CALL TO ORDER, PLEDGE OF ALLEGIANCE

AGENDA APPROVAL (Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

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.)


b. Memorandum 22-083 from Deputy City Clerk re: Liquor License Renewal for Save U More Liquor #6. Recommend approval.

c. Memorandum 22-084 from Special Projects & Communications Coordinator re: Capital Improvement Plan Development Schedule 2023-2028 and FY2024 Legislative Priorities. Recommend approval.


Memorandum 22-086 from Public Works Director as backup.

Memorandum 22-087 from Police Chief as backup.

Memorandum 22-088 from Library Director as backup.


Memorandum 22-089 from Deputy City Clerk as backup.

g. Resolution 22-045, A Resolution of the City Council of Homer, Alaska, Approving a Joint Use of Equipment and Facilities Agreement with the Kenai Peninsula Borough School District for the Period of July 1, 2022 through June 30, 2025 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 22-090 from Recreation Manager as backup.

h. Resolution 22-046, A Resolution of the City Council of Homer, Alaska, Approving and Accepting a Donation from Thelma Gower to the City of Homer Municipal Art Collection of a print by Alaskan Artist Thomas Stream Entitled "Vermilion Flycatcher". City Clerk/PARCAC. Recommend adoption.

Memorandum 22-091 from Deputy City Clerk as backup (Will be provided in Supplemental Packet)

i. Resolution 22-047, A Resolution of the City Council of Homer, Alaska, Approving the Amended Homer Public Library Facility Use Policy. City Manager. Recommend adoption.

Memorandum 22-092 from Library Director as backup.


VISITORS

a. COVID-19 Agency Update Derotha Ferraro, South Peninsula Hospital Public Information Officer and Lorne Carroll, State of Alaska Public Health Nurse III (10 minutes)

b. Southern Kenai Peninsula Resiliency Coalition - Hannah Gustafson (10 minutes)

c. Kachemak Bay State Parks - Jack Blackwell, Kenai Area Superintendent (10 minutes)

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

a. Committee of the Whole Report

b. Worksession Report

c. Lunch with a Councilmember Report

d. Mayor's Report

e. Borough Report

f. Library Advisory Board

g. Planning Commission

h. Economic Development Advisory Commission

i. Parks Art Recreation and Culture Advisory Commission

PUBLIC HEARING(S)

a. Ordinance 22-24, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget and Appropriating an Additional Expenditure of $106,000 from the Homer Accelerated Roads and Trails (HART) Road Fund for the Construction of the Main Street Sidewalk Project. City Manager/Public Works Director. Introduction May 9, 2022, Public Hearing and Second Reading May 23, 2022.

   Memorandum 22-075 from Public Works Director as backup.

b. Ordinance 22-25, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating $750,000 from the Homer Accelerated Roads and Trails (HART) Road Fund and $100,000 from the HART Trails Fund to Establish a Non-Motorized Transportation Opportunity Fund. City Manager/Public Works Director. Introduction May 9, 2022, Public Hearing and Second Reading May 23, 2022.

   Memorandum 22-073 from Public Works Director as backup.

c. Ordinance 22-26, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating $500,000 from the Homer Accelerated Roads and Trails (HART) Road Fund to Establish a Pavement Restoration Program. City Manager/Public

Memorandum 22-073 from Public Works Director as backup.


Memorandum 22-073 from Public Works Director as backup.


Memorandum 22-073 from Public Works Director as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

a. Memorandum 22-085 from City Clerk re: Travel Authorization for Mayor and Councilmembers to Attend the Alaska Municipal League Summer Conference August 10-12 in Sitka, Alaska.

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

Next Regular Meeting is Monday, June 13, 2022 at 6:00 p.m. Committee of the Whole at 5:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom webinar.