section A Lands available for lease

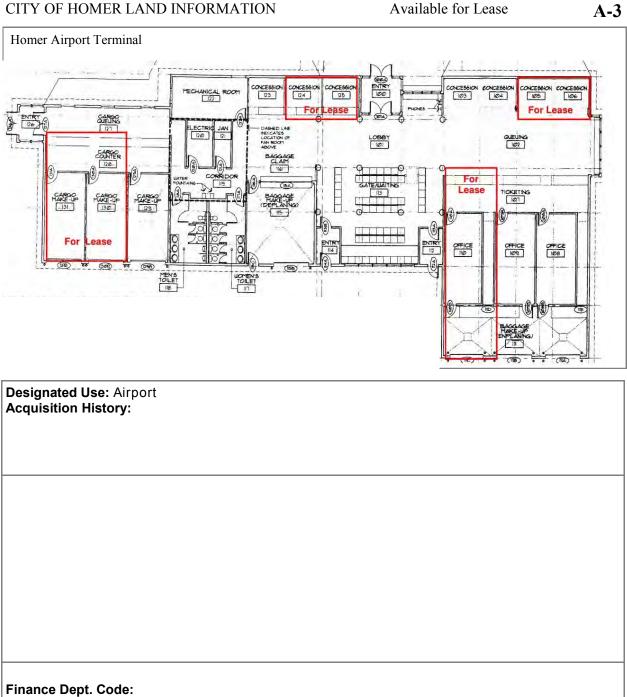
The following lots, and select areas within the Homer Airport, are available for lease in 2018. Lease procedures follow the City of Homer Lease Policy, and City Code.

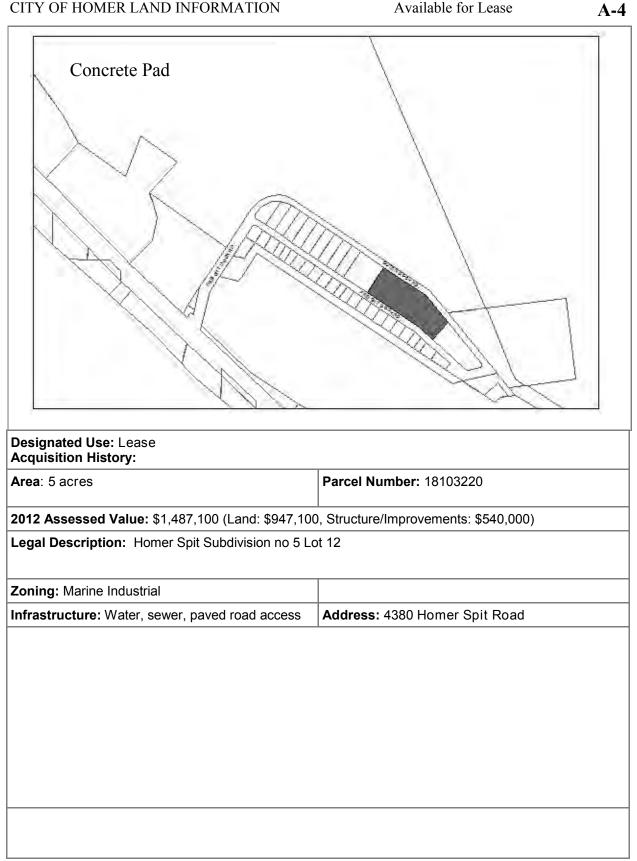


A-2



CITY OF HOMER LAND INFORMATION





A-5

Overslope Harbor Lease Areas				
OUTER DOCK				
	R SPIT RD.			
Designated Use: Lease Resolution 17-33				
Area:	Parcel Number:			
Legal Description:				
Zoning: Marine Commercial and Small Boat Harbor Overlay				
Infrastructure:	Address:			

A-6

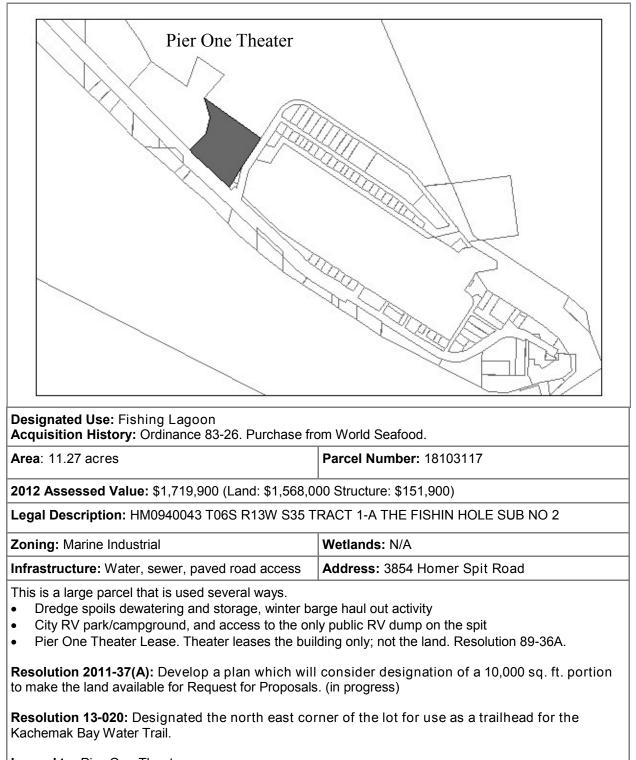
Lots 9A, 10A	b loop and home Spit Road
Designated Use: Leased Acquisition History:	
Area: 1.05 acres (0.52 and 0.53 acres)	Parcel Number: 18103477, 78
2012 Assessed Value: Land value \$312,200	
Legal Description: T 7S R 13W SEC 1 SEWARD I 2006 LOT 9-A and 10A	MERIDIAN HM 2007136 HOMER SPIT REPLAT
Zoning: Marine Industrial	
Infrastructure: Water, sewer, gas, Spit Trail, paved road access	Address:
Former Manley building lots.	
Finance Dept. Code:	

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.

B-3

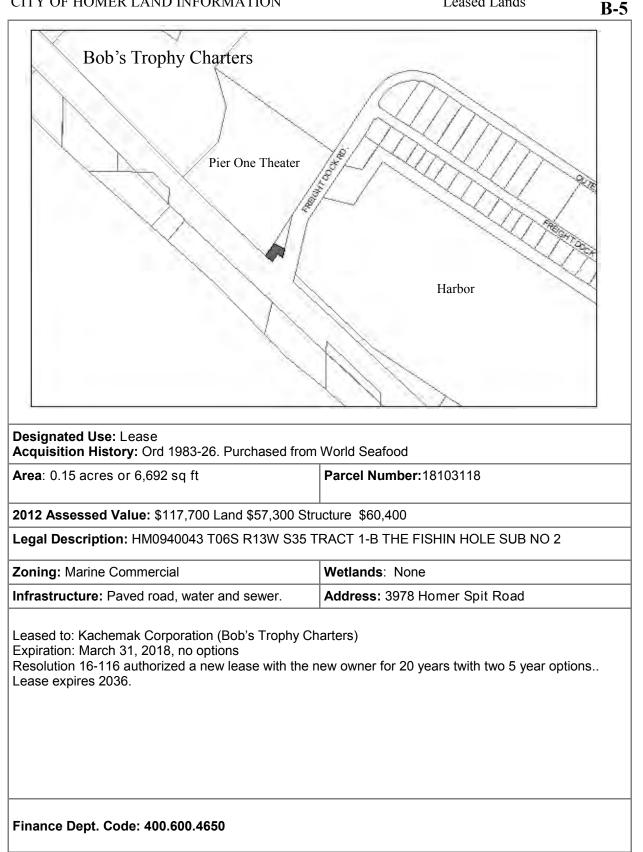
Homer Harbor, Sportshe	ed
Designated Use: Leased Land Acquisition History:	
Area: 1.6 acres	Parcel Number:18103105
2012 Assessed Value: \$338,500 (Land: \$155,800	Structure: \$182,700)
Legal Description: HM0890034 T06S R13W S35 H	IOMER SPIT SUB AMENDED LOT 5
Zoning: Marine Commercial	Wetlands: None
Infrastructure: Paved road, water and sewer.	Address: 3815 Homer Spit Road
Leased to: Sportshed/Homer Enterprises. Resolu Expiration: 2029 two 5 year options Storm damage, fall 2014, resulted in partial collapse	
Finance Dept. Code:	



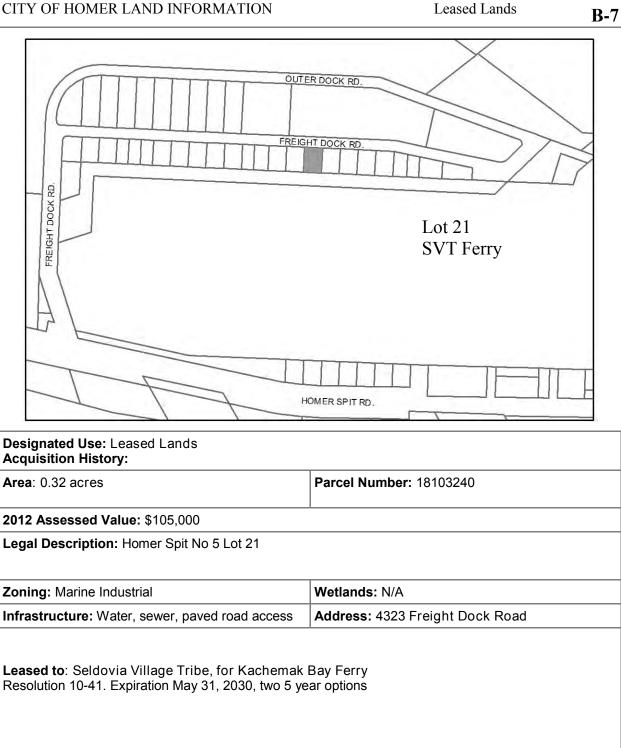
Leased to: Pier One Theater Resolution 2016– 118, 5 Year lease.

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	orld Seafood	
Area: 0.18 acres	Parcel Number: 18103119	
2012 Assessed Value: \$123,100 (Land: \$66,600 \$	Structure \$56,800)	
Legal Description: HM0940043 T06S R13W S35	TRACT 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 S Expiration: April 1, 2038,.	upply/RV	
Finance Dept. Code: 400.600.4650		



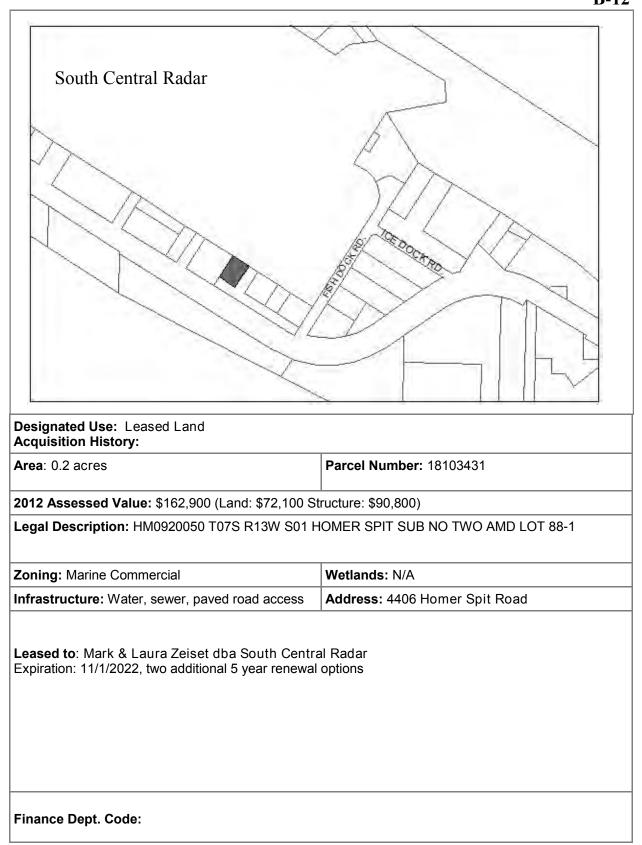
Finance Dept. Code: 400.600.4650

CITY OF HOMER LAND INFORMATION	Leased Lands	B-8
Coast Guard		
Designated Use: Leased to USCG Acquisition History: Area: 0.34 acres	Parcel Number: 18103218	X
2042 Accessed Values #ECZ 200 (Lands #405.00)		
2012 Assessed Value: \$567,300 (Land: \$105,000 Legal Description: Homer Spit Four subdivision L		
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, 2026		
Finance Dept. Code:		

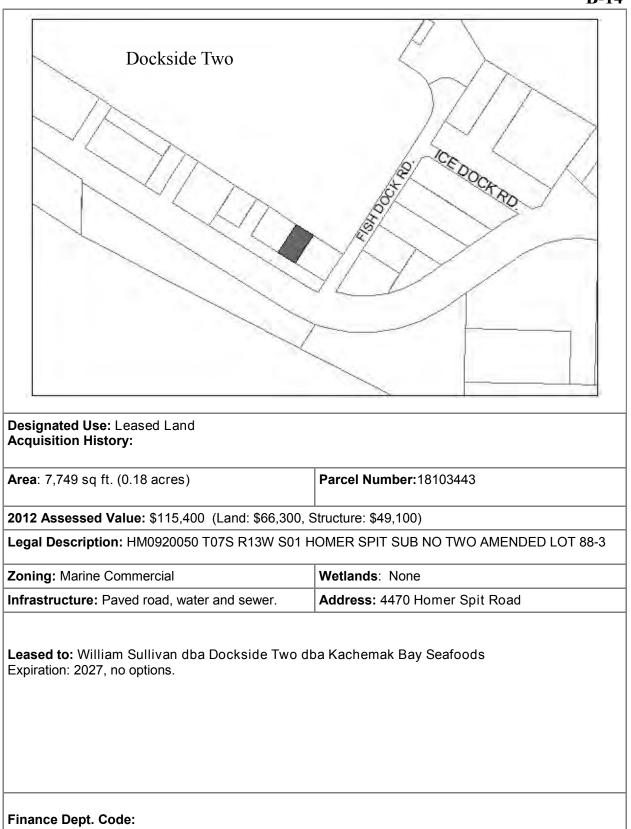
	Leased Lands	B-9
Crooked Hook Restaurant		N K X M
Acquisition history.		
Area: 12,700 sq ft	Parcel Number:18103316	
Area : 12,700 sq ft) Structure: \$446,300)	
Area: 12,700 sq ft 2012 Assessed Value: \$543,400 (Land: \$97,100) Structure: \$446,300)	
Area: 12,700 sq ft 2012 Assessed Value: \$543,400 (Land: \$97,100 Legal Description: HM0890034 T07S R13W S01	Structure: \$446,300) HOMER SPIT SUB AMENDED LOT 19	
Area: 12,700 sq ft 2012 Assessed Value: \$543,400 (Land: \$97,100 Legal Description: HM0890034 T07S R13W S01 Zoning: Marine Commercial	Structure: \$446,300) HOMER SPIT SUB AMENDED LOT 19 Wetlands: None	

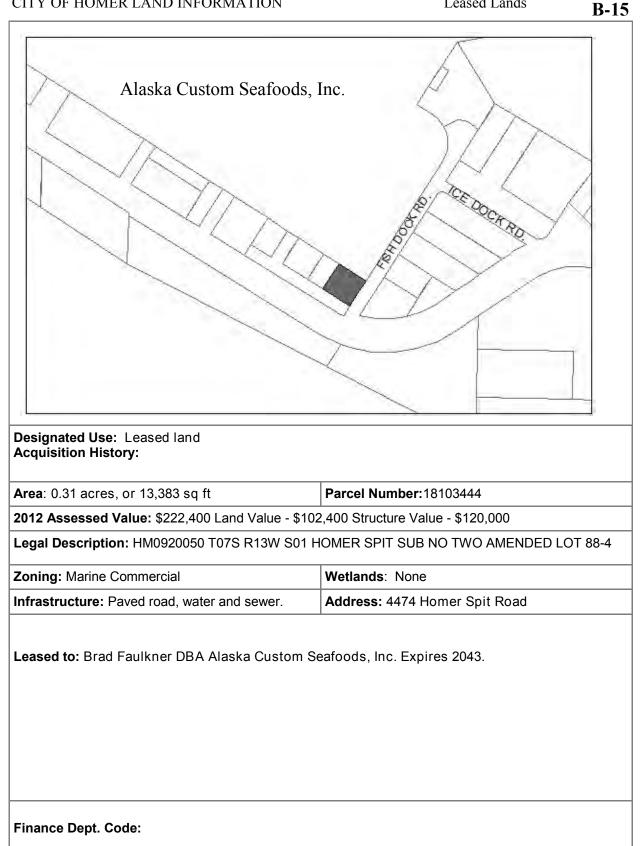
Salty Dawg	11
• -	
Acquisition History:	Parcel Number: 18103309
Acquisition History: Area: 0.23 acres	Parcel Number: 18103309
Acquisition History: Area: 0.23 acres 2009 Assessed Value: \$238,200 (Land: \$80,700 S	Structure: \$157,500)
Designated Use: Leased Lands Acquisition History: Area: 0.23 acres 2009 Assessed Value: \$238,200 (Land: \$80,700 S Legal Description: HM0890034 T07S R13W S01 Zoning: Marine Commercial	Structure: \$157,500)

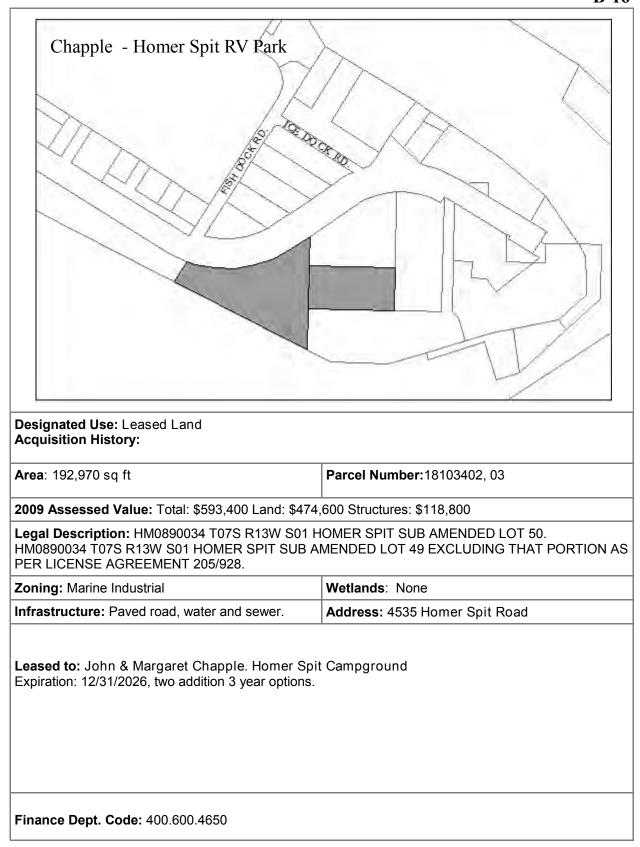
el Number:18103432
re: \$453,100)
R SPIT AMENDED LOT 32
ands: None
ess: 4400 Homer Spit Road
rine



