

City Council

Monday, October 8, 2018

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

October 2018

- Monday 8th:** **CITY COUNCIL**
Committee of the Whole 5:00 p.m. Regular Meeting 6:00 p.m.
- Tuesday 9th:** **ECONOMIC DEVELOPMENT ADVISORY COMMISSION**
Regular Meeting 6:00 p.m.
- HERC TASK FORCE**
Regular Meeting 3:00 p.m.
- Thursday 11th:** **ADA COMPLIANCE COMMITTEE**
Regular Meeting 4:00 p.m.
- Monday 15th:** **PORT & HARBOR ADVISORY COMMISSION**
Special Meeting 5:00 p.m.
- Tuesday 16th:** **HERC TASK FORCE**
Worksession 3:00 p.m.
- Wednesday 17th:** **PLANNING COMMISSION**
Worksession 5:30 p.m. Regular Meeting 6:30 p.m.
- Thursday 18th:** **ALASKA DAY**
City offices will be closed
- Monday 8th:** **CITY COUNCIL**
Worksession 4:00 p.m. Committee of the Whole 5:00 p.m. 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. except 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. except 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.)

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, COUNCILMEMBER – 20
CAROLINE VENUTI, COUNCILMEMBER – 20

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

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



COMMITTEE OF THE WHOLE
5:00 P.M. MONDAY
OCTOBER 8, 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.

Mayor Zak and Councilmember Stroozas request excusal.

Councilmember Lord requests telephonic participation.

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

3. 2019 BUDGET

4. CONSENT AGENDA

5. REGULAR MEETING AGENDA

6. COMMENTS OF THE AUDIENCE

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

Next Regular Meeting is Monday, October 22, 2018 at 6:00 p.m., Worksession at 4:00 p.m. Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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
OCTOBER 8, 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

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

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Zak and Councilmember Stroozas request excusal.

Councilmember Lord requests telephonic participation.

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. Mayoral Proclamation – National Hospice and Palliative Care Month, November 2018

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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 Regular Meeting Minutes of September 24, 2018. City Clerk. Recommend adoption. Page 23

- B. **Memorandum 18-107** from City Clerk Re: Travel Authorization for Mayor and two Councilmembers to attend the Alaska Municipal League 68th Annual Local Government Conference in Anchorage, Alaska, November 12-16, 2018. Recommend approval. Page 37

- C. **Resolution 18-073**, A Resolution of the City Council of Homer, Alaska Approving and Accepting the Donation of Tuggeht Janju Tets (Homer Medicine Stick) by Argent Kvasnikoff of Ninilchik, Alaska, for the Municipal Art Collection to be Displayed at the Homer Public Library. City Clerk/Library Director. Recommend adoption. Page 47
Memorandum 18-110 from Deputy City Clerk as backup Page 49

7. VISITORS

- A. Opioid Task Force (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)

- A. **2019 Budget**

- B. **Ordinance 18-42**, An Ordinance of the City Council of Homer, Alaska Amending the FY 2018 Operating and Capital Budgets to Provide for Necessary Mid-Year Adjustment by

Appropriating and Transferring Funds from the General and Water Sewer Funds. City Manager/Finance Director. Introduction September 24, 2018, Public Hearing and Second Reading October 8, 2018. Page 71

- C. **Ordinance 18-43**, An Ordinance of the City Council of Homer, Alaska Prohibiting Sellers from Providing Buyers with Single-Use Disposable Shopping Bags. Venuti. Introduction September 24, 2018, Public Hearing October 8 and 22, 2018 and Second Reading October 22, 2018. Page 85

10. ORDINANCE(S)

11. CITY MANAGER’S REPORT

- A. City Manager’s Report Page 95

12. CITY ATTORNEY REPORT

13. COMMITTEE REPORT

- A. Americans with Disabilities Act Compliance Committee
B. HERC Task Force

14. PENDING BUSINESS

- A. **Ordinance 18-37**, An Ordinance of the City Council of Homer, Alaska, Amending the 2018 Capital Budget by Appropriating up to \$48,590 from the Homer Accelerated Roads and Trails Program (HART) for Traffic Calming and Safety Improvements on Karen Hornaday Park Road. Stroozas. Introduction August 13, 2018, Public Hearing and Referred to PARCAC August 27, 2018, Second Reading October 8, 2018.

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Memorandum 18-109 from Deputy City Planner as backup

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15. NEW BUSINESS

- A. **Memorandum 18-108** from Councilmember Erickson Re: Council Approval of a Letter to the State of Alaska Requesting Disaster Declaration for Salmon Fishery in Upper Cook Inlet. Page 119

- B. **Resolution 18-076**, A Resolution of the City Council of Homer, Alaska, Certifying the Results of the City of Homer Regular Election Held October 2, 2018 to Elect the Mayor and Two Councilmembers. City Clerk/Canvass Board. Page 139

C. Swearing in Newly Elected Mayor and Councilmembers

16. RESOLUTIONS

17. COMMENTS OF THE AUDIENCE

18. COMMENTS OF THE CITY ATTORNEY

19. COMMENTS OF THE CITY CLERK

20. COMMENTS OF THE CITY MANAGER

21. COMMENTS OF THE MAYOR

22. COMMENTS OF THE CITY COUNCIL

23. ADJOURNMENT

Next Regular Meeting is Monday, October 22, at 6:00 p.m., Worksession at 4:00 p.m. Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MAYORAL PROCLAMATIONS
AND RECOGNITIONS

**CITY OF HOMER
HOMER, ALASKA**

Mayoral Proclamation

National Hospice and Palliative Care Month - November 2018

WHEREAS, Hospice is a program that works offering person-centered, compassionate care, ensuring people dignity, choice, and quality of life; and

WHEREAS, The hospice model involves an interdisciplinary, team-oriented approach to treatment, including expert medical care, quality symptom control, and comprehensive pain management as a foundation of care; and

WHEREAS, Hospice attends to the patient's emotional, spiritual and family needs, and provides family services like respite care and bereavement counseling; and

WHEREAS, In an increasingly fragmented and broken health care system, hospice is one of the few sectors that demonstrates how health care can – and should – work at its best for its patient; and

WHEREAS, A growing body of peer-reviewed research indicates that timely access to hospice and palliative care can decrease hospitalizations and Emergency Room visits and increase quality of life for patients and family caregivers; and

WHEREAS, Every year more than 1.5 million Americans living with life-limiting illness, and their families, received care from the nation's hospice programs in communities throughout the United States; and

WHEREAS, Hospice and palliative care organizations are advocates and educators about advance care planning that help individuals make decisions about the care they want; and

WHEREAS, The Centers for Medicare and Medicaid Services have pledged to put patients first in all of its programs – including hospice – ensuring a coordinated and patient-led approach to care, protecting patient choice and access to individualized services based on a patient's unique care needs and wishes.

NOW, THEREFORE, I Donna Aderhold, Mayor Pro Tem of the City of Homer, do hereby proclaim November 2018 as National Hospice and Palliative Care Month and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Homer, Alaska, on this 8th day of October, 2018.

CITY OF HOMER

DONNA ADERHOLD, MAYOR PRO TEMPORE

ATTEST:

MELISSA JACOBSEN, MMC, CITY CLERK

PUBLIC COMMENTS
UPON MATTERS
ALREADY ON THE AGENDA

RECONSIDERATION

CONSENT AGENDA

Session 18-23 a Special Meeting of the Homer City Council was called to order on September 24, 2018 at 3:00 p.m. by Mayor Pro Tempore Donna Aderhold at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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

ABSENT: MAYOR ZAK (excused)

STAFF: CITY MANAGER KOESTER
CITY CLERK JACOBSEN
CITY ATTORNEY WELLS

AGENDA APPROVAL

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

The following change was made- **Memorandum 18-103** from City Clerk, Request for Executive Session Pursuant to AS 44.42.310(A-C)(1&5), Matters, the Immediate Knowledge of Which Would Clearly have an Adverse Effect Upon the Finances of the Public Entity and Attorney-Client Privilege (City Attorney Billings and City Attorney Update on Pending Court Cases Griswold vs. City of Homer) Informational materials from Mr. Griswold.

Mayor Pro Tem Aderhold asked for a motion to approve the agenda as amended.

ERICKSON/VENUTI SO MOVED APPROVED

There was brief discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

NEW BUSINESS

- A. **Memorandum 18-103** from City Clerk, Request for Executive Session Pursuant to AS 44.42.310(A-C)(1&5), Matters, the Immediate Knowledge of Which Would Clearly have an Adverse Effect Upon the Finances of the Public Entity and Attorney-Client Privilege (City Attorney Billings and City Attorney Update on Pending Court Cases Griswold vs. City of Homer)

Mayor Pro Tem Aderhold asked for a motion to approve the request for executive session.

ERICKSON/LORD MOVED THAT COUNCIL ADJOURNS INTO EXECUTIVE SESSION PURSUANT TO AS 44.42.310(A-C)(1&5), MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE PUBLIC ENTITY AND ATTORNEY-CLIENT PRIVILEGE (CITY ATTORNEY BILLINGS AND CITY ATTORNEY UPDATE ON PENDING COURT CASES GRISWOLD VS. CITY OF HOMER).

City Manager Koester clarified the executive session is being requested to discuss specific litigation strategies to mitigate the cost of ongoing and routine Griswold litigation specifically Griswold vs Homer City Council, et al, Griswold vs Homer Board of Adjustment, et al, and Griswold vs Homer Advisory Planning Commission, et al.

VOTE: YES: VENUTI, SMITH, ADERHOLD, LORD, STROOZAS, ERICKSON

Motion carried.

Council adjourned into executive session at 3:07 p.m.

Council reconvened the Special Meeting at 3:54 p.m.

Councilmember Smith stated the Homer City Council adjourned into executive session at 3:07 p.m. to receive updates from City Attorney Wells on three Griswold cases, ongoing cases Griswold vs Homer City Council, et al, Griswold vs Homer Board of Adjustment, et al, and recently filed Griswold vs Homer Advisory Planning Commission, et al. Conversation included specific litigation strategies to mitigate cost of ongoing and routine Griswold litigation. The City Council directed the City Attorney to prepare a historical review of Griswold legal expenses and the substantive basis for his appeals.

COMMENTS OF THE AUDIENCE

ADJOURN

There being no further business to come before the Council Mayor Pro Tem Aderhold adjourned the meeting at 3:55 p.m. The next Regular Meeting is Monday, October 8, 2018 at 6:00 p.m., Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MELISSA JACOBSEN, MMC, CITY CLERK

Approved: _____

Session 18-24 a Regular Meeting of the Homer City Council was called to order on September 24, 2018 at 6:00 p.m. by Mayor Pro Tempore Donna Aderhold 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
MAYOR ZAK (telephonic)

STAFF: CITY MANAGER KOESTER
CITY CLERK JACOBSEN
CITY ATTORNEY WELLS
HARBORMASTER HAWKINS
FINANCE DIRECTOR WALTON

Council met for a Special Meeting at 3:00 p.m. for an executive session on City Attorney Billings and City Attorney Update on Pending Court Cases Griswold vs. City of Homer, a Joint Worksession at 4:00 p.m. with the HERC Task Force, and Committee of the Whole at 5:00 p.m. to for the 2017 Audit report from BDO, consent agenda and regular meeting 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: **PUBLIC HEARING Resolution 18-070(A)**, A Resolution of the City Council of Homer, Alaska, Adopting the 2019-2024 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2020. Mayor/City Council. Written public comment. **ORDINANCES Ordinance 18-43**, An Ordinance of the City Council of Homer, Alaska Prohibiting Sellers from Providing Buyers with Single-Use Plastic Disposable Shopping Bags. Venuti. Informational materials from sponsor. **PENDING BUSINESS Ordinance 18-39**, An Ordinance of the City Council of Homer, Alaska, Amending HCC 21.18.040 to Reduce the Setback Requiring a Conditional Use Permit from Twenty Feet to Ten Feet in the Central Business District. Aderhold. Written public comment.

Mayor Pro Tem Aderhold asked for a motion for the approval of the agenda as amended.

ERICKSON/VENUTI SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

MAYORAL PROCLAMATIONS AND RECOGNITIONS

A. Mayoral Recognition of Mavis Mueller and the Burning Basket Project

Councilmember Smith read and presented the recognition to Mavis Muller. Ms. Muller introduced Willy Dunn and Char Jump and acknowledged others who have help in this creative process over the 15 years. She thanked Mayor Zak for this special recognition. It's been a labor of love to build and give the gift and she thanked community for accepting the gift in the spirit with which it is given. Homer is a unique community and we are stronger when we collaborate.

B. Mayoral Recognition of Keegan Partridge Eagle Scout Project

Councilmember Venuti read and presented the recognition to Scout Keegan Partridge.

C. Mayoral Proclamation of October as Domestic Violence Awareness Month

Mayor Pro Tem Aderhold read and presented the proclamation to Ronnie Leach, Executive Director of Haven House. Ms. Leach thanked the city and community for the ongoing support.

D. Mayoral Proclamation of October as Breast Cancer Awareness Month

Councilmember Lord read and presented the proclamation to Melon Purcell, secretary for the Kachemak Bay Family Planning Clinic Board of Directors, who thanked the city and Mayor for bringing this to the forefront. She hopes everyone will support the businesses with the pink flags that will fly in October.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

Beth Trowbridge, Executive Director of the Center for Alaskan Coastal Studies and Girl Scout Troop Leader, commented in support of Ordinance 18-43. She spoke about the negative impacts of the plastic bags on the beaches, in our ocean, and to marine life who can confuse them with food and eat them. Mrs. Trowbridge also commented about the Boomerang Bag program that Girl Scout Troops are involved with.

Debbie Tobin, Biology Professor at Kachemak Bay Campus, commented in support Ordinance 18-43. She shared her experience growing up when single use plastic bags weren't used. She shared information about impacts to the environment, movements around the world to

eliminate a variety of single use plastics, and impacts to marine life and human's endocrine systems.

Justin Arnold, nonresident, commented he filed the referendum to have the first bag ban repealed five years ago. He has moved outside city limits, but could easily move back and file a referendum to have it repealed again.

Jill Burnham, commented in support of Ordinance 18-43 because we need to protect our environment.

Zobeida Rudkin, college student and Coastal Studies intern, commented in support of Ordinance 18-43. She shared that she has grown up in coastal areas and commented on the negative impacts of plastics bags and other single use plastic to fish, shellfish, and the environmental system.

Henry Reisk, Marine Debris Coordinator with the Center for Alaskan Coastal Studies, commented plastic bags are in the top 10 items they find on the beach when doing the coastal walks and clean ups, and about the impacts to the ocean and marine life. He also commented in support of the Boomerang Bag project to help with transition away from plastic bags.

Rebecca Trowbridge, Girl Scout with Troop 226, commented about the negative impacts of plastic bags that pollute our land and water and impacts to marine life.

Colin Greely, nonresident from Boston and student in the KBC Semester by the Bay Program, commented we're all connected by water and have the same impacts from plastic bags. He shared about whale watch experience where whales were feeding and ingesting plastic bags. He supports eliminating the use of plastic bags and other single use plastics.

Lisa Schaffer, nonresident, commented about negative impacts of plastic bags on the environment and marine life.

Joe Sallee, city resident, comment the plastic bag ban was overturned in 2013, questioned why this is back, and suggested it go to the voters again to decide.

Kate Finn, city resident, commented in supported Ordinance 18-43. She listed 7 countries that have banned plastic bags, and commented on plastics impact's on the environment and marine life.

David Lewis, city resident, commented the grocery industry introduced the single use plastic bag in 1984 to save money and have higher profits. He noted other Alaskan communities that have recently banned plastic bags, and encouraged Homer to do the same.

Ron Keffer, city resident, commented about the importance of voting on issues, working through the process of seeing why people want bags banned and why others don't. It will take time. He shared a brief history of people's opposition to installation of sewer systems and the benefits once the systems were installed.

Sophia Peterson commented in support of the plastic bag ban and comments that others have made tonight. It's not meant to be inconvenient to have to bring your own grocery bags with you, it's just like bringing an umbrella with you when it's raining, or using sunblock with its sunny.

Payton Tobin said he's in favor of the plastic bag ban. People his age are the future and if continue to allow plastic bags in the ocean, there won't be anything for the next generation.

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 September 10, 2018. City Clerk. Recommend adoption.
- B. **Memorandum 18-104** from Mayor Pro Tem Re: Appointment of William Richardson to the Economic Development Advisory Commission. Recommend approval.
- C. **Memorandum 18-105** from City Clerk Re: Liquor License Amendment for Fat Olives Restaurant. Recommend approval.

Moved to New Business item A. Venuti.

