# Kachemak Drive Path Committee







Thursday
December 6, 2012
Regular Meeting 5:30 p.m.



Conference Room - Upstairs
City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603

#### DECEMBER 6, 2012 THURSDAY AT 5:30 P.M. CTTY HALL CONFERENCE ROOM - UPSTATRS

#### **MEETING NOTICE REGULAR MEETING AGENDA**

		REGUERIC FILE TING ROLLID
1.	CALL TO ORDER	

#### **AGENDA APPROVAL** APPROVAL OF THE MINUTES 3.

A. Minutes for the Special Meeting on October 11, 2012

Page 5

- 4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA
- 5. RECONSIDERATION
- **VISITORS** 6.

2.

- 7. STAFF & COUNCIL/COMMITTEE REPORTS/COMMISSION REPORT
- 8. **PUBLIC HEARING(S)**
- 9. PENDING BUSINESS

A. Funding Sources Outside of the City

Page 9

#### 10. **NEW BUSINESS**

A. Absences from Upcoming Meetings Consideration to Cancel the January Meeting

Page 11

B. Keeping in Contact with City Staff for Project Status Updates

Page 13

#### 11. **INFORMATIONAL MATERIALS**

A. Memorandum 12-163, dated October 16, 2012 Re: Expressing Support and Contact Designation for the Kachemak Drive Trail Page 15

B. Memorandum 12-164, dated October 16, 2012 Re: Thank You for Funding and request to be Included in the Communications with the Surveyor Page 17

C. Memorandum 12-165, dated October 16, 2012 Re: Completing Survey Work on Kachemak Drive Trail Page 19

D. Approved Resolution 12-079(S), Authorizing the Allocation of Up to \$20,000 from the HART Fund for Survey Work on Kachemak Drive Trail Page 21

E. Ordinance 12-49, Appropriating \$20,000 from HART Funds for Survey Work on the Initial One Half Mile of the Kachemak Drive Trail Page 23

#### 12. **COMMENTS OF THE AUDIENCE**

- 13. **COMMENTS OF THE CITY STAFF** (If present)
- 14. **COMMENTS OF THE COMMITTEE**
- 15. ADJOURNMENT/THE NEXT REGULAR MEETING IS JANUARY 3, 2013 AT 5:30 P.M. All meetings scheduled to be held in the Homer City Hall Upstairs Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.

Minutes of Kachemak Drive Trail Committee, 5:30 p.m., October 11, 2012

Call to Order by Chair Bremicker

Attending: Beth Cumming, Lindianne Sarno (recording), Bumppo Bremicker, chair, Lynne Burt. Kevin Walker, visitor.

Agenda Approval – Beth move, Lynne, second. Approved.

Approval of Minutes of previous Meeting (September 13, 2012), Beth move, Lynne second. Approved.

Visitors, Kevin Walker, not city resident. You got my e-mail (needs Lynne's e-mail address). <a href="https://linear.com">lynneburt890@gmail.com</a> Resolution addressed first half mile, excludes other three miles. Assume city will help a lot with first half mile. That means I can move onto the other three miles. Allocation of \$20,000 to determine feasibility of first one half mile. Looking at gas line map for other three miles, it looks as if gas line will stay inside right of way. Might try to get out of road and into the sewer line right of way. Kevin is hoping to work with Enstar, acquire relevant survey information, and be able to use that to persuade them to finish their grading to resemble the path, for example ramps on both sides of driveways. Kevin was hoping City would be here this evening. Kevin would like to work closely with the surveyor hired by the city, whoever it is. If city sends out a bid package, Kevin will send it to a person he has worked with before.

Beth recommends Kevin contact Carey Meyer before 8 in the morning.

Bumppo: See if we can add factors to the Enstar survey before it goes out for a bid,

Kevin: If there is extra work, I can do it. Recommend surveyor to survey driveways, for example. The gas company's contractor may have equipment that can work from the road, putting the line into the side of the shoulder. 4" pipe. Won't be high pressure line. Gas line has to be about four feet deep.

We discuss minimum distance between water and sewer.