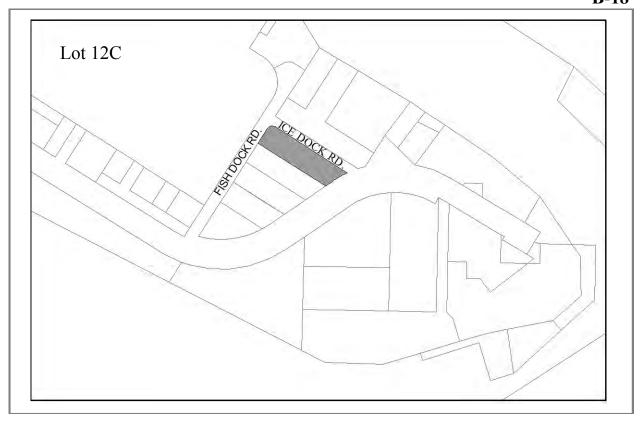
	D-IX
Yourkowski Lease	
Designated Use: Leased Lands Acquisition History:	Percel Number: 40402442
Area: 0.29 acres	Parcel Number: 18103442
2012 Assessed Value: \$277,500 (Land: \$97,100 S	
Legal Description: HM0920050 T07S R13W S01	HOMER SPIT SUB NO TWO AMENDED LOT 88-2
Zoning: Marine Commercial	Wetlands: N/A
Infrastructure: Water, sewer, paved road access	Address: 4460 Homer Spit Road
Leased to: Mike Yourkowski Lease Renewal Options: one 10 year renewal optic Expiration: 11/30/15, plus renewal option. Leaseho	
Finance Dept. Code:	







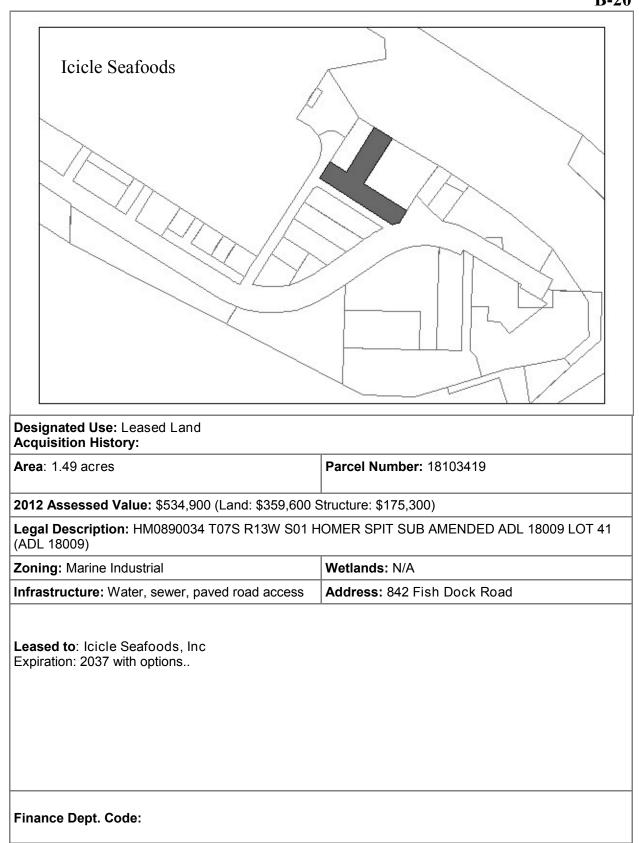
		B-1 7
Fish Factory, LLC		
Designated Use: Leased Land		
Designated Use: Leased Land Acquisition History: Area: 27,470 sq ft (0.63 acres)	Parcel Number:18103421	
Acquisition History: Area: 27,470 sq ft (0.63 acres)		
Acquisition History: Area: 27,470 sq ft (0.63 acres) 2012 Assessed Value: \$841,900 (Land: \$180,600) Structure: \$661,300)) 3
Acquisition History: Area: 27,470 sq ft (0.63 acres) 2012 Assessed Value: \$841,900 (Land: \$180,600 Legal Description: HM0900052 T07S R13W S01 LOT 12-A1) Structure: \$661,300)	03
Acquisition History: Area: 27,470 sq ft (0.63 acres) 2012 Assessed Value: \$841,900 (Land: \$180,600 Legal Description: HM0900052 T07S R13W S01) Structure: \$661,300) CITY OF HOMER PORT INDUSTRIAL NO	 D 3
Acquisition History: Area: 27,470 sq ft (0.63 acres) 2012 Assessed Value: \$841,900 (Land: \$180,600 Legal Description: HM0900052 T07S R13W S01 LOT 12-A1 Zoning: Marine Industrial	Structure: \$661,300) CITY OF HOMER PORT INDUSTRIAL NO Wetlands: None	D 3

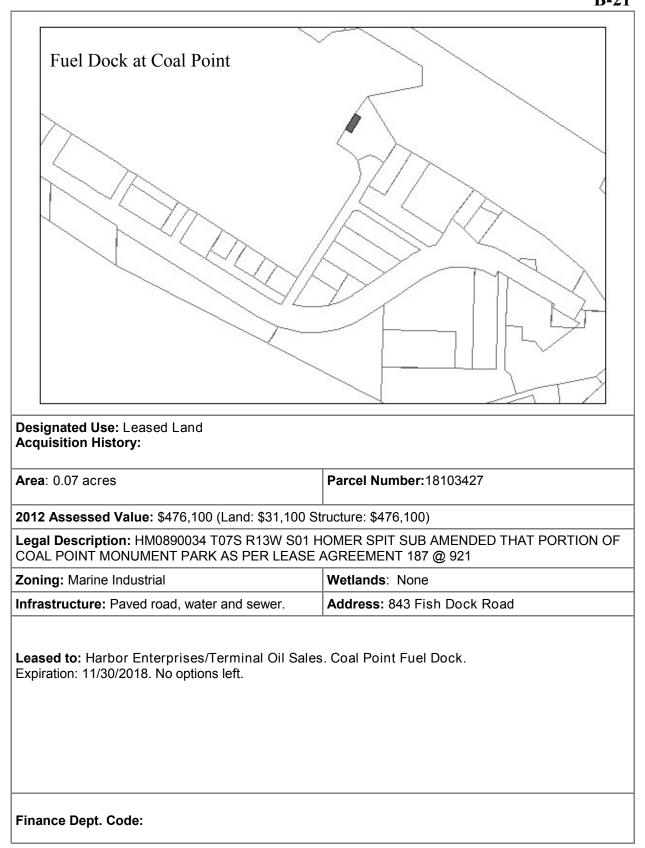


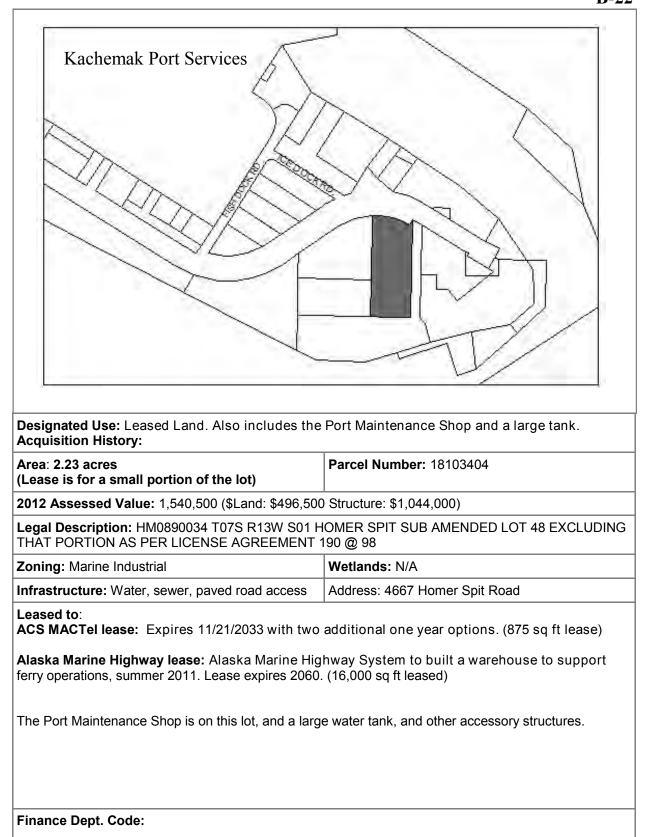
Designated Use: Lease land Acquisition History:		
Area: 0.79 Acres	Parcel Number: 18103452	
2012 Assessed Value: \$802,000 (Land: \$216,400 S	3tructure: \$586,300)	
Legal Description: City of Homer Port Industrial No) 2 Lot 12C	
Zoning: Marine Industrial		
Infrastructure: Water, sewer, paved road access	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		
Finance Dept. Code:		

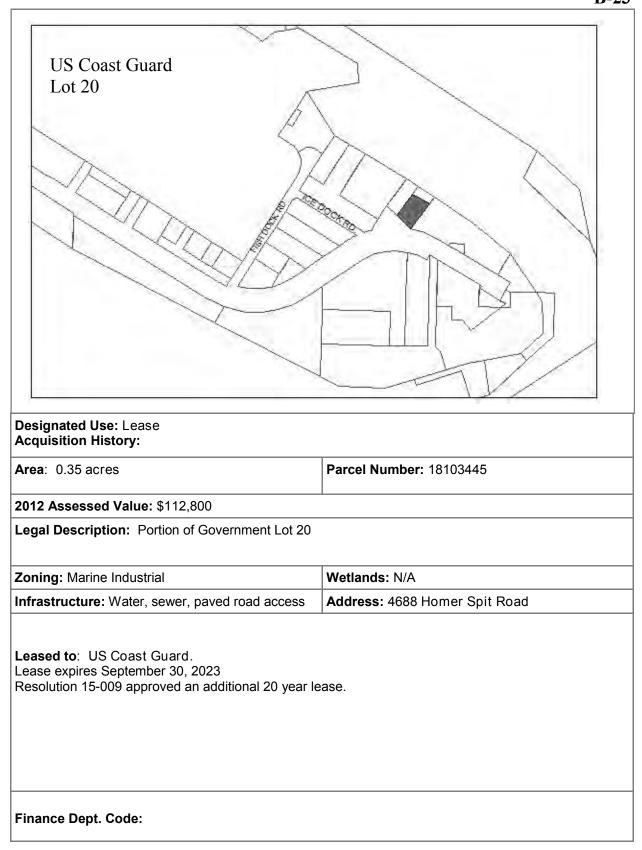


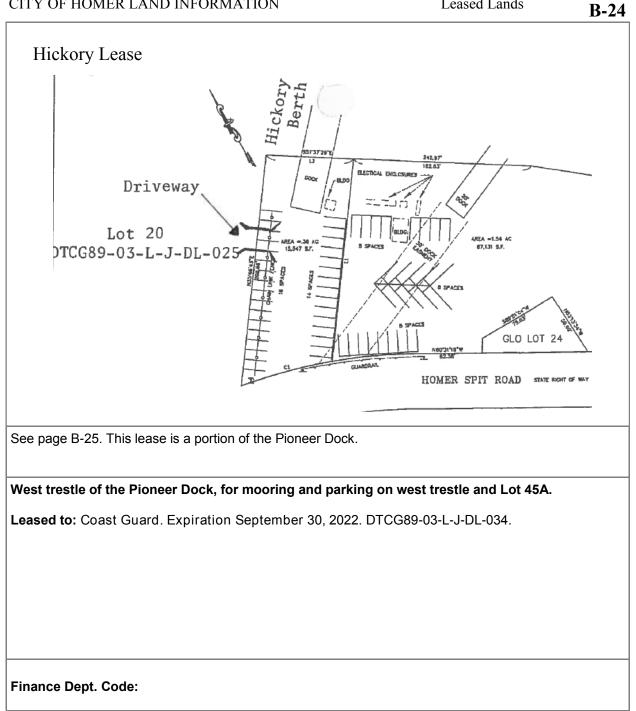
Harbor		
	Homer Spit Ra	
Designated Use: Lease Acquisition History:		
Area: 0.52 acres	Parcel Number: 18103425	
2012 Assessed Value: \$194,400		
Legal Description: City of Homer Port Industrial Su	bdivision No 2 Lot 13B	
Zoning: Marine Industrial	Wetlands: N/A	
Infrastructure: Water, sewer, paved/gravel road access	Address: Fish Dock Road	
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		











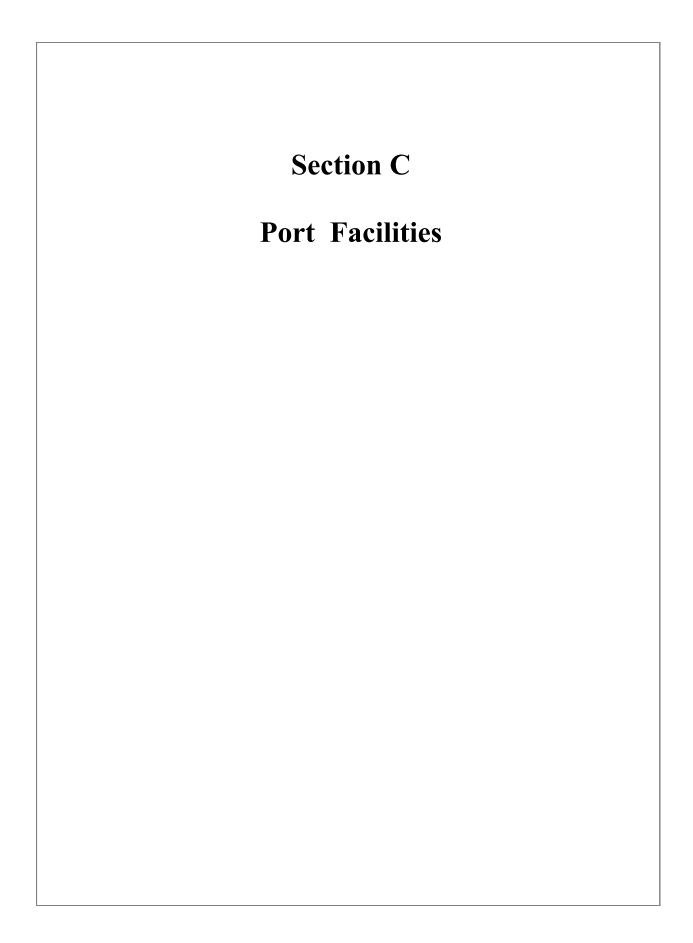
	D-23
State Ferry Leas Image: Ferry Terminal and Staging	
Acquisition History: Quitclaim Deed to KPPUDIS BLM for Harbor use for 25 years on 7/29/55.	T #1 2/18/64: Orig Cert filed between KPPUD and
Area : 1.83 acres or 79,799 sq ft	Parcel Number:18103447
2012 Assessed Value: \$1,076,900 (\$423,800 Lan	nd, \$653,100 Structure)
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 maint	enance shop.
Finance Dept. Code:	

	D ⁻ 2 0	
Harbor Enterprises, Inc.		
Designated Use: Leased Land (Fuel tanks for fu Acquisition History:	iel dock)	
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 Sale Resolution 16-031(S) 20 yr lease	25	
Finance Dept. Code:		

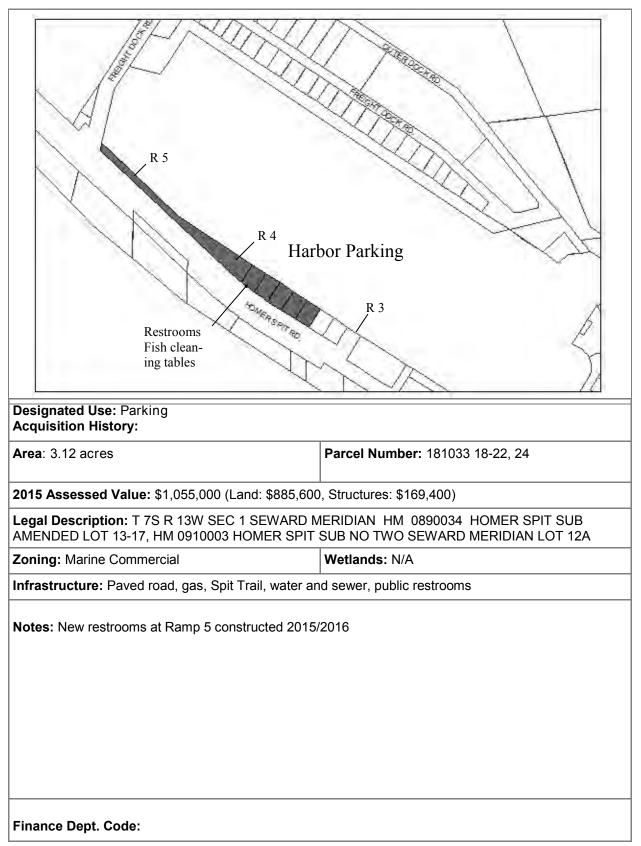
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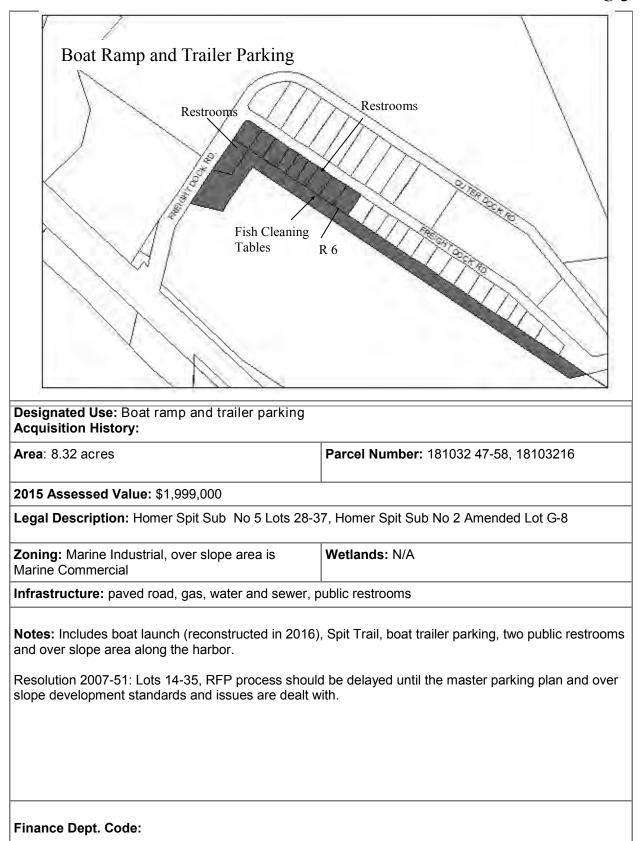
B-27

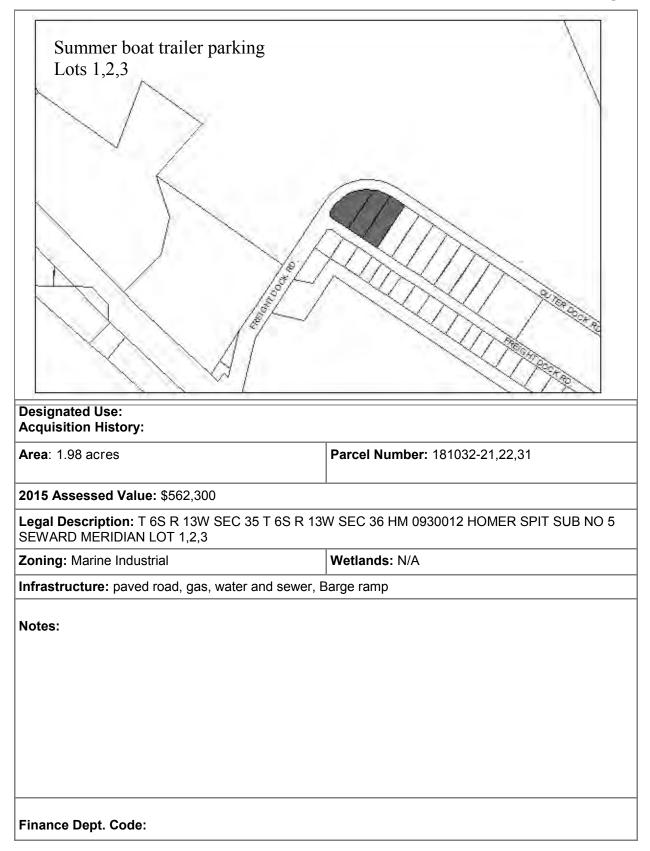
	ER DOCK RD.
Designated Use: Lease (Resolution 09-33) Acquisition History:	
Area: 0.96 acres, 0.32 acres	Parcel Number: 181032 38
2012 Assessed Value: \$105,000	
Legal Description: Homer Spit No 5 Lots 19	
Zoning: Marine Industrial	Wetlands: N/A
Infrastructure: paved road, water and sewer	
Notes: Leased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

