



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

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# Memorandum 22-122

TO:MAYOR CASTNER AND HOMER CITY COUNCILFROM:MELISSA JACOBSEN, MMC, CITY CLERKDATE:JULY 15, 2022SUBJECT:VACATION OF A PORTION OF HOUGH ROAD AND ASSOCIATED UTILITY EASEMENTS. KPB<br/>FILE 2022-076V.

At their June 27, 2022 regular meeting, the Kenai Peninsula Borough Planning Commission approved the vacation of a portion of Hough Road and associated utility easements. KPB File 2022-076V.

Per AS 29.40.140, no vacation of a City right-of-way and/or easement may be made without the consent of the City Council.

The City Council has thirty days from June 27, 2022 in which to veto the decision of the Kenai Peninsula Borough Planning Commission.

The Homer Planning Commission forwarded a recommendation for approval and Council voiced non-objection regarding this matter in 2010 with Memorandum 10-60 on April 26, 2010. The applicant has requested time extensions through the Kenia Peninsula Borough since that action took place.

**RECOMMENDATION:** 

Voice non objection and consent to the vacation of a portion of Hough Road and associated utility easements. KPB File 2022-076V.



Charlie Pierce Borough Mayor

June 30, 2022

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

RE: Vacation of a Portion of Hough Road & Associated Utility Easements

Dear Homer City Council Members:

In accordance with AS 29.40.140, no vacation of a city right-of-way and/or easement may be made without the consent of the city council. The KPB Planning Commission approved the referenced right-of-way vacation during their regularly scheduled meeting of June 27, 2022. This petition is being sent to you for your consideration and action.

The City Council has 30 days from June 27, 2022 in which to veto the decision of the Planning Commission. If no veto is received from the Council within the 30-day period, the decision of the Planning Commission will stand.

Attached are draft, unapproved minutes of the pertinent portion of the meeting and other related material.

Sincerely,

Robert Ruffner Planning Director Kenai Peninsula Borough

Attachments: Unapproved 6/27/22 PC Meeting Minutes E2 - Meeting Packet Materials

# E. NEW BUSINESS

2. ROW Vacation: KPB File 2022-076V Request: Vacate a portion of Hough Road, a 60' right-of-way and associated utility easement Petitioners/Landowners: Michael & Shila Hough City of Homer

### ITEM E2 - RIGHT OF WAY VACATION VACATE A PORTION OF HOUGH ROAD AND ASSOCIATED UTILITY EASEMENTS

KPB File No.	2022-076V
Planning Commission Meeting:	June 27, 2022
Applicant / Owner:	C. Michael and Shila A. Hough of Homer Alaska
Surveyor:	Stephen Smith / Geovera, LLC
General Location:	East End Road, Hough Road, City of Homer
Legal Description:	Hough Road, Tract F of Stream Hill Park Unit 2, HM 2008-048 and Tract 1 of Christensen Tracts 2009 Addition, HM 2006-44, Section 16, Township 6 South, Range 13 West.

Staff report was given by Platting Specialist Julie Hindman.

Chair Martin open the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION:** Commissioner Horton moved, seconded by Commissioner Fikes to approve the vacation as petitioned based on the means of evaluating public necessity established by KPB 20.65, subject to staff recommendations and compliance with borough code.

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

Yes - 11	Bentz, Brantley, Fikes, Hooper, Horton, Martin, Morgan, Staggs, Stutzer, Tautfest, Venuti
Absent - 1	Gillham

# ITEM E3 - RIGHT OF WAY VACATION

# VACATE PORTION OF HANKS MILL ROAD (FORMALLY OLD STERLING HIGHWAY)

KPB File No.	2022-077V
Planning Commission Meeting:	June 27, 2022
Applicant / Owner:	Rosemary Johnson of Anchor Point, Alaska and Cliff and Jana Johnson of Mesa, Arizona
Surveyor:	Jason Young, Mark Aimonetti / Edge Survey and Design, LLC
General Location:	Hanks Mill Road, Natascha Avenue, Sterling Highway / Happy Valley, Anchor Point, APC
Legal Description:	Hanks Mill Road, formally known as Old Sterling Highway, within Section 7, Township 3 South, Range 14 West.

Staff report was given by Platting Specialist Julie Hindman.

Chair Martin open the item for public comment.

Jason Young, Edge Survey & Design; P.O. Box 208, Kasilof, AK 99610: Mr. Young is the surveyor for this project. He noted this section is part of an old historic right-of-way (ROW) and is not used any more. The culverts are washed out. It drops over 50' down to the creek and is basically not safe to use. This section of Hanks Mill Road dead ends onto his client's property. There is a history of trespass related to this road. There is a waterfall on Happy Creek. The public will park on this section of road and trespass across the owner's property to get to the falls. His clients wish to vacate this section of the ROW to reduce the amount of trespass occurring on their property.

Chair Martin asked Mr. Young if he knew what year the new section of the Sterling Highway, which replaced this old section, was constructed. Mr. Young replied he thought it was sometime in the 1950s. He again noted that no one has used this section of ROW for many years.

