



Agenda

City Council Regular Meeting

Monday, April 28, 2025 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 Regular Meeting Minutes of April 14, 2025. City Clerk. Recommend adoption.
- b. Resolution 25-034, A Resolution of the City Council of Homer, Alaska, Approving an Amendment to the Sublease between the City of Homer and Sterling Airways DBA Aleutian Airways for Counter Space at the Homer Airport Terminal and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.

Memorandum CC-25-115 from Port Administrative Supervisor as backup.

- c. Resolution 25-035, A Resolution of the City Council of Homer, Alaska, Amending the Homer Public Library Policies and Procedures Manual. City Manager/Library Director. Recommend adoption.

Memorandum CC-25-116 from Library Director as backup.

- d. Resolution 25-036, A Resolution of the City Council of Homer, Alaska, Approving Dr. Tyler Haas as Medical Director to Lead in the Oversight and Medical Direction of the Homer Volunteer Fire

Department's Advanced Life Support (ALS) Ambulance Service and the Homer Police Department's Emergency Medical Dispatch Programs. City Manager. Recommend adoption.

Memorandum CC-25-117 from City Manager as backup.

- e. Resolution 25-037, A Resolution of the City Council of Homer, Alaska, Extending Appreciation for our Friendship with Sister City Teshio, Hokkaido, Japan and Designating the Students and Chaperones Traveling to Teshio in May-June 2025, Official City of Homer Sister City Ambassadors. Venuti/Davis/Mayor. Recommend adoption.
- f. Resolution 25-038, A Resolution of the City Council of Homer, Alaska, Approving a Sub-Lease Agreement between Happy Face, LLC and Uncle Thirsty's, LLC Occupying 1,166 Square Feet in the building located on the Property identified as T7S R13W Section 1 Seward Meridian HM0890034, Homer Spit Amended Lot 32 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.

Memorandum CC-25-118 from Port Property Associate as backup.

- g. Resolution 25-039, A Resolution of the City Council of Homer, Alaska, Approving a Sub-Lease between Happy Face, LLC and Southwest Alaska Pilots Association Occupying 3,696 Square Feet in the building located on the Property identified as T7S R13W Section 1 Seward Meridian HM0890034, Homer Spit Amended Lot 32 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.

Memorandum CC-25-119 from Port Property Associate as backup.

- h. Resolution 25-040, A Resolution of the City Council of Homer, Alaska, Approving a Sub-Lease between Happy Face, LLC and Spittoon, LLC Occupying 1,166 Square Feet in the building located on the Property identified at T7S R13W Section 1 Seward Meridian HM0890034, Homer Spit Amended Lot 32 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.

Memorandum CC-25-120 from Port Property Associate as backup.

- i. Resolution 25-041, A Resolution of the City Council of Homer, Alaska Requests, In the Interest of Pedestrian Safety, that the State of Alaska Department of Transportation and Public Facilities Modify Its Current Design for Reconstruction of that Portion of the Sterling Highway crossing the Diamond Creek Drainage to Include a Pedestrian Underpass and Multi-Use Pathway. Aderhold/Parsons. Recommend adoption.

Memorandum CC-25-121 from Councilmembers Aderhold and Parsons as backup.

- j. Resolution 25-042, A Resolution of the City Council of Homer, Alaska, Acknowledging the Insufficiency of the Petition for the East Bunnell Avenue Road Reconstruction and Paving Improvements Special Assessment District. City Clerk. Recommend adoption.

Memorandum CC-25-122 from City Clerk as backup.

VISITORS

- a. Homer Harbor Expansion Status Update
- b. Homer Japanese Club - Megumi Beams

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

- a. Special Meeting Report
- b. Worksession Report
- c. Committee of the Whole Report
- d. Mayor's Report
- e. Borough Report
- f. Planning Commission Report
- g. Library Advisory Board Report
 - i. Memorandum CC-25-124 from Library Advisory Board re: Proposed FY26/FY27 Budget Cuts - Library Staff Reductions
- h. Parks Art Recreation & Culture Advisory Commission Report
 - i. Memorandum CC-25-125 from Parks Art Recreation & Culture Advisory Commission re: Proposed FY26/FY27 Budget Recommendations and Staff Reductions

PUBLIC HEARING(S)

- a. Ordinance 25-31, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating an Additional \$72,382 from the General Fund Unassigned Fund Balance for a Change Order to the Fuel Island Replacement Contract to also Include Underground Tank Removal. City Manager/Public Works Director. Introduction April 14, 2025 Public Hearing and Second Reading April 28, 2025.

Memorandum CC-25-101 from the Public Works Director as backup.

- b. Ordinance 25-32, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$1,300 Additional Funding from the Port Reserves Fund for the Crane Eight Control System Replacement Project. City Manager/Port Director. Introduction April 14, 2025 Public Hearing and Second Reading April 28, 2025.

Memorandum CC-25-102 from Port Director as backup.

- c. Ordinance 25-33, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$45,000 from the Port Reserves Fund for the Purpose of Installing Air Filled Floats to Refloat DD Float in System Four. City Manager/Port Director. Introduction April 14, 2025 Public Hearing and Second Reading April 28, 2025.

Memorandum CC-25-103 from Port Director as backup.

- d. Ordinance 25-34, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$45,500 from the Port Reserves Fund for the Purpose of Replacing a Fender on the Deep Water Dock and Authorizing Single-Source Procurement. City Manager/Port Director. Introduction April 14, 2025 Public Hearing and Second Reading April 28, 2025.

Memorandum CC-25-104 from Port Director as backup.

- e. Ordinance 25-35, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Re-Appropriating Alaska Department of Environmental Conservation (ADEC) Alaska Clean Water Action (ACWA) Grant Funds from the Beluga Slough Green Infrastructure Stormwater Treatment System Project to the Purchase of Hydroseeding Equipment. City Manager/Public Works Director. Introduction April 14, 2025 Public Hearing and Second Reading April 28, 2025.

Memorandum CC-25-105 from Public Works Director as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

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

PENDING BUSINESS

- a. Memorandum CC-25-123 from ADA Coordinator re: ADA Advisory Board Approved Draft Request for Information.

NEW BUSINESS

RESOLUTIONS

- a. Resolution 25-043, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule to Enact Special Event Fees. City Manager/Public Works Director.

Memorandum CC-25-127 from Public Works 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, May 12, 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.