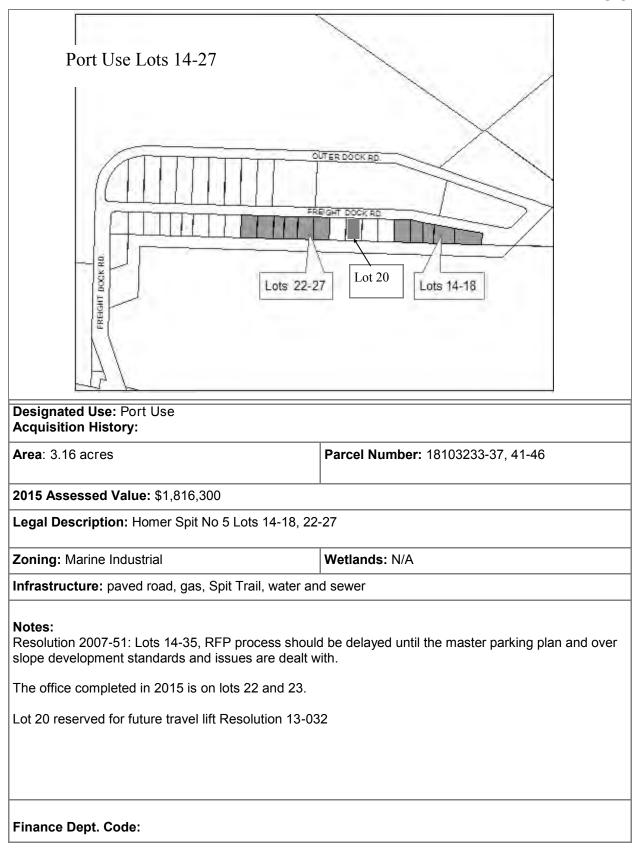


1	
Homer Harbor	
Designated Use: Homer Small Boat Harbor Acquisition History: Reso 99-51 Reconveye	
Area : 72.94	Parcel Number: 18103214
2015 Assessed Value: \$808,200	
	S R 13W SEC 36 T 7S R 13W SEC 1 T 7S R 13W SEC 2 MENDED SMALL BOAT HARBOR SEWARD MERIDIAN
Zoning: Marine Commercial	Wetlands: N/A
Infrastructure: floats, road access, water and	l sewer
Notes:	





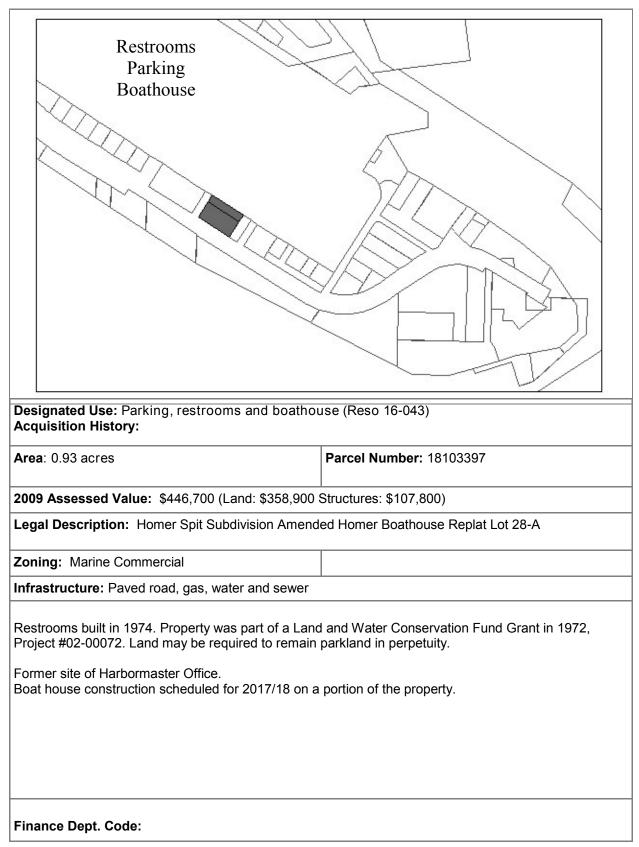




Deep water dock staging	
Designated Use: Deep water dock staging Acquisition History:	
Area: 2.08 acres	Parcel Number: 18103232
2015 Assessed Value: \$469,600	
Legal Description: T 6S R 13W SEC 36 T 7S R 13V SEWARD MERIDIAN LOT 13	W SEC 1 HM 0930012 HOMER SPIT SUB NO 5
Zoning: Marine Industrial	Wetlands: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

Lot 8-D-1 Truck staging	
Designated Use: Commercial Truck Staging Acquisition History:	
Area: 1.12 acres	Parcel Number: 18103259
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
Zoning: Marine Industrial	Wetlands: N/A
Infrastructure: Gravel road access, water and sewe	er
Notes: Resolution 2007-51: Lot 8D1 should be reserved for petroleum products tank farm and a pipeline out to	
RFP's at the appropriate time for this type of marine	
2014 construction of guard shack for Deep Water D Trail, and paved the lot for dock staging.	ock, restrooms and picnic facility, completion of Spit

Finance Dept. Code:



Port Facilities **C-9**

Spit Parking	Sicel Crig
Designated Use: Parking and Ac Acquisition History:	Cess
Area: 0.6 acres	Parcel Number: 18103441
2015 Assessed Value: \$173,700	
	EC 1 SEWARD MERIDIAN HM 0920050 HOMER SPIT SUB NO
Zoning: Marine Commercial	Wetlands: N/A
Infrastructure: Paved road	· · ·
Notes: Provides parking for adjacent busir	esses, 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 M AMENDED LOT 49	IERIDIAN HM 0890034 HOMER SPIT SUB
Zoning: Marine Industrial	Wetlands: N/A
Infrastructure: Paved road, gas, water and sewer	
Notes: Resolution 2007-51: Continue to use for dredge mate	erial dewatering.
Finance Dept. Code:	

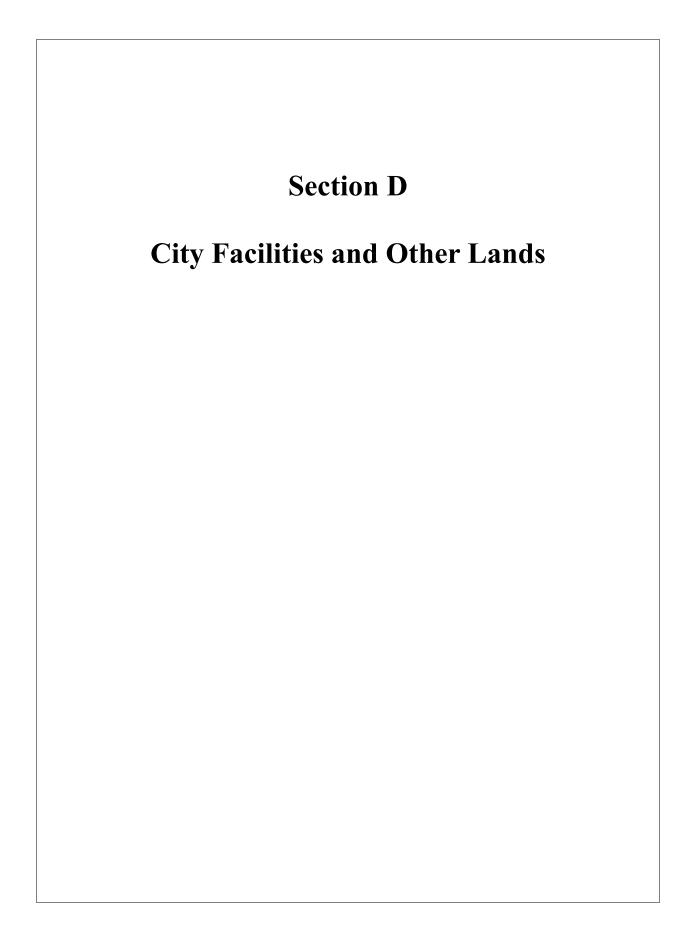
Lot 49	
Homer Spit Road	
Designated Use: Main Dock Staging Acquisition History:	
Area: 2 acres	Parcel Number: 18103403
2015 Assessed Value: \$712,000	
Legal Description: T 7S R 13W SEC 1 SEWARD M AMENDED LOT 49	IERIDIAN HM 0890034 HOMER SPIT SUB
Zoning: Marine Industrial	Wetlands: N/A
Infrastructure: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

E E	
Lot 12 B	
esignated Use: Leased Lands	
Designated Use: Leased Lands Acquisition History: Area: 0.68 acres	Parcel Number: 18103451
Acquisition History: Area: 0.68 acres	Parcel Number: 18103451
Acquisition History: Area: 0.68 acres 2009 Assessed Value: \$265,300	
Acquisition History: Area: 0.68 acres	
Acquisition History: Area: 0.68 acres 2009 Assessed Value: \$265,300 .egal Description: City of Homer Port Industrial S	
Acquisition History: Area: 0.68 acres 2009 Assessed Value: \$265,300	

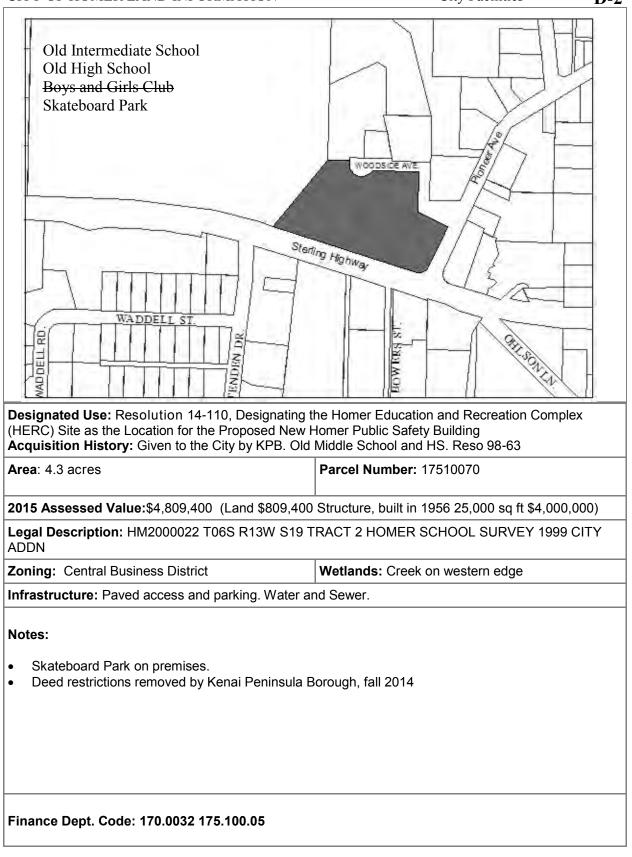
Finance Dept. Code:

Tidelands		
Designated Use: Tidelands Acquisition History:		
Area: 4.19 acres	Parcel Number: 18103213	
2017 Assessed Value: \$6,000		
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:		
Finance Dept. Code:		

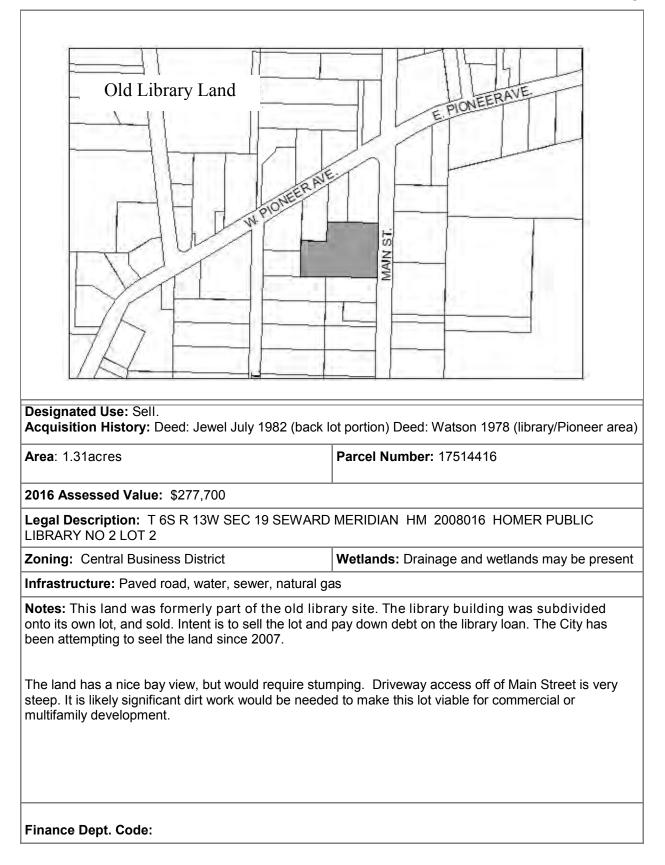
	Deep Water Dock and Pioneer Dock Tidelands	
Homer Spit Road		
Designated Use: Port and Harbor Use Acquisition History: Resolution 17-81		
Area : 11.91 acres, 1.37 acres	Parcel Number: 18103203, 18107005	
2017 Assessed Value: \$6,113,100		
Legal Description: ATS 1373 and ATS 1603		
Zoning: Outside city limits	Wetlands: N/A	
Infrastructure:		
Notes:		
Acquired from the State of Alaska		
Finance Dept. Code:		