- D. **Memorandum 18-106** from Deputy City Clerk Re: Confirming Election Judges for the City of Homer Regular Election October 2, 2018. Recommend approval.
- E. **Resolution 18-074**, A Resolution of the Homer City Council Accepting the 2017 Comprehensive Annual Financial Report with Audit and Financial Statements and Acknowledging the Management Letter Submitted by the City's Independent Auditor, BDO, USA, LLP and Authorizing the City Manager to Execute the Financial Report. City Manager/Finance Director. Recommend adoption.

- F. **Resolution 18-075**, A Resolution of the City Council of Homer, Alaska, Approving a Lease Re-Assignment for the Transfer of the Salty Dawg/John Warren Lease from name of John Warren to Warren, LLC., and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

City Clerk Jacobsen read the consent agenda.

Mayor Pro Tem Aderhold asked for a motion for the adoption of the consent agenda as read.

ERICKSON/VENUTI SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

VISITORS

- A. BDO 2017 Audit Report (10 minutes)

Lia Patton, BDO Assurance Partner, reported BDO has substantially completed the audit of financial statements and federal awards for year ended December 31, 2017. They plan to issue unmodified opinions on the financial statements as well as compliance requirements that could have a direct and material effect on each federal major program. The City ended its fiscal year 2017 on the statement of net position with \$172 million in total assets, liabilities of approximately \$35 million, ended with \$136 million in total net position. She highlighted breakdown of these amounts as provided in the financial reports that are available to the public.

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

- A. Borough Report

Assembly member Kelly Cooper reported they started a school safety roundtable in June made up of a wide variety of participants with the goal of being proactive instead of reactive and improve student safety. At the assembly meeting last week they held a public hearing for the appropriation of \$2,428,000 for road service area capital projects, the southern peninsula will be receiving \$1.5 million of that for road work outside the city. They passed a resolution for an MOA between the Borough and municipalities to establish a multi-jurisdictional team to review and coordinate Hazard Mitigation Plans effecting the Borough; introduced an ordinance for

the issuance and sale of general obligation bonds not to exceed \$5,450,000 for the Boroughs share of the construction of a new Kachemak Silo school if the ballot initiative passes; received grant funds to update Community Wildfire Protection Plans; and received community revenue sharing dollars and municipalities will be setting their own hearings. She reviewed hearing dates for outlying areas.

B. Commissions/Board Reports:

1. Library Advisory Board

Kate Finn, Library Advisory Boardmember, reviewed what's coming up at the library.

2. Homer Advisory Planning Commission

Councilmember Smith reported he attended the last Planning Commission meeting. They issued a CUP to Kachemak Medical Center and it was a lively debate.

3. Economic Development Advisory Commission

Councilmember Smith reported the Commission is continuing to work on wayfinding and also incorporating the sign ordinance into that.

4. Parks Art Recreation and Culture Advisory Commission

David Lewis PARCAC member, reported the Commission has had discussion on Ben Walters Park Improvements by Rotary and McDonalds, Mike Illg's budget request for personnel, Woodard Park Dedication upcoming in the spring, Sister City Art display, and sidewalk maintenance. Ingrid Harrald was elected as commission Chair, and they scheduled their fall park and beach walk through.

There was brief discussion about the Sister City Art display.

5. Port and Harbor Advisory Commission

PUBLIC HEARING(S)

- A. **Resolution 18-070(A)**, A Resolution of the City Council of Homer, Alaska, Adopting the 2019-2024 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2020. Mayor/City Council.

Mayor Pro Tem Adherhold opened the public hearing. There were no comments and the hearing was closed.

Mayor Pro Tem Aderhold asked for a motion for the adoption of Resolution 18-070(A) by reading of title only.

ERICKSON/VENUTI SO MOVED

There was brief comments in appreciation of staffs work on the Capital Improvement Plan.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

Mayor Pro Tem Aderhold called for a recess at 7:12 p.m. The meeting reconvened at 7:22 p.m.

ORDINANCE(S)

- A. **Ordinance 18-42**, An Ordinance of the City Council of Homer, Alaska Amending the FY 2018 Operating and Capital Budgets to Provide for Necessary Mid-Year Adjustment by Appropriating and Transferring Funds from the General and Water Sewer Funds. City Manager/Finance Director. Recommended dates Introduction September 24, 2018, Public Hearing and Second Reading October 8, 2018.

Mayor Pro Tem Aderhold asked for a motion for the introduction of Ordinance 18-42 by reading of title only.

ERICKSON/LORD SO MOVED

Councilmember Erickson asked for clarification on the transfer of \$32,000 from the sewer fund reserves for the septic pumping contract. City Manager Koester explained the city collects revenue throughout the year from Kachemak City to cover these costs. Kachemak City septic pumping is done every three years so it isn't an annual budget item, and it was not included as an expense in the 2018 budget.

Councilmember Stroozas commented on his proposed amendment for the development of LED Light Conversion Specifications and Work Plan and to determine the cost savings from converting six city facilities to LED lighting.

VOTE (introduction): NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

- B. **Ordinance 18-43**, An Ordinance of the City Council of Homer, Alaska Prohibiting Sellers from Providing Buyers with Single-Use Plastic Disposable Shopping Bags. Venuti.

Recommended dates Introduction September 24, 2018, Public Hearing and Second Reading October 8, 2018.

VENUTI/LORD MOVED TO INTRODUCE ORDINANCE 18-43 BY READING OF TITLE ONLY

Councilmember Venuti commented in support of introducing the ordinance. It's been five years since the ban was overturned and she feels like people are more aware of the issues with single use plastic bags. She shared her concerns about the impacts of the plastic bags on our environment, how they impact the ocean and marine life, and how making this change now will help future generations.

Councilmembers Erickson expressed the bigger issue is people are irresponsible with their trash and that's the issue that needs to be addressed.

Councilmembers Smith and Stroozas acknowledged the public comments and would be more likely to support putting it to the voters at the next election than the ordinance as its written.

Councilmember Lord and Mayor Pro Tem Aderhold commented in support of introducing the ordinance to allow more opportunity for the public to weigh in on both sides of the issue and allow council more time to consider the idea and possible amendments.

Mayor Pro Tem Aderhold suggested a second public hearing as this is a complex issue that deserves additional discussion.

VENUTI/LORD MOVED TO AMEND TO SAY INTRODUCE ORDINANCE 18-43 AND SCHEDULE TWO PUBLIC HEARINGS

There were comments supporting additional that the public hearings as it will give more opportunity to hear from the public. There were also comments that more public hearings doesn't change the feeling that this needs to go to the voters so they can decide.

VOTE (amendment): YES: LORD, ADERHOLD, ERICKSON, SMITH, VENUTI
NO: STROOZAS

There was no further discussion.

VOTE (main motion): YES: ADERHOLD, LORD, VENUTI, ERICKSON
NO: STROOZAS, SMITH

Motion carried.

CITY MANAGER'S REPORT

A. City Manager's Report

City Manager Koester noted the ribbon cutting ceremony for Greatland Street, and the information from ACOE. She clarified there is no proposed development on city property for the comment period related to the ACOE letter in her report. It doesn't preclude the City of Homer from commenting on the draft EIS, expected in January 2019 and there will be a hearing in Homer. Updates are available at <https://pebbleprojecteis.com/>

Councilmember Lord appreciates the information included about cyber security.

CITY ATTORNEY REPORT

COMMITTEE REPORT

A. Americans with Disabilities Act Compliance Committee

Mayor Pro Tem Aderhold reported the committee discussed improving access to the grievance form online. They continued discussion on the transition plan and are making headway.

B. HERC Task Force

Mayor Pro Tem Aderhold noted there was a joint worksession with the task force at 4:00 that was very productive. Their progress to date is impressive and Council gave them some direction they had general consensus on related to public private partnerships and footprint.

PENDING BUSINESS

- A. **Ordinance 18-39**, An Ordinance of the City Council of Homer, Alaska, Amending HCC 21.18.040 to Reduce the Setback Requiring a Conditional Use Permit from Twenty Feet to Ten Feet in the Central Business District. Aderhold. Introduction and Refer to Planning Commission August 27, 2018, Public Hearing and Second Reading September 24, 2018. *(Recommend postpone to a date certain for continued Planning Commission consideration)*

Mayor Pro Tem Aderhold commented the Planning Commission has not completed their review of Ordinance 18-39 and asked for a motion to postpone Ordinance 18-39 until no later than January 14, 2019 for public hearing and second reading.

ERICKSON/VENUTI SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

NEW BUSINESS

- A. **Memorandum 18-105** from City Clerk Re: Liquor License Amendment for Fat Olives Restaurant.

Mayor Pro Tem Aderhold asked for a motion for the approval of the recommendation of Memorandum 18-105.

LORD/STROOZAS SO MOVED

Councilmember Venuti commented she's about the proposed patio and how it might affect parking at the restaurant.

Councilmember Stroozas reviewed the scale identified in the material and said it looks like they will be enclosing the area designated for outdoor seating without changing the parking.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

RESOLUTIONS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY ATTORNEY

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 said everyone did a great job tonight, keep up the great work.

COMMENTS OF THE CITY COUNCIL

Councilmember Venuti thanked everyone for the discussion tonight, it was meaningful and she looks forward to doing more work on Ordinance 18-43.

Councilmember Smith commented he attended two memorial services on Saturday for Ed Stading and for Michael Wurtz. It was a moving ceremony honoring Ed's life, he appreciates the amount of people who showed up to pay respects. It's obvious he left a big hole in the community. He's grateful for Ed's service as a police officer and community member. He will be missed.

Councilmember Lord commented it's been a hard fall season, there's opportunity for giving as much love as we can to those around us. She acknowledge that through times like this there's comfort recognizing the sun comes up as people work through anger and grief, and keep putting another foot in front of the other. It's nice to hear the Mayor's voice and glad he could participate and she's excited about tomorrow afternoon at Greatland Street, she and her kids have enjoyed watching the progress. She commented about the Harbormaster's meetings held in Homer last week and commended the Harbormaster and his staff for a great conference and the amazing job they do out there. She said she will be requesting telephonic participation at the next meeting.

Councilmember Erickson thanked the everyone for their work on Greatland Street, they did a great job, she loves the bike lanes and sidewalks. She recognized the good feedback received during the Harbormasters Conference on Homer's Clean Harbor Certification and work on derelict boats, it made her proud.

Councilmember Stroozas echoed the comments about Ed Stading. There was great discussion tonight, no matter what side you're on it was a lively discussion and we listened to each other. He's sorry he'll miss the ribbon cutting tomorrow, and he'll be absent for the next meeting.

Mayor Pro Tem Aderhold thanked everyone.

ADJOURN

There being no further business to come before the Council Mayor Pro Tem Aderhold adjourned the meeting at 3:55 p.m. The next Regular Meeting is Monday, October 8, 2018 at 6:00 p.m., Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MELISSA JACOBSEN, MMC, CITY CLERK

Approved: _____



City of Homer

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 18-107

TO: MAYOR PRO TEMPORE ADERHOLD AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: OCTOBER 4, 2018

SUBJECT: TRAVEL AUTHORIZATION FOR MAYOR, AND TWO COUNCILMEMBERS TO ATTEND THE ALASKA MUNICIPAL LEAGUE 68TH ANNUAL LOCAL GOVERNMENT CONFERENCE IN ANCHORAGE, ALASKA NOVEMBER 12-16, 2018

The Alaska Municipal League (AML) 68th Annual Local Government Conference is scheduled in Anchorage, Alaska, November 12-16, 2018.

The AML is a voluntary, nonprofit, nonpartisan, statewide organization of 140 cities, boroughs, and unified municipalities, representing over 97 percent of Alaska's residents. Originally organized in 1950, the League of Alaska Cities became the Alaska Municipal League in 1962 when boroughs joined the League.

Meetings include Newly Elected Officials (NEO), Alaska Conference of Mayors, board committees and meeting with Legislators.

Cost estimates for travel include round trip airfare from Homer to Anchorage at \$250.00 and room rates at \$117.50 per night. Per diem is \$58.00 per day, for three meals. Conference registration for NEO and Annual Conference is \$500, Conference only is \$300.

For FY 2018 Council budgeted \$6,000 for transportation, \$4,000 for subsistence, and \$1,700 for training. Transportation Acct. No. 100.0100.5236, has a balance of \$2823.17; Subsistence Acct. No. 100.0100.5237, with a balance of \$1,933.00; and Training Acct. No. 100.0100.5206 has a balance of 1275.00.

Councilmembers Stroozas and Venuti have expressed interest in attending the AML Conference. The newly elected Mayor has been advised of the Newly Elected Official training, Alaska Conference of Mayors meeting and the Annual Conference schedule.

RECOMMENDATION:

Approve attendance for Mayor and two Council Members at the AML Annual Conference.

Monday, November 12

Concurrent meetings

- Newly Elected Officials Training
- Alaska Municipal Attorneys Association
- Alaska Association of Assessing Officers
- Alaska Government Finance Officers Association
- Alaska Association of Municipal Clerks
- Alaska Municipal Managers Association

Tuesday, November 13

Concurrent meetings

- Newly Elected Officials Training
- Alaska Conference of Mayors
- Alaska Municipal Attorneys Association
- Alaska Association of Assessing Officers
- Alaska Government Finance Officers Association
- Alaska Association of Municipal Clerks
- Alaska Municipal Managers Association

5:00 pm **Mayors' Reception**

Wednesday, November 14

7:00 am Registration opens (early registration Tuesday afternoon)

7:30 am **Breakfast – Sponsored by AMLIP**

- **AMLIP Business Meeting**

9:00 am Opening Session

- Welcome – **Pat Branson**, Board President, Alaska Municipal League (*confirmed*)
- Welcome – **Ethan Berkowitz**, Mayor, Municipality of Anchorage (*invited*)
- Conference Announcements – **Nils Andreassen**, Executive Director, AML (*confirmed*)
- **Affiliate reports**
 - Mayor **Jan Hill**, Conference of Mayors
 - **Jim Williams**, Alaska Municipal Managers Association
 - Alaska Association of Municipal Clerks
 - **Ryan Williams**, Alaska Government Finance Officers Association (*confirmed*)
 - **Paul Ewers**, President, Alaska Municipal Attorneys Association (*confirmed*)

9:40 am **Maximizing Local Self-Government**

- Lieutenant Governor **Byron Mallott**, State of Alaska (*confirmed*)

10:10 am

State of the State

Civic leaders will speak to the economic, social and overall health of Alaska.

- **Curtis Thayer**, President and CEO, Alaska Chamber of Commerce (*confirmed*)
- **Dr. Karen Gaborik**, Superintendent of the Year; Superintendent, Fairbanks North Star Borough School District (*confirmed*)
- **Julie Kitka**, Alaska Federation of Natives (*confirmed*)
- **Ray Gillespie**, AML lobbyist (*confirmed*)

11:45 am

Lunch and Panel Discussion

Introduction by **Pat Branson**, President, Alaska Municipal League (*confirmed*)

- Commissioner **Mike Navarre**, Department of Commerce, Community and Economic Development (*tentative*)
- Commissioner **Sheldon Fischer**, Department of Revenue (*confirmed*)
- Commissioner **Leslie Ridle**, Department of Administration (*confirmed*)
- Commissioner **Marc Luiken**, Department of Transportation & Public Facilities (*tentative*)
- **Janet Reiser**, Alaska Energy Authority (*confirmed*)

1:15 pm

Concurrent Sessions

- **Cybersecurity Risk and Protection**

The threat of hacking, a virus or malware has never been more visceral than now. With attacks and disruptions in Mat-Su and Valdez, as well as during elections, this session will explore potential impacts and how to keep local governments safe.

Moderated by **Kevin Smith**, Executive Director, AMLJIA (*confirmed*)

- **Tom Wilder**, Protective Security Advisor, Department of Homeland Security (*confirmed*)
- **Cesar Rodgers**, Deep Tree Consulting (*confirmed*)
- **Elke Doom**, City Manager, City of Valdez (*invited*)
- **John Moosey**, City Manager, Mat-Su Borough (*confirmed*)

- **Revenue Options for the State of Alaska**

While the past four years have focused on budget cuts to State agencies, including negative impacts to municipalities, 2019 must be the year to focus on increasing State revenue. This session will explore revenue options and preferences, as well as potential pathways.

- **Ken Alper**, Division of Tax, Department of Revenue (*confirmed*)
- **Pat Pitney**, Office of Management and Budget (*confirmed*)
- **Larry Persily**, unaffiliated (*confirmed*)

- **Best Practices for Contracting Professional Services**

Panelists will discuss project development and how to develop a clear scope of work, put together an effective Request for Proposals, develop relevant scoring criteria, review proposals for professional services, make use of term contracts, and decide which type of contract payment method makes the most sense for your project.