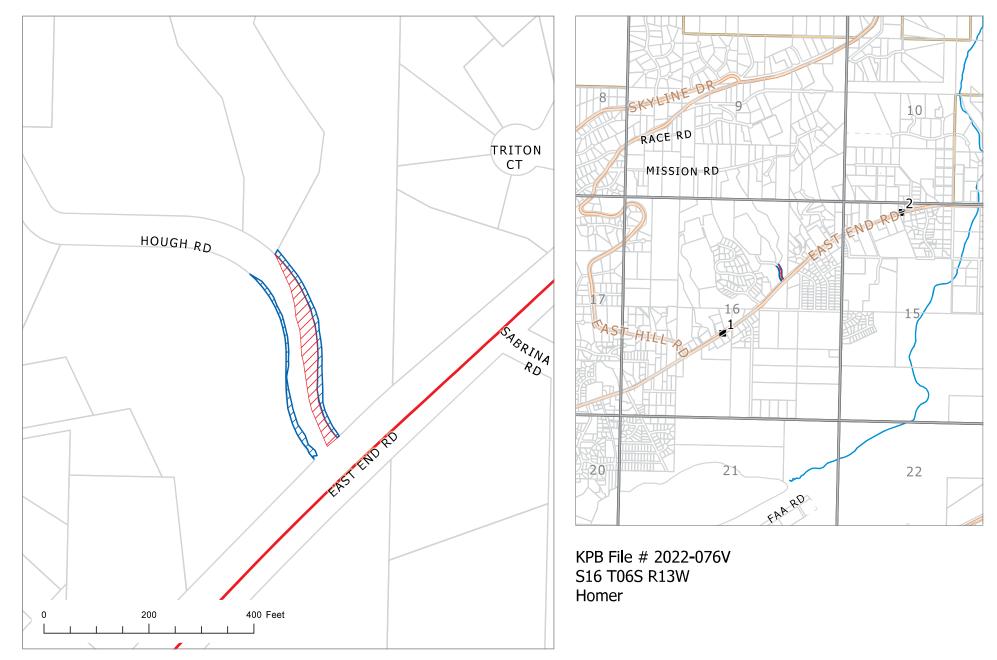
Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the commission.



# Kenai Peninsula Borough Planning Department







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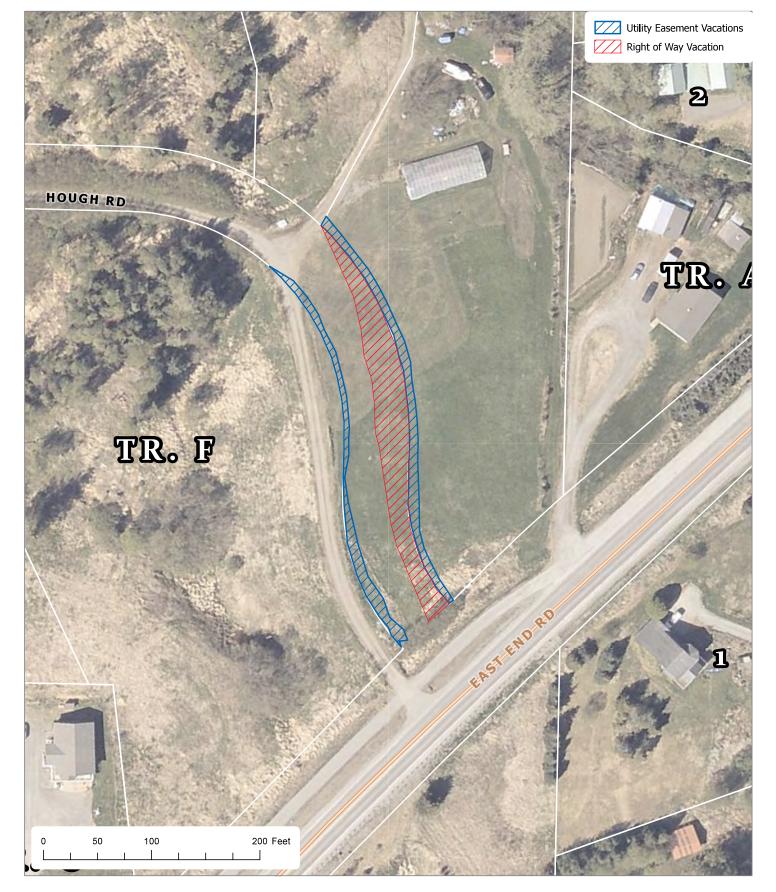
# Kenai Peninsula Borough Planning Department

КРВ 2022-076 6/7/2022

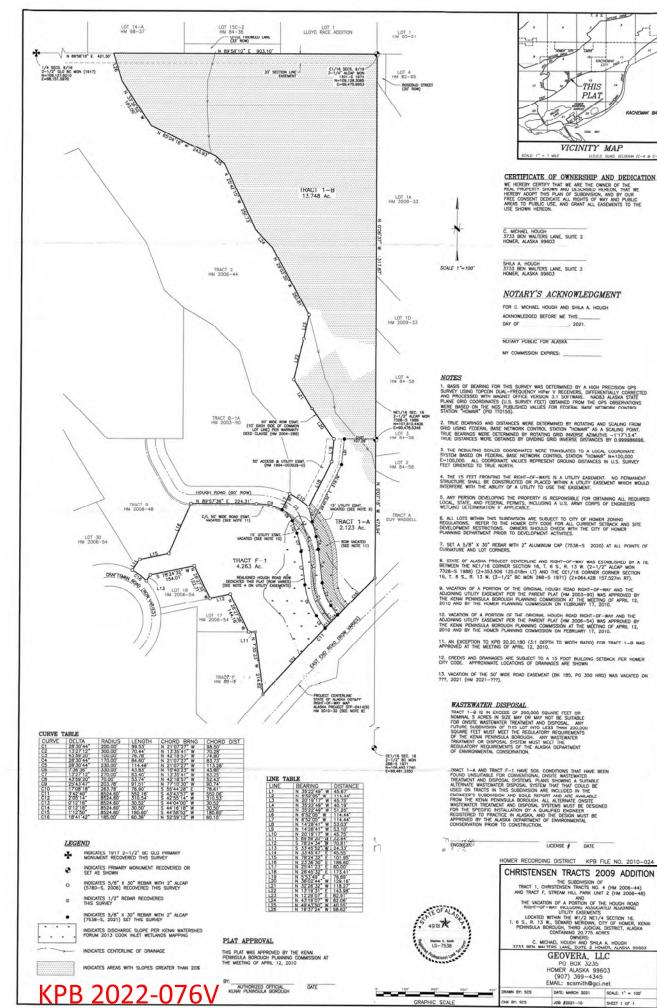




Aerial View



The information depicted hereon is for a graphical representation only of best available sources. The Kenai Peninsula Borough assumes no responsibility for any errors on this map.