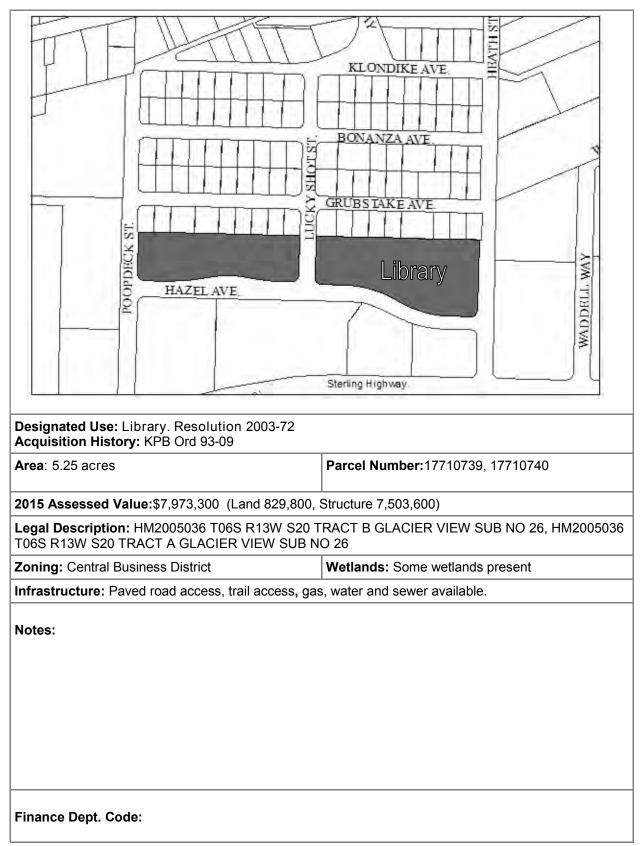


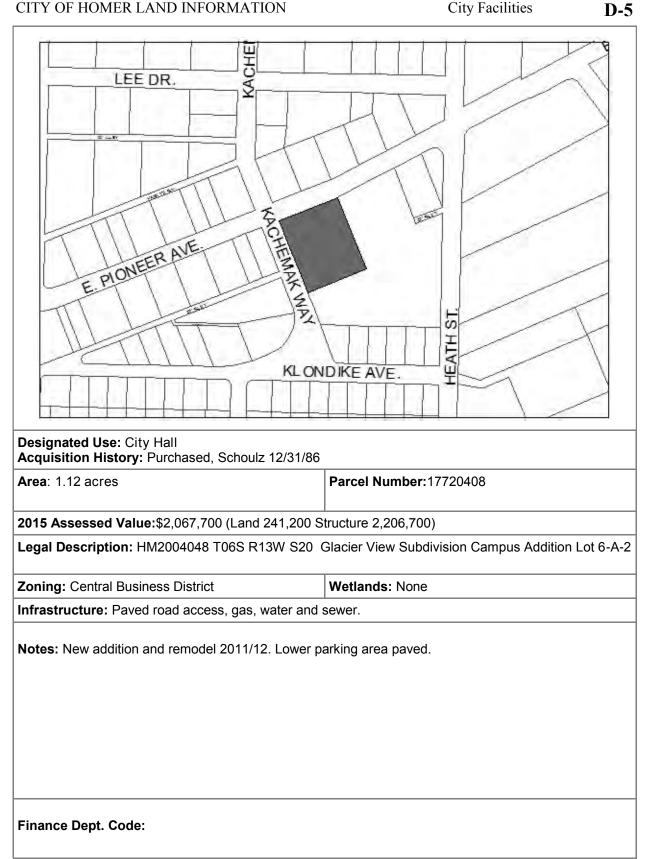


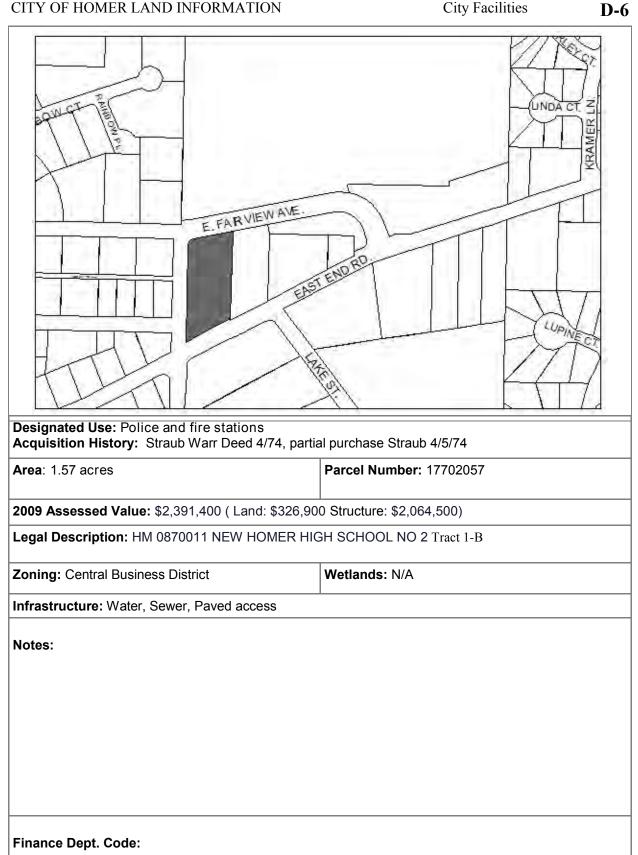
D-3

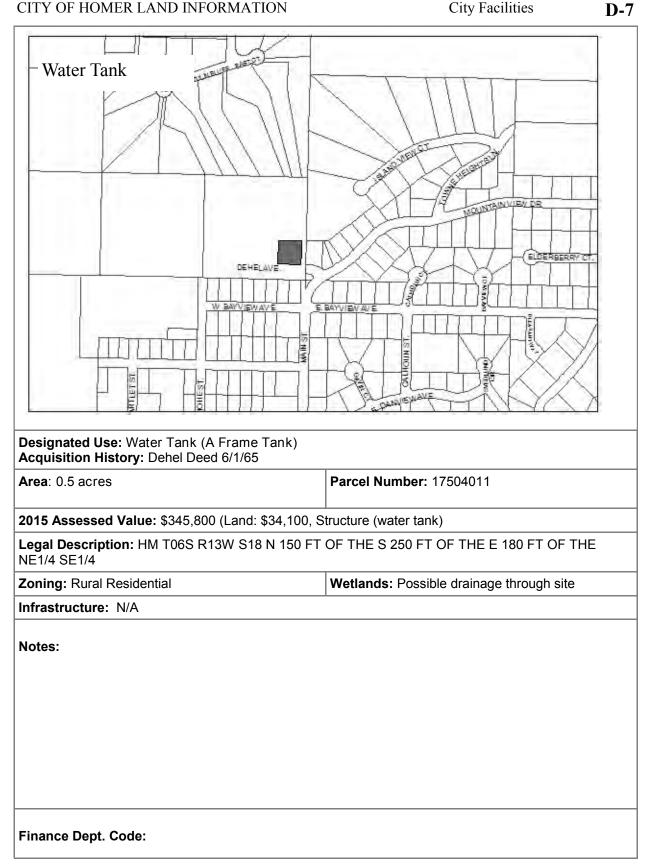


D-4







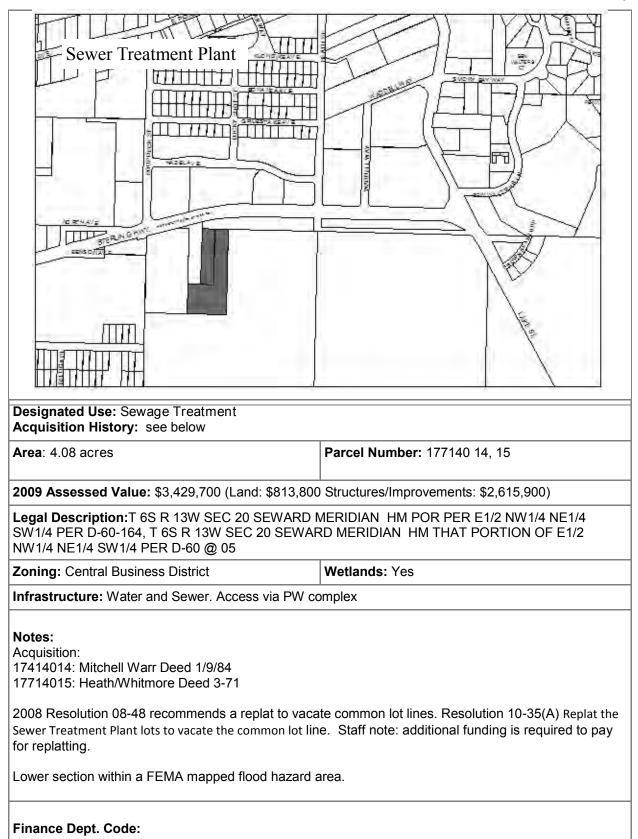


D-8

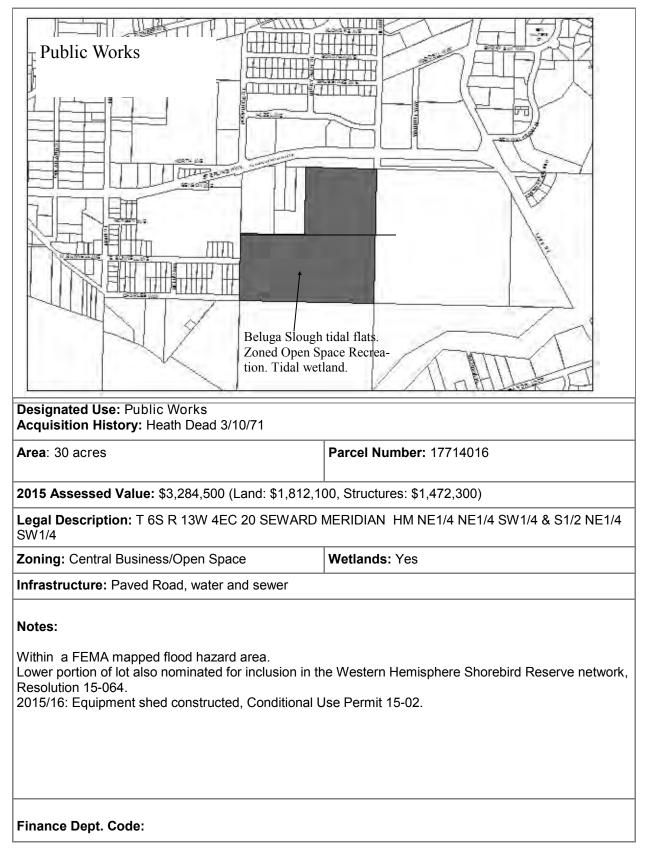
	RD	
	EASTHILL RD.	
Water Tank Site	BARNETTPL	
Designated Use: Future Water Tank Acquisition History: Ordinance 14-39		
Area: 1.5 acres	Parcel Number: 17701009	
2015 Assessed Value: \$98,000		
Legal Description: T6S R13W SEC 17 SEWARE QUIET CREEK ADDN 2014 TRACT A2	D MERIDIAN HM 2014023 BARNETT SUB	
Zoning: 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:		

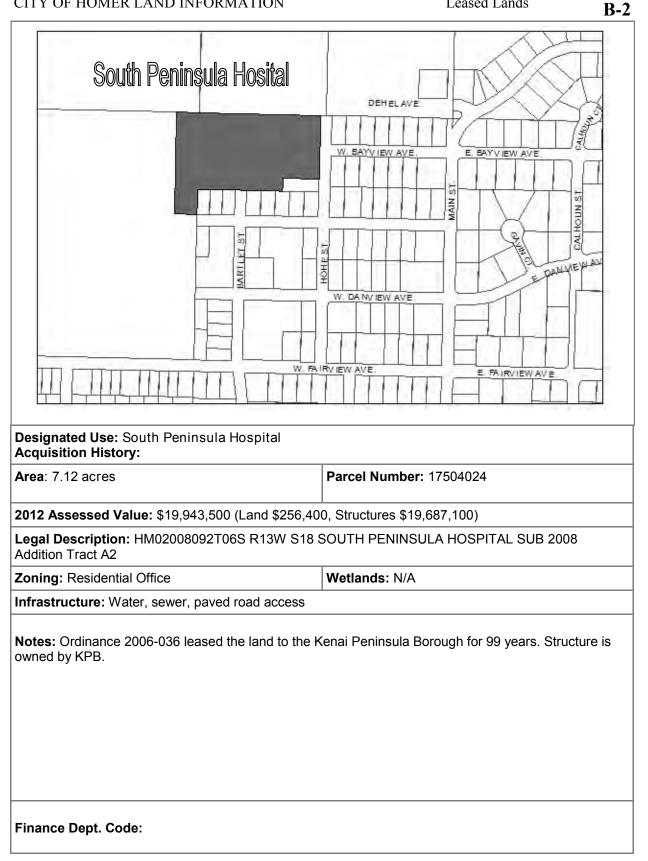
D-9

Animal Shelter Animal Shelter Image: Animal Shelter Designated Use: Animal Shelter Acquisition History: Heath Deed 3/10/71		
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 via 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.		



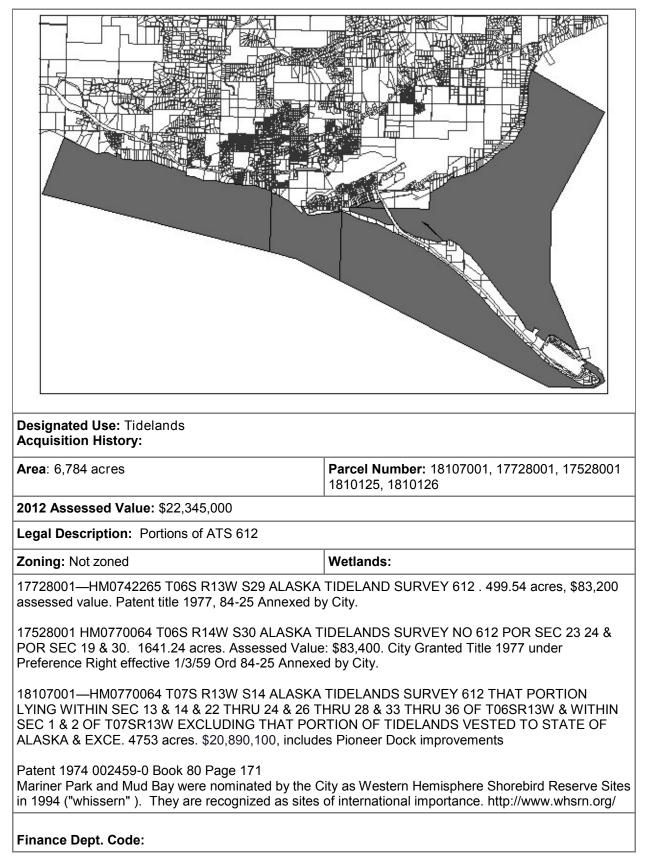
D-11

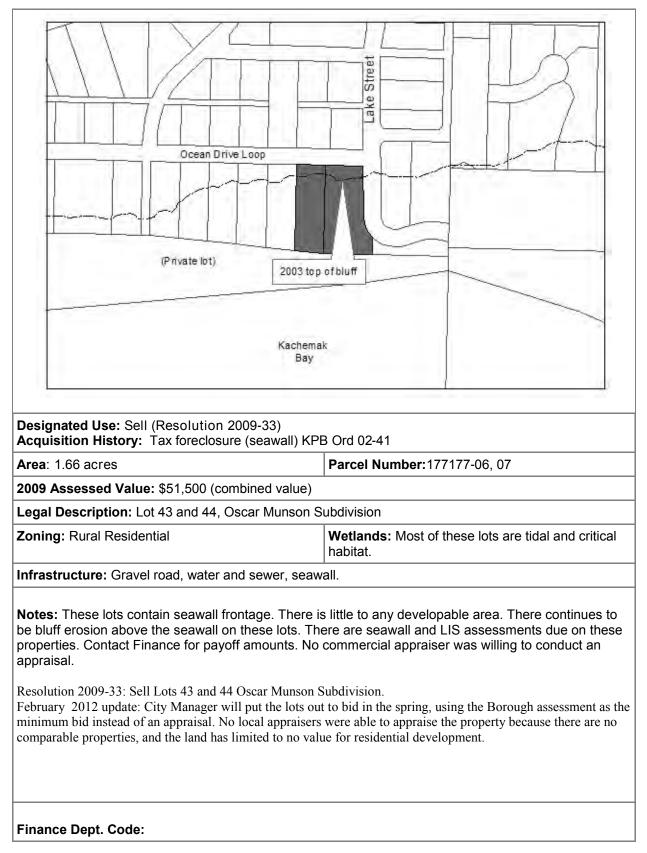




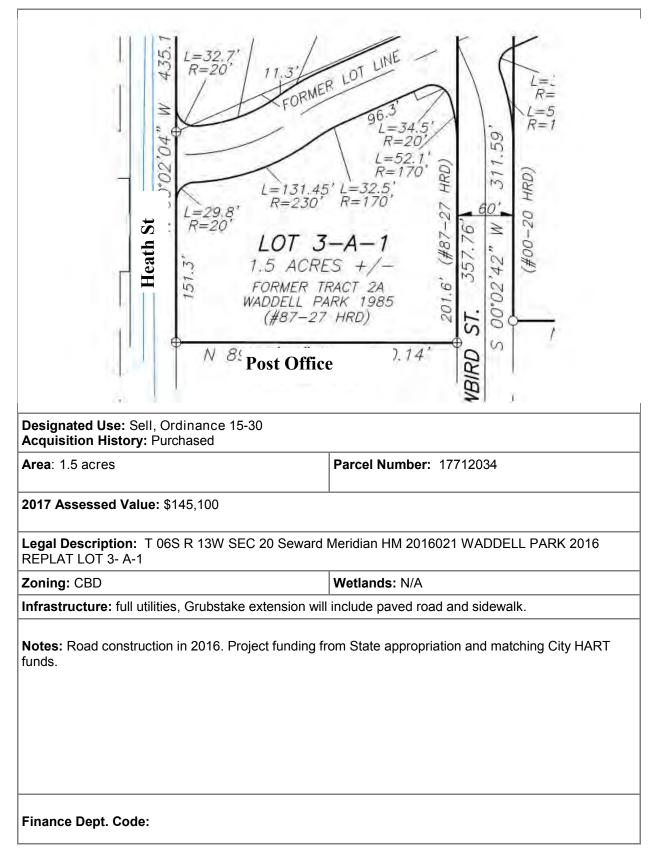
C-5

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 as a Viable Location for a Community Center. Acquisition History: UA: Ord 03-61 purchase.	City by UA with the intent it would be used for ared consortium library agreement and land trade for	
Area: 7.71 acres	Parcel Number: 17719209, 17708015	
2009 Assessed Value: \$520,200		
Legal Description: Homer FAA Site Sub Tract 38A long legal.	, UA lot: Portion of Nils O Svedlund Sub lot 7 tract B,	
Zoning: Central Business DistrictWetlands: City had a wetland delineation done 2006. There is about a 1/2 acre of wetlands between the two sites.		
Infrastructure: Must be built as land is developed.		





C-16



Sterling Hwy lots	Main Street	
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 M AMENDED LOT 46 EXCLUDING HOMER BY-PASS HM 0670365 W R BENSONS SUB AMENDED LOT	ROAD, T 6S R 13W SEC 20 SEWARD MERIDIAN	
Zoning: Central Business District	Wetlands: Possibly. Lots are steep.	
Infrastructure: Paved Road and sidewalk		
Notes: Lots are steep; they run from the Sterling Hig property. Lot dimensions are approximately 50'x30'.	ohway grade down the slope to the adjoining	
Finance Dept. Code:		

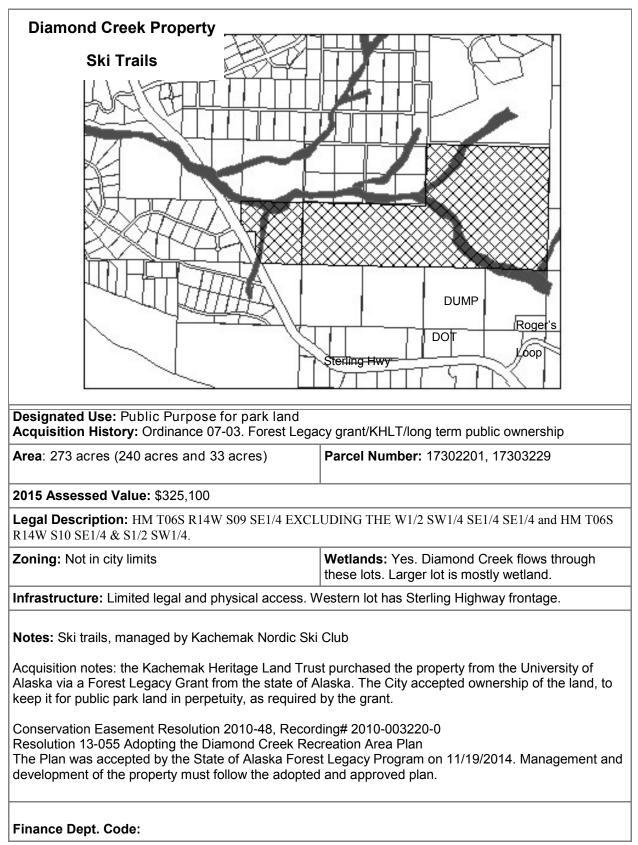
City Facilities **D-12**

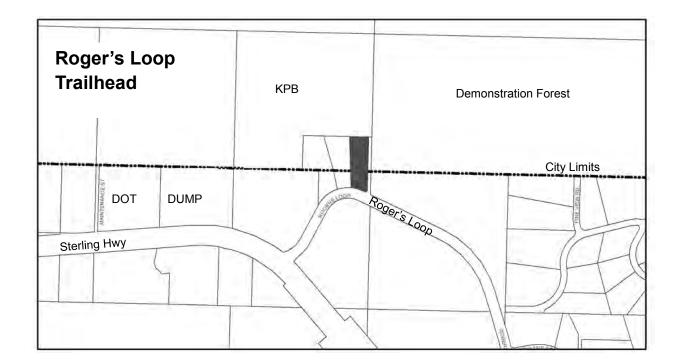
Restrooms	
And Future Right of Way	
Pratt Museum	
Bannon	Greatland St Greatland St
Designated Use: Restroom and Future right of w Acquisition History: Ordinance 2012-42	ау
Area: 0.27 acres	Parcel Number: 17514301
2015 Assessed Value: \$58,800	
Legal Description: T 6S R 13W SEC 19 SEWARD	MERIDIAN HM 0000049 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:	

