

Agenda City Council Regular Meeting

Monday, October 27, 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

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.)

- Memorandum CC-25-244 from Acting City Clerk re: Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding Cosmic Cannabis Company. Recommend approval.
- b. Memorandum CC-25-245 from Acting City Clerk re: Approving the Reappointment of Peter Roedl to the Parks Art Recreation & Culture Advisory Commission. Recommend approval.
- c. Memorandum CC-25-246 from Acting City Clerk re: Authorizing the Issuance of a Letter of Non-Objection to the Kenai Peninsula Borough Regarding the Vacation of a Portion of the Section Line Easement Lying Inside Homer City Limits for T6S R 14W SEC 13 Seward Meridian HM 2001078 Arno Sub Lot #2. Recommend approval.
- d. Memorandum CC-25-247 from Acting City Clerk re: Authorizing the Mayor and Council Attendance at the 2025 Alaska Municipal League Annual Conference in Anchorage, Alaska December 8-12, 2025. Recommend approval.
- e. Ordinance 25-65, An Ordinance of the City Council of Homer, Alaska, Amending the FY26 Capital Budget by Accepting and Appropriating a Rasmuson Foundation Grant in the Amount of \$19,000 for a Security Grille at the Homer Public Library. Library Director/City Manager. Introduction October 27, 2025 Public Hearing and Second Reading November 10, 2025.

Memorandum CC-25-248 from Library Director as backup.

f. Ordinance 25-66, An Ordinance of the City Council of Homer, Alaska, Amending the FY26 Operating Budget by Accepting and Appropriating the 2020 Gulf of Alaska Pacific Cod Federal Fishery Disaster Relief Funds in the Amount of \$13,137.38 to the Port and Harbor Enterprise Fund. City Manager/Port Director. Introduction October 27, 2025 Public Hearing and Second Reading November 10, 2025.

Memorandum CC-25-249 from City Manager as backup.

g. Resolution 25-090, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Design of the A-Frame Transmission Line Replacement Project to RESPEC Company, LLC of Anchorage, Alaska, in the Amount of \$190,289 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. Public Works Director/City Manager. Recommend adoption.

Memorandum CC-25-250 from Public Works Director as backup.

h. Resolution 25-091, A Resolution of the City Council of Homer, Alaska, Awarding a Contract for the Construction of the Raw Water Transmission Line Replacement Project to Southcentral Construction, Inc. of Anchorage, Alaska, in the Amount of \$1,413,485.37 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-25-251 from Public Works Director as backup.

i. Resolution 25-092, A Resolution of the City Council of Homer, Alaska, Awarding Term Contracts for Engineering, Architectural, and Survey Services and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-25-252 from Public Works Director as backup.

j. Resolution 25-093, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Negotiate and Execute a Loan Agreement with the Alaska Department of Environmental Conservation for an Alaska Clean Water State Revolving Loan in the Not to Exceed Principal Amount of \$75,000 for the Water Master Plan Project. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-25-253 from City Manager as backup.

k. Resolution 25-094, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Negotiate and Execute a Loan Agreement with the Alaska Department of Environmental Conservation for an Alaska Clean Water State Revolving Loan in the Not to Exceed Principal Amount of \$75,000 for the Wastewater Master Plan Project. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-25-253 from City Manager as backup.

VISITORS

- a. Friends of Homer Skate Park Kevin Lahaie (10 minutes)
- b. 2045 Comprehensive Plan Shelly Wade, Agnew::Beck (15 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 Report
- f. Parks Art Recreation and Culture Advisory Commission Report
- g. Library Advisory Board Report
- h. Port and Harbor Advisory Commission Report
- i. Conversations with Councilmember Report (Venuti)
 - i. Report from Councilmember Venuti

PUBLIC HEARING(S)

- a. Ordinance 25-63, An Ordnance of the City Council of Homer, Alaska, Amending the FY26 Capital Budget by Authorizing the Expenditure of \$10,000 from the Multi-Purpose Community Recreation Fund to Create the Multi-Purpose Community Fund Non-Endowed Field of Interest Fund with the Homer Foundation. Erickson. Introduction October 13, 2025 Public Hearing and Second Reading October 27, 2025.
- b. Ordinance 25-64, An Ordinance of the City Council of Homer, Alaska, Adopting the City of Homer 2045 Comprehensive Plan and Recommending Adoption by the Kenai Peninsula Borough. City Manager. Introduction October 13 2025 Public Hearing October 27, 2025, Public Hearing and Second Reading November 10, 2025.

Refer to Worksession Packet

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report
- b. FY26 Monthly Report through September 2025

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum CC-25-255 from Acting City Clerk re: Selection of Mayor Pro Tempore for 2025/2026
- b. Memorandum CC-25-256 from Councilmembers Davis and Parsons re: Eric Lane Council Direction on Sidewalk and Paving.

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, November 10, 2025 at 6:00 p.m.,** Committee of the Whole at 5:00 p.m. A Worksession 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.