#### AGENDA ITEM E. NEW BUSINESS

#### ITEM 2 - RIGHT OF WAY VACATION VACATE A PORTION OF HOUGH ROAD AND ASSOCIATED UTILITY EASEMENTS

KPB File No.	2022-076V
Planning Commission Meeting:	June 27, 2022
Applicant / Owner:	C. Michael and Shila A. Hough of Homer Alaska
Surveyor:	Stephen Smith / Geovera, LLC
General Location:	East End Road, Hough Road, City of Homer
Legal Description:	Hough Road, Tract F of Stream Hill Park Unit 2, HM 2008-048 and Tract 1 of Christensen Tracts 2009 Addition, HM 2006-44, Section 16, Township 6 South, Range 13 West.

#### STAFF REPORT

**Specific Request / Purpose as stated in the petition:** The existing road was not constructed within the existing ROW. The ROW is being re-aligned so that it is centered on the existing road. Only a portion of the existing ROW is being vacated, along with the adjoining 15 foot utility easements. New 15 foot utility easements are being dedicated adjoining both sides of the re-aligned ROW.

**Notification:** Public notice appeared in the June 16, 2022 issue of the Homer News as a separate ad. The public hearing notice was published in the June 23, 2022 issue of the Homer News as part of the Commission's tentative agenda.

The public notice was posted on the Planning Commission bulletin board at the Kenai Peninsula Borough George A. Navarre Administration building. Additional notices were mailed to the following with the request to be posted for public viewing.

Library of Homer

Post Office of Homer

Thirty-nine certified mailings were sent to owners of property within 300 feet of the proposed vacation. Twenty-three receipts had been returned when the staff report was prepared.

Public hearing notices were sent by regular mail to twenty-three owners within 600 feet of the proposed vacation.

Fifteen public hearing notices were emailed to agencies and interested parties as shown below;

State of Alaska Dept. of Fish and Game State of Alaska DNR State of Alaska DOT State of Alaska DNR Forestry City of Homer Emergency Services of Homer Ninilchik Traditional Council Alaska Communication Systems (ACS) ENSTAR Natural Gas General Communications Inc, (GCI) Homer Electric Association (HEA)

**Legal Access (existing and proposed):** The access will remain as Hough Road. The right-of-way is not constructed within the dedication. The owners are proposing to vacate portions of the right-of-way and then dedicate new portions to provide a realignment that will allow the existing right-of-way to be within the dedication.

KPB Roads Dept. comments	Out of Jurisdiction: Yes
	Roads Director: Uhlin, Dil
	Comments: No comments
SOA DOT comments	

<u>Site Investigation:</u> There are some wetlands associated with the right-of-way. The roadway is already constructed and has been for some time. There is sloping terrain in the area but the portion to be vacated is consistent with the slopes for the proposed realignment.

KPB River Center review	A. Floodplain Reviewer: Carver, Nancy	
	Floodplain Status: Within City of Homer	
	Comments: Located in an unregulated D Zone	
	B. Habitat Protection	
	Reviewer: Aldridge, Morgan	
	Habitat Protection District Status: Is NOT within HPD	
	Comments: No comments	
	C. State Parks	
	Reviewer: Russell, Pam	
	Comments: No Comments	

**<u>Staff Analysis:</u>** The proposed vacation is to remedy the alignment issues of Hough Road, a 60 foot right-of-way. The proposal is to vacate approximately a half width of Hough Road for 390 feet including the adjoining 15 foot utility easements. If approved, a dedication of additional right-of-way atop the constructed road, including 15 foot utility easements along each side of the new dedication, will be completed by recording a new plat.

The original access is depicted on Christensen Tracts Amended, HM 89-3 as a 50 foot private access easement (HRD Book 185 Page 349). The access easement was also shown on plat Christensen Tracts No. 4, HM 2006-44.

Christensen Tract No. 3, HM 2003-90, dedicated the eastern 30 foot of Hough Road right-of-way. Stream Hill Park Unit 1, HM 2006-54, dedicated the western 30 feet of Hough Road right-of-way.

Vacation of the dedicated right-of-way will not remove the private access easement. If they owners wish to remove the private access easement it will need to be done by separate documents and recorded with the Homer Recording District. If this is completed prior to the recording of the plat, add a plat note with the recording information that terminated the private access easement.

There are some gas lines within the associated utility easements. The final plat has been reviewed and an agreement from ENSTAR is required to make sure all their easement needs are being met.

This vacation and the associated plat were originally heard under KPB old code in 2010. The KPB Planning Commission heard the vacation on April 12, 2010. The Planning Commission approved the vacation by unanimous consent. The Homer City Council upheld the Planning Commission decision at their April 26, 2010 meeting. The plat finalizing the vacation was not recorded within one year.

The KPB Plat Committee approved the preliminary plat on April 12, 2010. Various time extensions have been granted for the preliminary plat. The last time extension was granted in 2020, with the consent of the City of Homer Planning Commission. The time extension was granted through June 8, 2022, subject to the plat being recorded prior to April 13, 2021 to be reviewed under old code. The original surveyor retired and a new surveyor has been hired.

Due to design changes, and the requirement to comply with current subdivision standards, the plat was brought back before the Plat Committee to receive new approval including exceptions requests. The Plat Committee heard the plat at the May 10, 2021 meeting and granted approval. The right-of-way vacation was heard and approved by the Planning Commission on April 26, 2021. The Homer City Council consented to the vacation on May 10, 2021. The right-of-way vacation must have been finalized by May 10, 2022. The owners were still working out other Page 2 of 6

details of the project and did not finalize in time. They have submitted a new petition and are requesting approval of the vacation.

If approved, plat Christensen Tract 2021 Addition will finalize the proposed right of way vacations. The plat received its approval on May 10, 2021 and the approval is valid until May 10, 2023. No time extensions have been required at this time but may be issued in accordance with KPB 20.25.110. A final was submitted for review on January 31, 2022 with a review letter being sent to the owner and surveyor on February 9, 2022. If the vacation is approved, there will need to be some revisions to plat notes to include new meeting dates.

