

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



SPECIAL MEETING
4:00 P.M. MONDAY
JULY 2, 2018
COWLES COUNCIL CHAMBERS

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

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER, 4:00 P.M.**
- 2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 4. NEW BUSINESS**
 - A. Resolution 18-058**, A Resolution of the City Council of Homer, Alaska Confirming the Results of the City of Homer Special Election Held June 26, 2018 to Decide Proposition 1; Shall the City of Homer incur debt and issue general obligation bonds in an amount not to exceed Five Million Dollars (\$5,000,000) to finance the planning, design and construction of a police station and related capital improvements; and shall the rate of City sales tax be increased by thirty five hundredths percent (0.35%) for the purpose of funding public safety operations and infrastructure within the City, including without limitation construction of a police station, with 0.3% of the sales tax rate increase to pay debt service on the general obligation bonds with the 0.3% sales tax rate increase expiring on December 31 of the year when the City has received sufficient funds from that 0.3% sales tax rate increase to pay all of that debt service?; and Confirming the Certification Date of July 2, 2018. City Clerk/Canvass Board.
- 5. COMMENTS OF THE AUDIENCE**
- 6. ADJOURNMENT**

Next Regular Meeting is Monday, July 23, 2017 at 6:00 p.m. Worksession at 4:00 p.m. and Committee of the Whole 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.

**CITY OF HOMER
HOMER, ALASKA**

City Clerk/Canvass Board

RESOLUTION 18-058

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, ACKNOWLEDGING THE RESULTS OF THE CITY OF HOMER SPECIAL ELECTION HELD JUNE 26, 2018 TO DECIDE ONE QUESTION; SHALL THE CITY OF HOMER INCUR DEBT AND ISSUE GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000) TO FINANCE THE PLANNING, DESIGN AND CONSTRUCTION OF A POLICE STATION AND RELATED CAPITAL IMPROVEMENTS; AND SHALL THE RATE OF CITY SALES TAX BE INCREASED BY THIRTY FIVE HUNDREDTHS PERCENT (0.35%) FOR THE PURPOSE OF FUNDING PUBLIC SAFETY OPERATIONS AND INFRASTRUCTURE WITHIN THE CITY, INCLUDING WITHOUT LIMITATION CONSTRUCTION OF A POLICE STATION, WITH 0.3% OF THE SALES TAX RATE INCREASE TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION BONDS WITH THE 0.3% SALES TAX RATE INCREASE EXPIRING ON DECEMBER 31 OF THE YEAR WHEN THE CITY HAS RECEIVED SUFFICIENT FUNDS FROM THAT 0.3% SALES TAX RATE INCREASE TO PAY ALL OF THAT DEBT SERVICE?; AND CONFIRMING THE CERTIFICATION DATE OF JULY 2, 2018.

WHEREAS, In compliance with Homer City Code 4.35, the Canvass Board of the City of Homer has opened, counted, and tallied the votes on absentee ballots including special needs ballots, and question ballots found to be valid, that were cast in the City of Homer Special Election held on June 26, 2018; and

WHEREAS, The total number of voters voting in the City Special Election was 808 and reflects the number of voters, not the number of votes cast or ballots counted; and

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

WHEREAS, The results of the Special City Election held June 26, 2018, attached as Exhibit A, is presented in the Canvass Board's Certificate of Election in accordance with the Homer City Code.

43 NOW, THEREFORE, BE IT RESOLVED that the City Council hereby certifies the results of
44 the Special City Election held June 26, 2018, as presented in the Canvass Boards Certificate of
45 Election, attached as Exhibit A, in accordance with the Homer City Code, and confirming the
46 certification date of July 2, 2018.

47
48 BE IT FURTHER RESOLVED the results of following questions are as follows:
49

50 Proposition No. 1.
51

52 Shall the City of Homer incur debt and issue general obligation bonds in an amount not to
53 exceed Five Million Dollars (\$5,000,000) to finance the planning, design and construction of a
54 police station and related capital improvements; and shall the rate of City sales tax be
55 increased by thirty five hundredths percent (0.35%) for the purpose of funding public safety
56 operations and infrastructure within the City, including without limitation construction of a
57 police station, with 0.3% of the sales tax rate increase to pay debt service on the general
58 obligation bonds with the 0.3% sales tax rate increase expiring on December 31 of the year
59 when the City has received sufficient funds from that 0.3% sales tax rate increase to pay all of
60 that debt service?

61
62 The bonds shall be secured by a pledge of the full faith and credit of the City. (Ordinance 18-
63 26(A)(S)(A))
64

65 505 Yes 289 No
66

67 BE IT FURTHER RESOLVED that the Canvass Board's Certificate of Election (Exhibit A)
68 be attached permanently as part of this Resolution.
69

70 PASSED AND ADOPTED by the City Council of Homer, Alaska, this 2nd day of July, 2018.
71

72
73 CITY OF HOMER
74

75
76 _____
77 BRYAN ZAK, MAYOR
78

79 ATTEST:
80

81
82 _____
83 MELISSA JACOBSEN, MMC, CITY CLERK
84

85 Fiscal Note: N/A

EXHIBIT A**CERTIFICATE OF ELECTION**

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City of Homer Special Election June 26, 2018

We, the Election Canvass Board, duly appointed, of the City of Homer, Alaska hereby certify that the validated absentee and validated questioned ballots were opened, counted, and recorded at a legally authorized and convened meeting of the City of Homer Canvass Board, held June 29, 2018 and that the results of that count are hereon entered with the certified results of the votes counted for the precinct polling places via Accu-Vote Ballot Tabulation System and that the total results are recorded hereon.

PROPOSITION NO. 1
GENERAL OBLIGATION BONDS FOR
A NEW POLICE STATION AND RELATED CAPITAL IMPROVEMENTS;
0.35% SALES TAX RATE INCREASE FROM 4.5% TO 4.85%

Shall the City of Homer incur debt and issue general obligation bonds in an amount not to exceed Five Million Dollars (\$5,000,000) to finance the planning, design and construction of a police station and related capital improvements; and shall the rate of City sales tax be increased by thirty five hundredths percent (0.35%) for the purpose of funding public safety operations and infrastructure within the City, including without limitation construction of a police station, with 0.3% of the sales tax rate increase to pay debt service on the general obligation bonds with the 0.3% sales tax rate increase expiring on December 31 of the year when the City has received sufficient funds from that 0.3% sales tax rate increase to pay all of that debt service?

The bonds shall be secured by a pledge of the full faith and credit of the City. (Ordinance 18-26(A)(S)(A))

Proposition No. 1	31-350 Homer #1	31-360 Homer #2	Absentee/ Questioned/ Special Needs	Total Regular Votes	% of Votes
Yes	221	165	119	505	64%
No	122	96	71	289	36%
Registered Voters	2670	2112			

We further certify that there were 606 Regular voters and 180 Absentee voters, 4 Special Needs Voters, and 18 Questioned voters for a total of 808 voters that voted in this election. Percentage of voter turnout is 17 %. Total registered voters for the City of Homer are 4,782 as of June 7, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of June 2018.

Canvass Board:

Maryann Lyda
Maryann Lyda

Terry Meyer
Terry Meyer

Staff:

Renee Krause
Renee Krause, CMC, Deputy City Clerk

Attest:

Melissa Jacobsen
Melissa Jacobsen, MMC, City Clerk