



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

City of Homer Agenda

City Council Regular Meeting
Tuesday, May 26, 2020 at 6:00 PM
City Hall Cowles Council Chambers via Zoom
Webinar ID: 205 093 973 Password: 610853

Dial 1-669-900- 6833 or 1-253-215 8782; (Toll Free) 888-788-0099 or 877- 853-5247

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

- a. Mary Epperson Day, June 6, 2020

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 11, 2020. City Clerk. Recommend adoption.
- b. Memorandum 20-061 from Special Projects and Communications Coordinator Carroll Re: 2021-2026 CIP; FY2022 Legislative Request Development Schedule. Recommend approval.
- c. Resolution 20-048 A Resolution of the Homer City Council Establishing the City of Homer Property Tax Mill Levy at 4.5 Mills for 2020. City Manager. Recommend adoption.
- d. Resolution 20-049 A Resolution of the City Council of Homer, Alaska Establishing a 2020 Mill Rate of 9.962541 Mills for the Ocean Drive Loop Special Service District. City Manager. Recommend adoption.

VISITORS

- a. Unified Command Report (10 Minutes)

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

- a. Committee of the Whole Report
- b. Worksession Report
- c. Mayor's Report
- d. Borough Report
- e. Library Advisory Board
 - i. Library Advisory Board Report
- f. Planning Commission
 - i. Planning Commission Report

PUBLIC HEARING(S)

- a. Ordinance 20-19, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 19 to add Chapter 19.01 Closures of Use Areas to Reflect the City Manager's Authority to Close City Parks, Campgrounds, and Public Places in an Emergency or other Exigent Circumstances. City Manager. Introduction April 13, 2020, Public Hearing and Second Reading April 27, 2020.

Memorandum 20-045 from Public Works Director as backup

Ordinance 20-19(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 19 to add Chapter 19.01 Closures of **Public** Use Areas to Reflect the City Manager's Authority to Close City Parks, Campgrounds, and Public Places in an Emergency or other Exigent Circumstances **City Owned Public Use Areas upon Written Findings that it's in the Public's Interest to do so.** City Manager.

- b. Ordinance 20-21, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code by Repealing 2.08.100 Teleconference Participation in Meetings, 2.08.110, Teleconference Procedures, 2.08.120 Teleconference Limitations, and Reenacting 2.08.100 Teleconference and Web-Hosted Meetings. City Clerk. Recommended dates: Introduction May 11, 2020, Public Hearing and Second Reading May 26, 2020

Ordinance 20-21(S), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code by Repealing **Amending** 2.08.100 Teleconference Participation in Meetings, 2.08.110, Teleconference Procedures, 2.08.120 Teleconference Limitations, and Reenacting 2.08.100 Teleconference and Web-Hosted Meetings **to Allow for Exceptions in Emergency Circumstances and in Notification of Intent to Teleconference for Good Cause Shown. Lord/Venuti**

Memorandum 20-064 from City Clerk as backup

Memorandum 20-056 from City Clerk as backup

ORDINANCE(S)

- a. Ordinance 20-24, An Emergency Ordinance of the City Council of Homer, Alaska Amending the 2020 Budget by Appropriating Funds in the Amount of \$255,000 for the Purpose of Overtime, Emergency, and Standby Personnel Costs Associated with COVID-19 Preparation and Response. City Manager.

Memorandum 20-063 from City Manager as backup

Memorandum 20-065 from Finance Director as backup

- b. Ordinance 20-25, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating the First Payment for COVID-19 Related Expenditures under the CARES Act in the Amount of \$3,854,686. Mayor/Smith. Recommended Dates Introduction May 26, 2020, Public Hearing and Second Reading June 8, 2020.

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 20-050, A Resolution of the City Council of Homer, Alaska Delaying Certain Non-Critical Capital Projects and Encouraging Conservative Operational Spending with the Intent to Reassess Capital and Operating Expenses after the First and Second Fiscal Quarters with Developing Financial Scenarios for FY2020 and FY2021. Lord/Smith.
- b. Resolution 20-051, A Resolution of the City Council of Homer, Alaska Authoring Acceptance of Coronavirus Relief Funds in the Amount of \$7,899,085.29 for Costs that are Necessary Expenditures Incurred due to the Public Health Emergency with Respect to the Coronavirus Disease 2019 (COVID-19), from the Alaska Department of Commerce, Community, and Economic Development, and Authorizing the City Manager to Execute the Grant Agreement. City Manager. Recommend adoption.

Memorandum 20-062 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, June 8, 2020 at 6:00 p.m., Worksession 4:00 p.m. Committee of the Whole at 5:00 p.m. All meetings scheduled to be held virtually from the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.