Moderated by:

- **Andrea Story**, CPSM, Vice President of Marketing and Business Development, R&M Consultants (*confirmed*)
- **Chris Miller**, PE, Design Alaska, Alaska Professional Design Council (*confirmed*)
- **Strategic Energy Management Programs Improve Operations and Maintenance**
AHFC will deliver presentations related to benchmarking, energy audits, building monitoring, and technical assistance. Outcomes from the session should be ways to save money, build capacity and strengthen energy efficiency in your community.
 - **Laura Tellez**, Energy Specialist, Alaska Housing Finance Corporation (*confirmed*)
 - **Michael Spencer**, Energy Specialist, Alaska Housing Finance Corporation (*confirmed*)
 - **Tyler Boyes**, Energy Specialist, Alaska Housing Finance Corporation (*confirmed*)

2:30 pm Networking Break in Exhibit Hall

3:00 pm Concurrent Sessions

- **A Responsible Municipal Fiscal Policy**
Municipalities are faced with tough financial decisions each year, which require them to balance short term needs with long term sustainability. Panelists will identify keys to success and ways in which municipalities can work to meet that balance.
 - **Jay Sweeney**, Finance Director, City and Borough of Sitka (*confirmed*)
 - **Ajay Desai**, Division Director, Department of Administration (*tentative*)
 - **Max Mertz**, Principal, Mertz Accounting (*confirmed*)
- **Ensuring a Successful Census**
While Alaska prepares for the 2020 census, many communities might be concerned about changes in population and what that might mean for program and funding decisions at the state and federal level. This session will address those concerns, and provide information about why participation is so important.
 - **Gabriel Layman**, General Counsel, Cook Inlet Tribal Housing (*confirmed*)
 - **Fred Parady**, Deputy Commissioner, DCCED (*confirmed*)
- **Increasing Crime Trends and Municipal Impact**
Public safety is an essential government role that deserves attention, change and investment. Speakers will share where we're at, what to watch for, and ways that municipalities and the state can improve and address crime.
 - Captain **Mike Duxbury**, Alaska State Troopers (*invited*)
 - Special Agent **Jolene Goeden**, Violent Crimes Supervisor, FBI (*confirmed*)
 - Special Agent **Michael Root**, US DEA (*invited*)
 - **Adam Rutherford**, Chief Mental Health Officer, DOC (*invited*)
 - Deputy Commissioner **Bill Comer**, Department of Public Safety (*confirmed*)
- **Local Government Adaptation to Climate Change Impacts in Alaska**
Rapid climate change is threatening local communities. What can and should be done to understand and prepare for the threats to communities including safety, public infrastructure (including schools, housing and utilities), and ecosystem? A

panel of experts will highlight what is currently being done and what more needs to be accomplished to increase resilience and respond to impacts and opportunities.

Moderated by **Jim Powell**, University of Alaska Southeast (*confirmed*)

- **Jimmy Fox**, Fairbanks North Star Borough, Sustainability Commission (*invited*)
- **Jack Hebert**, Cold Climate Housing Research Center (*invited*)
- **Nikoosh Carlo**, Office of the Governor (*invited*)

4:30 pm

Committee Meetings

- **Resolution Committee** – review of and certify member resolutions
 - Chaired by **Tim Navarre**, Acting First Vice President, AML Board of Directors
- **Legislative Position Committee** – review and finalize position statement
 - Chaired by **Pat Branson**, President, AML Board of Directors
- **Nominating Committee** – review and finalize candidate slates
 - Chaired by **Pat Branson**, President, AML Board of Directors
- **Cruise Port Community Update** – work session to report on and share cruise ship information
 - Chaired by **Rorie Watt**, Manager, City and Borough of Juneau (*confirmed*)

6:00 pm

Welcome Reception – **Community Block Party**

Communities should plan to contribute a little bit of home – bring materials, information and other things to share with attendees. A fun evening with Alaska communities.

Thursday, November 15

7:00 am

Registration opens

7:30 am

Breakfast – Sponsored by AMLJIA

- **AMLJIA Business Meeting**

8:30 am

General Session – **Online Sales Tax**

There are many questions related to the recent Wayfair case, which leave Alaska municipalities trying to understand and make decisions about online sales taxes. This session will provide as many answers as are known and describe the path forward.

- **Brooks Chandler**, Alaska Municipal Attorneys Association (*confirmed*)

9:15 am

Concurrent Sessions

- **Homelessness and Housing**

One of the perennial challenges in many Alaska communities is the lack of (affordable) housing and the trends related to homelessness. The reality is that Alaskans are working to address both, and this session will describe what's being done, and what work there's left to do.

- **Bryan Butcher**, Council on Homelessness (*confirmed*)
- **State of Alaska Program Briefs**

State agency staff will make brief presentations related to a number of important programs that impact municipalities, ranging from APOC updates to alcohol and marijuana. The session will be fast-paced with time for Q&A at the end.

- **Ethics and Lobbying**
 - **Madeline Scholl**, Public Official Financial Disclosure Paralegal, Alaska Public Offices Commission (*confirmed*)
- **Alcohol Statute and Change, Marijuana Regulations**
 - **Jedediah Smith**, Alcohol and Marijuana Control Office (*confirmed*)
- **Property Tax Administration Changes in Staff and Systems**
 - **Marty McGee**, Division of Community and Regional Affairs (*confirmed*)
- **Managing Growth and Infrastructure Improvements**

A reduced or absent capital budget has meant that many communities are falling behind in maintenance of and improvements to infrastructure. Speakers will describe the challenges they are facing – from growth to glaring needs – and ways in which municipalities can address the looming infrastructure gap.

 - **Steve Ribuffo**, Port of Anchorage (*confirmed*)
 - **Dan O’Hara**, Mayor, Bristol Bay Borough (*confirmed*)
 - **Gordon Brower**, North Slope Borough (*confirmed*)
 - **Greg Kinney and David Gomez**, Alaska Section, American Society of Civil Engineers (*confirmed*)
- **Regional and Community Sanitation Planning**

ANTHC has recently embarked on creating regional and community plans of sanitation improvements in rural Alaska. These plans are being put together with the involvement of the regional and statewide partners interested in improving sanitation in the more challenging areas of the State.

 - **David Beveridge**, Alaska Native Tribal Health Consortium (*confirmed*)

10:30 am Networking Break

10:45 am Concurrent Sessions

- **Effective Economic Development Strategies**

Economic development at a local and regional level is an important responsibility of many municipalities. Learn about how some regions of the state are approaching the planning necessary to effect economic growth and diversification.

 - **Robert Venables**, Southeast Conference (*tentative*)
 - **Brittney Cioni-Haywood**, Division of Economic Development (*tentative*)
 - **Wanetta Ayers**, Prince William Sound Economic Development District (*confirmed*)
 - **Chris Schutte**, Director, Community and Economic Development, Municipality of Anchorage (*invited*)
- **Municipal Innovation**

Across the country municipalities are turning to data and new processes to design innovative approaches to local government. These speakers will highlight a number of examples that are being tried and tested in Alaska, as well as across the nation.

- **Ben Matheson**, Data Analyst, Municipality of Anchorage (*confirmed*)
- **Cheryl Burnett**, Director, Counties Solution and Innovation, National Association of Counties (*confirmed*)
- **Margo Fliss**, Center for Economic Development, UAA Business Enterprise Institute (*confirmed*)
- **PILT update**
AML works with the National Association of Counties (NACo) to advocate for full funding of and positive changes to federal Payment-In-Lieu-of-Taxes (PILT) funding. Alaskans recently traveled to DC to assist in this advocacy and will report out on the process and potential outcomes.
 - **John Quick**, City Manager, Kenai Peninsula Borough (*confirmed*)
 - Mayor **David Landis**, Ketchikan Gateway Borough (*confirmed*)
- **Alaska Funders' Forum**
Access to funding for projects and programs is essential for municipal health. Speakers will highlight their unique attributes, what might be available to municipalities, and the planning necessary to be an effective advocate.
 - **Diane Kaplan**, Rasmuson Foundation (*confirmed*)
 - **Mike Abbott**, Alaska Mental Health Trust Authority (*confirmed*)
 - **Katherine Eldemar**, Division of Community and Regional Affairs (*invited*)
 - **John Torgerson**, Denali Commission (*confirmed*)
 - **Nina Kempfel**, Alaska Community Foundation (*invited*)

12:00 pm Lunch and Speaker

Smart Cities and Innovation

Introduced by **Tina Pidgeon**, Executive Vice President, GCI (*invited*)

- **Juri Laurilla**, Arctic Smartness Oy, Finland (*confirmed*)

1:00 pm

AML Program Services

- **Alaska Municipal League Investment Pool** – beyond the bank, AMLIP delivers short term investment returns for easy municipal access
 - **Blake Phillips**, AMLIP; Alaska Permanent Capital Management (*confirmed*)
- **AML Joint Insurance Association** – AML's flagship service, providing member municipalities savings and risk management
 - **Kevin Smith**, AML Joint Insurance Association (*confirmed*)

1:30 pm

AML Membership Announcements

- **Resolution Committee** – update to members on resolutions submitted
- **Legislative Position Committee** – update to members on 2019 Position Statement
- **Nominating Committee** – update to members on slate of candidates
- **Board Candidates** – candidate intros

2:00 pm

Networking Break and Exhibitor Drawing

2:30 pm **At a National Level: Agency Updates and Federal Advocacy**
Federal agencies and congressional staff will speak to priorities at the federal level, anticipated changes, and potential impacts to Alaska municipalities.

- **Colleen Bickford**, State Director, Housing and Urban Development (*invited*)
- **Joseph Balash**, Department of Interior (*confirmed*)
- **Chris Hladick**, Environmental Protection Agency (*invited*)
- **Jerry Ward**, USDA Rural Development (*tentative*)

4:30 pm Adjourn

5:30 pm **President's Reception**

- **ACoM auction** – mayors from across the state have donated special items from their communities for AML conference attendees to bid on, with funds raised in support of the ACoM mission
- **Municipal Awards** – help us celebrate municipal leadership with awards for service and excellence

Friday, November 16

8:00 am **Breakfast – Associate Recognition**
AML's Associate Program brings partners together from the private, public, civic and academic sector in support of Alaska's municipal governments.

8:30 am **Elections**
Vote for new board members, and AML's First and Second Vice President

9:00 am **Annual Meeting**
Members vote to amend or approve the 2019 Position Statement and Resolutions

11:00 am **Adjourn Annual Conference**
Attendees travel home

12:00 pm **Lunch and Board Organizational Meeting**
Incoming and current board members should stay for this organizational meeting and to develop an implementation plan for AML priorities

1:00 pm **Legislative Position Committee meeting**
Incoming and current board members will review the finalized resolutions and position statement to develop a legislative strategy.

2:30 pm **Adjourn**

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

3 City Clerk/Library Director

4 **RESOLUTION 18-073**

5
6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
7 APPROVING AND ACCEPTING THE DONATION OF TUGGEHT
8 JANJU TETS (HOMER MEDICINE STICK) BY ARGENT KVASNIKOFF,
9 NINILCHIK, ALASKA, FOR THE MUNICIPAL ART COLLECTION TO BE
10 PLACED AT THE HOMER PUBLIC LIBRARY.

11
12 WHEREAS, The sculpture entitled *Tuggeht Janju Tets* was created for an exhibit at the
13 Pratt Museum and represents local cultures from ancient to modern and the role of language,
14 voice and light; and

15
16 WHEREAS, This piece features a blessing using a written alphabet that the artist has
17 designed and created to encourage the learning of pre-contact Dena'ina culture and language
18 by using a system of letters that each have a corresponding symbolism from a spectrum of
19 cultural ideas and locations within the language's entire Cook inlet basin origin; and

20
21 WHEREAS, Argent Kvasnikoff is a local artist, a member of the lower peninsula's
22 Niniichik Tribe and has ancestry that includes indigenous Dena'ina lineage of the peninsula
23 and Kachemak Bay; and

24
25 WHEREAS, The Library Advisory Board (LAB) and the Parks, Art, Recreation, and Culture
26 Commission (PARCAC) have reviewed the donation to the City of Homer and recommended
27 that City Council approve and accept the Homer Medicine Stick for the Municipal Art Collection.

28
29 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, hereby
30 approves and accepts the donation of *Tuggeht Janju Tets*' (Homer Medicine Stick) by Argent
31 Kvasnikoff for the Municipal Art Collection to be placed in the Homer Public Library.

32
33 PASSED AND ADOPTED by the Homer City Council this 8th day of October, 2018.

34
35 CITY OF HOMER

36
37 _____
38 DONNA ADERHOLD, MAYOR PRO TEMPORE

39 ATTEST:

40
41 _____
42 MELISSA JACOBSEN, MMC, CITY CLERK

43
44 Fiscal note: N/A



City of Homer

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Office of the City Clerk

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Memorandum 18-110

TO: MAYOR ZAK AND CITY COUNCIL
FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK
THRU: PARKS, ART, RECREATION AND CULTURE ADVISORY COMMISSION
DATE: OCTOBER 1, 2018
SUBJECT: DONATION OF ART TO THE CITY MUNICIPAL ART COLLECTION

This application submitted by Argent Kvasnikoff for donation of the sculpture entitled *Tuggeht Janju Tets* (*Homer Medicine Stick*) was reviewed by the Commission at their regular meeting on September 20, 2018.

Following is the excerpt from the minutes related to the Commission's recommendation:

F. Donation of a Work of Art to the City Municipal Art Collection

Chair Harrald read the item into the record.

ROEDL/SHARP MOVED TO APPROVE THE DONATION.

Points were raised that the Library really wants this piece; they do have a collection of art that they are struggling with currently and should hesitate to recommend taking on another piece of art; the Library Advisory Board supported the donation; Library Director Dixon expressed the desire to have this piece displayed in the library.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Recommendation

Approve the donation of the sculpture entitled *Tuggeht Janju Tets* (Homer Medicine Stick) created by local artist Argent Kvasnikoff for the Municipal Art Collection and place in the Homer Public Library.

Argent Kvasnikoff

P.O. Box 39263
Ninilchik, AK 99639
argentkvasnikoff.com

September 17, 2018

City of Homer
Parks, Art, Recreation & Culture Advisory Commission
491 E. Pioneer Ave.
Homer, AK 99603

Honorable Members of the Commission,

This letter is regarding the proposal of acceptance and installation of a gifted piece of artwork of my creation by the Homer Public Library. I am a Homer born artist and lifelong resident of the Kenai Peninsula. Additionally, I am a member of the lower peninsula's Ninilchik Tribe and have ancestry that includes indigenous Dena'ina lineage of the peninsula and Kachemak Bay.

Last year I finished creating a sculptural piece titled *Tuggeht Janju Tets'* (Homer Medicine Stick) specifically for an exhibit at held at the Pratt Museum. This piece is representative of local cultures from ancient to modern, and the role of language, voice, and light. This piece features a blessing using a written alphabet that I have designed and created myself to encourage the learning of pre-contact Dena'ina culture and language by using a system of letters that each have corresponding symbolism from a spectrum of cultural ideas and locations within the language's entire Cook Inlet basin origin.

Conceptually, this sculpture is a tribute to my birthplace and all its people. Its shape refers to a *janju tets'*, or medicine stick, which is one of the few phrases in recorded linguistic history of the now extinct Kachemak dialect of Dena'ina. It also refers to Spirit Bear which is a concept that is a conglomeration of various accounts of pre-contact Dena'ina worldview and spirituality that refers to a creature who originated all other creatures. The text is transliterated as:

"This janju tets' is a gift that symbolizes timelessness and the serenity of the Spirit Bear. The Spirit Bear's essence is reflected in all light, soft, and delicate things, and those that shine with the sky's brilliance. From Yuneq' to Niqalchint and from Ggasilat to Uzintun, this medicine object grants all people in these lands the gift of renewal and luminosity of the soul."

Because this piece was created with the idea of using art to express the beauty of writing and language in a visual medium I believe it would be the most appropriate to be held by the city's public library.

Thank you very much for your consideration,



Argent Kvasnikoff



MUNICIPAL ART COLLECTION GIFT PROPOSAL APPLICATION

PLEASE TYPE OR PRINT CLEARLY AND MAKE YOUR RESPONSES COMPLETE AND THROUGH.

DATE August 28th, 2018

CONTACT PERSON Argent Kvasnikoff TITLE _____

ORGANIZATION IF APPLICABLE _____

ADDRESS P.O. Box 39263 CITY Ninilchik STATE AK ZIP 99639

PHONE 907-252-6765 FAX _____ CELL _____

EMAIL argent@argentkvasnikoff.com

TELL US WHY YOU WISH TO DONATE THIS ARTWORK TO THE CITY OF HOMER? This sculpture was created for an exhibit at the Pratt Museum in 2017, and features a created writing system and alphabet that corresponds to the Dena'ina language, indigenous to the Kenai Peninsula and greater Cook Inlet basin. The piece features a blessing specific to the location of Homer, also my place of birth, and I am hoping that the Homer Public Library will be able to install this sculpture so that it can have a home that remains true to its local context and theme. Because this sculpture is also themed on writing and language it would be the most appropriate to be held by that institution.

