



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

City of Homer Agenda

City Council Regular Meeting

Monday, July 27, 2020 at 6:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

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

Webinar#205 093 973 Password: 610853

CALL TO ORDER, PLEDGE OF ALLEGIANCE

AGENDA APPROVAL (Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

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. City Council Unapproved Regular Meeting Minutes of June 22, 2020 and Special Meeting Minutes of July 1 and July 14, 2020. City Clerk. Recommend adoption.
- b. Memorandum 20-101 from Deputy City Clerk Re: Approval of New Liquor License for Homer Spit Oyster Bar. Recommend approval.
- c. Memorandum 20-102 from Deputy City Clerk Re: Retail Marijuana License Renewal for Uncle Herb's. Recommend approval.
- d. Ordinance 20-42, An Ordinance of the City Council of Homer, Alaska Amending the Official Road Maintenance Map of the City of Homer by adding 2515 Lineal Feet (.48 miles) of Urban Road on Ternview Place, Kilokak Lane, and Virginia Lyn Way. City Manager/Public Works Director. Recommended dates: Introduction July 27, 2020, Public Hearing and Second Reading August 10, 2020

Memorandum 20-103 from Public Works Inspector as backup

- e. Ordinance 20-43, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Section 11.08.090 Driveways, Road Approaches-Property of City, Relating to

Driveway Construction Permits. City Manager/Public Works Director. Recommended dates: Introduction July 27, 2020, Public Hearing and Second Reading August 10, 2020

Memorandum 20-104 from Public Works Director as backup

- f. Ordinance 20-44, An Ordinance of the City Council of Homer, Alaska Amending the 2020-2021 Operating Budget to Appropriate Funds in the Amount of \$47, 080 in the 2020 and \$99,670 in 2021 for a total of \$146,750 from General Fund Fund Balance to Fund Additional Finance Department Personnel.Lord/Aderhold. Recommended dates: Introduction July 27, 2020, Public Hearing and Second Reading August 10, 2020

- g. Ordinance 20-48, An Ordinance of the City Council of Homer, Alaska Amending the 2020-2021 Operating Budget and Authorizing Expenditure of an Additional \$29,100 for Porta Potties and Hand Wash Stations, Designating \$24,300 of this a COVID Related Expenses oan Authorizing a Sole Source Contract. City Manager/Public Works Director. Recommended dates: Introduction July 27, 2020, Public Hearing and Second Reading August 10, 2020.

Memorandum 20-105 from Public Works Director as backup

- h. Resolution 20-065, A Resolution of the City Council of Homer, Alaska Amending the Homer Fee Schedule under Library Fees to Eliminate Late Fees and Increase the Lost or Damaged Item Processing Fee. Venuti. Recommend adoption.

Memorandum 20-106 from Library Director as backup

- i. Resolution 20-066, A Resolution of the City Council of Homer, Alaska Authorizing the City to Apply for the Municipal Arts & Culture Matching Grant Program, a Partnership between Municipal Governments and Rasmuson Foundation. Aderhold/Lord. Recommend adoption.

- j. Resolution 20-067, A Resolution of the City Council of Homer, Alaska Approving and Accepting the Donation from Shell Perretta of Wethersfield, Connecticut, for a Park Bench to be placed on the Homer Spit in Memory and Fulfillment of her Mother's Last Wishes. Venuti/Hansen-Cavasos. Recommend adoption.

Memorandum 20-107 from PARCAC as backup

- k. Resolution 20-068, A Resolution of the City Council of Homer, Alaska Stating the Critical Importance, and Supporting the Recertification, of the Cook Inlet Regional Citizens Advisory Council (Cook Inlet RCAC). Mayor. Recommend adoption.

- l. Resolution 20-069, A Resolution of the City Council of Homer, Alaska Extending the City of Homer Disaster Emergency Declaration to October 27, 2020 due to the Current and Expected Impacts of the COVID-19 Novel Coronavirus Pandemic. Mayor. Recommend adoption.

