



Agenda

City Council Regular Meeting

Monday, July 22, 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 June 10, 2024, June 17, 2024 July 1, 2024 and July 2, 2024. Acting City Clerk. Recommend adoption.
- b. Memorandum CC-24-145 from Mayor re: Appointment of Ellie Stefano to the Parks, Art, Recreation & Culture Advisory Commission. Recommend approval.
- c. Memorandum CC-24-146 from Acting City Clerk re: Liquor License Renewal for The Twisted Goat. Recommend approval.
- d. Ordinance 24-31, An Ordinance of the Homer City Council Adopting the 2024 Homer Transportation Plan, Amending the Homer Comprehensive Plan to include the Transportation Plan and Recommending Adoption by the Kenai Peninsula Borough. City Manager. Introduction July 22, 2024 Public Hearing and Second Reading August 12, 2024.

Memorandum CC-24-147 from Community Development Director as backup.

- e. Ordinance 24-32, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Budget by Authorizing Transfers Totaling \$667,146 from Various Funds to make Necessary Adjustments to the Distribution of Unallocated Interest Income. City Manager/Finance Director. Introduction July 22, 2024 Public Hearing and Second Reading August 12, 2024.

Memorandum CC-24-152 from Finance Director as backup.

- f. Ordinance 24-33, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating an Additional \$73,300 from the Water Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Paintbrush Booster Pump Station Project. City Manager/City Engineer. Introduction July 22, 2024. Public Hearing and Second Reading August 12, 2024.

Memorandum CC-24-148 from City Engineer as backup.

- g. Ordinance 24-34, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$16,000 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund to Convert the Existing Fuel Boiler at the Homer Education and Recreation Complex (HERC) to Natural Gas. City Manager/Public Works Director. Introduction July 22, 2024 Public Hearing and Second Reading August 12, 2024.

Memorandum CC-24-149 from Public Works Director as backup.

- h. Resolution 24-078, A Resolution of the City Council of Homer, Alaska, Supporting the City of Kenai Joint Resolution 2024-001 and The City of Kenai's Small Community Air Service Development Grant Proposal to Support Incentives Aimed at Direct Air Service from the Kenai Municipal Airport to Seattle/Tacoma and the Lower 48. City Manager.
- i. Resolution 24-079, A Resolution of the City Council of Homer, Alaska, Providing Comments to the Alaska State Legislature Regarding the Impact of Tax Exemptions on Municipalities. Aderhold.
- j. Resolution 24-080, A Resolution of the Homer City Council Approving the City Manager Contract with Melissa Jacobsen and Authorizing the Mayor to Execute the Appropriate Documents. Mayor/City Council.

Memorandum CC-24-152 from HR Director as backup.

- k. Resolution 24-081, A Resolution of the City Council of Homer, Alaska Amending Task Order 24-03 to HDR for Homer Harbor Expansion General Investigation Work In Kind Engineering Support Services to Additionally Include United States Army Corps of Engineers Requested Bathymetric Mapping and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-24-151 from Port Director as backup.

VISITORS

- a. Harbor Expansion Quarterly Update Presentation & Report - Jenny Carroll, Communication & Special Projects Coordinator and Bryan Hawkins, Port Director

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

- a. Mayor's Report
- b. Planning Commission Report
- c. ADA Advisory Board Report
 - i. ADA Advisory Board Report for July 11, 2024
- e. Champions Report
 - i. Finance
 - ii. Harbor
 - iii. Recreation

PUBLIC HEARING(S)

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report
- b. Monthly Expenditure Report Actuals through June 2024

PENDING BUSINESS

- a. Ordinance 24-30, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital Budget by Appropriating \$900,000 from the Gas Line Fund for a Multi-Use Community Recreation Center Project. Mayor. Introduction June 10, 2024 Public Hearing and Second Reading June 17, 2024. Postponed to July 22, 2024.

Public Comment Received

NEW BUSINESS

- a. Memorandum CC-24-150 from Councilmembers Lord and Aderhold re: Accessible/Disabled Parking on the Homer Spit.

RESOLUTIONS

- a. Resolution 24-077, A Resolution of the City Council of Homer, Alaska, Supporting a Partnership Between the City, University of Alaska and the Kachemak Bay National Estuarine Research Reserve to Submit a Grant Application to the National Oceanic and Atmospheric Administration for Funding to Acquire and Protect Lands Within the Bridge Creek Watershed Protection District. Aderhold.

Memorandum CC-24-144 from Community Development Director 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, August 12, 2024 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Joint Worksession with the ADA Advisory Board is scheduled for Monday, August 19, 2024 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.