



Agenda

City Council Regular Meeting

Monday, January 12, 2026 at 6:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

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

Zoom Webinar ID: 205 093 973 Password: 610853

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

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)

MAYORAL PROCLAMATIONS AND RECOGNITIONS

- a. Remembering Elaine Grabowski

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 November 24, 2025.
Recommend Approval.
- b. Memorandum CC-26-001 authorizing the issuance of a letter of non-objection to the Alcoholic Beverage Control Board regarding Liquor License renewal for Salty Dawg Saloon.
Recommend Approval.
- c. Memorandum CC-26-002 approving the appointment of William Wuestenfeld to the Library Advisory Board. Recommend Approval.
- d. Memorandum CC-26-003 Travel Authorization for Mayor and Councilmembers to Attend the Alaska Municipal League Winter Conference in Juneau, Alaska February 17-19, 2026.
Recommend Approval.
- e. Ordinance 26-01, An Ordinance of the City Council of Homer, Alaska Amending the FY26 Capital Budget by Appropriating \$10,000 from the Americans with Disabilities Act (ADA) Capital Asset Repair and Maintenance Allowance Fund for the Purpose of Purchasing and Installing an Accessible Push Button Door Opener at City Hall. Venuti/Parsons.

Recommended Dates Introduction January 12, 2026, Public Hearing and Second Reading January 26, 2026

- f. Ordinance 26-02, An Ordinance of the City Council of Homer, Alaska Amending the FY26 Capital Budget by Accepting and Appropriating Principal Forgiveness Subsidy from a Loan from the Alaska Department of Environmental Conservation (ADEC) Under its Drinking Water Revolving Loan Program in the Amount of \$1,331,882 for the A-Frame Transmission Line Replacement Project and Authorizing the City Manager to Negotiate and Execute a Loan Agreement. City Manager. Recommended Dates Introduction January 12, 2026, Public Hearing and Second Reading January 26, 2026.

Memorandum CC-26-004 from the Public Works Director as backup.

- g. Ordinance 26-03, an Ordinance of the City Council of Homer, Alaska Amending the FY26 Capital Budget by Appropriating an Additional \$25,000 From the Homer Education and Recreation Complex (HERC) Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Repair, Resurfacing and Repainting of Lines on the Floor in the Gymnasium in the HERC 1 Building. City Manager/Recreation Manager. Recommended Dates Introduction January 12, 2026, Public Hearing and Second Reading January 26, 2026.

Memorandum CC-26-005 from the Recreation Manager as backup.

- h. Ordinance 26-04, an Ordinance of the City Council of Homer, Alaska Amending the FY26 Capital Budget by Accepting and Appropriating a Donation from the Homer Pickleball Club in the Amount of \$7,000 for the Purpose of Assisting with the Repair, Resurfacing and Repainting of Lines on the Floor in the Gymnasium in the HERC 1 Building.

Memorandum CC-26-006 from the Recreation Manager as backup.

- i. Ordinance 26-05, an Ordinance of the City Council of Homer, Alaska Amending the FY26 Capital Budget by Appropriating an Additional \$20,000 From the Homer Accelerated Roads and Trails (HART) Trails Fund and 20,000 from the HART Roads fund to the Purchase of the Trackless MT7 Municipal Sidewalk Tractor. City Manager/Public Works Director. Recommended Dates Introduction January 12, 2026, Public Hearing and Second Reading January 26, 2026.

Memorandum CC-26-007 from the Public Works Director as backup.

- j. Ordinance 26-06, an Ordinance of the City Council of Homer, Alaska Amending Homer City Code 2.84 Release of Public Record Sections 2.84.010 Policy, 2.84.020 Definitions, 2.84.050 Regulations, and 2.84.070 Appeals. City Manager. Recommended Dates Introduction January 12, 2026, Public Hearing and Second Reading January 26, 2026.

Memorandum CC-26-008 from the City Manager as backup.

- k. Resolution 26-001, a Resolution of the City Council of Homer, Alaska Designating Signatories of City of Homer Accounts and Superseding Any Previous Resolutions So Designating. City Manager/Finance Director. Recommend Adoption.
- l. Resolution 26-002, a Resolution of the City Council of Homer, Alaska Confirming the Appointment of Elizabeth Fischer as Treasurer and Jenna De Lumeau as Deputy Treasurer for Calendar Year 2026. City Manager. Recommend Adoption.
- m. Resolution 26-003, a Resolution of the City Council of Homer, Alaska Confirming the City Manager's Appointment of Julie Engebretsen as the acting City Manager for Calendar Year 2026. City Manager. Recommend Adoption.
- n. Resolution 26-004 A Resolution of the City Council of Homer, Alaska, Authorizing the Staff of Homer Volunteer Fire Department to Apply for a 2026 Alaska Department of Natural Resources Volunteer Fire Capacity (VFC) Grant. City Manager/Fire Chief. Recommend Adoption.