The other petitions and applications had been reviewed by the City of Homer Planning and Zoning Commission. The surveyor was notified that we would require documentation from the City of Homer that was either minutes from the P&Z Commission or a memo stating that a new hearing was not required. Staff had not received any communication when the staff report was prepared. If information is provided to staff it will be included in the desk packet. Staff will not finalize the vacation until a letter of consent from the City of Homer Planning Department has been received that shows all theirs concerns have been addressed. The approval will require consent from the City of Homer City Council.

#### 20.65.050 – Action on vacation application

- D. The planning commission shall consider the merits of each vacation request and in all cases the planning commission shall deem the area being vacated to be of value to the public. It shall be incumbent upon the applicant to show that the area proposed for vacation is no longer practical for the uses or purposes authorized, or that other provisions have been made which are more beneficial to the public. In evaluating the merits of the proposed vacation, the planning commission shall consider whether:
  - The right-of-way or public easement to be vacated is being used;
    Staff comments: The right-of-way is in use but not constructed in the dedication.
  - 2. A road is impossible or impractical to construct, and alternative access has been provided; **Staff comments:** Already constructed
  - 3. The surrounding area is fully developed and all planned or needed rights-of-way and utilities are constructed;

Staff comments: New easements will be granted along the new dedication

- The vacation of a public right-of-way provides access to a lake, river, or other area with public interest or value, and if so, whether equal or superior access is provided; Staff comments: N/A
- 5 The proposed vacation would limit opportunities for interconnectivity with adjacent parcels, whether developed or undeveloped; Staff comments: Will not limit, will only realign with constructed right-of-way
- 6. Other public access, other than general road use, exist or are feasible for the right-of-way; **Staff comments:** None of been requested or appear needed
- 7. All existing and future utility requirements are met. Rights-of-way which are utilized by a utility, or which logically would be required by a utility, shall not be vacated, unless it can be demonstrated that equal or superior access is or will be available. Where an easement would satisfactorily serve the utility interests, and no other public need for the right-of-way exists, the commission may approve the vacation and require that a utility easement be granted in place of the right-of-way.

**Staff comments:** If any utility easements are requested by providers shall be reviewed and unless the owner works out a resolution shall be granted.

8. Any other factors that are relevant to the vacation application or the area proposed to be vacated.

#### Staff comments: This is a road realignment.

A KPB Planning Commission decision denying a vacation application is final. A KPB Planning Commission decision to approve the vacation application is subject to consent or veto by the KPB Assembly, or City Council if located within City boundaries. The KPB Assembly, or City Council must hear the vacation within thirty days of the Planning Commission decision.

The Homer City Council will hear the vacation within 30 days.

Planner	Reviewer: Raidmae, Ryan There are not any Local Option Zoning District issues with this proposed plat. Material Site Comments: There are not any material site issues with this proposed plat. Review Not Required
Code Compliance	Reviewer: Ogren, Eric Comments: No comments
Addressing	Reviewer: Haws, Derek Affected Addresses: 4580 CRAFTSMAN RD 4630 HOUGH RD Existing Street Names are Correct: Yes List of Correct Street Names: CRAFTSMAN RD HOUGH RD EAST END RD Existing Street Name Corrections Needed: All New Street Names are Approved: No List of Approved Street Names: List of Street Names Denied: Comments: City of Homer will advise on affected addresses.
Assessing	Reviewer: Wilcox, Adeena Comments: No comment

### KPB department / agency review:

## Utility provider review:

HEA	No comments
ENSTAR	
ACS	No objections
GCI	

### **RECOMMENDATION:**

Based on consideration of the merits as per KPB 20.65.050(D) as outlined by Staff comments, Staff recommends <u>APPROVAL</u> as petitioned, subject to:

- 1. Consent by Homer City Council.
- 2. Compliance with the requirements for preliminary plats per Chapter 20 of the KPB Code.
- 3. Grant utility easements requested by the Homer City Council and utility providers.
- 4. Submittal of a final plat within a timeframe such that the plat can be recorded within one year of vacation consent (KPB 20.70.130).

#### KPB 20.65.050 – Action on vacation application

- H. A planning commission decision to approve a vacation is not effective without the consent of the city council, if the vacated area to be vacated is within a city, or by the assembly in all other cases. The council or assembly shall have 30 days from the date of the planning commission approval to either consent to or veto the vacation. Notice of veto of the vacation shall be immediately given to the planning commission. Failure to act on the vacation within 30 days shall be considered to be consent to the vacation. This provision does not apply to alterations of utility easements under KPB 20.65.070 which do not require the consent of the assembly or city council unless city code specifically provides otherwise.
- I. Upon approval of the vacation request by the planning commission and no veto by the city council or assembly, where applicable, the applicant shall have a surveyor prepare and submit a plat including the entire area approved for vacation in conformance with KPB 20.10.080. Only the area approved for vacation by the assembly or council may be included on the plat. The final plat must be recorded within one year of the vacation consent.
- J. A planning commission decision denying a vacation application is final. No reapplication or petition concerning the same vacation may be filed within one calendar year of the date of the final denial action except in the case where new evidence or circumstances exist that were not available or present when the original petition was filed.
- K. An appeal of the planning commission, city council or assembly vacation action under this chapter must be filed in the superior court in accordance with the Alaska Rules of Appellate Procedure.

The 2019 Kenai Peninsula Borough Comprehensive Plan adopted November, 2019 by Ordinance No. 2019-25. The relevant objectives are listed.

Goal 3. Preserve and improve quality of life on the Kenai Peninsula Borough through increased access to local and regional facilities, activities, programs and services.