Bumppo: Factors: Extra fill, ramps for driveway, leave a ten foot pathway that's potentially bikeable with the addition of typar and gravel.

Lindianne: Will Kevin be working with surveyor on first half mile also? Can we let Carey Meyer know that we want to be involved in the \$20,000 survey as well as the gas line survey?

Bumppo: we need to do a memo from this group saying we would like a representative from this group to work with the city on that half mile, so that we can help.

Kevin: First half mile, not sure exactly where the flags for the trail are.

Beth moves, Lynne seconds, memo is accepted.

Kevin leaves November 11 - January 10, 2012. He will go in and talk to Carey Meyer before he leaves, and will be available telephonically if necessary.

Pending Business: Short Term and Long Term Goals of Committee. Beth: what next? To encourage public works to get right at the survey. Don't wait until the snow is too deep.

Memo to City Manager Walter Wrede and Public Works Director Carey Meyer: From the Kachemak Drive Trail Committee:

The Kachemak Drive Trail Committee strongly urges the Public Works Department to proceed before snowfall with the survey and engineering work as described in resolution 12-079(S).

Lynne moves, Bummpo seconds, memo is approved.

Continued Pending Businesses:

Link to Kachemak Drive Neighborhood Association, phone calls, letter to editor, KBBI, eventual goal is community wide group. Volunteers for building the trail.

Lindianne: Concurrently, look for sources of funding. State, federal, city HART funds, grants. Dave Brann. HART funds will be continuing source of funds to attract matching funds.

Beth: Would like to have numbers available. Plans specifications and estimates. Next meeting is December 13. Request times in January, February. No meeting in November.

Beth: Has been thinking about possibility that whole drive doesn't have to be all one entity, state or city. Why not a city trail, first half mile, and then connect that to possible state trail.

New Business: Future of Kachemak Drive Committee, page 11. We will not consider dissolving this committee until the path is complete and ready for bicyclists. Lindianne moves, Lynne Burt seconds, unanimous approval.

Discussion and Recommendations on Actions Taken by Council at the October 8 meeting: we have already done this, and have memos to go.

Memo to Renee: Meeting dates: First Thursdays from now on would be preferable, and we do not need the city council chambers. We are a small group. We want to meet two weeks before Parks and Rec. Starting with December, January and February. December 6, January 3, February 7. Are these dates possible?

Jo Johnson, CMC, City Clerk

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



491 E. Pioneer Avenue Homer, Alaska 99603-7624 (907) 235-3130

> (907) 235-8121 Extension: 2227 Extension: 2224

Fax: (907) 235-3143 Email: clerk@ci.homer.ak.us

#### **MEMORANDUM**

TO:

KACHEMAK DRIVE PATH COMMITTEE

FROM:

RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE:

**NOVEMBER 27, 2012** 

RE:

**FUNDING SOURCES OUTSIDE OF THE CITY** 

#### Background

During the October 11, 2012 meeting of the Committee, Ms. Sarno stated that the committee should consider and research other funding options that may be available to construct the proposed trail.

Entertain discussion and list the possible funding options and sources for the proposed trail.

#### Recommendation

Staff recommends the committee select/appoint a committee member to research the possible funding sources to present for discussion at the next meeting.

Jo Johnson, CMC, City Clerk

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



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## **MEMORANDUM**

TO:

KACHEMAK DRIVE PATH COMMITTEE

FROM:

RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE:

NOVEMBER 28, 2012

RE:

ABSENCES FROM UPCOMING MEETINGS

#### Background

Chair Bremicker and Committee member Sarno will be out of town for the January 3<sup>rd</sup> 2013 meeting. This committee currently has only 5 members. Attendance of three members is required for a quorum.

Entertain discussion on the remaining member's availability for the January 3<sup>rd</sup> meeting and if there will be a quorum what will be the business on the agenda.

#### Recommendation

Staff recommendation is determine the number of members available for the January meeting. If there will be a quorum, determine what the items of business the committee will need to address and take action on during the absence of the chair.

