Homer City Hall

491 E. Pioneer Avenue Homer, Alaska 99603 www.cityofhomer-ak.gov



City of Homer Agenda

City Council Regular Meeting Monday, March 22, 2021 at 6:00 PM City Hall Cowles Council Chambers via Zoom Webinar Dial: +1 669 900 6833 or +1 253 215 8782 or Toll Free 877 853 5247 or 888 788 0099 Webinar ID: 205 093 973 Password: 610853

CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

RECONSIDERATION

CONSENT AGENDA (Items listed below will be enacted by one motion. If a separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- a. Homer City Council unapproved Special Meeting Minutes of February 11 and March 9, 2021 and unapproved Regular Meeting Minutes for March 8, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-044 from Mayor Castner Re: Reappointment of Emilie Springer to the Library Advisory Board and Nicole Arevalo to the Economic Development Advisory Commission. Recommend approval.
- c. Memorandum 21-045 from Deputy City Clerk Re: Liquor License Renewals for Best Western Bidarka/Otter Room, Beluga Lake Lodge, Alice's Champagne Palace, Don Jose's Mexican Restaurant and Liquor License Premise Change for Odin Mead. Recommend approval.
- d. Ordinance 21-15, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$49,000 from the Sewer CARMA fund and \$49,000 from the Water CARMA fund to pay for Betterments to the City's Utilities Located in East Hill Road as part of the Alaska Department of Transportation and Public Facilities Repaving Project. City Manager/Public Works Director. Recommended dates Introduction March 22, 2021 Public Hearing and Second Reading April 12, 2021.

Memorandum 21-046 from Public Works Director as backup

e. Ordinance 21-16, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$50,000 from the HART-Road fund and \$50,000 from the Water CARMA fund to pay for Ground Water Research in the City Limits and Bridge Creek Reservoir Watershed. City Manager/Public Works Director. Recommended dates Introduction March 22, 2021 Public Hearing and Second Reading April 12, 2021.

Memorandum 21-047 from Public Works Director as backup

f. Ordinance 21-17, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of Additional Pass Through Funds for the Alaska Department of Transportation and Public Facilities Lake Street Project. City Manager/Public Works Director. Recommended dates Introduction March 22, 2021 Public Hearing and Second Reading April 12, 2021.

Memorandum 21-048 from Public Works Superintendent as backup

 g. Ordinance 21-18, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing an Additional Expenditure of \$33,185 from the Water CARMA Fund for a Total Expenditure of \$247,585 for the Raw Water Transmission Line Project – Design. City Manager/Public Works Director. Recommended dates Introduction March 22, 2021 Public Hearing and Second Reading April 12, 2021

Memorandum 21-049 from Public Works Director as backup

- h. Resolution 21-021, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Dispose of Used and Surplus Equipment from the derelict Vessel North Pacific Pursuant to HCC 18.30.010-020 and HCC 18.30.040(b). City Manager. Recommend adoption.
- i. Resolution 21-022, A Resolution of the City Council of Homer, Alaska Approving the Updated Regulations Concerning Public Records Inspection. City Manager/City Clerk. Recommend adoption.

Memorandum 21-051 from City Clerk as backup

j. Resolution 21-023, A Resolution of the City Council of Homer, Alaska Declaring the City's Intended Distribution of a Federal Capitalization Grant in the amount of \$500,000 from Alaska Department of Environmental Conservation for Principal Forgiveness of Water Main Extensions. City Manager/Public Works Director. Recommend adoption.

Memorandum 21-052 from Public Works Director as backup

k. Resolution 21-024, A Resolution of the City Council of Homer, Alaska Provisionally Awarding a Contract for Internet Service at the Homer Public Library to GCI Corporation and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Library Director.

Memorandum 21-053 from Library Director as backup

VISITORS

- a. Homer Drawdown Katie Gavenus and Dale Banks (10 minutes)
- b. Unified Command Report (20 minutes)

ANNOUNCEMENTS / PRESENTATIONS / REPORTS (5 Minute limit per report)

- a. Committee of the Whole Report
- b. Mayor's Report
- c. Borough Report
- d. Planning Commission
- e. Economic Development Advisory Commission
- f. Parks Art Recreation and Culture Advisory Commission
- g. Public Works Campus Task Force

PUBLIC HEARING(S)

ORDINANCE(S)

CITY MANAGER'S REPORT

a. City Manager's Report

PENDING BUSINESS

a. Resolution 21-020, A Resolution of the City Council Exempting Kachemak Moose Habitat, Inc. from City Property Tax; Declaring that the Organization Satisfies the Criteria of Kenai Peninsula Borough Code 5.12.100, Real Property Tax-Exemptions-Community Purposes Property – Conditions, for Lot 4, Hodnik Subdivision, Kenai Peninsula Borough Parcel Number 17936032, Retroactive to January 1, 2021 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. Aderhold. (Postponed from March 8th)

Memorandum 21-050 from City Clerk as backup

NEW BUSINESS

RESOLUTIONS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY ATTORNEY

COMMENTS OF THE CITY CLERK

COMMENTS OF THE CITY MANAGER

COMMENTS OF THE MAYOR

COMMENTS OF THE CITY COUNCIL

Next Regular Meeting is Monday, April 12, 2021 at 6:00 p.m., Committee of the Whole at 5:00 p.m. and Worksessions March 31, 2021 at 4:00 p.m. and April 5, 2021 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.