



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

City of Homer Agenda

City Council Regular Meeting

Monday, August 22, 2022 at 6:00 PM

In Person at City Hall Cowles Council Chambers and by Zoom Webinar

<https://cityofhomer.zoom.us/j/205093973?pwd=UmhJWEZ3ZVdvbDkxZ3Ntbld1NINXQT09>

Or Dial: +1 669 900 6833 or +1 253 215 8782 or Toll Free 877 853 5247 or 888 788 0099

Webinar ID: 205 093 973 Passcode: 610853

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, pg. 6)

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 8, 2022. City Clerk. Recommend adoption.
- b. Ordinance 22-48, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 3 by Adding Chapter 3.15 Homer Accelerated Water and Sewer Program (HAWSP) Fund Codifying the Establishment of the HAWSP Fund and Related Matters. City Manager. Recommended dates Introduction August 22, 2022, Public Hearing and Second Reading September 12, 2022.

Memorandum 22-137 from City Manager as backup.

- c. Ordinance 22-49, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 18.08 City Property Leases to Clarify General Lease Management Procedures and Related Matters. City Manager/City Clerk. Recommended dates Introduction August 22, 2022, Public Hearing and Second Reading September 12, 2022.

Memorandum 22-138 from City Clerk as backup.

- d. Ordinance 22-50, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Accepting and Appropriating an Alaska State Library Interlibrary Cooperation Grant in the Amount of \$8,058 to Purchase a Microfilm Reader for the Homer Library. City Manager/Library Director. Recommended dates, Introduction August 22, 2022 Public Hearing and Second Reading September 12, 2022.

Memorandum 22-139 from Library Director as backup.

- e. Ordinance 22-51, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Accepting and Appropriating the FY22 State of Alaska Community Assistance Program Payment in the Amount of \$98,714.98 to the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund for ADA Improvements. City Manager. Recommended dates, Introduction August 22, 2022 Public Hearing and Second Reading September 12, 2022.

Memorandum 22-142 from City Manager as backup.

VISITORS

- a. COVID-19 Agency Update - Lorne Carroll, State of Alaska Public Health Nurse III (10 minutes)
- b. Legislative Update - Representative Sarah Vance (10 minutes)

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. Planning Commission
- f. Library Advisory Board
- g. Parks Art Recreation and Culture Advisory Commission
- h. Americans with Disabilities Act Compliance Committee
- i. AML Summer Conference Travel Report - Council Member Aderhold

PUBLIC HEARING(S)

- a. Ordinance 22-43, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Authorizing the Expenditure of \$51,000 from the Sewer Capital Asset Repair and Maintenance Allowance Fund to Acquire Three Aerators for the Solids Retention Pond. City Manager/Public Works Director. Introduction August 8, 2022, Public Hearing and Second Reading August, 22. 2022.

Memorandum 22-131 from Public Works Director as backup.

- b. Ordinance 22-44, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY23 in the amount of \$7,000 for Books and Library Materials. City Manager/Library Director. Introduction August 8, 2022 Public Hearing and Second Reading August 22, 2022.
- c. Ordinance 22-45, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$126,917 from the Homer Education and Recreation Complex (HERC) Capital Asset Repair and Maintenance Allowance (CARMA) Fund and \$26,083 from the General Fund CARMA Fund to Demolish the Smaller Old School Building known as HERC 2. Mayor. Introduction August 8, 2022 Public Hearing and Second Reading August 22, 2022.

Memorandum 22-132 from Economic Development Manager as backup.

- d. Ordinance 22-46, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$27,823 from the General Fund Capital Asset Repair and Maintenance Allowance Fund to Purchase Patrol Equipment for the Homer Police Department. City Manager/Police Chief. Introduction August 8, 2022 Public Hearing and Second Reading August 22, 2022.

Memorandum 22-133 from Police Chief as backup.

- e. Ordinance 22-47, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Authorizing Pass Through Funds for the State of Alaska Pioneer Dock Fender Repair Project. City Manager/Public Works Director. Introduction August 8, 2022 Public Hearing and Second Reading August 22, 2022.

Memorandum 22-134 from Public Works Director as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 22-141 from City Clerk re: Request for Executive Session Pursuant to AS 44.62.310 (C)(1 & 3) Matters, the Immediate Knowledge of Which would Clearly have an Adverse Effect upon the Finances of the Government Unit, Pending Litigation, and Attorney/Client Privilege. (VanZant et al vs City of Homer 3HO-20-00251 CI)

RESOLUTIONS

- a. Resolution 22-063, A Resolution of the City Council of Homer, Alaska Supporting the Kenai Peninsula Borough's Application for a Safe Streets and Roads for All (SS4A) Action Plan Grant and Authorizing the City of Homer to be Included as a Joint Applicant. City Manager. Recommend adoption.

Memorandum 22-063 from Special Projects Coordinator 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, September 12, 2022 at 6:00 p.m., Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.