Jo Johnson, CMC, City Clerk

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



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## **MEMORANDUM**

TO:

KACHEMAK DRIVE PATH COMMITTEE

FROM:

RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE:

**NOVEMBER 28, 2012** 

RE:

CONTACT WITH CITY STAFF ON PROJECT PROGRESS

#### Background

During the October 11, 2012 meeting the committee drafted several memorandums to the City Council, City Manager and the Public Works Director. At the City Council meeting on November 26, 2012 Council made no remarks or took no actions on the request or recommendations directly.

See Memorandum 12-164 under Informational Materials.

#### Recommendation

Staff recommendation is to request the preference, Public Works Director Carey Meyer, has on providing project status updates to this committee.

Jo Johnson, CMC, City Clerk

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



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## **MEMORANDUM 12-163**

TO:

MAYOR WYTHE AND CITY COUNCIL

THRU:

WALT WREDE, CITY MANAGER

FROM:

KACHEMAK DRIVE TRAIL COMMITTEE

DATE:

**OCTOBER 16, 2012** 

RE:

**EXPRESSING SUPPORT AND CONTACT DESIGNATION** 

This committee supports Kevin Walker in his endeavor to provide input, receive information, and share expertise as a private citizen to the contractor for the proposed gas line and find out if there is a way to connect the gas line work with construction of the Kachemak Drive Trail.

Jo Johnson, CMC, City Clerk

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



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#### **MEMORANDUM 12-164**

TO:

MAYOR WYTHE AND CITY COUNCIL

COPY:

CAREY MEYER, PUBLIC WORKS DIRECTOR

THRU:

WALT WREDE, CITY MANAGER

FROM:

KACHEMAK DRIVE TRAIL COMMITTEE

DATE:

OCTOBER 16, 2012

RE:

THANK YOU FOR FUNDING AND REQUEST TO BE INCLUDED IN THE

**COMMUNICATIONS WITH THE SURVEYOR** 

Thank you to the Homer City Council for approving the resolution to allocate up to \$20,000 from the HART fund for the purposes of survey work and an engineering estimate for the first half mile of the proposed Kachemak Drive Trail.

Kachemak Drive Trail Committee requests that the city inform and include this committee in communications with the surveyor, so that we can assist on the ground and in providing information as to where we've flagged out a possible pathway. We are available to do brush clearing, and chain saw work to assist the work of the surveyor. We are interested in who, when and how the survey work will be done. Our goal is to make the \$20,000 go as far as possible by providing volunteer labor at every stage.

Plans, specifications and estimates should be developed with our input. We can provide the preengineering packet to the surveyor. We have done a lot of work and it should be shared. Using HOPP as our model, we need cost estimates to break out materials, equipment and labor, so that we can estimate cost savings from volunteer labor.

This committee supports Kevin Walker in his endeavor to provide input, receive information, and share expertise and in effect speak for this committee to the surveyor.

Included are our phone numbers for questions or concerns.

Kevin Walker 235-5304; Dave Brann 235-6018; Bumppo Bremicker 399-1345; Lindianne Sarno 235-2952; Lynne Burt 235-5380; and Beth Cumming 235-7971.

Jo Johnson, CMC, City Clerk

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



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### **MEMORANDUM 12-165**

TO:

CAREY MEYER, PUBLIC WORKS DIRECTOR

COPY:

WALT WREDE, CITY MANAGER

FROM:

KACHEMAK DRIVE TRAIL COMMITTEE

DATE:

OCTOBER 16, 2012

RE:

COMPLETING SURVEY WORK ON KACHEMAK DRIVE TRAIL

At the regular meeting on October 11, 2012 the committee discussed and approved the following recommendation.

The Kachemak Drive Trail Committee strongly urges the Public Works Department to proceed before snowfall with the survey and engineering work as described in resolution 12-079(S).