Section E

Parks + Beaches

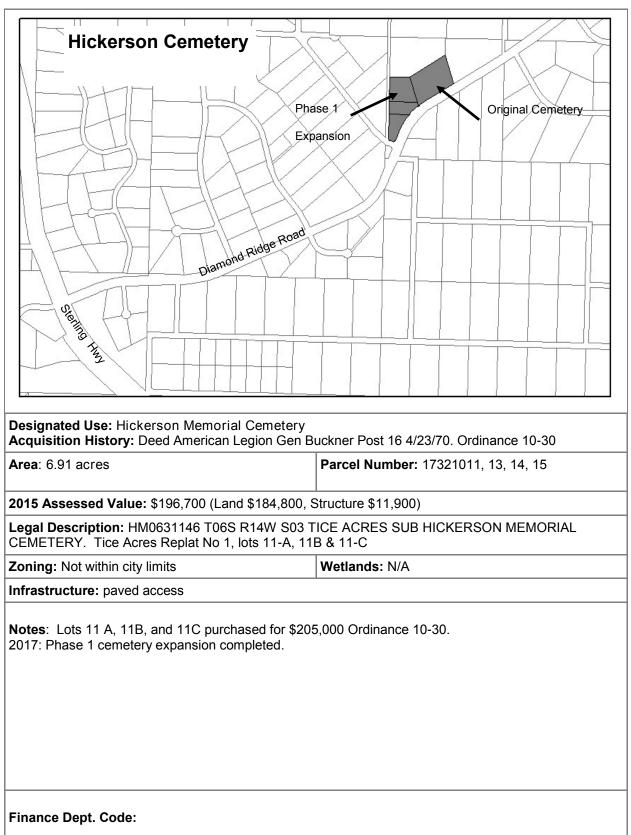
Cemeteries + Green Space

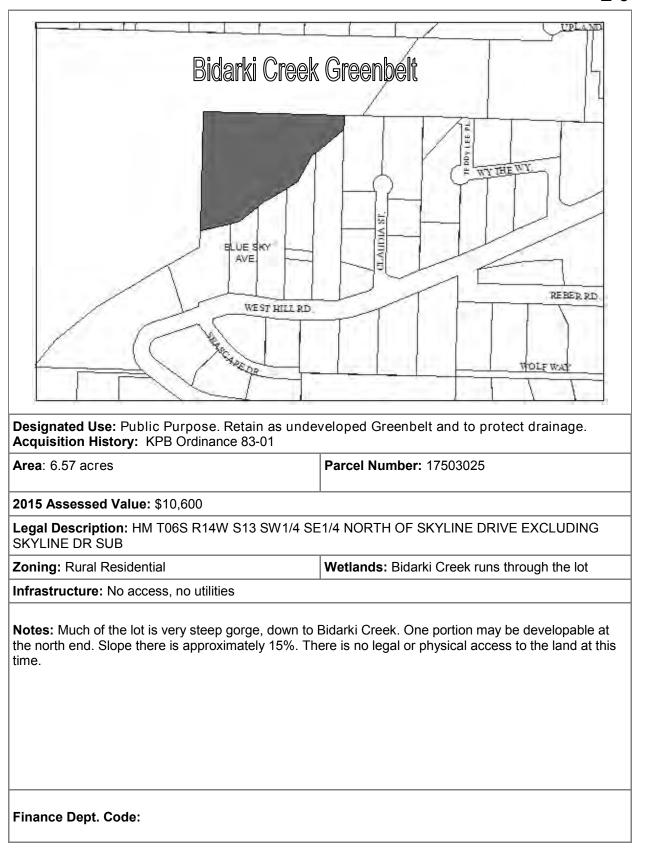


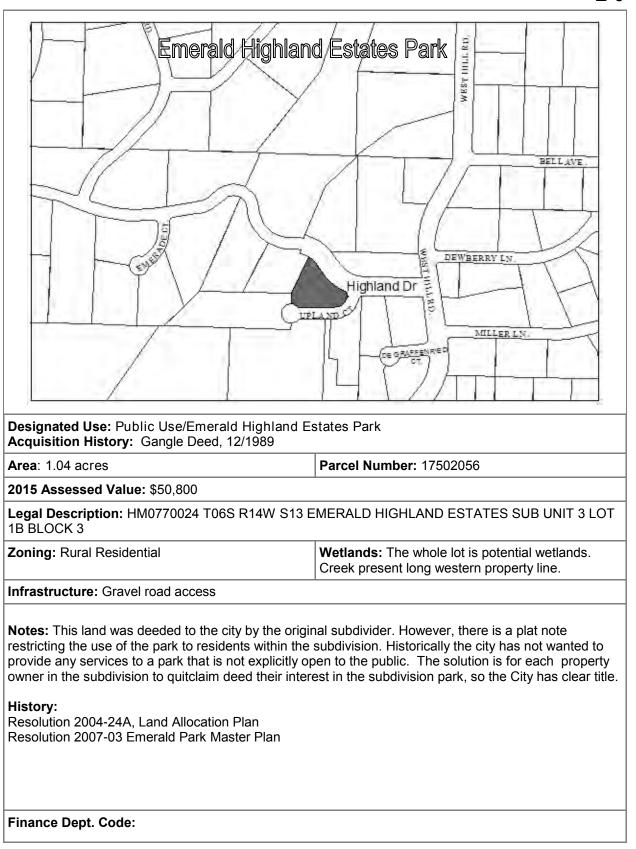


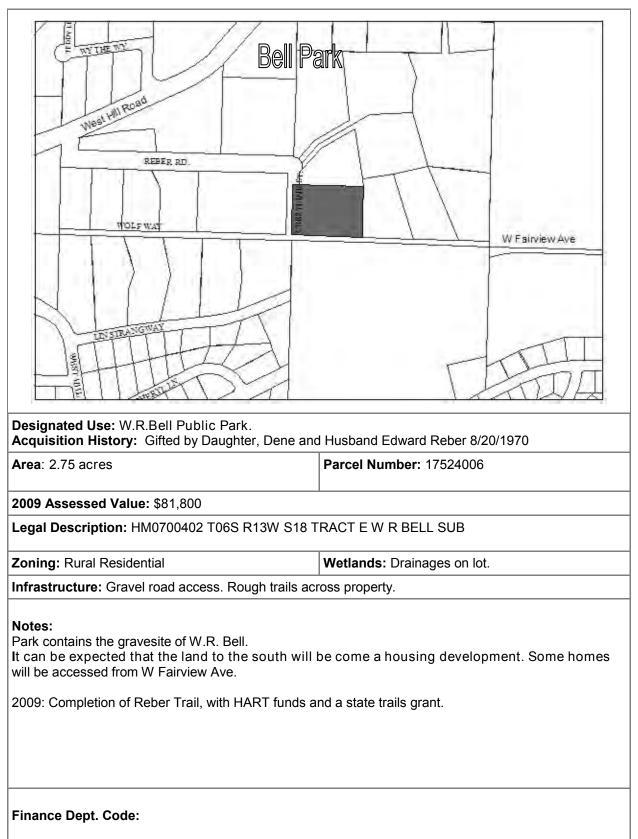
Designated Use: Roger's Loop Trailhead Acquisition History: Ordinance 14-51(A)		
Area: 2 acres	Parcel Number: 17316066, 1736067	
2016 Assessed Value: \$49,300	*	
Legal Description: T 06S R 14W SEC 15 SEWARD EVANS ADDN LOT 1	MERIDIAN HM 2011022 BISHOP SURVEY J G	
Zoning: Rural Residnetial. Lot is split by city limits	Wetlands: none	
Infrastructure: Paved road access	5	
Infrastructure: Paved road access Notes: Purchased in 2016 with HART Trail funds (\$63,465.85). Future trailhead to city owned Diamond Creek lands		
Finance Dept. Code:		











Par	ks
	1.3

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 Res Acquisition History:	olution 2011-37(A)	<u></u> ,
Area: 10 acres	Parcel Number: 17504003	
2015 Assessed Value: \$56,800*		
Legal Description: T6S R13W Sec 18 SE1/4 NE	E1/4 SW1/4	
Zoning: Rural Residential	Wetlands: Drainages and wetlands r present	nay be
Infrastructure: None. No access.		
Notes: *2007—Land could not be appraised by p	private appraisal due to lack of legal acces	S.
Finance Dept. Code:		

CITY OF HOMER LAND INFORMATION	Parks	E-9
		DEHE
Karen Hornaday H		
W.FAIRVIEW AVE		DANVIEW
Designated Use: Public Recreational Purpose/Ka 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 EXCLU	JDING
Zoning: Open Space Recreation	Wetlands: Some drainages	
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)	

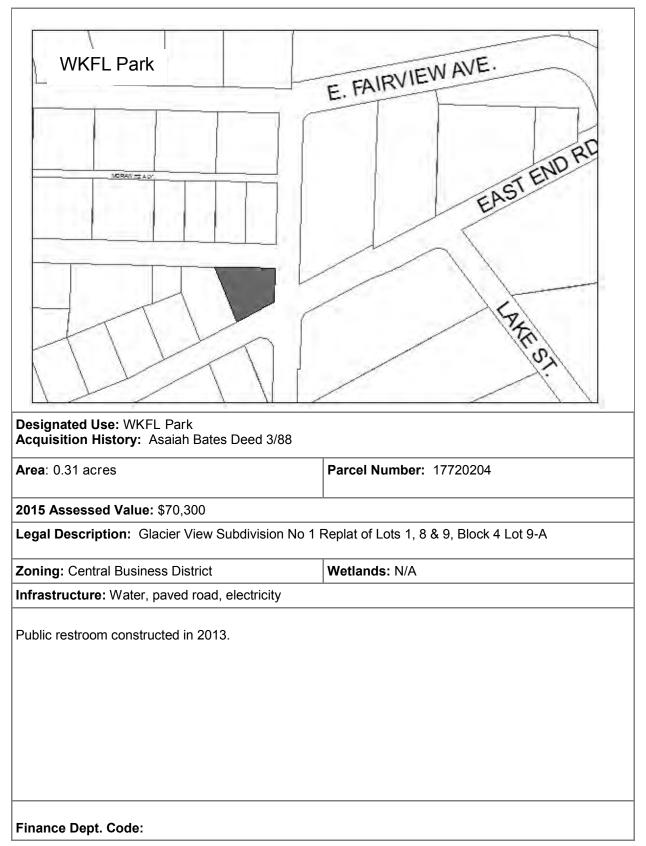


Bayview Park	JGH	
Acquisition History: Large lots: Klemetsen Warranty Deed 5/8/67. Water tank access and part of Bayview Park.		
Area: 0.58 acres total Parcel Number: 175051 07, 08 17726038, 17727049		
2015 Assessed Value: \$95,900 total		
Legal Description: 17505107: HM0562936 T06S R13W S18 TRACT A 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:		

Parks E	-11
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Spruceview ROW	and Woodard Park		
Spruceview Ave	Woodard Park Roadway		
Pratt Museum Pratt Museum Designated Use: ROW and Woodard Park Acquisition History: ROW: Purchased for Harrington Heights LID, Ord 2000-13(S) 7/2000. Woodard			
Park: Tax Foreclosure (Harry Gregoire), Park designation enacted in Reso 04-53 Area: ROW 0.85 acres Parcel Number: 17513329			
Woodard Park: .025 acres 2015 Assessed Value: ROW: \$79,700, Park: \$40,60	17513328 0		
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	
rea: 0.06 acres or 2,766 sq ft	Parcel Number: 17514235
015 Assessed Value: \$13,100	
egal Description: T 6S R 13W SEC 19 SEWARD OT 37F-1	MERIDIAN HM 2007124 BUNNELLS SUB NO 21
oning: Central Business District	Wetlands: Ditch across property
nfrastructure: Water and Sewer, paved sidewalk	
lotes: IEA/phone company utility infrastructure on lot—big	green boxes.
inance Dept. Code:	



Pioneer Cemetery	IS VONON MALLARD WAY LYNN WAY
Acquisition History: Quitclaim Deed Nelson 4/27/6 Area: 0.28 acres	Parcel Number:17903007
2009 Assessed Value: \$26,400	
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	STUDIES STUDIE	
Public Works Conservation lands		
Designated Use: RV Water/Dump station Acquisition History: Deed states "Waddell Park T Area: 1.73 acres	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	3	
Notes: Part of Land and Water Conservation Project #02-00263.4, signed January 1983. Land to remain in park status in perpetuity.		
Finance Dept. Code:		

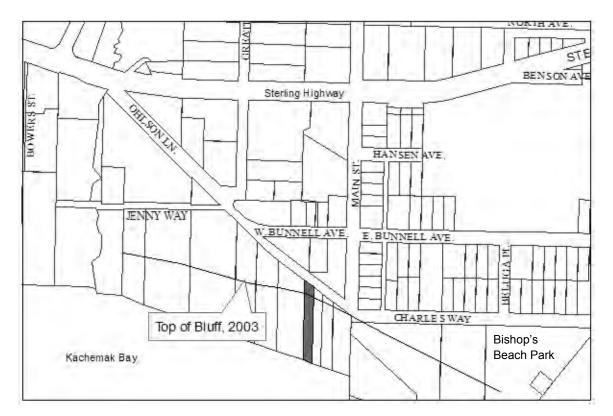
Jeffrey Park	
Designated Use: Public Purpose/Greenbelt/Jeffre	PHAKAIII
Acquisition History: Ordinance 83-27 (KPB) Area: 0.38 acres	Parcel Number: 17730251
2015 Assessed Value: \$51,200	
Legal Description: Lakeside Village Amended Jeffr	ey Park
Zoning: Urban Residential	Wetlands:
Infrastructure: Paved Road, water, sewer	
Notes: Neighborhood park. Grass and new swing se raise the ground level and deal with drainage issues	
Finance Dept. Code:	

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, 5	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. Public 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:		

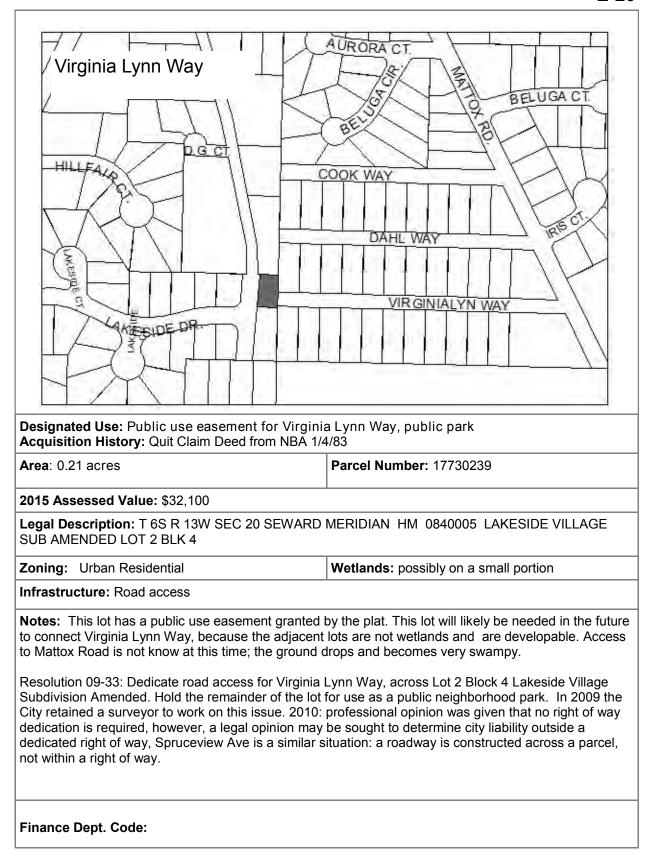
Parks E-18

Bishop's Beach Park W.BUNNELLAVE BUNNELLAVE Bushop's Beach Park W.BUNNELLAVE Bushop's Beach Park			
Acquisition History: McKinley Warrant Deed 1/9/ 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		



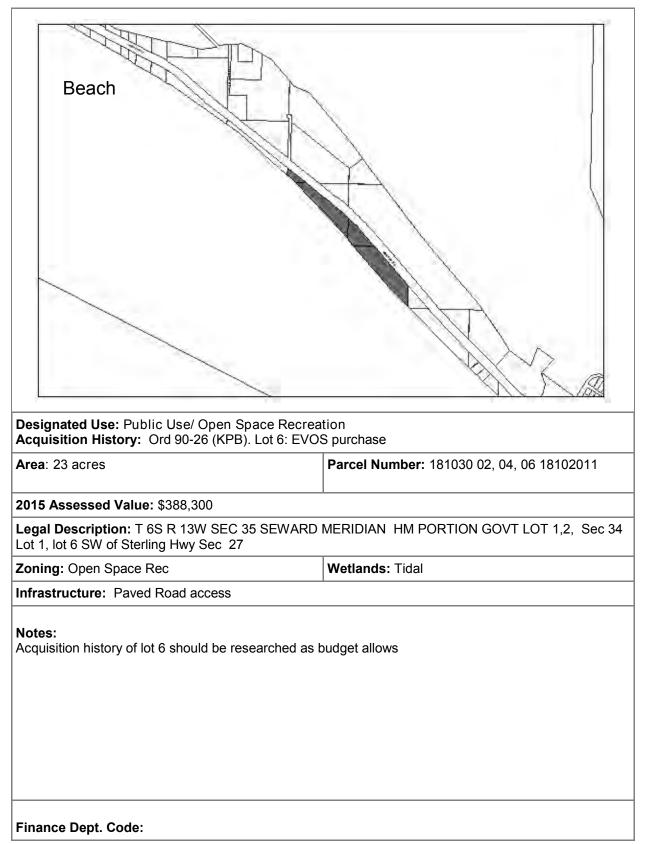
Designated Use: Jack Gist Ball Park	RUCELN	
Acquisition History: Warranty Deed Moss 8/27/98 Area: 14.6 acres	Parcel Number: 17901023	
2015 Assessed Value: \$109,200		
Legal Description: HM0990063 T06S R13W S15 J	ACK GIST SUB LOT 2	
Zoning: Rural Residential	Wetlands: May be present. Site is mostly fill 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. 2009: ord 09-35(A) allocated \$33,000 for improvements to two ballfields.		
Finance Dept. Code:		

CITY OF HOMER LAND INFORMATION	Park	E-22
Amon Ruman Lampert Lake	Kachemak Bay	
Designated Use: Future Kachemak Drive Trail Acquisition History: Ord 96-16(A) (KPB)	and rest area Resolution 2011-37(A)	
Area: 1.65 acres	Parcel Number: 17936020	
2015 Assessed Value: \$31,700		
Legal Description: Scenic Bay Lot 4		
Zoning: General Commercial 2	Wetlands: 100% Wetlands	
Infrastructure: Paved Road, city water and sewe	er	
Notes: Part of Kachemak Drive Phase 3 water ar	nd sewer SAD	
Finance Dept. Code:		

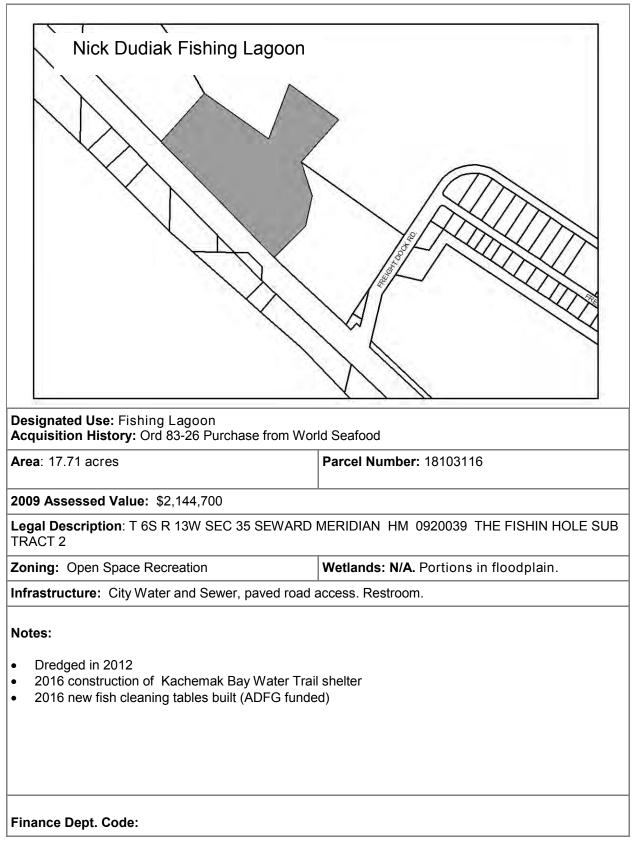
FOR	SALE
Designated Use: Resolution 15-030(A): Sell Acquisition History: Lot 1: Ordinance 97-06(S) KPI	BisaVE Kachemak Bay
Area: Harry Feyer Subdivision Lot 1: 0.39 acres	Parcel Number: 17910001, 17911005
2015 Assessed Value: \$30,900 (lot 1)	
Legal Description: Harry Feyer Subdivision Lot 1	
Zoning: Rural Residential	Wetlands: none known
Infrastructure: Paved Road access, power.	
Notes: Has water and sewer assessments. Resolution 15-030(A): For sale. Lot 1 has not yet sold.	
Finance Dept. Code:	

ELA		
Mariner Park		
Mariner Park		
Designated Use: Park Acquisition History: Lot 10: Simmons purchase, 19 Area: 32.32 acres	083. Other are EVOS purchases or unknown. Parcel Number: 18101002-14	
2014 Accessed Volue: \$272,100		
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. 2017 update: it appears that none of the lands are EVOS purchases, according to the EVOS website.		
2016: new campground office located at Mariner Park.		
Finance Dept. Code:		

Campground vote		
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 o	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:		







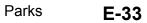
Parking and Camping	
Designated Use: Western lot: Camping. Eas Acquisition History:	st lot, parking
Area: 5.7 acres	Parcel Number: 18103301, 18103108
2015 Assessed Value: \$757,500	
Legal Description: Homer Spit Amended Lots	s 7 and 9
Zoning: Open Space Recreation	Wetlands: N/A
Infrastructure: Paved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

Area: 2.36 acres Parcel Number: 181033 4, 5, 6 2015 Assessed Value: \$400,800	Spit Beach	Deed. Acquired through an exchange for lot 18.
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	Area: 2.36 acres	Parcel Number: 181033 4, 5, 6
Zoning: Open Space Recreation Wetlands: N/A Infrastructure: Paved Road	2015 Assessed Value: \$400,800	
Infrastructure: Paved Road	Legal Description: Homer Spit Subdivision Amend	ed Lots 11 and 20. Lot 11B of HM 0640816.
	Zoning: Open Space Recreation	Wetlands: N/A
Notes:	Infrastructure: Paved Road	
Finance Dept. Code:		

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

Coal Point Monument Park	
	TO DOG RD
Designated Use: Park	
Acquisition History:	
Area: 1.09 acres	Parcel Number: 18103426
2015 Assessed Value: \$280,000	
	SEWARD MERIDIAN HM 0890034 HOMER SPIT EXCLUDING THAT PORTION AS PER LEASE
Zoning: Marine Industrial	Wetlands:
Infrastructure: gravel parking area	1
Notes:	
Finance Dept. Code:	

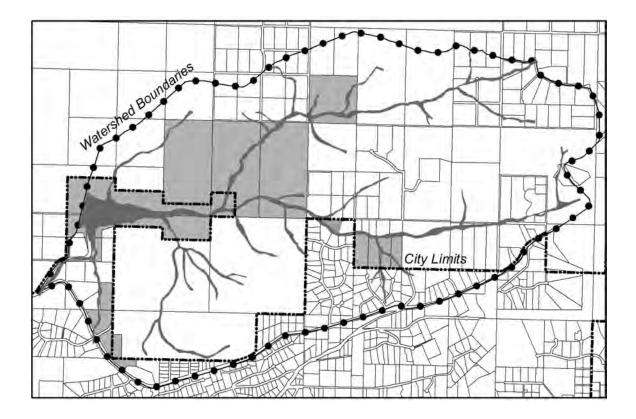
Beach Beach	
Designated Use: Beachfront between Icicle and N Acquisition History:	Main Dock
Area: 0.11 acres	Parcel Number: 18103446
2015Assessed Value: \$44,700	
Legal Description: T 7S R 13W SEC 1 SEWARD N LYING NE OF THE HOMER SPIT RD & BOUNDED AMENDED & BOUNDED ON THE NE BY ATS 612 SPIT SUB AMENDED & 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:	



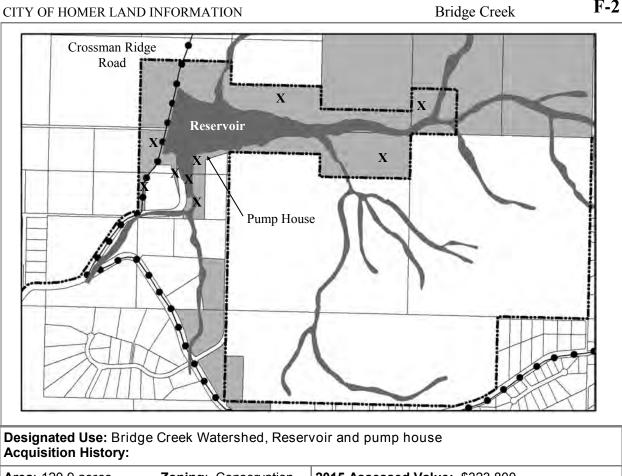
End of the Road Park	
Designated Use: End of the Road Park Resolution Acquisition History :	on 13-032
Area: 0.43 acres	Parcel Number: 18103448
2015 Assessed Value: \$133,000	
Legal Description: HM0930049 T07S R13W S01 H	IOMER SPIT SUB NO 6 VELMA'S ADDN LOT 45-B
Zoning: Marine Industrial	Wetlands: N/A
Infrastructure: Water, sewer, paved road access	Address:
 Restroom construction 2013/14, parking lot pave Access easement granted to Land's End for fire 	

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 22 lots totaling 438.46 acres with an assessed value in 2016 of \$5,067,300. 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.

