



Agenda

City Council Regular Meeting

Monday, June 09, 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

- a. Recognition of Wastewater System Award
- b. Recognition of Roberta Highland

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 May 27, 2025 and Special Meeting Minutes of June 2, 2025. City Clerk. Recommend adoption.
- b. Memorandum CC-25-156 from City Clerk re: Liquor Licenses/Marijuana Licenses. Recommend Non-Objection.
- c. Memorandum CC-25-157 from City Clerk re: Travel Authorization for Mayor Lord and Councilmembers to Attend AML Summer Conference in Utqiagvik, Alaska August 12-14, 2025. Recommend approval.
- d. Ordinance 25-44, An Ordinance of the City Council of Homer, Alaska, Appropriating up to \$250,000 from the Homer Accelerated Roads and Trails (HART) Trails Fund for the Development of a Trailhead and Trail Segment on the North Side of the Sterling Highway at Green Timbers in Accordance with the Diamond Creek Recreation Area Trails Plan. Aderhold. Introduction June 9, 2025 Public Hearing and Second Reading June 23, 2025.

Memorandum CC-25-162 from Public Works Director as backup.

- e. Resolution 25-055, A Resolution of the City Council of Homer, Alaska, Acknowledging the Insufficiency of the Petition for the East End Road Meadow Drive Water and Sewer Improvements Special Assessment District. City Clerk. Recommend adoption.

Memorandum CC-25-158 from City Clerk as backup.

- f. Resolution 25-056, A Resolution of the City Council of Homer, Alaska, Approving a Sublease between Happy Face, LLC and Spittoon, LLC Occupying a Section of the Parking Area Identified as FT #1 (designated as a Food Truck Pedestal/Area approximately 200 Sq. Ft.) Located on the Property Entitled T7S R13W SEC 1 Seward Meridian HM 0890034 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-25-159 from Port Property Associate as backup.

- g. Resolution 25-057, A Resolution of the City Council of Homer, Alaska, Approving a Sublease between Happy Face LLC, and Cove Collective, LLC dba Cove & Co. Occupying Unit #2 (consisting of 1,250 Sq. Ft.) in the Building Located on the Property Entitled T7S R13W SEC 1 Seward Meridian HM 0890034 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-25-160 from Port Property Associate as backup.

- h. Resolution 25-058, A Resolution of the City Council of Homer, Alaska, Approving a Sublease between Happy Face, LLC and Jurgen Jensen dba The Law Office of Jurgen Jensen Occupying the Northwest Corner Office of the Upper Level of Main Building (consisting of 383 Sq. Ft.) on the Property Entitled T7S R13W SEC 1 Seward Meridian HM 0890034 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-25-161 from Port Property Associate as backup.

- i. Resolution 25-059, A Resolution of the City Council of Homer, Alaska, Authorizing Task Order 3 to Alaska Harbor Consulting, LLC for Engineering Support for the 2025 Port Infrastructure Development Program Grant Application. City Manager/Port Director. Recommend adoption.

Memorandum CC-25-163 from Port Director as backup.

- j. Resolution 25-060, A Resolution of the City Council of Homer, Alaska, Authorizing the Negotiation and Execution and Delivery of a Loan Agreement Required by the State of Alaska Department of Environmental Conservation Under its Clean Water Revolving Loan Program in Connection with a Not to Exceed \$1,235,999 Loan (of which \$500,000 is Eligible for Forgiveness) to Assist in Financing the Beluga Sewer Lift Station Improvement Project. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-25-164 from Public Works Director as backup.

VISITORS

- a. South Peninsula Hospital Presentation - Derotha Ferraro and Ryan Smith

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. Port and Harbor Advisory Commission

PUBLIC HEARING(S)

- a. Ordinance 25-38(S), An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Fiscal Years 2026 and 2027 for the General Fund, Water Fund, Sewer Fund, Port/Harbor Fund and Internal Service Funds. City Manager. Introduction May 12, 2025 Public Hearing and Second Reading June 9, 2025.

Memorandum CC-25-143 from Employee Committee as backup.

- b. Ordinance 25-39(S), An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Fiscal Years 2026 and 2027 Capital Budget. City Manager. Introduction May 12, 2025 Public Hearings and Second Reading May 27, 2025 and June 9, 2025.

FY26/27 Budget Amendments

- c. Resolution 25-030, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Personnel Regulations, Chapter 5, Section 5.8.1 Swing Shift, Section 5.8.2 Graveyard Shift, and Section 5.14 On-Call Pay. City Manager/Personnel Director. Introduction May 12, 2025 Postponed to May 27, 2025 and June 9, 2025 for Public Hearings to Follow Budget Ordinance.

Memorandum CC-25-108 from HR Director as backup.

Memorandum CC-25-109 from Employee Committee as backup.

- d. Ordinance 25-40, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating the FY25 State of Alaska Community Assistance Program Payment in the Amount of \$143,428.05 for Various Capital Projects. City Manager. Introduction May 27, 2025 Public Hearing and Second Reading June 9, 2025.

Memorandum CC-25-168 from City Clerk as backup.

- e. Ordinance 25-41, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating a 2024 Commercial Passenger Vessel Tax Program Grant from the State of Alaska for \$4,612.50 and a Commercial Passenger Vessel Tax Program 2024 Pass Through Grant from the Kenai Peninsula Borough in the Amount of \$4,612.50 to Replace Several Benches Along the Harbor Walking Path. City Manager/Port Director. Introduction May 27, 2025 Public Hearing and Second Reading June 9, 2025.

Memorandum CC-25-146 from Port Director as backup.

- f. Ordinance 25-42, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$7,000 from Port Reserves for Engineering Support for the 2025 Port Infrastructure Development Program Grant Application. City Manager/Port Director. Introduction May 27, 2025 Public Hearing and Second Reading June 9, 2025.

Memorandum CC-25-147 from Special Projects & Communications Director as backup.

- g. Ordinance 25-43, An Ordinance of the City Council of Homer, Alaska, Amending the City of Homer Water and Sewer Rates and Updating the City Fee Schedule Accordingly. City Manager/Finance Director. Introduction May 27, 2025 Public Hearing and Second Reading June 9, 2025.

Memorandum CC-25-151 from Finance Director as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum CC-25-166 from Councilmembers Davis and Erickson re: Consideration of a Proposal to Establish a Low Cost Walking Trail Loop above Karen Hornaday Park and Refer to the Parks Art Recreation & Culture Advisory Commission.

Memorandum CC-25-167 from Public Works Director as backup.

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 Monday, June 23, 2025 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Joint Worksession with the Planning Commission on the Draft Comprehensive Plan is Wednesday, June 11, 2025 at 5:30 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.