#### 1 CITY OF HOMER 2 HOMER, ALASKA 3 4 RESOLUTION 12-079(S) 5 Wythe/Parks and Recreation 6 Advisory Commission 7 8 A RESOLUTION OF THE CITY COUNCIL OF HOMER. 9 ALASKA, AUTHORIZING THE ALLOCATION OF UP TO 10 \$20,000 FROM THE HART FUND FOR THE PURPOSES OF 11 SURVEY WORK AND AN ENGINEERING ESTIMATE TO 12 DETERMINE THE COST OF CONSTRUCTING THE INITIAL 13 ONE-HALF MILE OF THE PROPOSED KACHEMAK DRIVE 14 NON-MOTORIZED PATHWAY. 15 16 WHEREAS, The City of Homer has adopted the Homer Non-Motorized Transportation 17 and Trails Plan, Homer Area Transportation Plan, Climate Action Plan, HART Policy Manual 18 and has included the Kachemak Drive Rehabilitation/Pathway in the Capital Improvement Plan 19 (CIP); and 20 21 WHEREAS, The Parks and Recreation Advisory Commission (PRAC) established a 22 committee to specifically address possible solutions to the hazards presented to non-motorized and motorized users of Kachemak Drive; and 23 24 25 WHEREAS, The Homer City Council adopted Resolution 11-090(A), directing the 26 Kachemak Drive Path Committee (KDPC) to work with the Transportation Advisory Committee 27 (TAC) to more fully develop the project; and 28 29 WHEREAS, The PRAC, KDPC and TAC mutually agree that the construction of the 30 Kachemak Drive Non-Motorized Pathway would provide a safety zone for pedestrians and a 31 safer driving zone for the vehicle traffic on Kachemak Drive; and 32 33 WHEREAS, The PRAC, KDPC and TAC further recommend that the City of Homer consider taking the responsibility for the construction and maintenance of the Kachemak Drive 34 35 Non-Motorized Pathway; and 36 37 WHEREAS, The construction of the first section of the proposed Kachemak Drive Non-38 Motorized Pathway, from the intersection of Kachemak Drive and Spit Road, approximately 39 one-half of a mile up Kachemak Drive towards the parking area at the crest of the hill, would provide immediate safety benefits for pedestrians, cyclists and motorists; and 40 41 WHEREAS, The first step towards determining the feasibility of constructing this initial 42 one-half mile section of the proposed path requires surveying and an engineering estimate which 43 44 is anticipated to cost not more than \$20,000.

45

1	CITY OF HOMER
2	HOMER, ALASKA
3	Mayor/City Council
4	ORDINANCE 12-49
5 6	AN ORDINANCE OF THE CITY COUNCIL OF HOMER,
7	ALASKA, APPROPRIATING \$20,000 FROM THE HOMER
8	ACCELERATED ROADS AND TRAILS FUND (HART) FOR
9	THE PURPOSE OF CONDUCTING SURVEY WORK AND
10	ENGINEERING / COST ESTIMATING TO DETERMINE THE
11	COST OF CONSTRUCTING THE INITIAL ONE HALF MILE
12	OF THE PROPOSED KACHEMAK DRIVE NON-MOTORIZED
13	PATHWAY IN ACCORDANCE WITH RESOLUTION 12-
14	079(S).
15	
16	WHEREAS, Resolution 12-079(S) authorized the allocation of up to \$20,000 from the
17	HART Fund for the purpose of survey work and engineering estimates to determine the cost of
18	constructing the initial one half mile of the proposed Kachemak Drive Non-Motorized Pathway;
19	and
20	
21	WHEREAS, Resolution 12-079(S) provided the background, foundation, and
22	justification for this appropriation; and
23	
24 `	WHEREAS, Resolution 12-079(S) states the intent of the Council on this matter and a
25	budget amendment / appropriation ordinance is required to implement that intent.
26	
27	NOW, THEREFORE, BE IT ORDAINED by the City of Homer:
28	
29	Section 1. The Homer City Council hereby appropriates \$20,000 from the Homer
30	Accelerated Roads and Trails Fund (HART) for the purpose of survey work and engineering /
31	cost estimating to determine the cost of constructing the initial one half mile of the proposed
32	Kachemak Drive Non-Motorized Pathway as follows:
33	
34	Expenditure:
35	Account No. <u>Description</u> <u>Amount</u>
36	165-375 Kachemak Drive Pathway \$20,000
37	
38	Section 2. This ordinance is a budget amendment only, is not of a permanent nature, and
39	shall not be codified.
40	