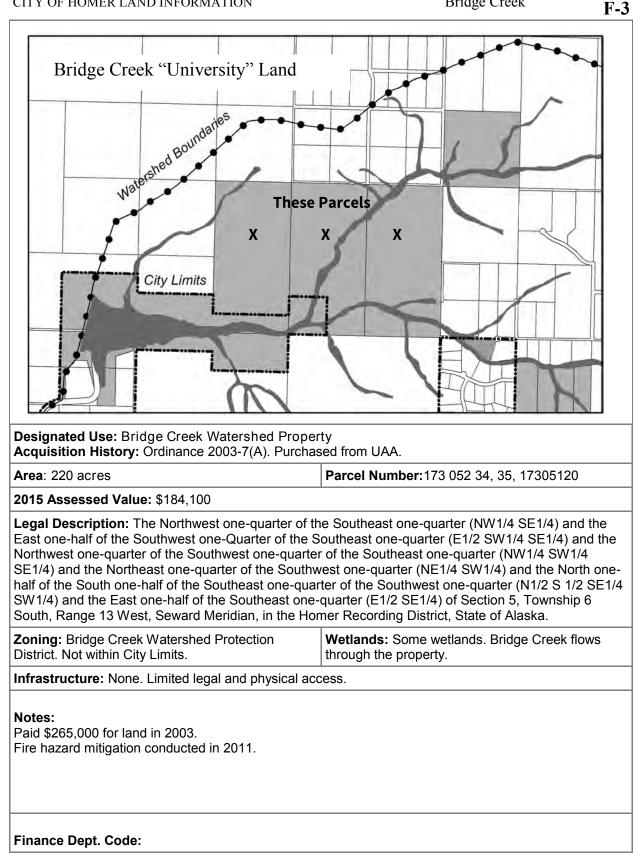


Section updated November 29, 2017

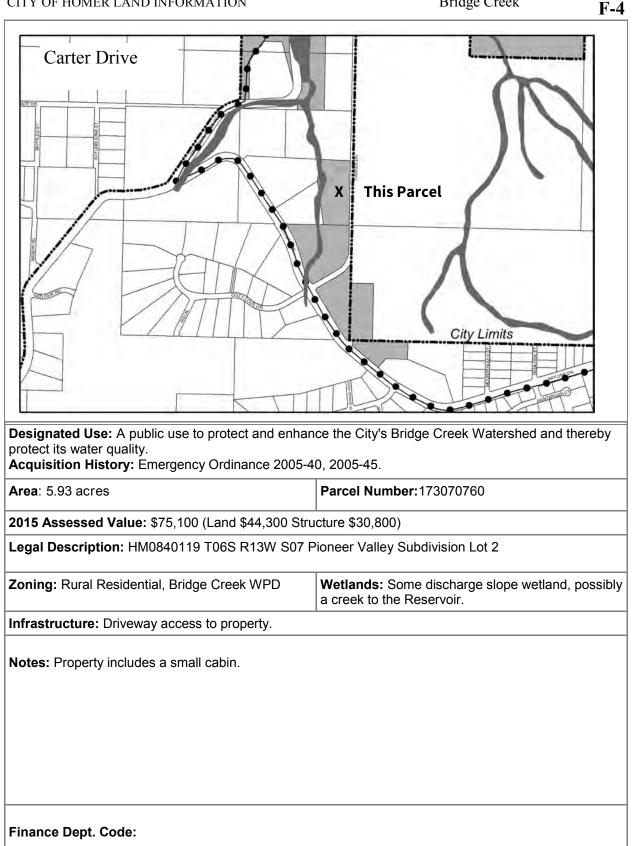


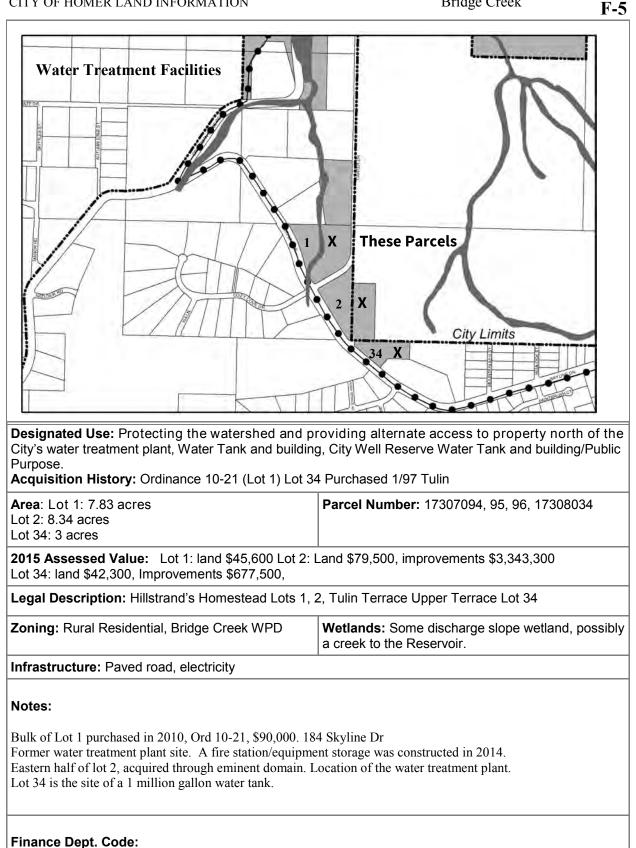
F-2

Area: 120.	9 acres	Zoning: Conservation	2015 Assessed Value: \$323,800
PARCEL	ACREAGE	LEGAL	
17307053	0.410		RIDIAN HM 0711238 DIAMOND RIDGE ESTATES SUB LOT IG EAST OF DIAMOND RIDGE ROAD
17307057	1.470	T 6S R 13W SEC 7 SEWARD MER 13 A PORTION THEREOF	RIDIAN HM 0711238 DIAMOND RIDGE ESTATES SUB LOT
17307059	0.130	T 6S R 13W SEC 7 SEWARD MER 13 A PORTION THEREOF	RIDIAN HM 0711238 DIAMOND RIDGE ESTATES SUB LOT
17307062	7.350	T 6S R 13W SEC 7 SEWARD MER 1 PORTION THEREOF	RIDIAN HM 0711238 DIAMOND RIDGE ESTATES SUB LOT
17307064 17305301	6.940 30.000	2 PORTION THEREOF T 6S R 13W SEC 8 SEWARD MER	RIDIAN HM 0711238 DIAMOND RIDGE ESTATES SUB LOT RIDIAN HM N1/2 N1/2 NW1/4 NW1/4 & N1/2 NE1/4 NW1/4 EC 6 HM SEWARD MERIDIAN S1/2 S1/2 SE1/4 SW1/4 & S1/2
17305111	60.000	SW1/4 SW1/4 OF SEC 5 & S1/2 SI	E1/4 SE1/4 & S1/2 N1/2 SE1/4 SE1/4 OF SEC 6
17305236	10.000	T 6S R 13W SEC 5 SEWARD MER	RIDIAN HM SW1/4 SW1/4 SE1/4
17307060	4.600	T 6S R 13W SEC 7 SEWARD MER 14 THE W1/2 THEREOF	RIDIAN HM 0711238 DIAMOND RIDGE ESTATES SUB LOT
Finance Dept. Code:			

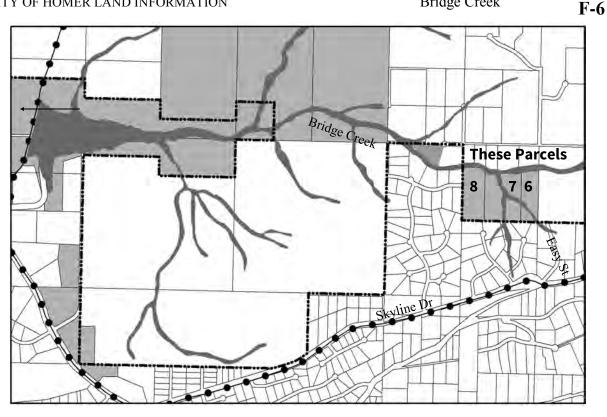








Bridge Creek



Designated Use: Watershed Protection Purposes Acquisition History: Ordinance 2009-08(A)

Area: Lot 6: 6.91 acres, Lot 7: 13.38 acres Lot 8: 8.89 acres Total: 28.81 acres

Parcel Numbers: 1736600 6, 7, 8

2015 Assessed Value: \$185,700 (all lots)

Legal Description: Lots 6,7 and 8, Roehl Parcels Record of Survey Amended

Zoning: Not in city limits.

Wetlands: about half the land is wetland. Bridge Creek is the northern boundary of these lots.

Infrastructure: Gravel access on Easy Street and Quinalt Ave. There is a gravel road with some sort of easement over lots 6 and 7.

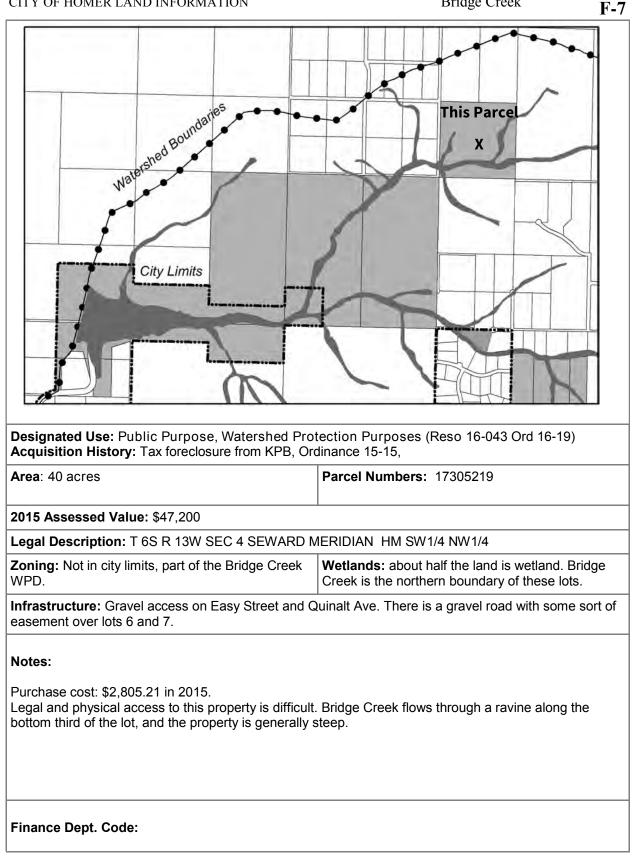
Notes:

Lots purchased 2/25/09 Lot 6, \$58,735, recorded document 2009-000612-0 Lot 7, \$113,730, recorded document 2009-000613-0 Lot 8, \$75,565, recorded document 2009-000611-0 Total Cost: \$248,030

The northern lot line of these lots is bridge creek, and meanders as the creek meanders.

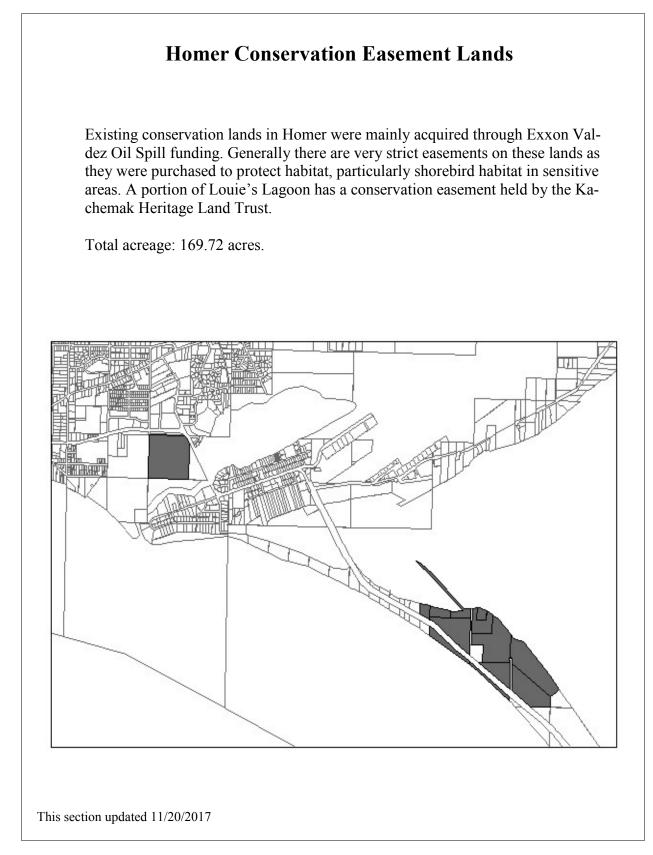
Finance Dept. Code:

Bridge Creek



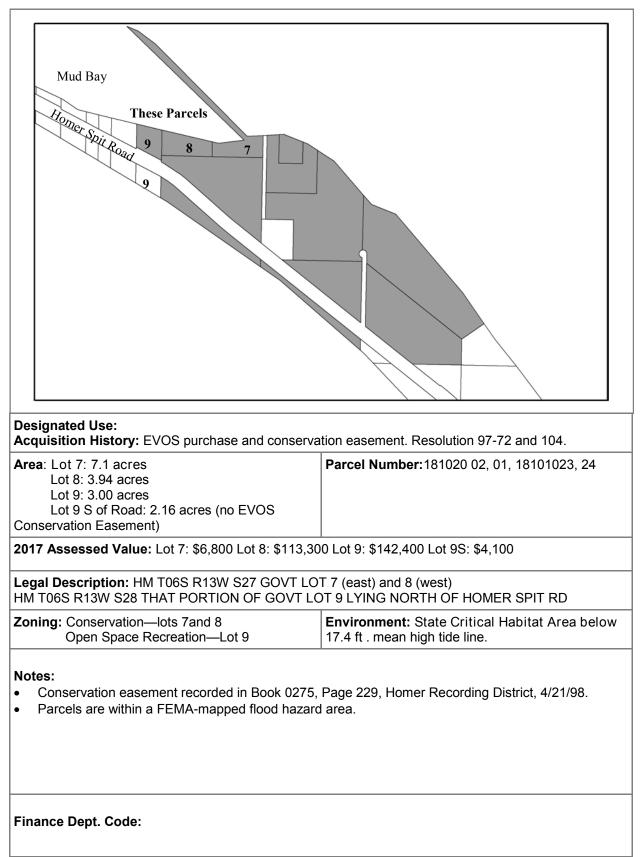
Bridge Creek **F-8**

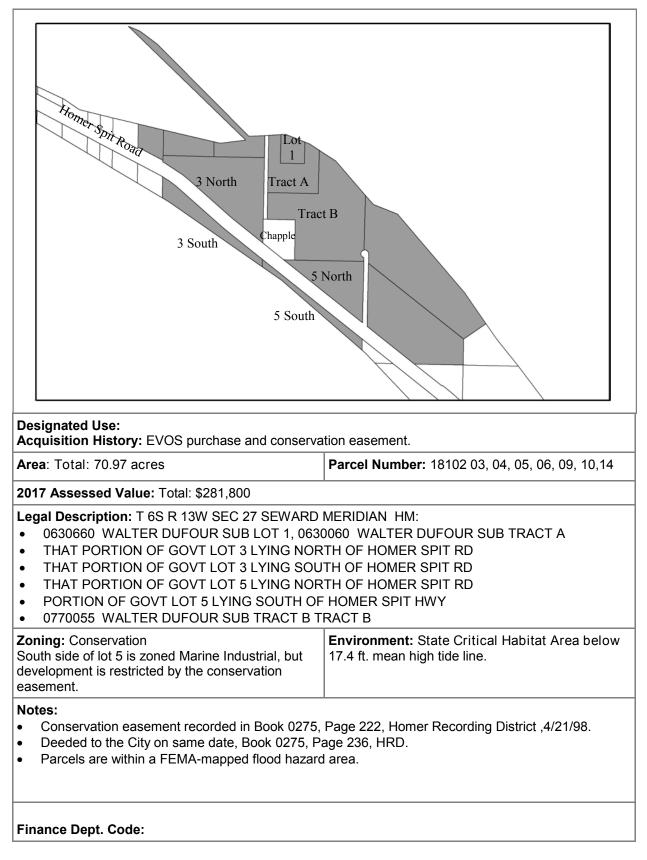
Designated Use: Watershed Protection Purposes	
Acquisition History: City purchased from private la Area: 2.86 acres	nd owner Parcel Number: 17305408
2017 Assessed Value: \$45,200 (high)	
Legal Description: T 6S R 13W SEC 9 SM Kelly Ra	anch Estates Sub Lot 8 Block 1
Zoning: RR, and part of the Bridge Creek WPD.	Wetlands: Lot is all wetlands. Bridge Creek runs thorugh the valley on the south side of the lot.
Infrastructure: Access by foot or ATV via a section	line and undeveloped right of way.
Notes: Purchase cost: \$21,000 in 2017.	
Finance Dept. Code:	

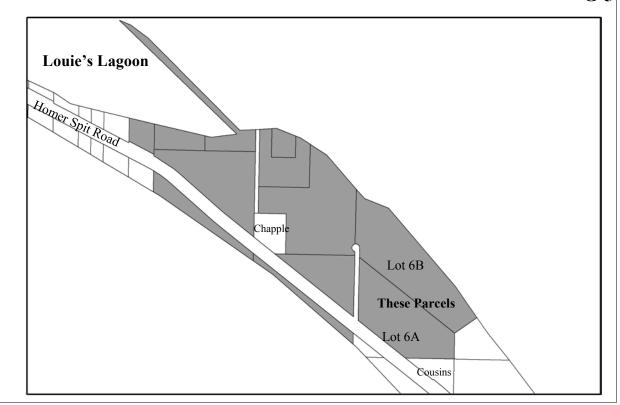


G-2

Designated Use:	Beluga Lake
Acquisition History: EVOS purchase and conserva Area: 39.24 acres	tion easement. Parcel Number:17714006
2017 Assessed Value: \$9,900	
Legal Description: HM T06S R13W S20 NW1/4 SE	1/4 EXC HOMER BY PASS RD
Zoning: Conservation	Wetlands: Beluga Slough Estuary
 Notes: Conservation Easement document recoded in Book 0275, Page 243, Homer Recording District, 4/21/98. Parcel is within a FEMA-mapped floodplain. Resolution 15-064 supported the inclusion of this land in the Western Hemisphere Shorebird Reserve Network 	







Designated Use:

Acquisition History: EVOS purchase and conservation easement.