Memorandum CC-26-009 from the Fire Chief as backup.

- o. Resolution 26-005, A Resolution of the City Council of Homer, Alaska Approving a Sublease Between the City of Homer and Alaska Bus LLC, D.B.A. Alaska Bus Company for 384 Square Feet, More Or Less, of Office and Cargo Space and Designated Parking at the Homer Airport Terminal and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. Recommend Adoption.

Memorandum CC-26-010 from the Port Property Associate as backup.

- p. Resolution 26-006, A Resolution of the City Council of Homer, Alaska Adopting an Alternative Allocation Method for the FY26 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 14: Cook Inlet Area. City Manager/Port Director. Recommend Adoption.

Memorandum CC-26-011 from the Port Director as backup.

VISITORS

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

- a. Worksession Report
- b. Committee of the Whole Report
- c. Mayor's Report
- d. Borough Report
- e. Planning Commission

- f. Port and Harbor Advisory Commission
- g. Library Advisory Board
- h. Travel Reports: Alaska Municipal League Conference
 - i. Memorandum CC-26-012 from Councilmember Erickson
 - Memorandum CC-26-013 from Councilmember Davis
 - Memorandum CC-26-014 from Councilmember Aderhold
 - Memorandum CC-26-015 from Councilmember Parsons
- i. Title 21 Update
- j. Cook Inlet Regional Citizens Advisory Council Report

PUBLIC HEARING(S)

- a. Ordinance 25-69, An Ordinance of The City Council of Homer, Alaska, Amending the FY26 Capital Budget by Accepting and Appropriating a State of Alaska Online With Libraries (OWL) Grant for FY26 in The Amount of \$6,462 for Internet Service, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Library Director. Introduction November 24, 2025 Public Hearing and Second Reading January 12, 2026.

Memorandum CC-25-265 from Library Director as backup.

- b. Ordinance 25-70, An Ordinance of the City Council of Homer, Alaska Amending the FY26 Capital Budget by Appropriating \$7,000 from the Homer Education and Recreation Complex (HERC) Capital Asset Repair and Maintenance Allowance (CARMA) for the Replacement of the Floor of the Activity Room in the Herc 1 Building. City Manager/Public Works Director. Introduction November 24, 2025 Public Hearing and Second Reading January 12, 2026.

Memorandum CC-25-266 from Public Works Director as backup.

- c. Ordinance 25-71, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 11.04.050, Master Roads and Street Plans-Adopted, 11.04.058, Design Criteria Manual-Adopted, and 11.04.060 Geometric Design Requirements. Davis/Parsons. Introduction November 24, 2026 Public Hearing and Second Reading January 12, 2026.

Ordinance 25-71(S), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 11.04.050, Master Roads and Street Plans-Adopted, and 11.04.060 Geometric Design Requirements. Davis/Parsons.

Memorandum CC-25-274 from Councilmembers Davis & Parsons as backup.

Memorandum CC-26-016 from City Manager as backup.

Public Comment Received.

- d. Mid-Biennium Budget Adjustments

ORDINANCE(S)

- a. Ordinance 26-07, an Ordinance of the City Council of Homer, Alaska Adopting the revised Port of Homer Terminal Tariff No. 1. City Manager/Port Director. Recommended Dates Introduction January 12, 2026, Public Hearing and Second Reading January 26, 2026.

Memorandum CC-26-017 from the Port Director as backup.

CITY MANAGER'S REPORT

- a. City Manager's Report

FY26 Q1 Financial Report

PENDING BUSINESS

- a. Resolution 25-105, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Design & Construction of the Homer Harbor's System 4 Float Replacement to Turnagain Marine Construction of Anchorage, Alaska in the Amount Of \$22,459,855 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/City Engineer.

Resolution 25-105(S), a Resolution of the City Council of Homer, Alaska Awarding the Design-Build Contract of the Homer Harbor's System 4 Float Replacement to Turnagain Marine Construction of Anchorage Alaska in the Amount of \$515,000 for Phase 1 Engineering and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/City Engineer.

Memorandum CC-25-277 from the City Engineer as backup.

Memorandum CC-26-018 from the City Engineer as backup.

NEW BUSINESS

RESOLUTIONS

- a. Resolution 26-007, A Resolution of the of City Council of Homer, Alaska Providing Comments on the Bureau of Ocean Energy Management's 11th National Outer Continental Shelf Oil and Gas Leasing Program for the Alaska Region. Aderhold.

COMMENTS OF THE AUDIENCE

- a. Public Comment Received.

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, January 26, at 6 p.m., Worksession at 4:00 pm., Committee of the whole at 5:00 p.m. Special meeting Monday, January 19, at 5:30 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.