PROPOSED ARTWORK

TITLE OF ARTWORK Tuggeht Janju Tets'

ARTIST(S) NAME Argent Kvasnikoff

YEAR COMPLETED 2017 DIMENSIONS 8'x22"

MATERIALS USED TO CREATE ARTWORK Acrylic forms, acrylic paint

PHYSICAL DESCRIPTION OF THE PROPOSED PIECE--

Large, transparent tubular formed acrylic piece with acrylic decoration and Dena'ina alphabet painted motif.

NARRATIVE DESCRIPTION OF THE PROPOSED ARTWORK - TELL US THE STORY BEHIND THE PIECE OR SIGNIFICANCE -

This sculpture is an interpretation of a shamanic medicine stick, janju tets', which is also one of the few documented words or expressions from the extinct Kachemak dialect of the Dena'ina language. Its transparency reflects how language, sound, writing, and light all exist on a spectrum of wavelengths. The transliteration of the text is a blessing written for Homer and the southern peninsula from Ggasilat (Kasilof) to Uzintun (the Homer Spit) from Ggagga, the Spirit Bear, who is a medium between the spirit world and the world of people and animals.

IS THE PROPOSED PIECE ONE OF A KIND? Yes IS THE PIECE PART OF A SERIES, LIMITED OR OTHERWISE? No
IF SO, AN EDITION OF HOW MANY? _____ IS THE PIECE COMPLETED? Yes IF NOT WHEN IS THE
EXPECTED COMPLETION DATE? _____

WHAT IS THE CURRENT CONDITION OF THE PIECE? Perfect. The acrylic is industrial grade specifically molded for the
artwork by a company which creates acrylic forms for medical imaging, aquatics, and luxury pools.

PROPOSED SITE OR LOCATION

DO YOU HAVE A SITE(S) IN MIND FOR THE PLACEMENT OF THE ARTWORK? IF SO WHERE? Homer Public Library.

IS THIS A CITY OWNED PROPERTY IF NOT WHO OWNS THE PROPERTY? Yes

WHAT IS THE RATIONALE FOR SELECTING THIS/THESE LOCATION(S)? _____

ARE YOU AWARE OF ANY PERMITS OR PERMISSIONS THAT MAY BE REQUIRED? No

TECHNICAL SPECIFICATIONS

DESCRIBE HOW THE ARTWORK IS CONSTRUCTED OR MADE. PLEASE INCLUDE ANY DOCUMENTATION AT THE END OF
THIS APPLICATION. _____

HOW IS THE ARTWORK TO BE PROPERLY INSTALLED? Based on discussions with library officials already, the tentative
plan is to suspend it from a ceiling using museum wiring.

DOES THE PIECE REQUIRE ELECTRICITY, PLUMBING OR OTHER UTILITY HOOKUPS? No

WHO WILL BE INSTALLING THE ARTWORK? Myself, assistants, and library maintenance staff.

WHAT IS THE EXPECTED LIFETIME AND STAYING POWER OF THE MATERIALS USED IN CREATING THE PIECE? Permanent

WHAT MAINTENANCE IS REQUIRED AND HOW OFTEN? Only dusting or light cleaning like for decorative glass/windows.

PLEASE IDENTIFY ANY SPECIFIC MAINTENANCE PROCEDURES AND OR EQUIPMENT AND THE ASSOCIATED COSTS: _____

None

WHAT PRECAUTIONS HAVE BEEN TAKEN TO GUARD AGAINST VANDALISM IF ANY? It is awkward to handle and will be suspended from a ceiling.

WHAT STEPS HAVE BEEN TAKEN TO ASSURE THIS PIECE WILL NOT PRESENT A SAFETY HAZARD? The proposed wire rigging will be more than 3 times the weight pressure than the piece is heavy, and arranged in V shapes to minimize its movement and even the stress in the event of quakes or other movements.

BUDGET

| | | | |
|-------------------------|---------------|----------------|----------|
| PROJECT MANAGEMENT FEES | \$ _____ | INSURANCE | \$ _____ |
| ARTIST'S FEES | \$ <u>N/A</u> | UTILITY HOOKUP | \$ _____ |
| PURCHASE PRICE | \$ _____ | DELIVERY | \$ _____ |
| PERMITS | \$ _____ | INSTALLATION | \$ _____ |
| STRUCTURAL ENGINEERING | \$ _____ | SIGNAGE | \$ _____ |
| SITE PREPARATION | \$ _____ | RECOGNITION | \$ _____ |
| OTHER COSTS NOT LISTED | \$ _____ | DESCRIPTION | _____ |

DATE PIECE WAS LAST APPRAISED? _____

WHAT IS THE VALUE OF THE PIECE OR ESTIMATED MARKET VALUE IF NO APPRAISAL WAS DONE? \$10,000

TIMELINE

WHAT IS THE TIMELINE FOR THE COMPLETION OR INSTALLATION OF THE PIECE? IDENTIFY THE DIFFERENT STAGES AND DATE GOALS TO PREPARE THE PIECE FOR DONATION Upon approval I will meet with library staff to begin installation planning starting with a site visit.

RESTRICTIONS

ARE THERE ANY KNOWN COVENANTS, REQUIREMENTS OR RESTRICTIONS THAT COME WITH THE PIECE? None

WHAT EXPAECTATIONS DO YOU HAVE FOR THE CITY OF HOMER IN ACCEPTING THIS ARTWORK? Only to maintain reasonable condition.

COMMUNITY INVOLVEMENT

WAS THERE ANY COMMUNITY OR USER INVOLVEMENT IN SELECTING THE RECOMMENDED LOCATION? Location was suggested to me by multiple people, including the Pratt Museum Exhibits Curator and a representative of the South Peninsula Hospital

PLEASE INCLUDE ANY LETTER(S) OF SUPPORT FOR THE PROJECT OR PROPOSED DONATION.

APPLICANT MUST SUBMIT THE FOLLOWING SUPPORTING DOCUMENTATION WITH THIS APPLICATION.

 AN RESUME OR BIO FROM THE ARTIST WHO CREATED OR WILL CREATE THE ARTWORK.

 FIVE TO TEN IMAGES OF PAST WORK FROM THE ARTIST. THESE CAN BE PHOTOGRAPHS.

 THREE TO FIVE CLEAR IMAGES OF THE PROPOSED ARTWORK

 SCALE DRAWING/MODEL OF THE PROPOSED ARTWORK

 IF YOU HAVE A SITE(S) IN MIND PLEASE INCLUDE PHOTO AND DESCRIPTION OF THE SITE(S) AND A SCALED DRAWING OF THE PROPOSED ARTWORK IN THE RECOMMENDED LOCATION.

 A COPY OF A FORMAL APPRAISAL IF AVAILABLE

 TECHNICAL SPECIFICATIONS, MAINTENANCE MANUAL OR DRAWINGS/RECOMMENDATION FROM STRUCTURAL ENGINEER.

APPLICATIONS ARE TO BE SUBMITTED TO:

THE CITY OF HOMER

CITY CLERKS OFFICE

491 E. PIONEER AVENUE

HOMER, AK 99603

OR YOU MAY SUBMIT VIA FAX AT 907-235-3143 TO SUBMIT VIA EMAIL PLEASE SEND TO clerk@ci.homer.ak.us

IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CONTACT THE CLERK’S OFFICE AT 235-3130.



Argent Kvasnikoff

PO Box 39263
Ninilchik, AK 99639
USA

Phone: 907-252-6765
E-Mail: argent@argentkvasnikoff.com
Website: argentkvasnikoff.com

Career Timeline

September 2015
Joined Society6.com print shop collective

January 2015
Opened digital art portfolio and store

October – December 2014
Studied Industrial Design at the University of Pennsylvania via Coursera Education Programs

May 2014
Started work as an independent artist & designer

October 2010 – April 2014
Created and administered arts initiatives as Tribal Librarian and Cultural Arts Liaison while working in the administrative branch of the Ninilchik Tribe's governing body.

Education

August 2016
Received certification in Modern Art & Ideas from the Museum of Modern Art

August 2007 – April 2010
Studied social anthropology and art history at Capilano University in Vancouver, Canada

Shows, Exhibits, and Installations

April – May 2017: *Qena Sint'isis*

Pratt Museum

Homer, Alaska

September 2016: *Q'es Kriyeshon*

Permanent installation at a new meeting hall.

Commissioned by the Ninilchik Traditional Council

Ninilchik, Alaska

April 2016: Bunnell Street Arts Center Plate Project 2016

Theophrastus on the Achates, mixed media on ceramic

Bunnell Street Arts Center

Homer, Alaska

November 2015: 10"x10" Show

Yuq' Qiteni, 3 x 10"x10", ink on paper

Bunnell Street Arts Center

Homer, Alaska

Awards & Honors

2016: Received Heritage Project Grant from The CIRI Foundation for *Qena Sint'isis* Project

2016: Registered as a regional artist by the Cook Inlet Region, Inc.

2015: Judge's Choice Award (Won) – Kenai Art Guild Biennial Judged Art Show, for

Yale'town – 18" x 24", ink on paper

Kenai, Alaska

2015: Designated a Silver Hand Artist by the Alaska State Council on the Arts



VISITORS

ANNOUNCEMENTS
PRESENTATIONS
BOROUGH REPORT
COMMISSION REPORTS

PUBLIC HEARING(S)

**CITY OF HOMER
PUBLIC HEARING NOTICE
CITY COUNCIL MEETING**

**2019 Budget
Ordinances 18-42 & 18-43**

A **public hearing** is scheduled for **Monday, October 8, 2018** during a Regular City Council Meeting. The meeting begins at 6:00 p.m. in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

2019 Budget

Ordinance 18-42, An Ordinance of the City Council of Homer, Alaska Amending the FY 2018 Operating and Capital Budgets to Provide for Necessary Mid-Year Adjustment by Appropriating and Transferring Funds from the General and Water Sewer Funds. City Manager/Finance Director.

Ordinance 18-43, An Ordinance of the City Council of Homer, Alaska Prohibiting Sellers from Providing Buyers with Single-Use Disposable Shopping Bags. Venuti.

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

** Copies of proposed Ordinances in entirety, are available for review online at <https://www.cityofhomer-ak.gov/ordinances>, at the Homer City Clerk's Office, and the Homer Public Library. Contact the Clerk's Office at City Hall if you have any questions. 235-3130, Email: clerk@ci.homer.ak.us

Melissa Jacobsen, MMC, City Clerk
Publish: Homer News October 4, 2018
Ad 18-095

CLERK'S AFFIDAVIT OF POSTING

I, Rachel Tussey, Deputy City Clerk for the City of Homer, Alaska, do hereby certify that a copy of the Public Hearing Notice for:

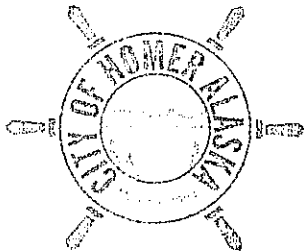
2019 Budget

Ordinance 18-42, An Ordinance of the City Council of Homer, Alaska Amending the FY 2018 Operating and Capital Budgets to Provide for Necessary Mid-Year Adjustment by Appropriating and Transferring Funds from the General and Water Sewer Funds. City Manager/Finance Director.

Ordinance 18-43, An Ordinance of the City Council of Homer, Alaska Prohibiting Sellers from Providing Buyers with Single-Use Disposable Shopping Bags. Venuti.

...was distributed to the City of Homer kiosks located at City Clerk's Office, and the Homer Public Library on Monday, October 1, 2018 and posted on the City website on Monday, October 1, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of said City of Homer this 1st day of October 2018.



Rachel Tussey
Rachel Tussey, Deputy City Clerk I

ORDINANCE REFERENCE SHEET
2018 ORDINANCE
ORDINANCE 18-42

An Ordinance of the City Council of Homer, Alaska Amending the FY 2018 Operating and Capital Budgets to Provide for Necessary Mid-Year Adjustment by Appropriating and Transferring Funds from the General and Water Sewer Funds.

Sponsor: City Manager/Finance Director.

1. Council Regular Meeting September 24, 2018 Introduction.
2. Council Regular Meeting October 8, 2018 Public Hearing and Second Reading

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

3 City Manager/
4 Finance Director

5 **ORDINANCE 18-42**

6
7 AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA,
8 AMENDING THE FY 2018 OPERATING AND CAPITAL BUDGETS TO
9 PROVIDE FOR NECESSARY MID-YEAR ADJUSTMENTS BY
10 APPROPRIATING AND TRANSFERRING FUNDS FROM THE
11 GENERAL AND WATER SEWER FUNDS.
12

13 WHEREAS, Mid-year budget amendments are an appropriate time to adjust the budget
14 for unanticipated expenditures or capital projects that cannot wait until the regular budget
15 cycle for funding; and
16

17 WHEREAS, Proposed changes to the FY 2018 General Fund capital budget are minimal
18 and consist of replacing a hydraulic vehicle lift in motor pool and the recording system for
19 council chambers; and
20

21 WHEREAS, Proposed changes to the FY 2018 General Fund operating budget consist of
22 funding agenda and meeting management software for the Office of the City Clerk; and
23

24 WHEREAS, Proposed changes to the FY 2018 Water and Sewer capital budget consist of
25 additional funding to replace electrical components at the sewer lift station; and
26

27 WHEREAS, Proposed changes to the FY 2018 Water and Sewer operating budget consist
28 of funding the contract for septic pumping in Kachemak City, and covering emergency repairs
29 to water lines that were necessary after the January 2018 earthquake.
30

31 NOW, THEREFORE, THE CITY OF HOMER ORDAINS:
32

33 Section 1. The City Council hereby appropriates \$22,900 from the Public Works
34 Depreciation Reserve to fund the replacement of the motor pool hydraulic vehicle lift:
35

36 Expenditure:

| 37 <u>Account</u> | <u>Description</u> | <u>Amount</u> |
|-------------------|--------------------------------|---------------|
| 38 256-0379 | Replace Hydraulic Vehicle Lift | \$22,900 |

39
40

41 Section 2. The City Council hereby appropriates \$4,194 from the City Hall Depreciation
42 Reserve to fund the upgrade of the recording system in the council chambers:

43

44 Expenditure:

| <u>Account</u> | <u>Description</u> | <u>Amount</u> |
|----------------|--------------------------|---------------|
| 45 156-0384 | Upgrade Recording System | \$4,194 |

46

47
48 Section 3. The City Council hereby appropriates \$3,800 from the transfer to City Hall
49 Depreciation Reserve to the City Clerk budget for the purchase of agenda management
50 software:

51

52 Expenditure:

| <u>Account</u> | <u>Description</u> | <u>Amount</u> |
|------------------|---------------------------------|---------------|
| 53 100-0101-5210 | Professional & Special Services | \$3,800 |

54

55
56 Section 4. The City Council hereby appropriates \$12,000 from the Sewer Fund Reserve
57 to fund the replacement of electrical components at the sewer lift station:

58

59 Expenditure:

| <u>Account</u> | <u>Description</u> | <u>Amount</u> |
|----------------|------------------------------------|---------------|
| 60 256-0379 | Lift Station Electrical Components | \$12,000 |

61

62
63 Section 5. The City Council hereby appropriates \$32,000 from the transfer to Sewer
64 Fund Reserve to the Sewer Collection System budget for the Kachemak City septic pumping
65 contract:

66

67 Expenditure:

| <u>Account</u> | <u>Description</u> | <u>Amount</u> |
|------------------|---------------------------------|---------------|
| 68 200-0504-5210 | Professional & Special Services | \$32,000 |

69

70
71 Section 6. The City Council hereby appropriates \$17,500 from the Water Fund Reserve
72 to the Water Distribution System budget for unexpected water line repairs:

73

74 Expenditure:

| <u>Account</u> | <u>Description</u> | <u>Amount</u> |
|------------------|---------------------------------|---------------|
| 75 200-0404-5210 | Professional & Special Services | \$17,500 |

76

77

78 Section 7. This is a budget amendment ordinance only, is not permanent in nature,
79 and shall not be codified.

80

81 ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this _____ day of
82 _____, 2018.