Area: Total: 45.47 acres	Parcel Number: 181-020 - 18, 19

2017 Assessed Value: Total: \$207,500

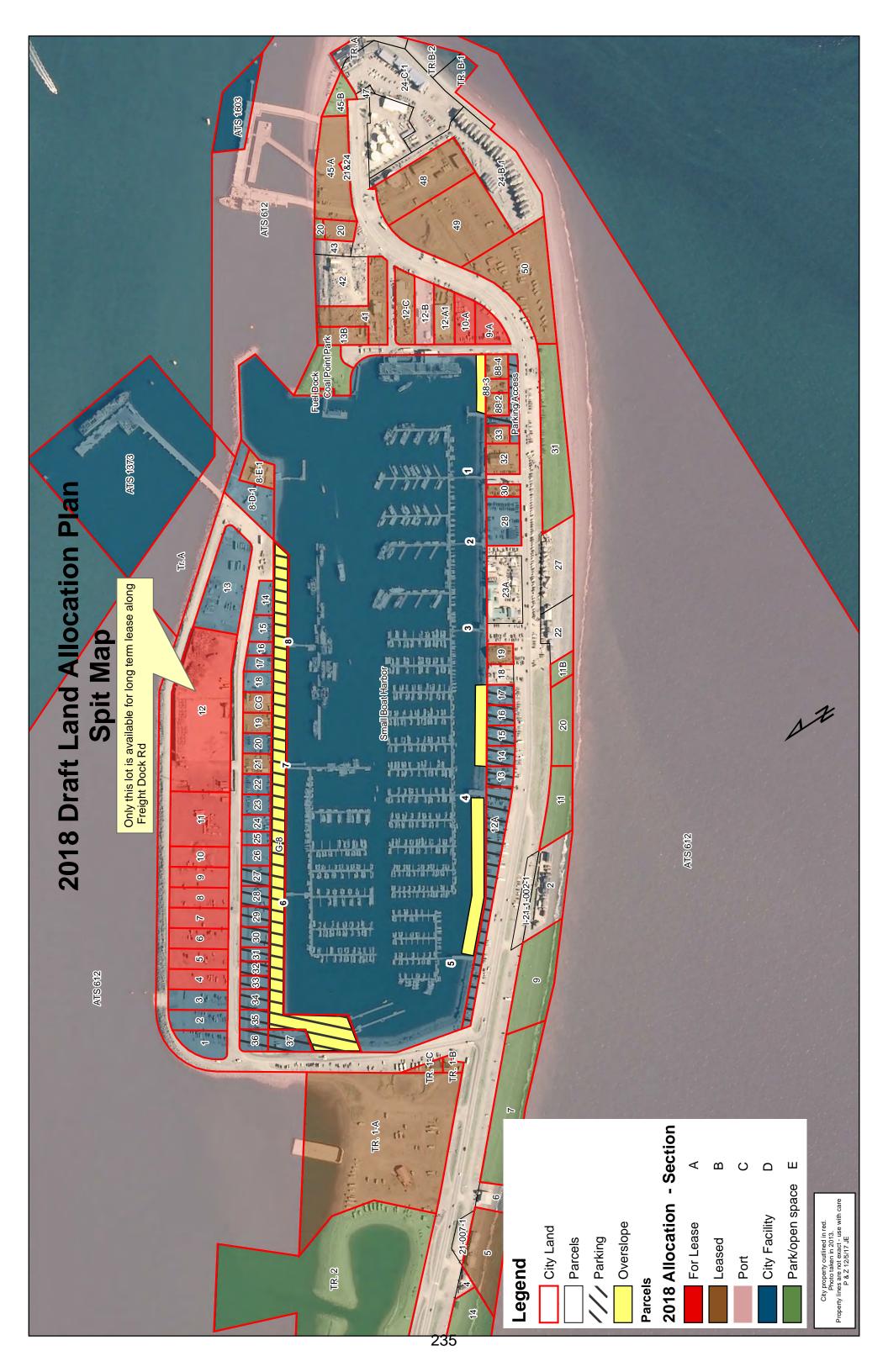
Legal Description: HM2001008 T06S R13W S27 LOUIE'S LAGOON LOT 6-A HM2001008 T06S R13W S27 LOUIE'S LAGOON LOT 6-B

Zoning: Conservation	Environment: State Critical Habitat Area below
	17.4 ft. mean high tide line.

Notes:

- Conservation easement recorded in Book 0275, Page 229, Homer Recording District, 4/21/98. This easement covers former Lot 6. See plat 2001-008.
- Conservation easement with Kachemak Heritage Land Trust on Lot 6B. Executed 10/4/02, document 2004-004843-0 HRD.
- Parcels are within a FEMA-mapped flood hazard area.

Finance Dept. Code:





1	CITY OF HOMER
2	HOMER, ALASKA
3	Aderhold
4	RESOLUTION 18-036
5	
6	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
7	ESTABLISHING THE HOMER EDUCATION AND RECREATION
8	COMPLEX (HERC) TASK FORCE TO DETERMINE THE FINANCIAL
9	RESOURCES REQUIRED TO USE THE BUILDING AND LEASING
10	SPACE IS A FEASIBLE OPTION.
11	WILLEDEAC. The preparty the Llegence Education and Decreation Contex (LIEDC) is leasted
12	WHEREAS, The property the Homer Education and Recreation Center (HERC) is located
13	on comprises four parcels that Homer area residents separately donated to the territorial
14 15	school, the Parent Teacher Association of Homer, and to the Territory of Alaska in the 1940s and the 1950s, which were then transferred to the Kenai Peninsula Borough in 1974; and
15 16	and the 1990s, which were then transiened to the Kenar Pennisula borough in 1974, and
10	WHEREAS, When the property was conveyed from the Kenai Peninsula Borough to the
18	City of Homer in 1998 it was to allow public use of the gym and associated restrooms (the
19	upstairs being occupied by the Kachemak Bay Branch of the Kenai Peninsula College); and
20	
21	WHEREAS, Since conveyance of the property to the City of Homer in 1998 the HERC has
22	been used as public gymnasium space and until 2011 a campus of the Kachemak Bay Branch
23	of the Kenai Peninsula College; and
24	
25	WHEREAS, Without an anchor tenant since 2011 the building has been underutilized;
26	and
27	
28	WHEREAS, Homer City Council and the Parks Art Recreation and Culture Advisory
29	Commission held a joint work session on January 8, 2018 to discuss the future of the Homer
30	Education and Recreation Complex (HERC); and
31 32	WHEREAS, Four main ideas were discussed including a convention center, shared
32 33	police station and recreation facility, selling the property, and using the HERC as a recreation
33 34	facility, and
35	Tacinty, and
36	WHEREAS, Resolution 18-013(A) selected a new site for the Police Station, so a shared
37	rec/police station is no longer an option that needs further investigation, and
38	
39	WHEREAS, The HERC property presents opportunity for community use but also has
40	long term financial costs for the City; and
41	
42	WHEREAS, More information and community process is needed to determine the
43	feasibility and desirability of expanding the use of the HERC building for recreation or as a
44	multi-use building, and

45	
46	WHEREAS, The feasibility of HERC as a convention space is also a complex question that
47	would require additional study; and
48	
49	WHEREAS, The decision to sell the property should be entertained only after a thorough
50	study of the feasibility of HERC as a long term recreation facility or other use such as
51	convention center; and
52	
53	WHEREAS, Council adopted Resolution 18-006, to use HERC for Community Recreation
54	until such time as the building is demolished; and
55	
56	WHEREAS, There is preliminary interest in leasing the building to use as a public school.
57	
58	NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer Alaska establishes
59	the Homer Education and Recreation Complex (HERC) Task Force to determine the financial
60	resources required to use the building and if leasing space is a feasible option.
61	
62	BE IT FURTHER RESOLVED that the task force shall be tasked with evaluating the
63	following and providing a recommended preferred alternative to the Homer City Council on or
64	before the November, 2018 City Council meeting:
65 66	1. Can the upstairs of the HERC be safely used with no capital improvements?
66 67	 What are the minimum improvements that would be needed to safely use the
68	entire HERC facility and cost associated with those improvements?
69	3. What are the desirable improvements that need to be made to the entire HERC
70	facility to allow it to be used to its full potential for the next 10 years?
71	4. What would it cost to demo the HERC and build a new facility that meets the
72	recreation needs of the community on the existing site?
73	
74	BE IT FURTHER RESOLVED that for the above mentioned alternatives the task force
75	evaluate how to pay for both operations, maintenance and any required capital expenditures
76	and select a preferred funding plan to recommend to Council.
77	
78	BE IT FURTHER RESOLVED that the task force will consist of seven members plus an
79	advisory student member, no more than one member from the Homer City Council, no more
80	than one member from the Parks, Art, Recreation and Culture Advisory Commission, and no
81	more than three seats filled by non-city residents. The deadline to apply for the task force shall
82	be May 7 th with appointments made by the Mayor and approved by the Council at the May 14 th
83	Homer City Council meeting. When considering appointments the Mayor and Council should
84	take care to ensure a balanced task force that represents diverse points of view including
85	members who have a strong interest in recreation, familiarity with non-profit management, a
86	small business owner, and a familiarity with land development and real estate.
87	

88	BE IT FURTHER RESOLVED, the task fo	rce will sets its own meeting schedule during
89	regular business hours and will disband Novem	ber 31, 2018 unless extended by City Council by
90	resolution.	
91		
92	PASSED AND ADOPTED by the Homer Ci	ty Council this day of,
93	2018.	
94		
95		CITY OF HOMER
96		
97		
98		BRYAN ZAK, MAYOR
99		
100		
101	ATTEST:	
102		
103		
104	MELISSA JACOBSEN, MMC, CITY CLERK	
105		
106	Fiscal note: Advertising, staff time, and \$10,000	from Old Middle School Depreciation Fund.



City of Homer

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 18-042

TO:	Mayor Zak and Homer City Council
THROUGH:	Katie Koester, City Manager
FROM:	Julie Engebretsen, Deputy City Planner
DATE:	March 29, 2018
SUBJECT:	HERC Task Force Resolution

At the meetings of February 15 and March 22nd, The Parks, Art, Recreation and Culture Commission (PARCAC) discussed the draft resolution and made amendments. Discussion emphasized desire to consider the whole 4.3-acre property, not just the building currently being used by Community Recreation. PARCAC also discussed the membership and time frame of the proposed task force. There is a desire for a cross sector, multi-age task force, and a six month timeframe, with the option to extend if needed.

At minimum, the Commission felt the task force should include:

- 1 council person
- 1 PARCAC member
- 1 non-profit member
- 1 private sector member
- 1 recreation user

Additional membership could include a representative from the EDC, HAPC, library, hospital, realtors, and other community members.

CITY OF HOMER HOMER, ALASKA

1 2

3	
4	RESOLUTION 18-01
5	
6	A RESOLUTION OF THE PARK, ART, RECREATION AND CULTURE
7	ADVISORY COMMISSION REQUESTING THE HOMER CITY COUNCIL CREATE A
8	TASK FORCE TO DETERMINE THE FINANCIAL RESOURCES REQUIRED TO USE
9	THE HERC AND IF A TENANT IS A FEASIBLE OPTION.
10	
11	WHEREAS, HCC and PARCAC held a joint work session on January 8, 2018 to discuss the future
12	of the Homer Education and Recreation Complex (HERC); and
13	WHEREAS, Four main ideas were discussed including a convention center, shared police station
14	and recreation facility, selling the property, and using HERC as a recreation facility, and
15	WHEREAS, Resolution 18-013(A) selected a new site for the Police Station, so a shared rec/police
16	station is no longer an option that needs further investigation, and
17	WHEREAS, The HERC property presents opportunity for community use but also has long term
18	financial costs for the City; and
19	WHEREAS, More information and community process is needed to determine the feasibility and
20	desirability of expanding the use of the HERC building for recreation or as a multi-use building,
21	and
22	WHEREAS, The feasibility of HERC as a convention space is also a complex question that will
23	require additional study; and
24	WHEREAS, The decision to sell the property should be entertained only after a thorough study
25	of the feasibility of HERC as a long term recreation facility or other use such as convention
26	center; and
27	WHEREAS, Council adopted resolution 18-03, to use HERC for Community Recreation until such
28	time as the building is demolished; and
29	WHEREAS, There is preliminary interest in leasing the building to use as a public school.
30	NOW, THEREFORE, BE IT RESOLVED that PARCAC supports the establishment of a task force by
31	the City Council to determine:
32	1. What financial resources are needed to operate and maintain the HERC at current levels?
33	2. What financial resources are needed upgrade the facility over the long term for full use?
34	(10 years or longer);

35	3.	What will be the estimated long-term costs (operation and maintenance) over 10 years for
36		full use?
37	4.	If the HERC site is feasible as a long-term community center?
38	5.	If the community would be better served by a new or remodeled facility that is not the
39		HERC.
40	6.	If it is financially feasible and acceptable to the community to lease the building to another
41		entity, such as a school or other tenant.
42	7.	The Task Force should operate in a 6-month timeframe with the opportunity to extend if
43		needed.
44		
45	PASSED AND	O ADOPTED by the Park, Art, Recreation and Culture Advisory Commission on this day of,
46	2018.	
47		
48		
49		
50	CITY OF HOM	MER
51		
52		
53	Matt Steffy,	CHAIR
54		
55		
56		
57	ATTEST:	
58		
59		
60	RENEE KRAU	JSE, CMC, CITY CLERK I
61		
62		
63		
64	Fiscal Note:	

1 2		CITY OF HOMER HOMER, ALASKA	
3			Smith
4		RESOLUTION 18-037	
5			
6		ON OF HOMER CITY COUNCIL AMENDING THE FEE	
7	SCHEDULE U	JNDER LIBRARY FEES TO INCREASE COPY FEES.	
8	WUEDEAS Thoroar	a print chang in Homor that provide photo convige	as and
9 10	WHEREAS, THERE an	e print shops in Homer that provide photo copy service	25, anu
10	WHEREAS Some of	the City's copy fees are less expensive than that offere	d those local
12	businesses, and	the city's copy lees are less expensive than that offere	u those local
13	businesses, and		
14	WHEREAS The City	's 2010 Comprehensive Plan Chapter 8, suggests sever	al economic
15		which includes supporting and encouraging local b	
16	provide goods and services		
17		,	
18	WHEREAS, The City	's copy fees should be amended so as not to compe	te with local
19	businesses.		
20			
21	NOW, THEREFORE,	BE IT RESOLVED that the Homer City Council amend	s the City of
22	Homer Fee Schedule under	r Library Fees to increase copy fees as follows:	
23			
24	Photo copy		
25			
26	Black and white	\$.15 .25 /ea (letter size) and (legal size) per side <u>lett</u>	<u>er size</u>
27		<u>\$.30/ea legal size</u>	
28		\$.25	
29			
30		\$0.50/ea color copies (letter size) and (legal size) per	-side
31		\$2.00/ea color copies (11"x17") per side	
32	Color		
33	<u>Color</u>	<u>\$.65 /ea letter size</u>	
34 25		<u>\$.80/ea legal size</u> \$ 1 <u>.25 /</u> ea 11"x17"	
35 36		\$ 1 <u>.25</u> /ea 11 *X1/**	
30 37			
38	PASSED AND ADOPTED by	the Homer City Council this 9 th day of April, 2018.	
39	TASSED AND ADOL LED BY		
40		CITY OF HOMER	
41			
42			
43		BRYAN ZAK, MAYOR	

Page 2 of 2 RESOLUTION 18-037 CITY OF HOMER

- 44 ATTEST:
- 45
 46
 47 MELISSA JACOBSEN, MMC, CITY CLERK
 48
- 49 Fiscal note: 100-0145-xxxx copy fees
- 50

de photo copy fee La Letter \$0.15 La Legal \$0.15 \$0.15 11"x17" \$0.25 S0.15 Legal \$0.50 S0.25 Legal \$0.50 S0.50 Legal \$0.50 S0.30 Legal \$0.50 S0.30 Legal \$0.30 S0.30 Legal \$0.50 S0.30 Legal \$1.00 S0.50 Legal \$1.00 S0.50			Citv of Homer		% difference between Citv and	Print	% different between City and	Supported rate
Letter \$0.15 Legal \$0.15 Legal \$0.25 11"x17" \$0.25 Letter \$0.50 Letter \$0.50 Legal \$0.50 Letter \$0.50 Legal \$0.50 Legal \$0.50 Legal \$0.50 Legal \$0.50 Legal \$0.50 Legal \$0.30 Legal \$0.30 Legal \$0.30 Legal \$0.30 Legal \$0.30 Legal \$0.30 Legal \$0.50 Legal \$0.50 Legal \$1.00 Legal \$1.00 Legal \$1.00 Legal \$1.00 Legal \$1.00	er side		photo copy fee	Lazer Print	Laser Print	Works	Print Works	changes
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Letter \$0.50 Letter \$0.50 Legal \$0.50 Legal \$0.50 11"X17" \$1.00 e Sided \$0.30 Letter \$0.30 Letter \$0.30 Letter \$0.30 I1"X17" \$0.30 e Side 11"X17" Letter \$0.50 Letter \$0.50 Letter \$0.50 Letter \$0.50 Letter \$1.00 Letter \$1.00		11"×17"	\$0.25	\$0.37	32%	\$0.40	38%	\$0.40
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e Sided Letter \$0.30 Letter \$0.30 Legal \$0.30 11"x17" \$0.50 e Side 11"x0 Letter \$1.00 Legal \$1.00		11"×17"	\$1.00	\$1.25	20%	\$0.55		\$1.25
e Sided Letter \$0.30 Letter \$0.30 Legal \$0.30 11"x17" \$0.50 e Side 11"x17" Letter \$1.00 Letter \$1.00								
Letter \$0.30 Legal \$0.30 Legal \$0.30 11"x17" \$0.50 e Side 11"x17" Letter \$1.00 Legal \$1.00	ouble Sided	I						
Legal \$0.30 11"x17" \$0.50 11"x17" \$0.50 e Side Letter \$1.00 Legal \$1.00		Letter	\$0.30	\$0.46	35%	\$0.35	14%	\$0.50
11"x17" \$0.50 e Side Letter \$1.00 Legal \$1.00		Legal	\$0.30	\$0.56	46%			\$0.60
e Side Eetter \$1.00 Legal \$1.00		11"×17"	\$0.50	\$1.48	66%	\$0.60	17%	\$0.80
e Side Letter \$1.00 Letter \$1.00 Legal \$1.00					1			
Letter \$1.00 Legal \$1.00	ouble Side							
Legal \$1.00		Letter	\$1.00	\$1.30	23%	\$0.85		\$1.30
		Legal	\$1.00 	\$1.60	38%			\$1.60
\$2.00		11"×17"	\$2.00	\$2.50	20%	\$1.05	%06-	\$2.50