- Focus Area: Energy and Utilities
  - Objective A Encourage coordination or residential, commercial, and industrial development with extension of utilities and other infrastructure.
    - Strategy 1. Near Term: Maintain existing easements (especially section line easements) in addition to establishing adequate utility rights of way or easements to serve existing and future utility needs.
    - Strategy 2. Near Term: Maintain regular contact with utility operators to coordinate and review utility easement requests that are part of subdivision plat approval.
    - Strategy 3. Near Term: Identify potential utility routes on Borough lands.
- Housing
  - Objective D. Encourage efficient use of land, infrastructure and services outside incorporated cities by prioritizing future growth in the most suitable areas.
    - Strategy 1. Near Term: Collaborate with the AK Department of Transportation, incorporated cities within the borough, utility providers, other agencies overseeing local services, and existing communities located adjacent to the undeveloped areas

that are appropriate for future growth, to align plans for future expansion of services to serve future residential development and manage growth.

- Goal 4. Improve access to, from and connectivity within the Kenai Peninsula Borough
  - Focus Area: Transportation
    - Objective B. Ensure new roads are developed in alignment with existing and planned growth and development.
      - Strategy 2. Near Term: Establish subdivision codes that dictate road construction standards to accommodate future interconnectivity and/or public safety.
      - Strategy 3. Near Term: Identify areas of anticipated growth to determine future access needs.

# END OF STAFF REPORT

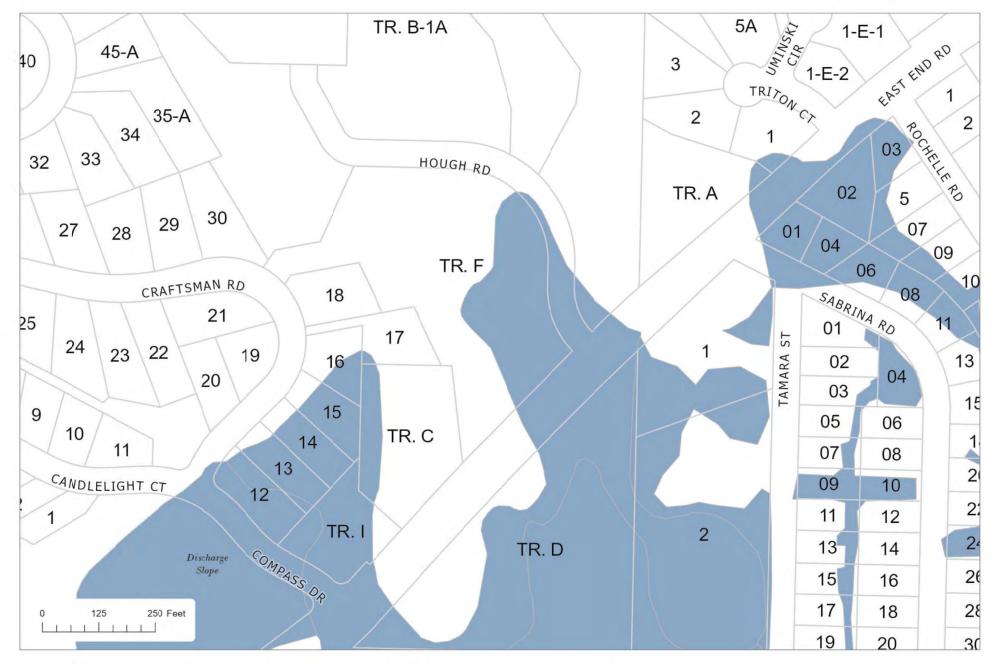


# Kenai Peninsula Borough Planning Department

Wetlands

KPB File Number 2022-076V 6/17/2022

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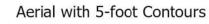
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Kenai Peninsula Borough Planning Department

KPB File Number 2022-076V 6/17/2022

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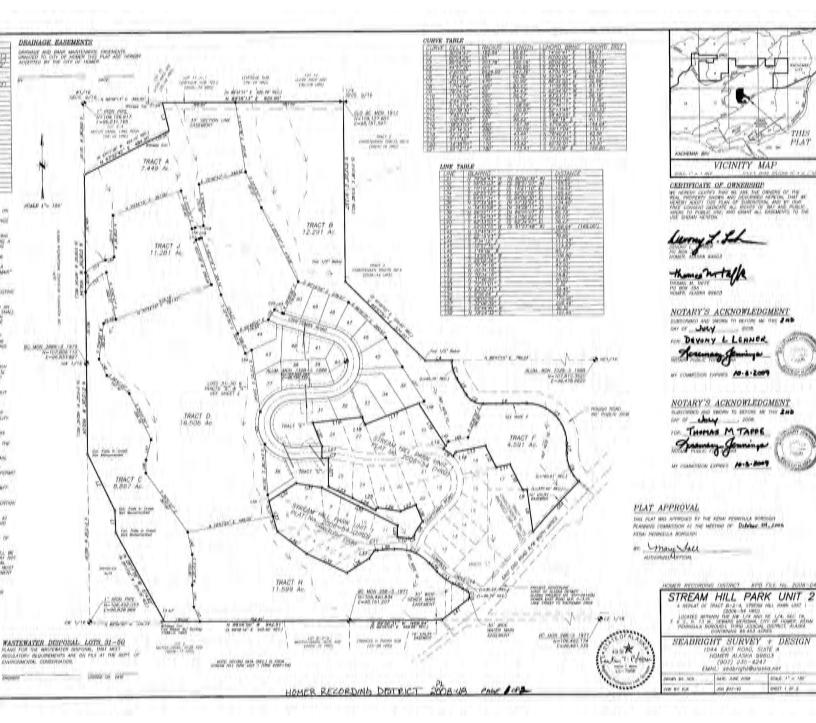
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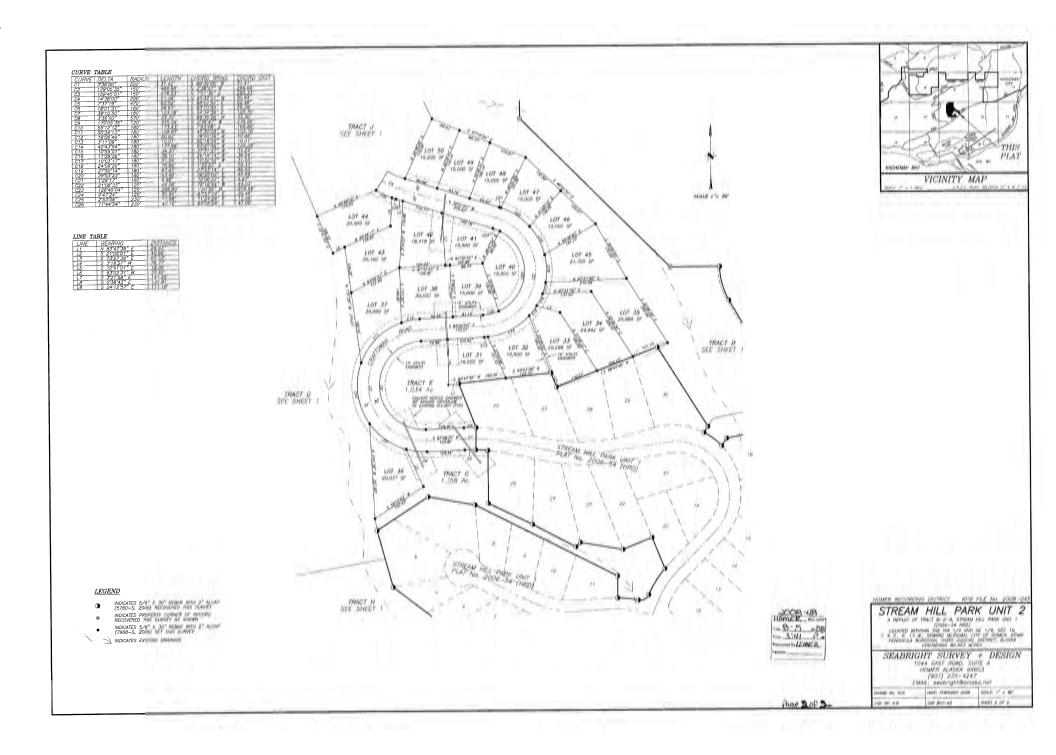