VISITORS

- a. Prince William Sound Regional Citizens Advisory Council (PWSRCAC) Report - Robert Archibald (10 minutes)
- b. Homer Steps Up Walking Challenge Results - Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing (5 minutes)
- c. Unified Command Report (20 minutes)

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

- a. Worksession Report
- b. Committee of the Whole Report
- c. Mayor's Report
 - i. Community Letter Re: Alaska Marine Highway Reshaping Work Group
- d. Borough Report
- e. Library Advisory Board
 - i. Library Advisory Board Report
- f. Planning Commission
 - i. Planning Commission Report
- g. Economic Development Advisory Commission
- h. Parks Art Recreation and Culture Advisory Commission
- i. Port and Harbor Advisory Commission
- j. Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)

- a. Ordinance 20-28, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.60.060(c) Signs on Private Property, Tables 1, 2, and 3. Planning Commission. Introduction June 22, 2020. Public Hearing and Second Reading July 27, 2020.

Memorandum 20-081 from Acting City Manager as backup

- b. Ordinance 20-29 An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.46 Small Boat Harbor Overlay Zoning District, Section 21.46.060 Architectural Standards, to Remove the Requirement for Gabled Roofs. Planning Commission. Introduction June 22, 2020. Public Hearing and Second reading July 27, 2020

Memorandum 20-082 from Acting City Manager as backup.

- c. Ordinance 20-30, An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Operating Budget and Authorizing Expenditure of Design Funds for the Seawall Armor Rock Installation Project. Aderhold/City Manager.

Introduction June 22, 2020. Public Hearing and Second Reading July 27, 2020.

Memorandum 20-083 from City Engineer as backup

Memorandum 20-072 from City Engineer as backup

Memorandum 20-073 from City Engineer as backup

- d. Ordinance 20-31, An Ordinance of the City Council of Homer, Alaska, Amending the 2020-2021 Operating Budget and Authorizing Expenditure of \$90,000 from the HART-Roads Fund to update the City's 1979 Drainage Management Plan. City Manager/Public Works Director. Introduction June 22, 2020. Public Hearing and Second Reading July 27, 2020.

Memorandum 20-084 from Public Works Director as backup

Ordinance 20-31(S), An Ordinance of the City Council of Homer, Alaska, Amending the 2020-2021 Operating **Capital** Budget and Authorizing Expenditure of \$90,000 from the HART-Roads Fund to update the City's 1979 Drainage Management Plan. City Manager/Public Works Director.

- e. Ordinance 20-32, An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Capital Budget and Authorizing Expenditure of \$98,000 from the HART-Roads Fund for the Planning, Design and Permitting of the Main Street Storm Drain and Sidewalk Project. City Manager/Public Works Director. Introduction June 22, 2020. Public Hearing and Second Reading July 27, 2020

Memorandum 20-085 from Public Works Director as backup

- f. Ordinance 20-33, An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Capital Budget and Authorizing of \$175,000 from the HART-Roads Fund for the Small Works Road Repair Program and calling for the development of a Roads Financial Plan. City Manager/Public Works Director, Introduction June 22, 2020. Public Hearing and Second Reading July 27, 2020.

Memorandum 20-086 from Public Works Director as backup

- g. Ordinance 20-34, An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Capital Budget and Authorizing Expenditure of \$110,000 from the HART-Roads Fund for Small Works Drainage Improvement Program. City Manager/Public Works Director. Introduction June 22, 2020. Public Hearing and Second Reading July 27, 2020.

Memorandum 20-087 from Public Works Director as backup

- h. Ordinance 20-35, An Ordinance of the City Council of Homer, Alaska, Amending the 2020-2021 Operating Budget and Authorizing Expenditure of \$95,000 for the Planning, Design, and Permitting for the City of Homer Fuel Island Replacement Project. City Manager/Public Works Director. Introduction June 22, 2020. Public Hearing and Second Reading July 27, 2020.

Memorandum 20-088 from Public Works Director as backup

Ordinance 20-35(S), An Ordinance of the City Council of Homer, Alaska, Amending the ~~2020-2021 Operating~~ **Capital** Budget and Authorizing Expenditure of \$95,000 for the Planning, Design, and Permitting for the City of Homer Fuel Island Replacement Project. City Manager/Public Works Director.

- i. Ordinance 20-36, an Ordinance of the City Council of Homer, Alaska, Amending the 2020-2021 Operating Budget and Authorizing Expenditure of \$36,000 from the HART-Trails Fund for the Small Works Trails Maintenance Program and calling for the development of a Trails Program, to include a Trails Financial Plan. City Manager/Public Works Director. Introduction June 22, 2020. Public Hearing and Second Reading July 27, 2020.

