



Agenda

City Council Regular Meeting

Monday, March 11, 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 February 26, 2024. City Clerk. Recommend adoption.
- b. Memorandum CC-24-056 from Mayor Castner re: Appointment of Caroline Venuti to the ADA Advisory Board. Recommend approval.
- c. Memorandum CC-24-057 from City Clerk re: Liquor License Renewal for The Alibi and Detour Food and Drink. Recommend approval.
- d. Ordinance 24-17, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Re-Appropriating \$118,000 from the Homer Accelerated Roads and Trails (HART) Trails Fund to Purchase a Tractor and Heavy-Duty Truck. City Manager. Recommended dates Introduction March 11, 2024 Public Hearing and Second Reading March 26, 2024.

Memorandum CC-24-058 from City Manager as backup.

- e. Resolution 24-027, A Resolution of the City Council of Homer, Alaska Adopting the Bayview Park Plan. City Manager.

Memorandum CC-24-059 from Parks and Trails Planner as backup.

- f. Resolution 24-028, A Resolution of the City Council of Homer, Alaska Amending the City of Homer Fee Schedule under Library Fees. City Manager/Library Director.

Memorandum CC-24-060 from Library Director as backup.

- g. Resolution 24-029, A Resolution of the City Council of Homer, Alaska Creating a Sister City 40th Anniversary Task Force and Establishing the Scope of Work and Parameters by which the Task Force will Operate. Lord/Venuti.

Memorandum CC-24-061 from Assistant to the City Manager/Sister City Coordinator as backup.

VISITORS

- a. Legislative Update - Senator Gary Stevens (10 minutes)

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

- a. Committee of the Whole Report
- b. Mayor's Report
- c. Borough Report
- d. Planning Commission
- e. Comprehensive Plan Steering Committee
- f. Finance Champion Report

PUBLIC HEARING(S)

- a. Ordinance 24-16, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Accepting and Appropriating a Dingell-Johnson Sport Fish Restoration Act Grant from the Alaska Department of Fish and Game in the Amount of \$41,950 for Phase I of the Fish Grinding Building Replacement Project. City Manager/Port Director. Recommended dates Introduction February 26, 2024, Public Hearing and Second Reading March 11, 2024.

Memorandum CC-24-051 from Port Director as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

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 Tuesday, March 26, 2024 at 6:00 p.m. and Committee of the Whole at 5:00 p.m. Work Session at 3:00 p.m. and a Special Meeting March 14, 2024 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.