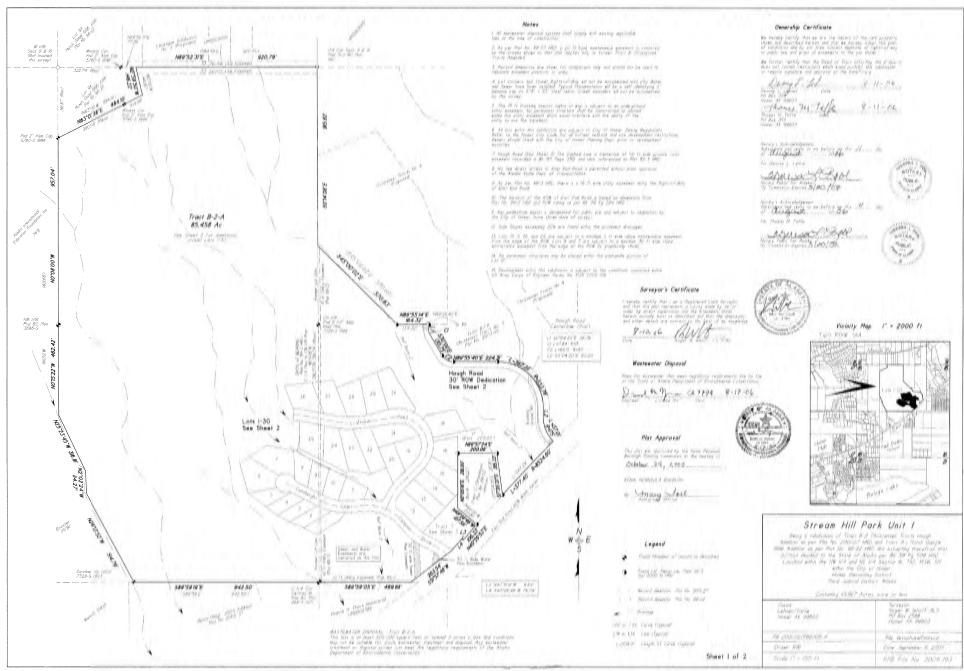
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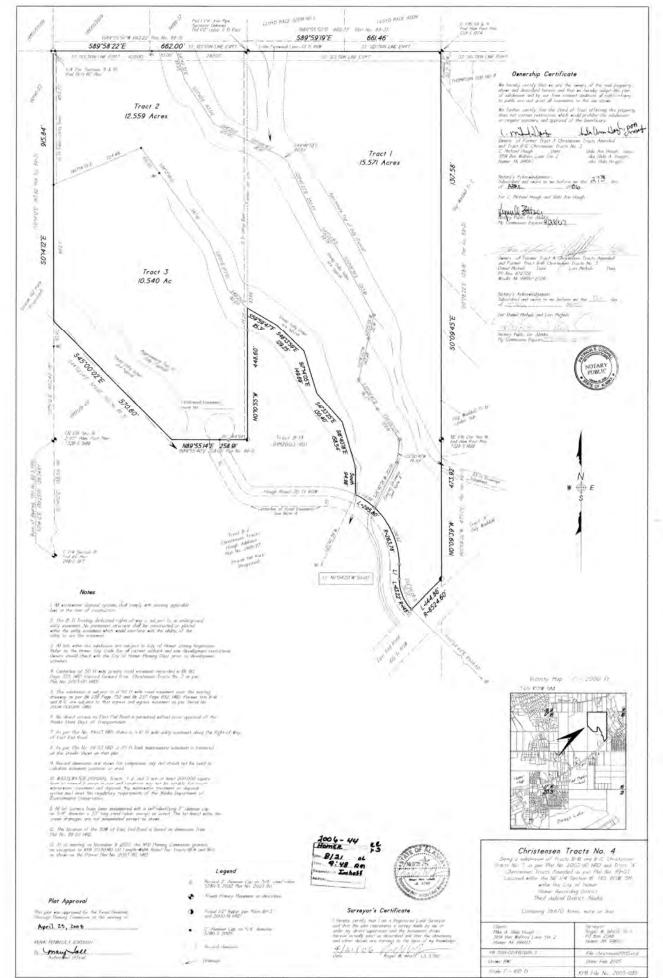
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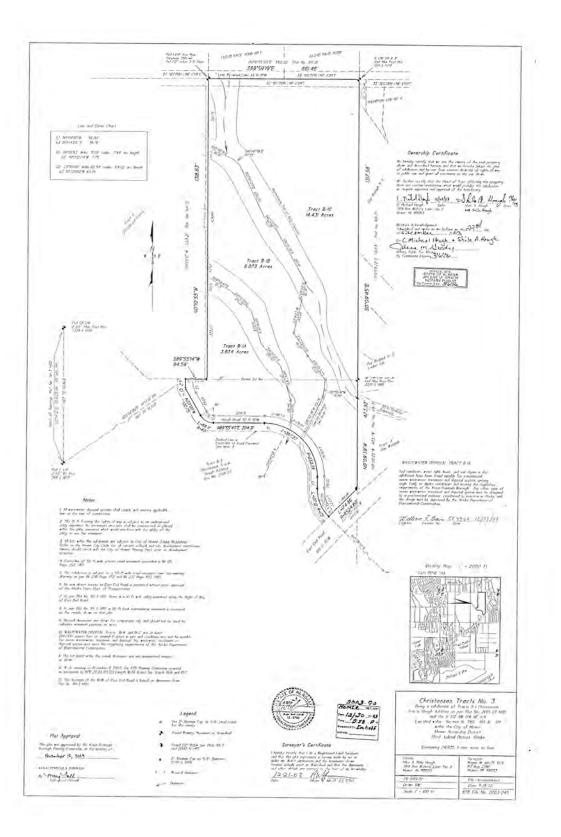