Memorandum 20-089 from Public Works Director as backup

Ordinance 20-36(S), an Ordinance of the City Council of Homer, Alaska, Amending the ~~2020-2021 Operating~~ **Capital** Budget and Authorizing Expenditure of \$36,000 from the HART-Trails Fund for the Small Works Trails Maintenance Program and calling for the development of a Trails Program, to include a Trails Financial Plan. City Manager/Public Works Director.

- j. Ordinance 20-37, an Ordinance of the City Council of Homer, Alaska Extending the Moratorium on Applications for Professional Offices and Medical Clinics in the Residential Office District and Directing the Planning Commission to Make a Recommendation to the City Council for the Creation of a Medical District in the Vicinity of the South Peninsula Hospital that was established in Ordinance 19-49(S)(A) to September 15, 2020. Smith. Introduction June 22, 2020. Public Hearing and Second Reading July 27, 2020.
- k. Ordinance 20-39(A), An Ordinance by the City Council of Homer, Alaska, ~~Amending the FY 2020 Capital Budget to Appropriate~~ **Appropriating** \$20,680 to Support the Additional Assistance Provided by Alaska Municipal League during the COVID 19 Public Health Emergency **from the City's COVID-19 Fund**. Mayor. Introduction June 22, 2020, Public Hearing and Second Reading July 20, 2020.

Memorandum 20-093 from Mayor as backup

ORDINANCE(S)

- a. Ordinance 20-45, An Ordinance of the City Council of Homer, Alaska Appropriating \$4,031,326.50 in CARES Act Funds from the State of Alaska and Providing for Administrative Flexibility in the Management of these Funds. Lord/Aderhold. Recommended dates: Introduction July 27, 2020 Public Hearing and Second Reading August 10, 2020

Memorandum 20-110 from Interim City Manager as backup

- b. Ordinance 20-46, An Ordinance of the City Council of Homer, Alaska Promoting Natural Gas as a Cleaner Heating Fuel and Amending Homer City Code Title 7 Vehicles and Traffic, Chapter 7.16 Operating, Stopping or Parking of Motor Vehicles in Beach Areas Prohibited-Exceptions, by Deleting Section 7.16.020(b). Evensen. Recommended dates: Introduction July 27, 2020, Public Hearing and Second Reading August 10, 2020

Memorandum 20-109 from Interim City Manager as backup

- c. Ordinance 20-47, An Emergency Ordinance of the City Council of Homer, Alaska Authorizing Additional Expenditures in the Amount of \$357,579 for Expenses Related to COVID-19 for Personnel Costs and Material and Service Costs.

Memorandum 20-113 from Interim City Manager as backup

Memorandum 20-114 from Interim City Manager as backup

CITY MANAGER'S REPORT

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 20-108 from City Clerk Re: Vacation of the 10 foot wide drainage easement on Lot 24-A, AA Mattox Peggi's Addition Granted by Peggi's Addition (Plat HM 99-64); within Section 17, Township 6 South, Range 13 West, Seward Meridian, Alaska within the Kenai Peninsula Borough.

RESOLUTIONS

- a. Resolution 20-070, A Resolution of the City Council of Homer, Alaska Amending the Small Business Economic Recovery Grant (SBERG) Program to Clarify Eligibility Requirements Related to Business Operation with the City of Homer as it Relates to Sales Tax Collection with the Kenai Peninsula Borough and Establishing an Appeals Process. Lord/Aderhold.
- b. Resolution 20-071, A Resolution of the City Council of Homer, Alaska Establishing the Nonprofit Economic Relief Grant Program (NERG), Household Economic Relief Grant Program (HERG), Social Services Economic Relief Grant Program (SOSERG), And Childcare Business Economic Relief Grant Program (CBERG) in Response to the

Economic Downfall Caused by Measures taken to Assure Public Safety in the Face of the Covid-19 Pandemic. Lord/Aderhold/Venuti.

Memorandum 20-111 from Interim City Manager as backup

- c. Resolution 20-072, A Resolution of the City Council of Homer, Alaska Approving a Policy to Establish Campground Host Stipends as a Proactive Step to Incentivize Campground Hosts for City Owned Campgrounds in an amount not to exceed \$100 per Week. City Manager/Public Works Director.

Memorandum 20-112 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, August 10, 2020 at 6:00 p.m., Committee of the Whole at 5:00 p.m. All meetings scheduled to be held virtually from the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.