



# Agenda

## City Council Regular Meeting

Monday, April 08, 2024 at 6:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

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### 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

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### 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 Meeting Minutes for the Regular Meeting on March 26, 2024. Acting City Clerk. Recommend adoption.
- b. Memorandum CC-24-075 from Mayor re: Appointment of Jared Bradshaw to the Port and Harbor Advisory Commission. Recommend approval.
- c. Memorandum CC-24-076 from Acting City Clerk re: Liquor License Premises Change for La Baleine Café. Recommend approval.
- d. Ordinance 24-20, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Section 18.08.040 Council approval of leases. Erickson/Hansen. Introduction April 8, 2024 Public Hearing and Second Reading April 22, 2024.

Memorandum CC-24-084 from Acting City Clerk as backup.

- e. Resolution 24-036, A Resolution of the City Council of Homer, Alaska, Accepting the Fiscal Year 2022 Basic Financial Statements and Acknowledging the Management Letter Submitted by the City's Independent Auditor, BDO USA, LLP and Authorizing the City Manager to Execute the Financial Report. City Manager/Finance Director. Recommend adoption.

- f. Resolution 24-037, A Resolution of the Homer City Council Confirming the Assessment Roll, Establishing Dates for Payment of Special Assessments and Establishing Delinquency, Penalty, and Interest Provisions for the Alder Lane Water Improvement Special Assessment District. City Clerk. Recommend adoption.
- g. Resolution 24-038, A Resolution of the City Council of Homer, Alaska, Confirming Melissa Jacobsen, as Interim City Manager. Mayor. Recommend adoption.
- h. Resolution 24-039, A Resolution of the City Council of Homer, Alaska, Providing Direction to the Economic Development Advisory Commission Regarding the Creation of a Business Licensing Program. Venuti/Mayor. Recommend adoption.

Memorandum CC-24-078 from Community Development Director and Councilmember Venuti as backup.

- i. Resolution 24-040, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Crane 8 Control System Replacement to Great Northern Hydraulics, LLC of Kenai, Alaska, in an Amount Not to Exceed \$15,000 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.

Memorandum CC-24-079 from Port Director as backup.

- j. Resolution 24-041, A Resolution of the City Council of Homer, Alaska, Amending the Library Advisory Board Bylaws Under Article IV - Officers, Article VI - Meetings, and Regular Meeting Agenda Format. City Clerk. Recommend adoption.

Memorandum CC-24-080 from Deputy Clerk Clerk II as backup.

- k. Resolution 24-042, A Resolution of the City Council of Homer, Alaska, Reallocating Funds Appropriated for Homer Education and Recreation Complex (HERC) Roof Inspection to HERC Roof Repair Materials Purchase. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-24-081 from Public Works Director as backup.

## **VISITORS**

- a. Legislative Update - Sarah Vance, State Representative

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

- a. Worksession Report
- b. Committee of the Whole Report
- c. Mayor's Report
  - i. Consultation Initiation for the Dixon Diversion Tunnel Geotechnical Investigation
- d. Borough Report

- e. Planning Commission
- f. Port and Harbor Advisory Commission
- g. Comp Plan Steering Committee
- h. Champions Report - Finance, Harbor, Recreation
  - i. Memorandum CC-24-082 Recreation Champions Report
  - ii. Memorandum CC-24-083 Finance Champions Report

**PUBLIC HEARING(S)**

- a. Ordinance 24-18, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital budget by Appropriating \$15,000 from the Port Reserves Fund for the Purpose of Replacing the Control System for Crane 8 on the Homer Fish Dock. City Manager/Port Director. Introduction March 26, 2024. Public Hearing and Second Reading April 8, 2024.

Memorandum CC-24-064 from Port Director as backup.

- b. Ordinance 24-19, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.04 City Manager, Section 2.04.020 Duties and Powers. Davis/Erickson. Introduction March 26, 2024 Public Hearing and Second Reading April 8, 2024.

Memorandum CC-24-065 from Councilmembers Davis and Erickson

Ordinance 24-19(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.04 City Manager Section 2.04.020 Duties and Powers.

**ORDINANCE(S)**

**CITY MANAGER'S REPORT**

- a. City Manager's Report

**PENDING BUSINESS**

**NEW BUSINESS**

- a. Memorandum CC-24-077 re Travel Authorization for Councilmember Lord to Attend a Lobbying Trip to Washington, D.C., April 29-May 2, 2024

**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**

A Joint Worksession with Port & Harbor Advisory Commission on Monday, April 15, 2024 at 5:00 p.m. Next Regular Meeting is Monday, April 22, 2024 at 6:00 p.m. Committee of the Whole at 5:00 p.m. A Special Meeting on Thursday, April 25, 2024 at 6:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom webinar.