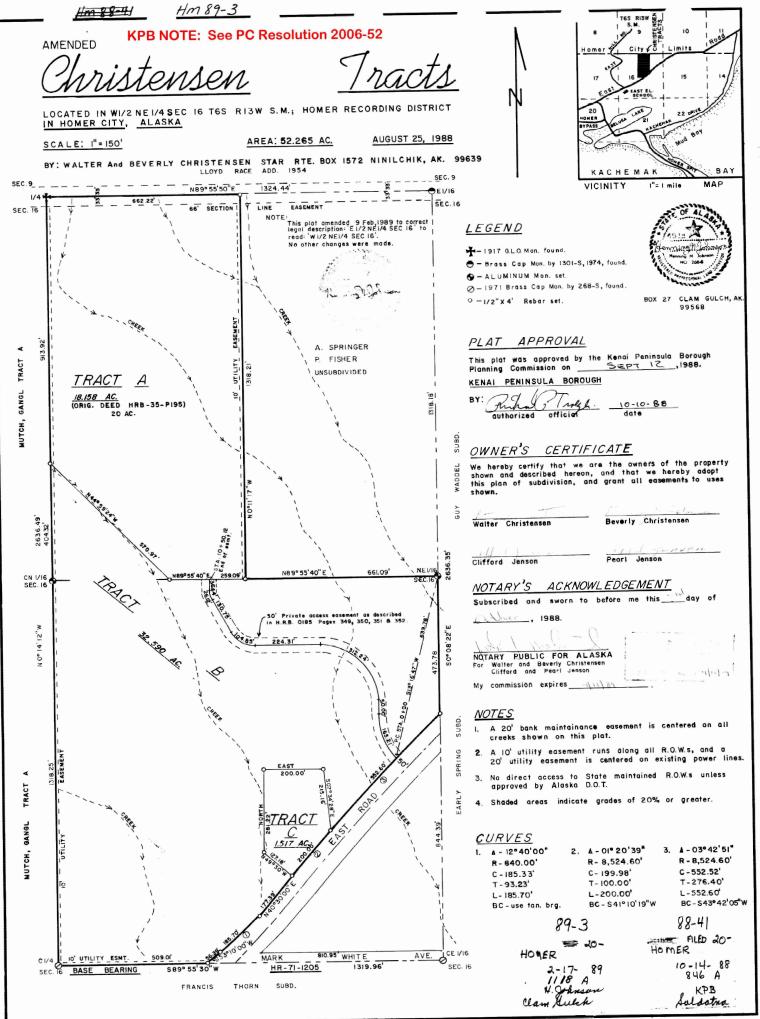




Homew sheet 2 of 2







# **Office of the City Clerk**

Jo Johnson, CMC, City Clerk Melissa Jacobsen, CMC, Deputy City Clerk II Renee Krause, Deputy City Clerk I



491 E. Pioneer Avenue Homer, Alaska 99603 (907) 235-3130 (907) 235-8121 ext: 2224, 2226, or 2227 Fax: (907) 235-3143 Email: clerk@ci.homer.ak.us

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- TO: MAYOR AND CITY COUNCIL
- FROM: JO JO

JO JOHNSON, CMC, CITY CLERK APRIL 19, 2010

- DATE: APRIL 19, 2010
- SUBJECT: VACATE A PORTION OF HOUGH ROAD AND ASSOCIATED UTILITY EASEMENT ADJACENT TO TRACT B-1C, DEDICATED BY CHRISTENSEN TRACTS NO. 3 (PLAT HM 2003-90); AND VACATE A PORTION OF HOUGH ROAD ADJACENT TO TRACT B-2-A, DEDICATED BY STREAM HILL PARK UNIT 1 (PLAT HM 2006-54); WITHIN SECTION 16, TOWNSHIP 6 SOUTH, RANGE 13 WEST; SEWARD MERIDIAN, ALASKA, WITHIN THE CITY OF HOMER AND THE KENAI PENINSULA BOROUGH; KPB FILE NO. 2010-025.

