



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting

Monday, February 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 and Regular Meeting Minutes for February 8, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-028 from Deputy City Planner Re: Wayfinding and Streetscape RFP. Recommend approval.
- c. Memorandum 21-029 from City Clerk Re: Approval of Letter from City Council in Support of Reinstating/Extending the State's Disaster Declaration. Recommend approval.
- d. Ordinance 21-08, An Ordinance of the City Council of Homer, Alaska Amending the 2021 Capital Budget and Authorizing Additional Expenditure of \$113,353.33 from the HART-Road Fund for the Woodard Creek Rehabilitation Project. City Manager/Public Works Director. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-030 from Public Works Director as backup

- e. Ordinance 21-09, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of up to \$65,000 from the Police Fleet

CARMA Account to Purchase and Outfit a Patrol Vehicle. City Manager/Police Chief. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-031 from Police Chief as backup

- f. Ordinance 21-10, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of an Additional \$17,148 from the Sewer Reserve Fund to Complete the Retrofit of High Energy Lights Fixtures at the Sewer Treatment Campus. City Manager/Public Works Director. Recommended date Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-032 from Public Works Director as backup

- g. Ordinance 21-11, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing an Additional \$88,569 from the HAWSP Fund to pay for a Betterment to the Tasmania Court Water and Sewer Special Assessment District Involving the Design/Construction of a Water Main Extension to Serve a Future Water Storage Tank. City Manager/Public Works Director. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-033 from Public Works Director as backup

- h. Ordinance 21-12, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$ 12,700 from the HART-Road Fund for the Design of a Betterment to the Main Street Storm Drain and Sidewalk-Pioneer Avenue North Project that will provide for an ADA Access to Bayview Park and Associated Storm Drain Improvements. City Manager/Public Works Director. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-034 from Public Works Director as backup

- i. Ordinance 21-13, An Ordinance of the City Council of Homer, Alaska Appropriating an Amount not to Exceed \$2,512,000 from the Natural Gas Distribution Special Assessment Bond Sinking Fund to Retire the Debt to the Kenai Peninsula Borough that was Utilized for the Construction of the Homer Natural Gas Distribution Line. Mayor/City Manager. Recommended dates Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-035 from Finance Director as backup

- j. Resolution 21-016, A Resolution of the City Council of Homer, Alaska Awarding a Term Contract to Coble Geophysical Services and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 21-038 from Public Works Director as backup

- k. Resolution 21-018, A Resolution of the City Council of Homer, Alaska Supporting the Friends of the Homer Library Application to the National Park Service Alaska Rivers, Trails, and Conservation Assistance Program to Plan Improvements to the Library Properties, Tracts A and B, Glacier View No. 26. Venuti. Recommend adoption.

Memorandum 21-039 from Library Director as backup

VISITORS

- a. 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. Economic Development Advisory Commission
- e. Parks Art Recreation and Culture Advisory Commission
- f. Public Works Campus Task Force

PUBLIC HEARING(S)

- a. Budget Priorities FY22-23

Memorandum 21-040 from City Manager Re: Budget Priorities FY22-23

- b. Ordinance 21-06, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$142,800 from the Public Works Fleet CARMA Account and \$272,200 from the HART Road Fund to Purchase a Replacement Grader with Snow Gate and Snow Blade and Two Replacement Sanding Trucks. City Manager/Public Works Director. Introduction February 8, 2021, Public Hearing and Second Reading February 22, 2021.

Memorandum 21-023 from Public Works Director as backup.

- c. Ordinance 21-07, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Operating Budget by Appropriating Funds in the Amount of \$98,700 from the Port Reserves Fund for the Purpose of Haul out and Disposal of the Derelict Vessel *North Pacific* in preparation for Safe Disposal. City Manager/Port Director. Introduction February 8, 2021 Public Hearing and Second Reading February 22, 2021.

Memorandum 21-024 from Port Director as backup.

ORDINANCE(S)

- a. Ordinance 21-14, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.08.040, Bylaws for Council Procedures to Establish that New Elected Members will be seated at a Special Meeting Following the Canvass of the Election; and 4.35.040 Certification of a Regular and Special Election. Evensen/Hansen-Cavasos. Introduction February 22, 2021 Public Hearing and Second Reading March 8, 2021

Memorandum 21-036 from City Manager as backup

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 21-017, A Resolution of the City Council of Homer, Alaska Amending the Council Operating Manual to add Process for Filling a Council Vacancy. Evensen.

Memorandum 21-037 from City Manager as backup

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, March 8, 2021 at 6:00 p.m., Committee of the Whole 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.