



Agenda

City Council Regular Meeting

Monday, September 09, 2024 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

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 August 26, 2024. City Clerk. Recommend approval.
- b. Memorandum CC-24-183 from Mayor re: Appointment of Hanh Stephens to the Economic Development Advisory Commission. Recommend adoption.
- c. Memorandum CC-24-184 from City Clerk re: Liquor License Renewals for Homer Brewing Company, Boatyard Cafe and Finn's. Recommend approval.
- d. Ordinance 24-43, An Ordinance of the City Council of Homer, Alaska Amending the FY25 Capital Budget by Appropriating an Additional \$15,000 from the Port Reserves Fund for the Harbor Basin Survey Project. City Manager/Port Director. Introduction September 9, 2024 Public Hearing and Second Reading September 23, 2024.

Memorandum CC-24-185 from Port Director as backup.

- e. Ordinance 24-44, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY25 in the Amount of \$1,829 for Books and Library Materials. City Manager/Library

Director. Introduction September 9, 2024 Public Hearing and Second Reading September 23, 2024.

Memorandum CC-24-191 from Library Director as backup.

- f. Resolution 24-096, A Resolution of the City Council of Homer, Alaska, Awarding a Construction Contract for the Bayview Park Playground Improvements Project to East Road Services, Inc., of Homer, Alaska, in an Amount Not to Exceed \$114,401 and Authorizing the City Manager to Execute and Negotiate the Appropriate Documents. City Manager/City Engineer. Recommend adoption.

Memorandum CC-24-187 from City Engineer as backup.

- g. Resolution 24-097, A Resolution of the City Council of Homer, Alaska, Awarding a Construction Contract for the Fish Grinder Building Replacement Project to Beachy Construction, Inc., of Homer, Alaska in an Amount Not To Exceed \$674,500 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents Contingent Upon Full Execution of the Amended ADF&G Cooperative Agreement That Adds Phase 2 Funds For Construction. City Manager/Port Director. Recommend adoption.

Memorandum CC-24-188 from Port Director as backup.

- h. Resolution 24-098, A Resolution Adopting Joint Resolution No. 2024-002 of the Assembly of the Kenai Peninsula Borough and the Councils of the City of Homer, Kachemak, Kenai, Seward, Seldovia and Soldotna Supporting the Kenai Peninsula Economic Development District's Request that the 2026 and 2027 Cook Inlet Finfish Meetings be held in Soldotna, Alaska to Provide Resource Stakeholders with the Opportunity to be Present at Public Discussions Affecting the Management of their Resources. City Manager. Recommend adoption.

Memorandum CC-24-189 from Port & Harbor Advisory Commission as backup.

- i. Resolution 24-099, A Resolution of the City Council of Homer, Alaska, Recognizing September as National Recovery Month in the State of Alaska. Davis/Lord. Recommend adoption.

VISITORS

- a. Head Japanese Consul, Mr. Kiyahiko Hamada
- b. Kachemak Bay Recovery Connection Presentation

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

- a. Committee of the Whole Report
- b. Mayor's Report
- c. Borough Report
- d. Port and Harbor Advisory Commission Report

- e. Planning Commission Report
- f. Comprehensive Plan Steering Committee Report
- g. Champions Report
 - i. Finance
 - ii. Harbor
 - iii. Recreation
 - iv. Sister City 40th Anniversary Celebration Task Force

1. August 28, 2024 written report submitted by Council member Venuti

PUBLIC HEARING(S)

- a. Ordinance 24-39, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$18,000 from the Port Reserves Fund for the Acquisition of an Ammonia Storage Tank for the City Ice Plant. City Manager/Port Director. Introduction August 26, 2024 Public Hearing and Second Reading September 9, 2024.

Memorandum CC-24-169 from Port Director as backup.

- b. Ordinance 24-40, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Re-Appropriating \$6,152 from the Homer Accelerated Roads and Trails (HART) Trails Fund for Library Trail - West Storybook Trail Improvements. City Manager/Public Works Director. Introduction August 26, 2024 Public Hearing and Second Reading September 9, 2024.

Memorandum CC-24-170 from Public Works Director as backup.

Ordinance 24-40(S), An Ordinance of the City Council of Homer, Alaska Amending the FY25 Capital Budget by Re-Appropriating \$6,152 from the Homer Accelerated Roads and Trails (HART) Trails Fund for the Library Trail - West Storybook Trail Improvements. City Manager/Public Works Director.

- c. Ordinance 24-41, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$6,000 from the Homer Accelerated Roads and Trails (HART) Trails Fund for Lucky Shot Trail Improvements. City Manager/Public Works Director. Introduction August 26, 2024 Public Hearing and Second Reading September 9, 2024.

Memorandum CC-24-171 from Public Works Director as backup.

- d. Ordinance 24-42, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating an Additional \$50,000 from the Homer Accelerated Roads and Trails (HART) Road Fund to the Bayview Park Renovation Project. City Manager/City Engineer. Introduction August 26, 2024. Public Hearing and Second Reading September 9, 2024.

Memorandum CC-24-192 from City Engineer as backup.

Memorandum CC-24-172 from City Engineer as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 24-100, A Resolution of the City Council of Homer, Alaska Adopting the 2025-2030 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2026. Mayor/City Council.

Memorandum CC-24-190 from Special Projects & Communications Coordinator as backup.

Public Comment Received

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, SEPTEMBER 23, 2024, at 6:00 p.m. Committee of the Whole at 5:00 p.m. A Worksession at 4:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.