83

84

85

86

CITY OF HOMER

87

88

89

90

BRYAN ZAK, MAYOR

91

92 ATTEST:

93

94

95

96 _____
MELISSA JACOBSEN, MMC, CITY CLERK

97

98 YES:

99 NO:

100 ABSTAIN:

101 ABSENT:

102

103 First Reading:

104 Public Reading:

105 Second Reading:

106 Effective Date:

107

108

109 Reviewed and approved as to form:

110

111

112

113 _____
Katie Koester, City Manager

Holly C. Wells, City Attorney

114

115 Date: _____

Date: _____

**CITY OF HOMER
DEPARTMENT BUDGET REQUEST
Mid-Year 2018**

Requesting Department Public Works

Date 8/13/2018

| | |
|--|---|
| <input type="checkbox"/> Request for Additional Personnel: Position Title _____ Salary Range & Step _____ Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Hours Per Year _____ (FINANCE DEPT WILL COMPLETE) 5101 Permanent Employees _____ 5102 Fringe Benefits _____ 5103 P/T Employees _____ 5104 Fringe Benefits P/T _____ 5105 Overtime _____ Total Personnel Cost _____ | <input checked="" type="checkbox"/> Capital Request (for acquiring/constructing a major, long-term asset valued at \$5,000 or more) <input type="checkbox"/> Operating Line Item Increase Request Title <u>Motor Pool Hydraulic Vehicle Lift</u> Fund Name: <u>General Fund</u> Account Name: <u>Public Works Depreciation Reserve</u> Account # <u>156-0395</u> Estimated Cost: <u>\$22,900</u> |
|--|---|

Fully describe the specifics of your budget request i.e. item(s) to be purchased, their function and justification.

The 9000 pound hydraulic vehicle lift that is currently in use is 23 years old, undersized, and has recently failed an independent inspection by a certified inspector. The inspector stated that 15 to 20 years is the maximum typical life of this type of lift. Ours is 23 years old. Within his report, some comments are, "arms visibly bent, left arm restraint not holding, left lock on column not working, cables frayed, carriage slides are broken/damaged, both hydraulic cylinders leaking". He states, "I am recommending not to use this lift due to the carriage slides that are broken, arms that are bent, and locks that aren't working properly". Repair parts for our existing unit exceed the price of a new, in-kind, unit. We have researched various brands, lifting capacities, and lift configurations. Based on clearance issues with the shop's overhead crane, the need for an increase in lifting capacity, and the need to have a unit that does not have an overhead cross-member, we have selected a Mohawk lift with free-standing posts and a 16k pound lifting capacity. This will enable safe lifting of vehicles and the shop will now be able to lift vehicles that cannot currently be lifted, such as, sander trucks, service trucks (PW and Port), ambulance, water/sewer boom truck, P/H oil truck, P/H step van, building maintenance vans, Tool Cat, WTP forklift. Mohawk provided a government discount that was not available elsewhere. Costs include unit purchase \$16,700, Freight \$1700, Installation \$1500, Concrete slab work \$3000 for a **Total of \$22,900.**

How is this request necessary for the Department to carry out its mission, or to meet Department goals?

This equipment is necessary in order for the mechanics to properly and safely lift vehicles for maintenance. Replacement is necessary due to the age of the current model, the disrepair, and it's limited lifting capacity in relation to our existing fleet.

Priority of Need: This budget request item ranks # 1 of the department's 1 budget requests.

Requestor's Name: Dan Gardner

Dept Head Approval 

Date 8/13/2018

City Manager Recommendation: Approved Denied Amended

Comments: _____

**CITY OF HOMER
DEPARTMENT BUDGET REQUEST
Mid-Year 2018**

Requesting Department City Clerk

Date 8/13/2018

| | |
|--|---|
| <input type="checkbox"/> Request for Additional Personnel: Position Title _____ Salary Range & Step _____ Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Hours Per Year _____ <hr/> (FINANCE DEPT WILL COMPLETE) 5101 Permanent Employees _____ 5102 Fringe Benefits _____ 5103 P/T Employees _____ 5104 Fringe Benefits P/T _____ 5105 Overtime _____ Total Personnel Cost _____ | <input checked="" type="checkbox"/> Capital Request (for acquiring/constructing a major, long-term asset valued at \$5,000 or more) <input type="checkbox"/> Operating Line Item Increase Request Title <u>FTR Recording System for Council Chambers</u> <hr/> Fund Name: <u>General</u> <hr/> Account Name: <u>City Hall Depreciation Reserves</u> <hr/> Account # <u>156-0384</u> <hr/> Estimated Cost: <u>\$4,194</u> |
|--|---|

Fully describe the specifics of your budget request i.e. item(s) to be purchased, their function and justification.

This is a request to upgrade the recording system in the Council Chambers. The current FTR Reporter Deck system we use was purchased in 2006. An annual service contract was required for the system and in looking at past records the cost was \$419 per year in 2007 and increased to 599.50 in 2012. We have had to send it in for service from time to time over the years to keep it running properly. We've had minor issues lately with the machine freezing up, not archiving the recording, or failing to record. Service contracts are no longer available for the reporter deck system, so when it finally stops working it will have to be replaced. It would be best to have this new system in place before the current system fails. The cost for the new system is \$3495 plus \$699 for support, \$4194 total. There is no additional annual service contract fee.

How is this request necessary for the Department to carry out its mission, or to meet Department goals?

This is necessary as all city meetings are recorded and copies of the recordings are retained for 5 years in accordance with the City's adopted Retention Schedule. This is an upgraded version of a system the Clerk's office has been using for many years, so it should be an easy transition to a more efficient system. The Clerk's office is also requesting funding for an agenda management program that allows for meeting audio to be posted on the website, and confirmed this system is compatible with the audio capabilities of the agenda management program.

Priority of Need: This budget request item ranks # of the department's budget requests.

Requestor's Name: Melissa Jacobsen

Dept Head Approval 

Date 8/13/2018

City Manager Recommendation: Approved Denied Amended

Comments: _____

**CITY OF HOMER
DEPARTMENT BUDGET REQUEST
Mid-Year 2018**

Requesting Department City Clerk

Date 8/13/2018

| | |
|--|---|
| <input type="checkbox"/> Request for Additional Personnel: Position Title _____ Salary Range & Step _____ Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Hours Per Year _____ (FINANCE DEPT WILL COMPLETE) 5101 Permanent Employees _____ 5102 Fringe Benefits _____ 5103 P/T Employees _____ 5104 Fringe Benefits P/T _____ 5105 Overtime _____ Total Personnel Cost _____ | <input type="checkbox"/> Capital Request (for acquiring/constructing a major, long-term asset valued at \$5,000 or more) <input checked="" type="checkbox"/> Operating Line Item Increase Request Title <u>Municode Meeting & Agenda Management</u> Fund Name: <u>General</u> Account Name: <u>Professional Services</u> Account # <u>100-0101-5210</u> Estimated Cost: <u>\$3,800</u> |
|--|---|

Fully describe the specifics of your budget request i.e. item(s) to be purchased, their function and justification.

This is a request to purchase an agenda management program that will be used by the City Clerk's office and other staff who provide materials for meeting packets. It is a product that will aide in streamlining the process for preparing agendas and packets, it has merging features that will help eliminate discrepancies, and time savings once users are trained in the new system. This program also includes a feature that will allow us to post meeting audio on the website with time stamps so members of the public can easily access all or sections of meeting audio without having to file a records request and pay a fee an audio CD. Another plus is the program is provide by MuniCode Web, the same company who hosts our website. They are currently working to integrate this program with the MuniCode websites which will result in another time saving opportunity in the meeting preparation and posting process.

How is this request necessary for the Department to carry out its mission, or to meet Department goals?

Public notice of meeting agendas and packet production are primary responsibilities of the Clerk's Office. Currently we work through a cumbersome process using word, excel, and pdf documents, saving as, and pulling information from other files and documents. This program has features that will take all of the information, create a history of changes, save the documents in the appropriate format, and compile them into a final agenda and meeting packet. This will improve the efficiencies in the clerk's office, and assist in providing information timely to the public.

Priority of Need: This budget request item ranks # of the department's budget requests.

Requestor's Name: Melissa Jacobsen

Dept Head Approval 

Date 8/13/2018

City Manager Recommendation: Approved Denied Amended

Comments: _____

**CITY OF HOMER
DEPARTMENT BUDGET REQUEST
Mid-Year 2018**

Requesting Department Public Works Date 8/13/2018

| | | |
|--|--|---|
| <input type="checkbox"/> Request for Additional Personnel: Position Title _____ Salary Range & Step _____ Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Hours Per Year _____ | <input checked="" type="checkbox"/> Capital Request (for acquiring/constructing a major, long-term asset valued at \$5,000 or more) Request Title <u>Lift Station Electrical Components</u> Fund Name: <u>Sewer Reserve</u> Account Name: <u>Sewer Depreciation Reserve</u> Account # <u>256-0379</u> Estimated Cost: <u>\$12,000</u> | <input type="checkbox"/> Operating Line Item Increase |
| (FINANCE DEPT WILL COMPLETE) | | |
| 5101 Permanent Employees _____ | | |
| 5102 Fringe Benefits _____ | | |
| 5103 P/T Employees _____ | | |
| 5104 Fringe Benefits P/T _____ | | |
| 5105 Overtime _____ | | |
| Total Personnel Cost _____ | | |

Fully describe the specifics of your budget request i.e. item(s) to be purchased, their function and justification.

All electric components in the Influent Lift Station are severely corroded due to the aggressive environment in the lift station. This Lift Station is located in a vault underground and pumps all sewage received to the treatment facility. If this station fails to transfer the sewage to the plant, the collection system will back up and flood residences' homes. The original plan was to relocate the electrical equipment above ground. This will cause future maintenance issues. These funds will be used to demo existing electric components in the lift station and replace with explosion proof components and an outlet to connect a back up generator in emergency situations.

This project was funded in the 2018 Capital Budget (\$16,500), but when quotes were solicited they all came in high and water/sewer needs the additional \$12,000 to complete the project.

How is this request necessary for the Department to carry out its mission, or to meet Department goals?

Has stated above, if this lift station can not transfer wastewater to the treatment facility, raw sewage will back up in the residences.

Priority of Need: This budget request item ranks # 1 of the department's 3 budget requests.

Requestor's Name: Todd Cook Dept Head Approval *Cory Meyer*
Date 8/13/2018

City Manager Recommendation: Approved Denied Amended

Comments:

**CITY OF HOMER
DEPARTMENT BUDGET REQUEST
Mid-Year 2018**

Requesting Department Public Works Date 8/13/2018

| | |
|---|---|
| <input type="checkbox"/> Request for Additional Personnel: Position Title _____ Salary Range & Step _____ Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Hours Per Year _____ (FINANCE DEPT WILL COMPLETE) 5101 Permanent Employees _____ 5102 Fringe Benefits _____ 5103 P/T Employees _____ 5104 Fringe Benefits P/T _____ 5105 Overtime _____ Total Personnel Cost _____ | <input type="checkbox"/> Capital Request (for acquiring/constructing a major, long-term asset valued at \$5,000 or more) <input checked="" type="checkbox"/> Operating Line Item Increase Request Title <u>Kachemak City Tri Annual Septic Pumping Contract</u> Fund Name: <u>Sewer Fund</u> Account Name: <u>Sewer Collection System</u> Account # <u>200-0504-5210</u> Estimated Cost: <u>\$32,000</u> |
|---|---|

Fully describe the specifics of your budget request i.e. item(s) to be purchased, their function and justification.

Requested funds will cover the Tri Annual Kachemak City Sepic Pumping Contract. 136 septic tanks are scheduled to pump and delivered to the Wastewater Facility the year.

Funds are recuperated for this through direct billing to Kachemak City. This should have been included in the 2018 budget, but because it is every three years it can be easy to miss.

How is this request necessary for the Department to carry out its mission, or to meet Department goals?

Tri annual sepic pumping is for Kachemak City is part of an agreement the City of Homer has with Kachemak City. Regular pumping of septic tanks is necessary for the proper oeration of the system.

Priority of Need: This budget request item ranks # 2 of the department's 3 budget requests.

Requestor's Name: Todd Cook Dept Head Approval *Coney Mayz*
 Date 8/13/2018

City Manager Recommendation: Approved Denied Amended

Comments: _____

**CITY OF HOMER
DEPARTMENT BUDGET REQUEST
Mid-Year 2018**

Requesting Department Public Works Date 8/13/2018

| | |
|--|---|
| <input type="checkbox"/> Request for Additional Personnel: Position Title _____ Salary Range & Step _____ Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Hours Per Year _____ (FINANCE DEPT WILL COMPLETE) 5101 Permanent Employees _____ 5102 Fringe Benefits _____ 5103 P/T Employees _____ 5104 Fringe Benefits P/T _____ 5105 Overtime _____ Total Personnel Cost _____ | <input type="checkbox"/> Capital Request (for acquiring/constructing a major, long-term asset valued at \$5,000 or more) <input checked="" type="checkbox"/> Operating Line Item Increase Request Title <u>Emergency Repairs</u> Fund Name: <u>Water Fund</u> Account Name: <u>Distribution Systems</u> Account # <u>200-0404-5210</u> Estimated Cost: <u>\$17,500</u> |
|--|---|

Fully describe the specifics of your budget request i.e. item(s) to be purchased, their function and justification.

These funds are requested to cover overages due unforeseen water main breaks at the WTP, East Road and Aspen Way, after the earthquake in January. Also, funds are being requested to install a water service to a lot on Main Street (Lot 47, Bunnell Subdivision) that was never provided a service when the main was installed. The lot owner paid an assessment, but was not provided a water service. The City is responsible for providing the service. Funds are also requested for additional work necessary before the end of the year. Unforeseen Water Main Break Surface Improvement Repairs - \$7,500; Main Street water service \$5,000; End of Year Work - \$5,000.

How is this request necessary for the Department to carry out its mission, or to meet Department goals?

It is necessary for Water/Sewer to utilize private contractors, on occasion. These funds will make up the current overage and potential work needed before the end of the year.

Priority of Need: This budget request item ranks # 3 of the department's 3 budget requests.

Requestor's Name: Todd Cook Dept Head Approval: Carey Meyer

Date: 8/13/2018

City Manager Recommendation: Approved Denied Amended

Comments:

**CITY OF HOMER
CITY COUNCIL BUDGET REQUEST
Mid-Year 2018**

Requestor's Name: Tom Stroozas Date 9/18/2018

| | |
|---|--|
| <input type="checkbox"/> Request for Additional Personnel: Position Title _____ Salary Range & Step _____ Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Hours Per Year _____ | <input checked="" type="checkbox"/> Capital Request (for acquiring/constructing a major, long-term asset valued at \$5,000 or more) <input type="checkbox"/> Operating Line Item Increase Request Title <u>Development of LED Light Conversion</u> <u>Specifications & Work Plan</u> Fund Name: <u>General Fund</u> Account Name: <u>Individual Building Reserve Funds</u> Account #: <u>Varied...see below</u> Estimated Cost: <u>\$4,350</u> |
| (FINANCE DEPT WILL COMPLETE) 5101 Permanent Employees _____ 5102 Fringe Benefits _____ 5103 P/T Employees _____ 5104 Fringe Benefits P/T _____ 5105 Overtime _____ Total Personnel Cost _____ | |

Fully describe the specifics of your budget request i.e. item(s) to be purchased, their function and justification.

This request would fund hiring a lighting consultant to perform lighting audits and develop specifications and a work plan for converting six City of Homer facilities to LED lighting. The LED conversion can reduce energy use by up to 1/3rd. The longer range intent is the City would then hire a temporary employee to complete the conversion according to the work plan. Completing the conversion in this manner maximizes energy and operational cost savings. A more piecemeal approach to the conversion (as Dept budget and existing staff time allows, or as existing fixtures break) increases the likelihood of several different lamp types installed over time which will increase maintenance down the road. It also results in lots of micro decisions being made for the different buildings about which lamp is best suited for the lighting needs. The six buildings and amounts requested from their Depreciation Reserve Accounts are: City Hall \$750 from 156-0384; Homer Public Library \$900 from 156-0390; Airport Terminal \$750 from 156-0388; Harbormaster Office \$600 from 456-0380; Animal Shelter \$600 from 156-0370 and Public Works Offices/Garages \$750 from 156-0395.

How is this request necessary for the Department to carry out its mission, or to meet Department goals?

Working with a contractor to develop the workplan and eventually hiring a temporary employee to complete the conversion maximizes cost savings and does not overwhelm maintenance staff, which is already spread thin) with an extra project.

The justification for a mid-year budget request is to complete the workplan this year so the temporary hire and replacement lamps can be included in the 2019 budget process.

ORDINANCE REFERENCE SHEET
2018 ORDINANCE
ORDINANCE 18-43

An Ordinance of the City Council of Homer, Alaska Prohibiting Sellers from Providing Buyers with Single-Use Plastic Disposable Shopping Bags

Sponsor: Venuti

1. Council Regular Meeting September 24, 2018 Introduction.
2. Council Regular Meeting October 8, 2018 Public Hearing.

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

Venuti

3
4 **ORDINANCE 18-43**

5
6 AN ORDINANCE OF THE HOMER CITY COUNCIL PROHIBITING
7 SELLERS FROM PROVIDING BUYERS SINGLE-USE PLASTIC CARRY
8 OUT BAGS.

