



# Agenda

## City Council Regular Meeting

Monday, June 23, 2025 at 6:00 PM

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

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### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://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

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### 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. Proclamation Declaring July as Parks & Recreation Month
- b. Proclamation for ADA Awareness Day, July 26, 2025

### 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 Regular Meeting Minutes of June 9, 2025 and Special Meeting Minutes of June 16, 2025. City Clerk. Recommend adoption.
- b. Memorandum CC-25-171 from Mayor re: Appointments of Dotti Harness and Sam Walker and Re-Appointment of Franco Venuti to the Planning Commission. Recommend approval.
- c. Memorandum CC-25-172 from Mayor re: Reappointment of Franco Venuti to the Kenai Borough Planning Commission. Recommend approval.
- d. Ordinance 25-45, An Emergency Ordinance of the City Council of Homer, Alaska, Appropriating \$11,000 from the General Fund Capital Asset Repair and Maintenance (CARMA) Fund for the Purpose of Purchasing a New Fire Department Radio Console. City Manager/Police Chief. Recommend adoption.

Memorandum CC-25-173 from Police Chief as backup.

- e. Resolution 25-061, A Resolution of the City Council of Homer, Alaska, Approving the Kenai Peninsula Borough School District Agreement for Joint Use of Equipment and Facilities for the Period July 1, 2025 through June 30, 2026, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum CC-25-174 from Recreation Manager as backup.

- f. Resolution 25-062, A Resolution of the City Council of Homer, Alaska, Amending the Americans with Disabilities Advisory Board Bylaws by Updating Article III Members Adding Section 6 Appointment of a Student Representative, Article VI Meetings, Section 1 and Section 3, Meeting Months, Time, and Requiring a Quorum for Worksessions. City Clerk/ADA Advisory Board. Recommend adoption.

Memorandum CC-25-175 from ADA Coordinator as backup.

- g. Resolution 25-063, A Resolution of the City Council of Homer, Alaska, Amending City of Homer Personnel Regulations, Chapter 3, Section 3.14.1 Employment of Relatives. City Manager/HR Director. Recommend adoption.

Memorandum CC-25-176 from HR Director as backup.

- h. Resolution 25-064, A Resolution of the City Council of Homer, Alaska Authorizing the Staff of the Homer Public Library to Apply for Grants for the Purpose of Funding the Purchase and Installation of the Library Security Grille. City Manager/Library Director. Recommend adoption.

Memorandum CC-25-177 from Library Director as backup.

- i. Resolution 25-065, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Enter into the Alaska Public Risk Alliance (APRA) Cooperative Participation Agreement for Municipal Insurance Services. City Manager/Finance Director. Recommend adoption.

Memorandum CC-25-178 from City Manager 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. Americans with Disabilities Act Advisory Board
- f. Economic Development Advisory Commission

- i. Memorandum CC-25-179 from Economic Development Advisory Commission re:  
Proposed Location for New Community Recreation Center

g. Planning Commission

h. Parks Art Recreation and Culture Advisory Commission

### **PUBLIC HEARING(S)**

- a. Ordinance 25-39(S), An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Fiscal Years 2026 and 2027 Capital Budget. City Manager. Introduction May 12, 2025 Public Hearings and Second Reading May 27, 2025, June 9, 2025 and June 23, 2025.

Memorandum CC-25-181 from City Manager as backup.

Memorandum CC-25-180 from Port and Harbor Advisory Commission as backup.  
FY26 & FY27 Budget Amendments

- b. Ordinance 25-44(A), An Ordinance of the City Council of Homer, Alaska, Appropriating up to \$250,000 from the Homer Accelerated Roads and Trails (HART) Trails Fund for the Development of a Trailhead and Trail Segment on the East Side of the Sterling Highway at Green Timbers in Accordance with the Diamond Creek Recreation Area Trails Plan. Aderhold. Introduction June 9, 2025 Public Hearing and Second Reading June 23, 2025.

Memorandum CC-25-162 from Public Works Director as backup.

### **ORDINANCE(S)**

- a. Ordinance 25-46, An Ordinance of the City Council of Homer, Alaska, Amending HCC 9.16.010 to Provide for the Retention of the 0.3% Sales Tax Designated for the Purpose of Financing the Acquisition and Construction of a Multi-Purpose Community Recreation Center upon the City Accruing Sufficient Funding to Pay Off the Police Station Debt Service and Submitting the Question of Such Sales Tax Retention to the Qualified Voters of the City at the Regular Election to be Held in the City on October 7, 2025. Aderhold/Davis. Introduction June 23, 2025 Public Hearing and Second Reading July 28, 2025.

### **CITY MANAGER'S REPORT**

- a. City Manager's Report
- b. Monthly FY25 Year to Date Report

### **PENDING BUSINESS**

### **NEW BUSINESS**

- a. Memorandum CC-25-182 from Councilmembers Aderhold and Parsons re: Homer Accelerated Roads and Trails (HART) Policy Manual Review Update

### **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, July 28, 2025 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.