At their April 12, 2010 meeting the Kenai Peninsula Borough Planning Commission approved the vacation of a portion of Hough Road and associated utility easement adjacent to Tract B-1C, dedicated by Christensen Tracts No. 3 (Plat HM 2003-90); and vacate a Portion of Hough Road adjacent to Tract B-2-A, dedicated by Stream Hill Park Unit 1 (Plat HM 2006-54); within Section 16, Township 6 South, Range 13 West; Seward Meridian, Alaska, within the City of Homer and the Kenai Peninsula Borough; KPB File No. 2010-025.

Notice of vacation was received on April 16, 2010 by mail. Per AS 29.40.140 no vacation of a City right-of-way and/or easement may be made without the consent of the City Council.

The City Council has thirty days from April 12, 2010 in which to veto the decision of the Kenai Peninsula Borough Planning Commission.

The Homer Advisory Planning Commission has no objection to granting this vacation as is reflected in the minutes of February 17, 2010, Staff Report PL 10-18, Christensen Tracts 2009 Addition Preliminary Plat Petition to vacate an easement.

## **RECOMMENDATION:**

Voice non objection and consent to the vacation of a portion of Hough Road and associated utility easement adjacent to Tract B-1C, dedicated by Christensen Tracts No. 3 (Plat HM 2003-90); and vacate a Portion of Hough Road adjacent to Tract B-2-A, dedicated by Stream Hill Park Unit 1 (Plat HM 2006-54); within Section 16, Township 6 South, Range 13 West; Seward Meridian, Alaska, within the City of Homer and the Kenai Peninsula Borough; KPB File No. 2010-025.

Fiscal Note: N/A

HOMER CITY COUNCIL REGULAR MEETING MINUTES APRIL 26, 2010

City Mgrs Report

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which is mostly public land to include Borough, City, and University land. The Borough is proposing to complete logging in the fall and winter for the least impact. In the past the Nordic Ski Club was opposed to mitigation work; they are now favorable to the idea. A heavy snow load was cause for the collapse of the roof on the old water treatment plant. It was the building that we had been thinking about turning into the Skyline Drive fire station. The cave-in caused significant damage, but the shop is still in good shape. Other parts of the building may have to be knocked down. City Manager Wrede will draft a letter to the Governor in support of Homer's projects. Projects that were not mentioned earlier in Representative Seaton's report include Pratt Museum, Community Schools, and re-appropriation of money for City Hall. Additionally, there was \$1M for Tutka Bay Hatchery. Council passed a resolution authorizing the appropriation of \$163,000 in stimulus funds to three projects: \$75,000 to the Fire Hall, \$55 to the Fishing Hole, and the remainder to Jack Gist Park. There are immediate needs for dredging at the Fishing Hole, which is an important economic engine for the city. Mr. Wrede suggested that some of the money be shifted from the Fire Hall to Karen Hornaday Park. It will provide more for a match for the Land and Water Conservation Fund Grant for Karen Hornaday Park. This will provide for Phase I improvements to include: ballfields, drainage, parking areas, and for the engineering and design phase for road removal and trails along Woodard Creek, a later project. He suggested \$55,000 for the Fishing Hole, take \$55 from the Fire Hall and move to Karen Hornaday Park, and take the remainder from the Fire Hall and move to Jack Gist Park for the ballfields. In the State Capital budget \$50M is included in the alternative energy program. It will fund the City's tidal power feasibility study.

Asked by Councilmember Hogan if he was able to advocate for the Maritime Academy, Mr. Wrede answered was not, but he hopes to follow up in the Anchorage office with the Governor.

### **COMMITTEE REPORT**

Conmittee Reports

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee

#### PENDING BUSINESS

#### Pending Business NEW BUSINESS

A. Memorandum 10-60, from City Clerk, Re: Vacate a Portion of Hough Road and Associated Utility Easement Adjacent to Tract B-1C, Dedicated by Christensen Tracts No. 3 (Plat HM 2003-90); and Vacate a Portion of Hough Road Adjacent to Tract B-2-A, Dedicated by Stream Hill Park Unit 1 (Plat HM 2006-54); Within Section 16, Township 6 South, Range 13 West; Seward Meridian, Alaska, Within the City of Homer and the Kenai Peninsula Borough; KPB File No. 2010-025.

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Meno 10-60 Vacate Easement

Memo 10-60

Vacate Easement

Hough Rd.

HOMER CITY COUNCIL REGULAR MEETING MINUTES APRIL 26, 2010

Councilmember Hogan declared a conflict of interest as the owner of abutting property to the easement. He does not believe it would affect the value of his property.

Mayor Pro Tempore Wythe ruled Councilmember Hogan had no conflict of interest.

There was no objection from the City Council or staff.

Mayor Pro Tempore Wythe called for a motion for the approval of the recommendations of Memorandum 10-60.

ROBERTS/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

# RESOLUTIONS

A. **Resolution 10-37,** A Resolution of the City Council of Homer, Alaska, Approving the Amendments to the Cooperative Participation Agreement and Bylaws of the Alaska Municipal League Joint Insurance Association, Inc. Effective July 1, 2010. City Manager.

Reso 10—37 Bylaws Amend AML JIA

Mayor Pro Tempore Wythe called for a motion for the adoption of Resolution 10-37 by reading of title only.

LEWIS/ROBERTS - SO MOVED.

Asked by Councilmember Hogan if the City Attorney had reviewed the agreement, City Manager Wrede answered it had not, but all the municipalities in the state need to vote on it.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- B. **Resolution 10-38,** A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Investment of the Permanent Fund to the Firm of U.S. Bank of Seattle, Reso 10–38 Washington, at the Rate of .75 percent (3/4 of 1%) on the Total Market Value of Assets Award PFfund
  - Managed and Authorizing the City Manager to Execute the Appropriate Documents. City <sup>to US</sup> Bank Clerk.

Mayor Pro Tempore Wythe called for a motion for the adoption of Resolution 10-38 by reading of title only.

HOWARD/ROBERTS - SO MOVED.