9
10 WHEREAS, The use of single-use plastic carryout bags by retail establishments
11 has been recognized by many communities nation-wide as detrimental to the environment;
12 and

13 WHEREAS, The use of single-use plastic carryout bags by consumers at retail
14 establishments is detrimental to the environment; and

15 WHEREAS, The manufacture and distribution of single-use plastic carry out bags
16 requires utilization of natural resources and results in the generation of greenhouse gas
17 emissions; and

18 WHEREAS, Single-use plastic carryout bags contribute to environmental
19 problems, litter in drainage ditches, rivers and the ocean; and

20 WHEREAS, Single-use plastic carryout bags impose unseen costs on consumers,
21 local governments, the state and taxpayers and constitute a public nuisance; and

22 WHEREAS, It is in the best interest of the City of Homer to restrict the use of
23 single-use plastic carryout bags.

24 NOW, THEREFORE, THE CITY OF HOMER ORDAINS:

25 Section 1. Homer City Code Section 1.16.040 is amended to add the following line to
26 the fine schedule:

| <u>CODE SECTION</u> | <u>DESCRIPTION OF OFFENSE</u> | <u>FINE</u> |
|----------------------------|---|-----------------------|
| <u>HCC 5.42.030</u> | <u>Single-use plastic carryout bags prohibited</u> | <u>\$50.00</u> |

27 Section 2. Homer City Code Chapter 5.42 Single-Use Plastic Carryout Bags, is hereby
28 enacted to read as follows:

29 **Chapter 5.42**
30 **SINGLE-USE PLASTIC CARRYOUT BAGS**

31 **5.42.010 Purpose.**

32 **5.42.020 Definitions.**

33 **5.42.030 Prohibition on use of single-use plastic carryout bags.**

34 **5.42.040 Exceptions.**

35 **5.42.050 Penalty.**

36 **5.42.010 Purpose. The purpose of this chapter is to reduce the generation of waste**
37 **from single-use plastic carryout bags.**

38 **5.42.020 Definitions. In this chapter:**

39 **a. "Buyer" means a person who is a buyer under Kenai Peninsula Borough Code**
40 **5.18.900.**

41 **b. "Single-use plastic carryout bag" means a bag made from plastic that is neither**
42 **intended nor suitable for continuous reuse and that is less than 2.25 mils thick, designed**
43 **to carry customer purchases from the seller's premises, except for: bags used by**
44 **customers inside stores to package bulk items such as fruit, vegetables, nuts, grains,**
45 **candy, or small hardware items, such as nails and bolts; bags used to contain dampness**
46 **or leaks from items such as frozen foods, meat or fish, flowers or potted plants; bags used**
47 **to protect prepared foods or bakery goods; bags provided by pharmacists to contain**
48 **prescription drugs; newspaper bags, laundry or dry cleaning bags; or bags sold for**
49 **consumer use off the seller's premises for such purposes as the collection and disposal of**
50 **garbage, pet waste, or yard waste; bags made of any material labeled as "biodegradable"**
51 **or "compostable".**

52 **c. "Seller" means a person who is a seller under Kenai Peninsula Borough Code**
53 **5.18.900.**

54 **5.42.030 Prohibition on use of single-use carry out bags. No seller may provide to**
55 **a buyer, any single-use plastic carryout bag for the purpose of carrying a buyer's**
56 **purchased goods from the seller's premises.**

57 **5.42.040 Exceptions. Inventories of single-use plastic carryout bags purchased**
58 **before the date of enactment of this ordinance may continue to be used by sellers and**
59 **provided to customers after January 1, 2019 until all such inventories of single-use plastic**
60 **carryout bags are completely used in the course of regular business operations. Sellers**
61 **providing single-use plastic carryout bags under this exception after January 1, 2019**
62 **must be willing and able to provide documentation that such bags were purchased on or**
63 **before the date of enactment of this ordinance.**

64 **5.42.050 Violation - Penalty. The penalty for an offense in this chapter is the fine**
65 **listed in the fine schedule in HCC 1.16.040. If no fine is listed for the offense in**

66 **HCC 1.16.040, then the defendant must appear in court and, if convicted, is subject to the**
67 **general penalty as provided in HCC 1.16.010 unless another penalty is specifically**
68 **provided.**

69 Section 3. Section 1 and Section 2 of this Ordinance are of permanent and general
70 character and shall be included in the City Code.

71 Section 4. This Ordinance shall take effect on January 1, 2019.

72 ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this _____ day of
73 _____ 2018

74

75

CITY OF HOMER

76

77

78

BRYAN ZAK, MAYOR

79

ATTEST:

80

81

MELISSA JACOBSEN, MMC, CITY CLERK

83

84

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 and content:

96

97

Katie Koester, City Manager

Holly Wells, City Attorney

99

100 Date: _____

Date: _____

101

From: Marianne Schlegelmilch
To: [Department Clerk](#)
Subject: plastic bag ban proposal
Date: Tuesday, September 25, 2018 5:41:40 PM

Dear City Clerk,

Please enter our comments into the public comment scheduled for October 8 on the issue of the banning of plastic bags and please distribute a copy to every member of the Homer City Council.

Dear Homer City Council,

We remain opposed to a ban on plastic bags in Homer. The voters have spoken on this issue and it is offensive to us that this vote has been challenged by those elected to represent us.

As we once stated, we have observed no issues from plastic bag blight in Homer. Homer residents are generally very environmentally conscious and either dispose of the bags properly or re-cycle them for other uses. In fact, more than one re-cycle option is available for them in Homer.

Additionally, the placing of re-usable cloth bags of questionable cleanliness on the conveyors at local stores is flatly disgusting from a health perspective.

And lastly, when is a no a no in the eyes of this city council. Is it your impression that you have been elected to second guess and override the will of those who elected you?

We do not support the banning of plastic bags in Homer.

William D. and Marianne Schlegelmilch
Homer city residents and registered voters.
4470 Kachemak Way
Homer, Alaska 99603

From: Tamara Reiser
To: [Department Clerk](#)
Cc: [Donna Aderhold](#); [Heath Smith](#); [Rachel Lord](#); [Shelly Erickson](#); [Tom Stroozas](#); [Caroline Venuti](#)
Subject: plastic bags
Date: Thursday, September 27, 2018 10:57:50 AM

Dear Mayor Zak and Council Members,

It's sad that once again we are entertaining a contentious issue, and worse still that we fought about this not that many years ago. I am against the plastic bag ban. I am a lover of the outdoors and care about our environment but I am not sold on the priority of banning plastic bags. I'm sure you'll get plenty of comments comparing the effects of single-use and heavier plastic bags, paper bags, and cotton/cloth bags-they all hurt the environment.

I like to point out that these "single-use" plastic bags are NOT single-use. They are functional, durable, and reusable. Although I usually take my own cotton bags to Safeway I periodically bring my groceries home in plastic. I (as well as many others) re-use them for numerous things.

Plastic is not good for our environment, but plastic is not going to go away. Homer does not even have a real problem regarding plastic and litter. **It would be far better to spend our time educating the public and making it easier to recycle the plastics that we do use.**

There is no doubt in my mind that if you pass this ordinance it will be brought back (again) on the ballot. Why don't the people who want the ban just put it on the ballot instead of wasting everyone's time and causing strife?

Thank you for serving on the council,

Tamara Reiser
Homer Resident

ORDINANCE(S)

CITY MANAGER'S REPORT



City of Homer

www.cityofhomer-ak.gov

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: October 3, 2018
SUBJECT: October 9 City Manager's Report

Pacific Coast Congress of Harbormasters and Port Managers Conference

In September the Homer Port and Harbor hosted the Pacific Coast Conference of Harbormaster's and Port Managers. The Port and Harbor did an excellent job showing the distinguished guests from all over the West Coast our working Port and Harbor. On September 13th at the awards banquet the City Homer Port and Harbor was presented with the Environmental Stewardship Award from the Pacific Coast Congress of Harbormasters & Port Managers. I am proud of the City of Homer and the Port and Harbor staff for their recognition that as the gateway to natural resources and great beauty we have a unique obligation to not only care for the environment in our everyday practices at the Port, but share that sense of stewardship and appreciation with customers. (See image of Port and Harbor Staff receiving award attached).

Planning Assistance to States Launch

On Tuesday September 25 Port and Harbor Director Hawkins and I spent the day with Army Corps of Engineers launching the Planning Assistance to States grant to analyze whether or not to reopen the General Investigation Study of the Large Vessel Harbor. I call this the study of the study. We were visited by Project Manager Dan Allard, Economists Eric Johnson and Eva Sala and Planner Jan Deick. The morning was spent talking through the project, the variables that have changed since 2009 and trying to develop a good understanding of exactly what the Corps is looking for. It is important for us to be able to speak the right language that hits all the right buttons. This includes focusing on national relevance, reducing transportation time, and increasing efficiency all with a focus on commercial activity. Avoiding wear and tear on the existing floats (by rafting large vessels sometimes 4 abreast, for example) is another benefit of a new harbor - we have a good story to tell. The Corps is looking at a 50 year time frame for a benefit analysis, interesting to ponder considering the existing small boat harbor was constructed over 50 years ago. Providing the Corps with all the information to form their analysis will be the focus of the next few months for both Port staff and my office.

Over lunch key stakeholders joined the group including the President of the Marine Trades Association, Kate Mitchel, Eliana Spraker from US Senator Dan Sullivan's office, Teri Robl with Senator Gary Stevens and Mayor Pro Tem Aderhold so the Corps could hear from different sectors of the community regarding the importance and impact of this project. Part of the push for the next few months will be collecting concrete letters of support from these stakeholders and the fleet that

is expected to use the new facility in order for the Corps to calculate the economic benefit of the project.

Greatland Ribbon Cutting

Thank you for showing up to celebrate the opening of Greatland on Tuesday the 25th. It was a sunny day and nice to take a moment and reflect on a project completed. One detail of the project remaining is the street lights. Those should be installed in the next few weeks and turned on by HEA by the end of the month.

Enc:

October Employee Anniversaries

Letter of support for Kachemak Water Trail Recreational Trails Grant for 16.8 mile East End Road

Image of Port and Harbor Staff accepting Environmental Stewardship Aware from Pacific Coast Conference of Harbormaster's and Port Managers President.

Thank you letter from Hospice of Homer



City of Homer

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Office of the City Manager

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Homer, Alaska 99603

citymanager@cityofhomer-ak.gov

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(f) 907-235-3148

Memorandum

TO: MAYOR ZAK AND CITY COUNCIL
FROM: Katie Koester
DATE: October 8, 2018
SUBJECT: October 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.

| | | | |
|------------------------|---------------------|-----------|--------------|
| Richard Klopp, | Public Works | 16 | Years |
| Claudia Haines, | Library | 8 | Years |
| Brad Somers, | Port | 7 | Years |
| Paul Raymond, | Public Works | 5 | Years |
| Kim Gilbert, | Finance | 3 | Years |
| Jed Frazier, | Police | 2 | Years |



City of Homer

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October 9, 2018

Darcy Harris
Recreational Trails Program
Department of Natural Resources
550 W. 7th Avenue, Suite 380
Anchorage, AK 99501

Re: Public Access and Parking for Kachemak Bay State Park

Ms. Harris,

I am writing to express the City of Homer's support for the Kachemak Bay State Park proposal/application submitted by the Kachemak Bay Water Trail organization.

The proposal provides public access to 2,500 acres of park lands that are located 16.8 miles east of Homer on East End Road. As proposed, a 400 foot long driveway will be built on a section line easement with a parking lot at the end. From the parking area, a 2,000 foot long non-motorized trail will be developed to improve access to recreational opportunities within Kachemak Bay State Park at the head of Kachemak Bay.

I encourage the approval of this application. Thank you for taking the time to consider this important project.

Sincerely,

Katie Koester
City Manager
907-435-3102





Hospice of Homer
P.O. Box 4174 265 E. Pioneer Ave. Suite 3
Homer, AK 99603 (907)235-6899
www.hospiceofhomer.org
Compassion In Action

September 25, 2018

Homer City Council
491 E. Pioneer Ave
Homer, AK 99603

Dear City Council,

Hospice of Homer wishes to thank The City of Homer Fund for your generous 2018 grant of \$3,152 to help us train volunteers, maintain equipment, and reach out to members of our community who are coping with loss.

This grant will support Hospice of Homer's three main programs: direct volunteer-care, medical equipment loan, and bereavement support. Our volunteer program provides in-home care and companionship to more than 40 housebound and end-of-life clients per month. Our medical equipment loan program allows clients to remain comfortable in their homes by supplying hospital beds, toilet seat risers, walkers, wheelchairs, incontinence supplies, shower benches, and lift chairs. Our bereavement program supports more than 20 clients and their families each month, through direct-mail, grief-related information and through one-on-one counseling and support groups.

Hospice of Homer programs are an important part of Homer's network of non-profits that help members of our community in difficult times. Our services are available to the public free of charge.

The City of Homer Fund grant will go a long way toward helping Hospice of Homer support the members of our community who are facing illness and end-of-life.

We are grateful to be selected as a recipient for this award.

Sincerely,

Jessica Golden
Executive Director
director@hospiceofhomer.org

CITY ATTORNEY REPORT

COMMITTEE REPORTS

PENDING BUSINESS

ORDINANCE REFERENCE SHEET
2018 ORDINANCE
ORDINANCE 18-37

An Ordinance of the City Council of Homer, Alaska, Amending the 2018 Capital Budget by Appropriating up to \$48,590 from the Homer Accelerated Roads and Trails Program (HART) for Traffic Calming and Safety Improvements on Karen Hornaday Park Road.

Sponsor: Stroozas.

1. Council Regular Meeting August 13, 2018 Introduction

2. Council Regular Meeting August 27, 2018 Public Hearing and Referred to Parks Art Recreation and Culture Advisory Commission

Memorandum 18-097 from City Manager as backup

3. Council Regular Meeting October 8, 2018 Second Reading

Memorandum 18-109 from Deputy City Planner as backup

**CITY OF HOMER
HOMER, ALASKA**

Stroozas

ORDINANCE 18-37

AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA, AMENDING THE 2018 CAPITAL BUDGET BY APPROPRIATING UP TO \$48,590 FROM THE HOMER ACCELERATED ROADS/TRAILS PROGRAM (HART) FOR TRAFFIC CALMING AND SAFETY IMPROVEMENTS ON KAREN HORNADAY PARK ROAD.

WHEREAS, Karen Hornaday Park Improvements, Phase 2 is a project on the Capital Improvements Plan that focuses on safe access to the Park by relocating the access road; and

WHEREAS, In 2012 the cost of relocating the access road was estimated at \$726,000; and

WHEREAS, Safety improvements such as traffic calming, parking lot improvements and dedicated pedestrian corridors will greatly increase safety at a much lower cost without prohibiting a future project that moves the road when funding becomes available; and

WHEREAS, Memorandum 18-041 from the Homer City Council requests the Parks Art Recreation and Culture Advisory Commission (PARCAC) to generate recommendations for safety access improvements at Karen Hornaday Park; and

WHEREAS, Recommended safety improvements from PARCAC included shifting the road slightly east at the upper portion of the existing parking lot, defining the edges of the parking lots with boulders, installing speed bumps and organizing parking; and

WHEREAS, The project should install permanent concrete stops and landscaping shrubbery whenever possible to prolong the life span of the improvement and visual appeal; and

WHEREAS, PARCAC also recommended improving the trail on the west side of the access road to ADA standards which is not addressed in this ordinance.

NOW, THEREFORE, THE CITY OF HOMER ORDAINS:

Section 1. The FY 2018 Capital Budget is hereby amended by appropriating up to \$48,590 from the Homer Accelerated Roads/Trails Fund (HART) for Karen Hornaday Park Traffic Calming and Safety Improvements.

| <u>Account No.</u> | <u>Description</u> | <u>Amount</u> |
|--------------------|---|---------------|
| 620-0375 (HART) | KHP Traffic Calming and Safety Improvements | \$48,590 |



City of Homer

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Planning
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MEMORANDUM 18-109

To: Mayor Zak and the Homer City Council
Through: Parks, Art, Recreation and Culture Advisory Commission
From: Julie Engebretsen, Deputy City Planner
Date: October 1, 2018
Subject: Karen Hornaday Park Road Alternatives

Background

Ordinance 18-37 was remanded back to the Commission on August 27, 2018. At the regular meeting of September 20th, PARCAC voted to not reconsider their recommendations. The Commission stands by the recommendations contained in their memorandum dated July 18, 2018.

Minutes Excerpt, September 20th meeting:

B. Ordinance 18-37, Karen Hornaday Park Traffic Calming and Safety Improvements

Chair Lowney explained that City Council remanded this back to the Commission based on concerns expressed by Commissioner Archibald and herself when they gathered some additional information after the commission had submitted their recommendations. Also some frustration with procedures on solving some of the issues with the parks in their community, and piece-mealing their way through and not considering the Master Plan in their considerations. So they decided to bring this back to the commission for discussion and to gather more information to consider some other options.

