



## Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# City of Homer Agenda

## City Council Regular Meeting

Monday, May 23, 2022 at 6:00 PM

In Person at City Hall Cowles Council Chambers and by 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 Passcode: 610853

### 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.)

- a. Homer City Council Unapproved Regular Meeting Minutes of May 9, 2022. City Clerk. Recommend adoption.
- 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.
- d. Ordinance 22-29, An Ordinance of the City Council of Homer, Alaska, Amending the FY22 Capital Budget and Authorizing an Additional Expenditure of \$150,000 from the Sewer Capital Asset Repair and Maintenance Allowance (CARMA) Fund for Sewer Manhole Repair or Replacement Related to the Alaska Department of Transportation and Public Facilities (AKDOT/PF) East Hill Road Repaving Project. City Manager/Public Works Director. Introduction May 23, 2022 Public Hearing and Second Reading June 13, 2022.

Memorandum 22-086 from Public Works Director as backup.

- e. Ordinance 22-30, An Ordinance of the City Council of Homer, Alaska, Amending the FY22 Capital Budget by Appropriating \$18,150 from the General Fund Capital Asset Repair and Maintenance (CARMA) Fund for the Purpose of Upgrading Software Licenses for the City's Security-Camera Systems. City Manager. Introduction May 23, 2022 Public Hearing and Second Reading June 13, 2022.

Memorandum 22-087 from Police Chief as backup.

Memorandum 22-088 from Library Director as backup.

- f. Resolution 22-044, A Resolution of the City Council of Homer, Alaska, Repealing the City of Homer Records Classification and Procedures Manual and Retention Schedule and Adopting An Updated City of Homer Records Management and Retention Manual. City Clerk. Recommend adoption.

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.

- j. Resolution 22-048, A Resolution of the City Council of Homer, Alaska, Adopting Joint Resolution 2022-01 of the Councils of The Seldovia Village Tribe and Cities of Seldovia and Homer Supporting Homer Electric Association's Pursuit of Funding for the South Kachemak Bay Distribution Upgrade and Broadband Expansion Project. City Manager. Recommend adoption.

- k. Resolution 22-049, A Resolution of the Homer City Council Establishing the City of Homer Property Tax Mil Levy Rate at 4.5 Mils for 2022. City Manager. Recommend adoption.

## **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

Works Director. Introduction May 9, 2022, Public Hearing and Second Reading May 23, 2022.

Memorandum 22-073 from Public Works Director as backup.

- d. Ordinance 22-27, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating an Additional \$511,228 from the Homer Accelerated Roads and Trails (HART) Road Fund to the Small Works Road Repair Program, the Small Works Drainage Program, and the Indefinite Delivery/Indefinite Quantity (IDIQ) Contract to East Road Services. 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.

- e. Ordinance 22-28, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating an Additional \$56,803 from the Homer Accelerated Roads and Trails (HART) Trails Fund to the Small Works Trails Maintenance Program. 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.

## **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.