1 2	CITY OF HOMER HOMER, ALASKA	
3 4	RESOLUTION 18-038	Venuti
5		
6	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,	
7	URGING ALASKA DOT TO ADHERE TO THE CURRENT SCHEDULE	
8	FOR THE PIONEER AVENUE RESURFACING PROJECT.	
9		
10	WHEREAS, In June 2016 ADOT held a public open house on the Homer Lake	
11	Rehabilitation and Pioneer Avenue Pavement Preservation Projects which included	initial
12	design of the Pioneer Avenue Resurfacing project; and	
13	WHEREAS In June 2017 a kick off meeting was held on the Dianaar Avanua Day	(ana anat
14 15	WHEREAS, In June 2017 a kick off meeting was held on the Pioneer Avenue Pav Preservation Project, to explain the project will extend the service life of Pioneer Ave	
16	improving the asphalt. This will remove the ruts, cracks and potholes, and protect pay	-
17	structural materials. Additional work includes curb ramp upgrades as required	
18	Americans with Disabilities Act, and may include other minor work to improve the	-
19	and/or operation of the roadway; and	
20		
21	WHEREAS, The Pioneer Avenue Pavement Preservation Project has been extende	ed from
22	2018 to 2019; and	
23		
24	WHEREAS, The conditions of Pioneer Avenue are dire during the course of winter	r break
25	up and rainy periods when the ground becomes saturated, ridiculously large sized po	t holes
26	open up and are patched with asphalt which breaks up and washes out continuously; a	ind
27		
28	WHEREAS,Curb ramp upgrades are imperative for the safe maneuvering along F	'ioneer
29	Avenue for those who walk, use a wheelchair, are visually impaired, and so forth; and	
30	WHEREAS, Curb ramp upgrades must be done to be compliant with the America	ncwith
31 32	Disabilities Act;	IS WILLI
33	Disabilities Act,	
33 34	WHEREAS, Further delays to the project schedule severely impact the residen	ts who
35	rely on this road for daily use and tourists who visit and provide economic benefit	
36	community.	
37	communey.	
38	NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer Alaska urg	es the
39	Alaska DOT to adhere to the 2019 Pioneer Avenue Pavement Preservation Project sc	
40	with no further delays.	
41		
42	PASSED AND ADOPTED by the Homer City Council this day of	_,
43	2018.	-
44		

45			
46		CITY OF HOMER	
47			
48			
49		BRYAN ZAK, MAYOR	
50	ATTEST:		
51			
52			
53	MELISSA JACOBSEN, MMC, CITY CLERK		
54			
55	Fiscal note: N/A		

VISITORS

ANNOUNCEMENTS PRESENTATIONS BOROUGH REPORT COMMISSION REPORTS

PUBLIC HEARING(S)

ORDINANCE(S)

CITY MANAGER'S REPORT

Office of the City Manager

491 East Pioneer Avenue Homer, Alaska 99603





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 4, 2018
SUBJECT:	April 9 City Manager's Report

Scoping Meeting for Permit Application 2017-271 for the Pebble Limited Partnership Environmental Impact Statement

Resolution 18-007 request the US Army Corps of Engineers hold a scoping meeting in Homer on Permit Application 2017-271 for the Pebble Limited Partnership Environmental Impact Statement. The meeting will be held at the Homer High School on April 11 from 5pm – 9pm. See the attached press release for more information, including how to submit public comment on the document.

Welcome Matt Steffy as New Parks Coordinator

Matt Steffy was hired in March 30th as the City's new Parks Maintenance Coordinator. Matt has worked in the field of parks & recreation in many capacities between 1998 and 2012. He has a 15 year history with the Alaska Recreation and Parks Association, serving in many positions during that time. Additionally, Matt served as the Chair of the City's Homer Parks, Art, Recreation, and Cultural Services Advisory Commission for five years prior to his hiring. Please take a moment to welcome Matt on board the City of Homer team when you see him out and about working on City parks.

Councilmember Aderhold Selected to Serve as an Alaska Salmon Fellow

Councilmember Aderhold was selected as an Alaska Salmon Fellow from a pool of applicants representing different cultures, sectors and interests across Alaska. The Alaska Salmon Fellow is a program under the Alaska Humanities Forum that brings people together to network and share information about salmon in Alaska. Though Councilmember Aderhold is serving in her personal and professional capacity, it is great to have Homer represented in this important conversation. See attached press release on the Alaska Salmon Forum for more information.

Billing Update for the Natural Gas SAD

The City recently sent out 95 certified delinquent notices for the Homer Natural Gas Line Special Assessment District. The letters included a combination of non-payers and 1st payment only payers. Six inquiries to the Finance Department have been received due to the letters and 1 pay-off. The bill for property owners who are in good standing and making payments will go out around May 1st and are due July 1.

Public Safety Building Worksession Summary

The Homer City Council held a worksession on how to pay for the new police station (funding mechanism for a bond proposal) on March 27. Though significant progress was made in discussing the pros and cons of various options, the Council decided that more time was needed to hammer out details and scheduled a special worksession for April 12 at 4pm. At the worksession there was general consensus that a bed tax and property tax increase of any kind could be removed from the table of options to consider. Council gave further direction to the City Manager to prepare:

- a) An estimate of how much revenue a seasonal sales tax that mirrors the food tax schedule would generate
- b) A high-level 5 year forecast of revenue and spending based on historical experience and predicted budget increases that takes into consideration the changes to HART

If Council has any other information they would like included for the worksession on the 12th or a different understand of the summary of the 27th, please let me know. Final recommendations of Council will be made by Ordinance.

Legislative Funding Request for Police Station

At the Legislative worksession Mayor Zak asked for a letter to be sent to the Federal and State delegation reminding them of the importance of the City of Homer's number one capital improvement priority, a new police station, and emphasizing what a good fit both would be to leverage federal and state dollars. See draft letters attached.

Enc:

April Employee Anniversaries US Army Corps of Engineers Press Release on Application 2017-271 Alaska Humanities Forum Press Release Announcing Alaska Salmon Fellows Letters to Federal and State Delegation Requesting Funding for Police Station

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



City of Homer

www.cityofhomer-ak.gov

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

Memorandum

TO: Mayor Zak and City Council

FROM: Katie Koester

DATE: April 9, 2018

SUBJECT: April 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.

Joe Young,	Public Works	11	Years
Rick Pitta,	Police	9	Years
Travis Brown,	Planning	6	Years
Erica Hollis,	Port	6	Years
Jean Hughes,	Public Works	4	Years
Jaclyn Arndt,	Fire	2	Years



US Army Corps of Engineers BUILDING STRONG®

Scoping for Department of the Army Permit Application 2017-271-Pebble Limited Partnership, Environmental Impact Statement

Posted 3/30/2018

Release no. 18-006

Contact

John Budnik 907-753-2615

John.P.Budnik@usace.army.mil

JOINT BASE ELMENDORF-RICHARDSON – The U.S. Army Corps of Engineers – Alaska District requests public input regarding the scope of the environmental impact statement level of analysis for Department of the Army permit application POA-2017-271 submitted by Pebble Limited Partnership. The Pebble Project has been in the public eye for many years and there have been multiple public input and comment opportunities from other agencies. This public body of information has helped to inform the Corps' preliminary scope for the environmental impact analysis.

The Corps is now asking the public for any additional information to help inform the scope of analysis as it specifically relates to the Pebble Limited Partnership's submitted permit application to include potentially affected resources, alternative options, analytical methodology, and potential mitigation measures. Since Jan.5, the permit application has been publically available on the Alaska District's website. On Jan.12, the application was mailed via CD to 35 federally recognized Alaska Native Tribes alongside invitations for government-to-government consultation throughout the entire evaluation process including the EIS. The Corps maintains the application as well as additional scoping information at <u>www.pebbleprojecteis.com</u>. Scoping input can be submitted by mail to:

U.S. Army Corps of Engineers, Alaska District

Program Manager, Regulatory Division

ATTN: DA Permit Application 2017-271, Pebble Limited Partnership

P.O. Box 6898

Joint Base Elmendorf-Richardson, Alaska, 99506-0898

Beginning April 1, scoping input can be entered directly into the project website at www.pebbleprojecteis.com.

Also, scoping input can be submitted in person at public meetings via directly into the provided computers, handing in written comments, or speaking to a court reporter. Please note that public scoping meetings are not public hearings. The Corps has chosen to arrange meetings to provide the public with an easy forum to

provide input. All information received will become part of the public record upon receipt.

Meeting locations and times are indicated below. A video explaining major project components will be available for viewing. The Corps will have representatives available to answer questions regarding the Department of the Army permit application review process. Individuals may come in at any time during open hours and to provide scoping input. A Yupik translator will be available at the meetings.

Naknek

Monday, April 9

Naknek School

 $3:30 \ PM - 7:30 \ PM$

Kokhanok

Tuesday, April 10

Tribal Hall

 $3:30 \ PM - 7:30 \ PM$

Homer

Wednesday, April 11

Homer High School, 5:00 PM - 9:00 PM

Newhalen

Thursday, April 12

Newhalen School

 $3:30 \ PM - 7:30 \ PM$

New Stuyahok

Friday, April 13

Community Building 1:00 PM to 4:30 PM

Nondalton

Monday, April 16

Tribal Center

3:30 PM - 7:30 PM

Dillingham

Tuesday, April 17

Dillingham Middle School

 $5:00 \ PM - 9:00 \ PM$

Igiugig

Wednesday, April 18

Community Building 3:30 PM - 7:30 PM

Anchorage

Thursday, April 19

Dena'ina Center

11:00 AM - 9:00 PM

For more information regarding the evaluation of DA Permit application POA-2017-271 please visit <u>https://www.pebbleprojecteis.com</u>.

To learn more about the Corps' Regulatory Division and its program, visit <u>http://www.poa.usace.army.mil</u>/<u>Missions/Regulatory/</u>.

###

Second cohort of Alaska Salmon Fellows joins statewide program to address salmon's "people problem"

April 2, 2018

"Alaska is a place of divided people," writes Taylor Evenson, an entrepreneur and commercial fisherman from Anchorage and Kenai. "We are divided by distance. We are divided by a lack of development. We are divided by mountain ranges, rivers, and bodies of water. We are divided by harsh weather. But we are also divided by our mindset. Skills that have made Alaskans great in this divided landscape are exactly what divide us now. But we are entering a time where we have to come together, a time where we are stronger in cooperation than complete independence."

Evenson is one of 16 new Alaska Salmon Fellows selected this week to begin an 18-month program at Alaska Humanities Forum. He sees the program as an opportunity to bridge the divisions across our state by facilitating demanding conversations about salmon issues among leaders from a cross section of salmon policy, management, industry, activism, research, and cultural sectors. The Fellows represent commercial, sport, and subsistence fishing; they are fishermen, scientists, lobbyists, educators, and most of all, people who care about salmon and its critical role in our state's culture and economy.

The Forum's model develops individual leadership capacity with an emphasis on equity and collaboration, and connects diverse stakeholders to form and grow a network of leaders who can address the complex economic, social, and political issues across Alaska's communities. This program, in its second year, is currently focused on salmon as a bellwether of Alaska's economic and social health, although the model could apply to climate change, healthcare, or any number of challenges facing the state. This new cohort joins an initial group of 16 who launched the program last year and will finish their fellowship in October, 2018.

The Fellows will take part in four gatherings across the state, beginning in late April in Petersburg. Between sessions, they will complete readings, pursue connections, and develop innovative initiatives that promote a strong future for Alaska's salmon and people. Each Salmon Fellow will receive a \$10,000 award. Additional funds will be available to advance the ideas developed by the Fellows.

"Most of us are used to sitting in meetings and talking about these issues," reflects Meagan Krupa, a member of the first cohort, as she looks back on the past year as a Fellow. "We're not used to sitting in people's homes and talking about them; or in boats, or sitting by rivers." Ben Stevens, also in the first cohort and a Tribal Advocate for Tanana Chiefs Conference adds, "We're having real conversations, saying what needs to be said, what wouldn't normally be said. We have the opportunity to change history. We do. And I think we're going to do it." "The Forum is excited to be leading this initiative," said Alaska Humanities Forum President and CEO, Kameron Perez-Verdia. "It supports our mission to connect Alaskans through stories, ideas, and experiences that positively change lives and empower communities. We serve as host and convener for this challenging and important topic; participants will grow as leaders and learn about their different perspectives. They will work to find common ground to shape the way that we address salmon and also to carve a pathway for addressing a range of complex issues that affect the lives of all Alaskans."

Please visit akhf.org/alaska-salmon-fellows for full bios of the Alaska Salmon Fellows.

2018-19 Alaska Salmon Fellows:

DONNA ADERHOLD Program Coordinator, Gulf Watch Alaska Homer, Kachemak Bay PETER BANGS Assistant Director, Alaska Department of Fish and Game | Juneau CATHERINE M. BURSCH Commercial Fisherman, Naturalist, Educator, Artist Homer FREDDIE CHRISTIANSEN Commercial Fishermen and Activist |Anchorage / Old Harbor TAYLOR HAUK EVENSON Entrepreneur and Commercial Fisherman |Anchorage / Kenai **KELLY HARRELL** Director of Fisheries and Coastal Communities, Ecotrust Anchorage FRANCES H. LEACH Executive Director, United Fishermen of Alaska and Commercial Fisherman Juneau MARCUS MUELLER Land Manager- Kenai Peninsula Borough |Kenai STEPHANIE N. OUINN-DAVIDSON Fisheries Scientist, Director of the Yukon River Inter-Tribal Fish Commission |Anchorage MATTHEW RAFFERTY Project Director, Alaska Wild Salmon Fund and Alaska Engagement Partnership |Anchorage MICHELLE E. RAVENMOON Summer Program Director, Igiugig Village Council |Pope Vannoy DANIELLE STICKMAN Communications and Outreach Director, Yukon River Drainage Fisheries Association Anchorage TOBY SULLIVAN Commercial fisherman, writer, and Museum Director, Kodiak Maritime Museum |Kodiak MATTHEW VARNER Alaska Fisheries and Riparian Program Leader, Bureau of Land Management |Wasilla **BROOKE WRIGHT** Mother, UAF Fisheries student, Traditional Fisherman |Fairbanks MARK YOUNG Assistant Professor of Applied Business; Owner/Operator, Alaska Marine Guides | North Pole



City of Homer

www.cityofhomer-ak.gov

Homer City Council 491 East Pioneer Avenue Homer, Alaska 99603

(p) 907-235-3130 (f) 907-235-3143

April 5, 2018

Dear Lisa Murkowski,

I am writing you today to bring your attention to a capital improvement project critical for Homer's and the southern Kenai Peninsula's continued public safety: **the City of Homer's new police station.**

While we have sent you details on the project previously, we thank you for keeping this project in mind. It is a great candidate for 20% Federal matching funds as part of the proposed Federal infrastructure funding initiative.

Our current police station was built in 1977; in the thirty-one years since, the City of Homer has grown, call volume has increased 172% and policing standards have come a long way. **Our current facility is obsolete and overcrowded**, with no room to grow to effectively accommodate current staff or meet industry standards for health and safety, computer and communication systems or meet community jail or evidence processing and storage requirements.

As such, new police station is the City's top capital improvement priority. **We have a design, a site and significant local funding in place for the new \$7.5M facility** that corrects a series of design inadequacies and operational deficiencies that put our public safety officers, the general public, victims and the integrity of our justice system at great risk.

The Police Station project aligns with proposed Federal infrastructure priorities in that it addresses an immediate life/safety concern not readily addressable by other means, is nearly shovel ready and is backed by significant local investment. To date, the City has invested \$575,000 in planning, design and public involvement and has secured an additional \$2,500,000 in local investment. To bring local funding up to the 80% match requirement, we have requested State support through their capital request process and we have plans to place a bond proposal on our ballot for voter approval in our October general municipal election.

Thank you for the work you do on behalf of the wellbeing of Alaska's citizens. Please don't hesitate to contact me with questions.

Sincerely,

Bryan Zak, Mayor

Enc: City of Homer Capital Improvement Plan New Police Station project description

271



City of Homer

www.cityofhomer-ak.gov

Homer City Council 491 East Pioneer Avenue Homer, Alaska 99603

> (p) 907-235-3130 (f) 907-235-3143

April 5, 2018

Dear Representaive Paul Seaton,

I am writing you to update you on the City of Homer's effort to fund and build for a new Police Station, a project critical for Homer's and the southern Kenai Peninsula's continued public safety.

We believe the project is a great candidate for 20% Federal matching funds as part of the proposed Federal infrastructure funding initiative. It aligns with proposed Federal infrastructure priorities in that it addresses an immediate life/safety concern not readily addressable by other means, is nearly shovel ready and is backed by significant local investment.

We have a design and a site secured for the \$7.5M facility. To date, the City has invested \$575,000 in planning, design and public involvement and has secured an additional \$2,500,000 in local investment.

We have contacted our Federal delegation about the need for this project and its alignment with Federal infrastructure funding priorities. To bring local funding up to the 80% match requirement, we are requesting that the State consider a capital grant to the project in any amount it can provide. The State's support (in addition to revenues we hope to approve through a bond measure on our October general election ballot) will combine to leverage any possible Federal infrastructure funds.

We thank you for keeping this project in mind. It is the City's top priority project. It corrects a series of design inadequacies and operational deficiencies that put our public safety officers, the general public, victims and the integrity of our justice system at great risk.

Thank you also for the work you do on behalf of the wellbeing of Alaska's citizens. Please don't hesitate to contact me with questions.

Sincerely,

Bryan Zak, Mayor

Enc: City of Homer Capital Improvement Plan New Police Station project description





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 HOMER CITY COUNCIL

FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK

DATE: APRIL 4, 2018

SUBJECT: BID REPORT

REQUEST FOR PROPOSALS FOR OVERSLOPE DEVELOPMENT OF THE SMALL BOAT HARBOR OVERLAY DISTRICT

The City of Homer, Alaska is requesting proposals from qualified entities for the over slope development of future lots that will be available for lease within the designated Small Boat Harbor Overlay District. Successful proposer will develop and build both an overslope platform and a completed structure with an intended use of a retail or commercial establishment.

The City of Homer is interested in the overslope/boardwalk development of several future land parcels available for lease, opening up new opportunities for retail and commercial establishments on the Homer Spit. Future lots available for lease are located in a well-established mixed use development that encourages the link between the marine business and general business sectors of the community. Available lots have water frontage overlooking the harbor and are connected by a pedestrian walking/bike path to public restrooms, parking areas and public spaces as well as harbor ramps and access points. Proposed development must complement the existing amenities of the area and create new ones.

Plan holder registration forms, and Plans and Specifications are available on line at http://www.cityofhomer-ak.gov/rfps_All bidders must submit a City of Homer Plan Holders Registration form to be on the Plan Holders List and to be considered responsive. Sealed Proposals will be received by the Office of the City Clerk, at 491 E. Pioneer Avenue, Homer, Alaska 99603 **no later than 4:30 pm, Thursday, April 26, 2018**. Proposals received after the time fixed for receipt of the Proposal shall not be considered. There will be a mandatory Pre-Close RFP meeting/teleconference will be held Tuesday, April 10th at 2:00 pm at the Homer Port and Harbor Office Conference Room, 4311 Freight Dock Rd. Please direct technical questions regarding this proposal in writing to Bryan Hawkins, City of Homer, AK 99603. The City reserves the right to accept or reject any or all proposals, to waive irregularities or informalities in the proposals, and to award a contract to the respondent that best meets the selection criteria and the City's needs.

CITY ATTORNEY REPORT

COMMITTEE REPORTS

PENDING BUSINESS

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