Commissioner Archibald contacted a landscape Architect in Anchorage who approved of the direction they were going with putting some curves in the road but recommended creating more of an “S” curve which may be more appealing and narrow in the pedestrian crossings.

Deputy City Clerk Krause stated that the Commission submitted their recommendation to City Council and the Commission must make the motion as recommended in the memorandum before further discussion or action can be taken, the motion must be made, seconded and approved by a majority vote.

LEWIS/FAIR MOVED TO AMEND THE PREVIOUSLY ADOPTED RECOMMENDATION OF THE COMMISSION REGARDING PARKING IMPROVEMENTS BY BRINGING BACK FOR FURTHER DISCUSSION AND REVIEW OF THE COMMISSION.

Points and discussion were made by the Commission and staff regarding the recommendation submitted to City Council as requested, the time and work expended by members of the commission, that this recommendation was a stop gap measure to address the immediate concerns of traffic calming and pedestrian safety and the lack of support to put more time into this issue and that this will show that something is being done to those members of the public who have spoken and the city is being responsive to the public concerns.

VOTE. NO. LEWIS, FAIR, SHARP, LOWNEY, HARRALD, SALZMANN, ASHMUN, ROEDL

Motion failed.

The recommendation will be forwarded back to City Council as originally submitted.

NEW BUSINESS



City of Homer

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Office of the City Clerk

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(f) 907-235-3143

Memorandum 18-108

TO: MAYOR PRO TEMPORE ADERHOLD AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: OCTOBER 4, 2018

SUBJECT: LETTER FROM MAYOR AND COUNCIL TO GOVERNOR WALKER REQUESTING
DISASTER DECLARATION FOR SALMON FISHERY IN UPPER COOK INLET

Councilmember Erickson has proposed the attached letter be sent to Governor Walker Requesting Disaster Declaration for Salmon Fishery in Upper Cook Inlet.

RECOMMENDATION:

Discuss the letter and if approved the letter will be sent to Governor Walker.



Draft Spending Plan for funds appropriated to address the 2016 Gulf of Alaska pink salmon disaster declaration.

Guiding principles for disaster funds distribution: disbursement of funds will be prioritized based on the following criteria: 1) funds will be allocated to improve fishery information to better assess and forecast future fishery performance; 2) fishery participants directly involved and harmed by the 2016 pink salmon disaster; 3) funds will be disbursed to positively affect the broadest number of people possible; and 4) address losses to primary business and infrastructure that directly support pink salmon fisheries and that incurred the greatest losses as a result of the disaster.

Categories of entities eligible to receive disaster relief funds:

- **Research:** Funds will be used for applied research or research activities to improve the resource managers ability to better understand pink salmon ecology and abundance, and improve pink salmon forecasts in the future.
- **Fishery participants:** Defined based on Commercial Fishery Entry Commission permit holders named on fish tickets for the 2016 salmon fishing season, in the affected management areas.
- **Municipalities:** Municipalities must be located within the affected areas and must have had pink salmon landed in the community. Disbursement of disaster funds will be based on the value of the State of Alaska's Fishery Resource Landing tax.
- **Processors:** Defined as processors that processed pink salmon in 2016 in the affected management areas. To be eligible to receive disaster funds, processors must be able to demonstrate a minimum first wholesale revenue of pink salmon of \$10,000 in 2016. For processors to receive full payment of disaster funds, each processor must submit a spending plan outlining a process to compensate processing employees for lost wages, as defined by criteria (see below).

Distribution process: Distribution of disaster funds will follow the following steps.

Step One – Research - \$4,180,000: Research funds will be deducted from the total amount of disaster funds prior to any distribution to the other entities. Disaster funds will be allocated to the following research projects.

Prince William Sound juvenile salmon survey

This project would re-deploy a juvenile pink salmon trawl survey in Prince William Sound (PWS) to forecast pink salmon returns. Such a survey would closely follow the methods and gear used for the Southeast Coastal Monitoring Survey (SECM), conducted annually in Southeast Alaska since 1997. An identical survey was successfully initiated in PWS for two full seasons (2014 and 2015), but it was discontinued due to state budget cuts before sufficient data could be collected to produce a reliable forecast.

Given large interannual fluctuations in pink salmon harvests in PWS, which have ranged from 54,000 to 90 million since 1960, pre-season indications of run strength are important to the resource stakeholders who rely upon this species. Pink salmon forecasts produced from the PWS juvenile salmon trawl survey would help seafood processors and commercial fishermen prepare for harvest expectations the following year. Such a survey would also be useful for ADF&G and hatchery managers until inseason abundance indices are available.

Total cost for the PWS trawl survey is approximately \$1,000,000 and would include participation by the Prince William Sound Science Center (PWSSC), ADF&G, and NOAA. Salary for PWSSC staff (\$340,000), vessel costs (\$468,000), and ADF&G salary (\$100,000) would make up the bulk of the annual costs, with the remainder for net repairs, travel, expendables, and some equipment. NOAA personnel will have a substantial advisory role but are not requesting salary. This project is not currently funded. Total requested funds for this project is \$1,000,000.

Alaska Hatchery Research Program

The Alaska Hatchery Research Program was established in 2011 to study the interaction of hatchery fish straying into wild systems for pink and chum salmon in Prince William Sound and for chum salmon in Southeast Alaska. This program has been funded by the State of Alaska, private-non-profit hatchery operators, processors, and competitive grants, and is overseen by a science panel composed of current and retired scientists from ADF&G, University of Alaska, aquaculture associations, and National Marine Fisheries Service.

The results of this ambitious project will examine genetic population structure among hatchery and natural fish, determine hatchery proportions in wild systems, and measure differences in fitness between hatchery- and natural-origin fish. This information is a critical element of assessing the impact of hatchery fish on wild production. Previous studies have been conducted on other Pacific salmon species with different life histories in locations where wild habitat has been compromised. This makes inferences from those studies to Alaskan circumstances tenuous.

To date the available funding (\$9.1M) has covered the first two components of this project: all the field work associated with the Prince William Sound and Southeast Alaska components. However, available existing funding is only sufficient for laboratory analysis in two of three generations at two of the five study streams in Prince William Sound. The program has not secured funding to complete the last generation at two streams and all generations for the three additional streams. Proposed work would support any fieldwork, laboratory analyses, statistical evaluations, and reporting necessary to complete this portion of the project. The anticipated cost of the remaining work, and the requested amount of disaster funds is \$2.5 million.

Southeast Alaska Coastal Monitoring Survey

The Southeast Alaska Coastal Monitoring (SECM) project has operated since 1997, whereby it surveys juvenile pink salmon abundance in three annual surveys from June through August. Surveys focus on the primary seaward migration corridors of the Inside Northern Southeast region including Icy Strait and upper Chatham Strait.

The results are essential to reliably forecasting Southeast pink salmon harvest. For most years the SECM project has shown a strong relationship between juvenile pink salmon abundance and harvest the following year. Because the pink salmon harvest in Southeast has a high interannual variability (harvest

has ranged from 3 to 95 million since 1960), information gained from the SECM project is essential in aiding seafood processors to form and prepare for harvest expectations the following year. It is also useful for ADF&G managers until inseason abundance indices are available.

Total cost for the SECM project is approximately \$1,200,000. Of this amount, NMFS has agreed to continue funding their staff's salary cost and expertise moving forward, which is approximately \$520,000. That leaves approximately \$680,000 of needed funds to cover the remaining project costs for the vessel and ADF&G personnel. Current project funding expires in 2018.

Step Two – Fishery Participants – \$32,044,231: Funds allocated to fishery participants will be calculated based on the loss of exvessel value to each management area as compared to the area's five even year average exvessel value. For each management area, disaster funds will be distributed such that each area's fishery value is equal to 82.5% percent of their respective five even year average exvessel value. The table below illustrates the amount of money necessary for each management area to achieve a total fishery value of 82.5% of each areas respective five even year average fishery value.

Providing each area the necessary funding to reach 82.5% of the average five even year exvessel value will compensate each areas participants, consistent with historical fishery performance, as defined by the five even year average fishery value.

| Area | 2016 final estimated exvessel value | Five year even average exvessel value (2006-2014) | 2016 decrease in value relative to five-year even average value | Dollar difference between 2016 Final and Five year average | 82.5% of 5 year average | Funds needed to reach 82.5% of 5 year average |
|------------------------|-------------------------------------|---|---|--|-------------------------|---|
| Southeast | \$21,360,942 | \$28,485,487 | -25% | \$7,124,545 | \$23,500,527 | \$2,139,585 |
| Yakutat | \$21,741 | \$78,234 | -72% | \$56,493 | \$64,543 | \$42,802 |
| Lower Cook Inlet | \$110,512 | \$454,796 | -76% | \$344,284 | \$375,207 | \$264,695 |
| Prince William Sound | \$23,031,536 | \$52,668,063 | -56% | \$29,636,527 | \$43,451,152 | \$20,419,616 |
| Kodiak | \$6,959,984 | \$16,832,087 | -59% | \$9,872,103 | \$13,886,472 | \$6,926,488 |
| South Alaska Peninsula | \$974,813 | \$3,315,540 | -71% | \$2,340,727 | \$2,735,321 | \$1,760,508 |
| Chignik | \$121,373 | \$741,711 | -84% | \$620,338 | \$611,912 | \$490,539 |
| Total | | | | | | \$32,044,231 |
| % of total funds | | | | | | 57% |

Fishery participants must meet all of the following criteria to be eligible to receive disaster funds;

- a) Hold a Commercial Fisheries Entry Commission permit card for salmon in 2016,
- b) CFEC permit holder must have fished for pink salmon in 2016,
- c) CFEC permit holder must be able to document ADF&G fish ticket landings equal to or greater than 1,000 pounds of pink salmon,

Participants fishing within the Annette Island Reserve that do not hold a CFEC permit card are eligible, contingent upon demonstrating having fished for pink salmon in 2016 and landed equal to or greater than 1,000 pounds of pink salmon.

CFEC permit holders and Annette Island Reserve participants must be able to document a loss of 2016 pink salmon exvessel revenue compared to their average pink salmon exvessel revenue during the most recent five even years.

Step Three – Municipalities – \$2,437,039: Municipalities are recipients of tax revenues from commercial fisheries, including pink salmon. These tax revenues are a direct function of the amount of pink salmon landed and the exvessel value of those pink salmon. Therefore, municipalities incurred lost tax revenue similar to fishery participants, but proportionally smaller based on the tax rate. To compensate for these losses each community within the affected management areas that received pink salmon landings in 2016 will be eligible to receive disaster funds. Communities that received pink salmon landings in 2016 will be eligible to receive funds equal to 1.5% of the five even year average exvessel value of pink salmon landed in the community. The 1.5% is the State of Alaska Fishery Resource Landing Tax that is normally collected and distributed to these communities.

Step Four – Processors – \$17,700,062: Processing facilities and workers were impacted by the low pink salmon returns in 2016. Some processing facilities received less volume of pink salmon and generated less revenue from pink salmon compared to previous years. The total amount of disaster relief funds available for processors is determined by comparing each processing companies 2016 pink salmon gross revenue, and their five even year pink salmon average gross revenue. Disaster funds will be distributed pro rata to the difference between the 2016 pink salmon gross first wholesale value and each processors five even year average gross first wholesale value for pink salmon. To be eligible to receive disaster relief funds, processors must meet the following criteria;

- a) Processors must have processed pink salmon in 2016,
- b) Processors must demonstrate a 2016 first wholesale value of \$10,000 or greater (determined based on COAR data),
- c) Eligible entities must demonstrate a revenue loss in 2016 as compared to the five even year average (based on COAR data).

Distribution to processors will be done in two steps. Twenty-five percent of each processors overall distribution will be provided in step one, based on the above criteria. The second installment of funds is contingent upon each processor providing Pacific States Marine Fisheries Commission a plan identifying the amount and methods for distributing disaster funds to processing workers. Each processors distribution plan must include:

- a) the number of workers employed during the 2016 pink salmon season,
- b) number of workers eligible to receive payments,
- c) hours worked in 2016 and average hours worked during previous five even year pink salmon seasons,
- d) estimated total loss of wages to processing workers,
- e) methods for distributing funds to processing workers.

Following receipt of this information, the second and final installment of funds will be provided to processors.

Cook Inlet Economic Recovery Proposal (DRAFT)

1. Introduction

The 2018 Upper Cook Inlet salmon harvest was less than 20% of the 40, 20 or 10 year average salmon harvest. In 2018, the value of salmon were below the level necessary for covering the cost of operating and maintaining commercial drift, setnet, processing or marketing businesses. This industry has coped with significant fluctuations for over 130 years but to have three of the worst years on record followed by a disaster has placed it at serious risk. These businesses are essential to the local, regional, and state economies. It is in the state's interest to protect the continued viability of this industry. Maintaining the commercial seafood industry in Cook Inlet is also essential for the biological management of fish stocks.

This is a no-fault economic recovery proposal and is not dependent on any causation determination. Rather, this proposal provides for an economic recovery of the seafood industry on the Kenai Peninsula and for the Alaskan economy.

2. Economic Recovery Program Requested

A. Drift Gillnet – Suggested by United Cook Inlet Drift Association (UCIDA)

- i. \$15,204 to each Vessel Unit
- ii. \$15,204 to each CFEC Permit Unit

B. Set Gillnet – Suggested by Cook Inlet Fishermen's Fund (CIFF)

- i. \$xx to CFEC Licensed Skiff and Equipment (S&E)
– One per Permit Unit Maximum
- ii. \$xx to Each CFEC Permit Unit

C. Cook Inlet Aquaculture Association

- i. 2% of the dollar value
- ii. Total value of A & B above

D. Processors/Fish Buyers

- i. \$xx for Each Delivered Permit Unit

E. Discussion

i. Payments

- a) Applications required
- b) Payments will be made only to individuals identified by CFEC that held a valid 2018 Limited Entry Permit for Cook Inlet commercial fishing
- c) Payments will be made only to individuals identified by CFEC that held a valid 2018 vessel or skiff registration
- d) Payments will be made to fish buyers or processors that were licensed and purchased salmon from the above item b)

3. Taxes and Aquaculture Assessments

- A. All parties receiving the payments described in payments above will continue to pay all permits, fees, taxes and aquaculture assessments
- B. The payments described above will be made as if they were fish receipts

4. General Provisions

- A. It is the intent that all parties receiving payments will, as appropriate, pay all municipal, borough, state and federal taxes, permits, licenses, fees and assessments as per the current laws
- B. All existing contracts by, among and between the parties will continue in force and effect
- C. Note in the commercial salmon industry, there is a great variety of contractual and financial arrangements, for example:
 - i. Processor loans or advances to fishermen
 - ii. Fishermen to fishermen financial arrangements
 - iii. State loans: permits, vessels, engines and equipment
 - iv. CFAB loans: permits, vessels, engines and equipment
 - v. NOAA/NMFS loans: permits, vessels, engines and equipment
 - vi. Commercial banks: permits, vessels, engines and equipment
 - vii. Processor/fish buyer operating and/or lines of credit
 - viii. Aquaculture Revolving Loan Fund

D. Administration of Economic Recovery

- i. CFEC/local government could administer the economic stabilization program
 - a) CFEC/local government will be allowed up to a 5% fee for program administration
 - ii. The state will continue to collect and disperse all assessments and taxes currently in effect. No waiver of any taxes or assessments
 - a) CFEC/local government has the license records for permits, vessels and salmon purchases for Cook Inlet
 - b) CFEC/local government is uniquely positioned in having current licensing information, salmon buyer and purchaser information, experience and adjudication of fishery issues as a quasi-independent commission
 - iii. All parties will treat the economic recovery payments the same as fish receipts
- E. All parties are willing to assign any recovery from federal government to state, if required by the state.

5. EXAMPLES:

1 Unit is Equal to: 1 Permit, 1 Vessel, or 1 S&E

A. Drift: 500 Permit Units ~ \$15,204 = \$7,601,827
500 Vessel Units ~ \$15,204 = \$7,601,827
Subtotal = \$15,203,654

B. Setnet: xx Permit Units @\$xx = \$xx
xx S&E Units @ \$xx = \$xx
Subtotal = \$xx

C. Cook Inlet Aquaculture Association –
2% of Total of Items A & B = \$xx

D. Fish Buyer/Processor:
Purchases from:
1,250 Permit Units @ \$10,000 = \$12,250,000

Recovery Total – Cook Inlet Units: = \$xx

Taxes & Assessments:

10.5% @ xx = \$xx
CFEC/local government up to 5% = \$xx
Total Taxes & Assessments = \$xx

Note: The combined fishermen and processor marginal tax rate is 10.5% of gross receipts. This marginal tax rate does not include municipal or borough sales taxes or personal property taxes.

Disaster Declaration Data

1. Analysis

A. Economic Performance of Salmon Fishery 1960 – 2017 - Ex-Vessel Values are Adjusted to 2018 Dollar Values

| <u>Timeframe</u> | <u>Ex-Vessel Value</u> | <u>2018 Adjusted</u> | <u>First Wholesale</u> |
|--------------------|------------------------|----------------------|------------------------|
| 58 yrs (1960-2017) | \$1,375,683,231 | \$2,970,535,931 | 6 billion |
| 40 yrs (1978-2017) | \$1,282,482,716 | \$2,430,907,182 | 5 billion |
| 20 yrs (1998-2017) | \$457,991,375 | \$544,118,195 | 1 billion |
| 10 yrs (2008-2017) | \$298,224,915 | \$327,455,179 | 650 million |

Discussion:

- Since statehood (1959), the UCI commercial salmon fishery has had nearly a \$3 billion economic benefit to Alaska
- The First wholesale value of the UCI commercial salmon fishery is 6 billion dollars
- For the last 40 years, the UCI Ex-Vessel adjusted economic value has been \$2.4 billion with a first wholesale value of \$5 billion
- For the last 10 years, the UCI commercial fishery has had a \$327 million adjusted value with a \$650 million first wholesale value
- The ADF&G data used to figure these numbers and values can be found in attachments 1 through 6

Drift Fishery – 2018

2018 Fish Harvested compared to: 52 years, 40 years, 20 years, and last 10 years

| 2018 | <u>Chinook</u> | <u>Sockeye</u> | <u>Coho</u> | <u>Pink</u> | <u>Chum</u> |
|-------------|----------------|----------------|-------------|-------------|-------------|
| Total Fish | 485 | 397,078 | 102,323 | 83,957 | 121,168 |

| 52 Yr. Ave % | <u>Chinook</u> | <u>Sockeye</u> | <u>Coho</u> | <u>Pink</u> | <u>Chum</u> |
|---------------------|----------------|----------------|----------------|---------------|----------------|
| Total Fish | 922 | 1,588,104 | 142,942 | 203,709 | 410,817 |
| 2018 Catch | <u>485</u> | <u>397,078</u> | <u>102,323</u> | <u>83,957</u> | <u>121,168</u> |
| 2018 % | 52.6% | 25.0% | 71.6% | 41.3% | 29.5% |

| 40 Yr. Ave % | <u>Chinook</u> | <u>Sockeye</u> | <u>Coho</u> | <u>Pink</u> | <u>Chum</u> |
|---------------------|----------------|----------------|----------------|---------------|----------------|
| Total Fish | 1,013 | 1,878,149 | 163,613 | 185,365 | 302,841 |
| 2018 Catch | <u>485</u> | <u>397,078</u> | <u>102,323</u> | <u>83,957</u> | <u>121,168</u> |
| 2018 % | 47.9% | 21.2% | 62.6% | 45.3% | 40.1% |

| 20 Yr. Ave % | <u>Chinook</u> | <u>Sockeye</u> | <u>Coho</u> | <u>Pink</u> | <u>Chum</u> |
|---------------------|----------------|----------------|----------------|---------------|----------------|
| Total Fish | 769 | 1,506,168 | 106,016 | 134,090 | 133,560 |
| 2018 Catch | <u>485</u> | <u>397,078</u> | <u>102,323</u> | <u>83,957</u> | <u>121,168</u> |
| 2018 % | 63.1% | 26.4% | 96.6% | 62.7% | 90.8% |

| 10 Yr. Ave % | <u>Chinook</u> | <u>Sockeye</u> | <u>Coho</u> | <u>Pink</u> | <u>Chum</u> |
|---------------------|----------------|----------------|----------------|---------------|----------------|
| Total Fish | 518 | 1,598,816 | 107,490 | 155,426 | 155,427 |
| 2018 Catch | <u>485</u> | <u>397,078</u> | <u>102,323</u> | <u>83,957</u> | <u>121,168</u> |
| 2018 % | 93.7% | 24.9% | 95.2% | 54.1% | 78.0% |

Discussion:

- The 52 yr, 40 yr, 20 yr and 10 yr average percentages are from the 1960-2017 historical records
- The 52 yr, 40 yr, 20 yr and 10 yr average percentages contain yearly historical data. The most recent 10 yr average is contained in this data.
- In 2018, the average weight of sockeyes was reduced such that it took a larger salmon harvest to generate the economic equivalent

Economic Loss – Compared to Prior Years

| 2018 | Chinook | Sockeye | Coho | Pink | Chum |
|---------------|-----------------|--------------------|------------------|-----------------|------------------|
| Total Fish | 485 | 397,078 | 102,323 | 83,957 | 121,168 |
| Average lb. | 10 | 4.8 | 7 | 3 | 7 |
| Price per lb. | <u>3.00</u> | <u>1.95</u> | <u>.70</u> | <u>.30</u> | <u>.80</u> |
| Total Value | \$14,550 | \$3,716,650 | \$501,382 | \$75,561 | \$678,541 |

Total Net Less

| | | | | | |
|------------------|-----------------|--------------------|------------------|-----------------|------------------|
| - 2% CIAA | \$14,259 | \$3,642,317 | \$491,354 | \$74,049 | \$664,970 |
|------------------|-----------------|--------------------|------------------|-----------------|------------------|

| Loss \$ | Chinook | Sockeye | Coho | Pink | Chum |
|-------------------|-----------------|--------------------|------------------|-----------------|------------------|
| 10 Yr. | | | | | |
| Ave. Value | \$23,801 | \$18,747,195 | \$504,510 | \$128,164 | \$686,933 |
| 2018 Value | \$14,259 | \$3,642,317 | \$491,354 | \$74,049 | \$664,970 |
| Lost Value | \$9,542 | \$15,104,878 | \$13,156 | \$54,115 | \$21,963 |

Total Lost Species Value = \$15,203,654

| | | | | | |
|---------------------|--------------|--------------|-------------|--------------|-------------|
| Total Lost % | 40.1% | 80.6% | 2.6% | 42.3% | 3.2% |
|---------------------|--------------|--------------|-------------|--------------|-------------|

| | | | | | |
|--------------------|----------------|--------------------|----------------|-----------------|----------------|
| 500 Permits | \$19.08 | \$30,209.76 | \$26.31 | \$108.23 | \$43.93 |
|--------------------|----------------|--------------------|----------------|-----------------|----------------|

Total Value Lost Species per Permit = \$30,407

Discussion:

- The 2018 'Total Fish' is the drift fleet harvest by numbers, then converted using the indicated values and formulas to arrive at the dollar value for each species of salmon. These dollar values are in bold type above.
- The 'Loss \$' section used the 10 year average values compared to the 2018 values
- The 'Lost Value' represents the lost value by species
- The 'Total Lost %' represents the percentage lost by species
- The '500 Permits' represents the Lost Value divided by 500 permits

2. Reasons to Proceed

- A. Economic Relief, Survival of Industry
- B. Research Funding for Escapement Goals, Genetics and Smolt Work
- C. Reverse the Last 20 Year Trends, Kodiak
- D. ADF&G, BOF, FMP, Legal Issues

3. Solutions:

- A. Establish BEG Goals, Remove In-River Goals, OEGs and Tiers
- B. Management Plans Revised
- C. Establish GHGs
- D. Get PU Management Under Control
- E. Kodiak Harvests Rationalized



City of Homer

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Homer City Council

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Governor Walker
POB 110001
Juneau, AK 99811-0001

October 8, 2018

Governor Walker,

Because of the unexpected failures in the sockeye salmon returns in the Gulf of Alaska during 2018, the Homer City Council encourages you to declare an economic disaster for the Upper Cook Inlet (UCI) fisheries region. The salmon harvests in UCI, as in other fishery regions, are at historic lows and threaten the communities of UCI. These fishing communities are economically and culturally suffering as a result of these unexpected failures in this season's sockeye returns.

- The 2018 sockeye harvest was less than 20% of the prior 10 year average harvest
- The 6 year old salmon from the 2012 brood year were at historic low levels (95% were not in the 2018 return)
- The 5 year old salmon from the 2013 brood year are at near historic low levels (50% were not in the 2018 return)
- Run timing of UCI sockeye run has shifted, now the majority of the run returns in August
- Size at age has also shown a dramatic shift to smaller sockeyes
- The 2012 brood year has a 1.3:1 return per spawner ratio
- The drift fleet harvest has not been this small since 1975

FISHING COMMUNITIES AFFECTED BY THE 2018 SOCKEYE SALMON DISASTER

The individuals, families and businesses in the following Kenai Peninsula Borough fishing communities were affected by the 2018 sockeye salmon disaster:

Seldovia, Halibut Cove, Homer, Kachemak Selo, Voznesenka, Anchor Point, Nilolaevsk, Ninilchik, Clam Gulch, Kasilof, Kenai, Nikiski and Seward.

An economic disaster declaration will allow the Legislature to appropriate money for assistance grants and allows you to make budget recommendations to accelerate the region's existing capital projects and provide funding for new ones. In addition to the disaster declaration, the Homer City Council encourages the Division of Economic Development to commit as many resources as possible to assist salmon permit holders who participate in the Commercial Fishing Revolving Loan program and may be unable to meet the terms of their loans because of UCI's low sockeye harvest.

Upper Cook Inlet is accustomed to harvesting nearly 3.5 million sockeye every year. This year, they harvested less than 20% of the 10, 20 or 40-year average harvest. Salmon is an important economic staple in these UCI communities and the failure of this year's fishery will have ripple effects throughout the economy. In light of the harmful impacts of the poor returns across the Kenai Peninsula, the Kenai Peninsula Borough will be considering a similar request at their October 9th Borough Assembly meeting.

Thank you for considering taking this important step to protect the livelihoods of Alaskan families by declaring an economic disaster for the Upper Cook Inlet (UCI) fisheries region.

Sincerely,

Homer City Council

Important pink salmon disaster relief update

Comment now on draft distribution plan for 2016 Gulf of Alaska humpy fishery

By

[Rep. Louise Stutes](#)

-

September 2, 2018

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Dear Friends and Neighbors,

At long last, I am finally able to announce that the State of Alaska has released its draft distribution plan for the 2016 Gulf of Alaska pink salmon disaster relief funding.

The state has broken down potential recipients into four categories: research, fishery participants, municipalities, and processors/processor workers. However, **they are asking for your input through public comment** before the plan is finalized.

This is your money and I strongly encourage you to offer your input regarding any changes that may be needed. Please remember that this is a draft and public comments have an impact on the process. However, please contact me if you have any questions, concerns, and/or other input regarding the draft plan. I work for you and will make sure that your ideas are related directly to those working on the plan at the department.

To view the distribution plan, including the proposed categories, eligibility criteria, methods for allocating funds, and to enter your public comments go to ADF&G's website at:

http://www.adfg.alaska.gov/index.cfm?adfg=fishing.2016_pinksalmon_disaster_relief_fund

If you don't feel like typing that mouthful into your web browser, the link is at the top of ADF&G's homepage at:

www.adfg.alaska.gov

Originally, the public comment period was scheduled to end on September 7th, which simply isn't enough time for stakeholders, many of whom are out fishing, to adequately weigh in. I spoke to Governor Walker and the Commissioner of Fish and Game this weekend and they agreed to extend the comment period. As I write this on Sunday, the State is unsure how long it will extend public comments, but I will make another announcement when that information

becomes available. Additionally, the new deadline for comments will be posted on the department's website whenever that determination is made.

Expect more information soon and please reach out to me with any questions or concerns.

Sincerely,

– **Louise Stutes**

State House Representative for District 32. Proudly Serving Kodiak, Cordova, Yakutat, and Seldovia.

- Rep.Louise.Stutes@akleg.gov
- (907) 465-2487
- [facebook.com/RepLouiseStutes](https://www.facebook.com/RepLouiseStutes)
- twitter.com/RepLouiseStutes

RESEARCH – ACTION PLAN

ASSESSMENT

- Lake work: Skilak Lake, Tustumena Lake, Mau-Su Wier, Current and Future Needs

PRODUCTION

- Production – Age 1 vs Age 2 Production in Lakes – Cost Benefits

INVASIVE SPECIES

- Elodea, Pike, Diseases

MANAGEMENT PLAN ANALYSIS

- Cost benefits of specificity vs. GHL management plans
- Recreational and in-river considerations & cost benefits
 - Sockeye, King & Coho

RUN RECONSTRUCTION

- Kenai, Kasilof & Mat-Su

MANAGEMENT EFFECTS

- Run Timing – Changes, August components
- Genetics – Fitness Selection
- Age Component, Age Structures

KODIAK

- Issues

MARINE

- Predation Issues
- Competition Issues
- Carrying Capacity Issues
- Ecosystem Selectivity – Fitness Issues

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

3 City Clerk/Canvass Board

4 **RESOLUTION 18-076**

5
6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
7 ACKNOWLEDGING THE RESULTS OF THE CITY OF HOMER
8 REGULAR ELECTION HELD OCTOBER 2, 2018 TO ELECT A MAYOR
9 AND TWO CITY COUNCILMEMBERS.

10
11 WHEREAS, In compliance with Homer City Code 4.35, the Canvass Board of the City of
12 Homer has opened, counted, and tallied the votes on absentee ballots including special needs
13 ballots, and question ballots found to be valid, that were cast in the City of Homer Regular
14 Election held on October 2, 2018; and

15
16 WHEREAS, The total number of voters voting in the City Regular Election was _____
17 and reflects the number of voters, not the number of votes cast or ballots counted; and

18
19 WHEREAS, In accordance with Homer City Code 4.35, the Canvass Board of the City of
20 Homer had inspected the precinct reports, Election Central Logs and entered the the results of
21 the absent and questioned ballots on the Certification of Election along with the results of the
22 precinct counts; and

23
24 WHEREAS, The results of the City Regular Election held October 2, 2018, attached as
25 Exhibit A, is presented in the Canvass Board's Certificate of Election in accordance with the
26 Homer City Code.

27
28 NOW, THEREFORE, BE IT RESOLVED that the City Council hereby certifies the results of
29 the City Regular Election held October 2, 2018, as presented in the Canvass Boards Certificate
30 of Election, attached as Exhibit A, in accordance with the Homer City Code.

31
32 BE IT FURTHER RESOLVED that the following candidate is declared elected to the
33 office of Mayor, having received at least 40% of the votes cast for a two-year term of office:

34
35 MAYOR (TWO YEAR TERM)

36
37 _____
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39 BE IT FURTHER RESOLVED that the following candidates are declared elected to office
40 of City Councilmember, having received at least 40% of the votes cast for a three-year term of
41 office:
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COUNCILMEMBERS (TWO THREE-YEAR TERMS)

BE IT FURTHER RESOLVED that the Canvass Board’s Certificate of Election (Exhibit A) be attached permanently as part of this Resolution.

PASSED AND ADOPTED by the City Council of Homer, Alaska, this 8th day of October, 2018.

CITY OF HOMER

DONNA ADERHOLD, MAYOR PRO TEMPORE

ATTEST:

MELISSA JACOBSEN, MMC, CITY CLERK

Fiscal Note: N/A

RESOLUTIONS

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



City of Homer

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Dear Community as well as close to our community residents:

Thank you all so very much for having elected and allowed me to serve as your Mayor for the past term. As you know I was discovered with a small brain tumor that was found to be cancerous and was surgically removed. Our local hospital is wonderful and fortunately the University of Alaska that is my employer as a business advisor for the Small Business Development Center (SBDC) provided excellent health care coverage.

For our community I would like to share that we do have the greatest community in the world with many, many, many wonderful and incredible residents that are all providing assets that are key to us all. I would like to recommend to our future Mayor as well as City Council that moving forward they continue to appreciate all, actively continue to participate in the Alaska Municipal League (AML), and allow themselves to comprehend and obtain an awareness of many of our nation's communities regarding the important ways to truly know key provisions to our community.

Quick example: While going through health care in Anchorage I attended the Alaskan Governor's Candidate forum at the University of Alaska campus which allowed me to learn about and join the NAACP. They focus on the importance of individuals in our nation to achieve health care, education as well as removing hating anyone and I joined them. At this event, I also met the doctor from the Alaska Center for Pain Relief and I shared my recent reading of March 2018 Time Magazines "The Opioid Diaries". I realized his awareness of our Nations issue is providing key drivers to his provision and work to encourage future actions for our communities and nation.

Thank you to all the City of Homer employees for your incredible services to our great community. I plan to continue to work on gaining back my health and to assist with key drivers that help our community related to health, safety and education.

Thank you,



Mayor Bryan Zak
City of Homer