



Agenda

City Council Regular Meeting

Monday, February 10, 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.)

- a. Homer City Council Unapproved Regular Meeting Minutes of January 27, 2025. City Clerk. Recommend adoption.
- b. Memorandum CC-25-040 from Mayor re: Appointment of David Atwood to the Port & Harbor Advisory Commission. Recommend approval.
- c. Memorandum CC-25-041 from City Clerk re: New Marijuana Manufacturing License Application. Recommend approval.
- d. Memorandum CC-25-042 from City Clerk re: New Restaurant/Eating Place Seasonal Alcohol License Application. Recommend approval.
- e. Ordinance 25-11, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 21.90 Administration and Enforcement to Direct Appeals to the Office of Administrative Hearings or a Hearing Officer Appointed by the City Manager. City Manager. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-043 from Community Development Director as backup

- f. Ordinance 25-12, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 1.04, General Provisions to Create a Hearing Officer Appointment Procedure. City Manager. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-044 from Community Development Director as backup

- g. Ordinance 25-13, An Ordinance of the City Council of Homer, Alaska, Adopting Revisions to the Port of Homer Terminal Tariff No. 1, Rule Five Section 5.05 regarding Liability Insurance Requirements for Recreational Vessels. City Manager/Port Director. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-045 from Port Director as backup

- h. Ordinance 25-14, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating the Hazard Mitigation Grant 4413-001 Amendment #2 from the Alaska Division of Homeland Security & Emergency Management, which Adds Funds in the Amount of \$120,300 to Procure and Construct a Fiber Optic Line as Part of the Raw Water Transmission Main Replacement Project and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-046 from Public Works Director as backup

- i. Ordinance 25-15, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant from the Homer Foundation Youth Advisory Committee in the Amount of \$1,000 for the Homer Public Library. City Manager/Library Director. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-047 from Library Director as backup

- j. Ordinance 25-16, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2025 Capital Budget by Appropriating \$22,000 from the Port Reserves Fund to Install Electricity to the Camera Poles at Ramps One Through Five. City Manager/Port Director. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-048 from Port Director as backup

- k. Resolution 25-008, A Resolution of the City Council of Homer, Alaska, Acknowledging the City of Homer Surplus Equipment Sale Winter 2025 Bid Results. City Clerk.
- l. Resolution 25-009, A Resolution of the City Council of Homer, Alaska, Requesting the Kenai Peninsula Borough Provide the City of Homer a Fee Waiver for Scrap Metals and Brush/Slash and Authorizing the City Manager to Negotiate Disposal Terms with the Kenai Peninsula Borough. City Manager/Public Works Director.

Memorandum CC-25-049 from Public Works Director as backup

- m. Resolution 25-010, A Resolution of the City Council of Homer, Alaska, Authorizing the Single Source Procurement of Ice Metering Equipment from North Star Ice Equipment Corporation of Seattle, Washington in the Amount of \$101,100 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-25-050 from Port Director as backup

- n. Resolution 25-011, Authorizing the Establishment of an Agency Stewardship Fund with the Homer Foundation to Support the Sister City Program of Homer. Venuti.

Memorandum CC-25-051 from Sister City Coordinator as backup

- o. Resolution 25-012, A Resolution of the City Council of Homer, Alaska, Expressing Support for the Homer Spit Transportation Resiliency Project and Endorsing the Alaska Department of Transportation and Public Facilities Application to the U.S. Department of Transportation for a Planning Grant Under the FY24/FY26 Promoting Resilient Operations for a Transformative, Efficient and Cost Effective Transportation (PROTECT) Grant Program. Mayor.
- p. Resolution 25-013, A Resolution of the City Council of Homer, Alaska, Authorizing a Task Order to HDR Engineering in an Amount Not to Exceed \$50,000 for Grant Writing Services for a FY2025 Federal Port Infrastructure Development Program Grant to Support Replacing Float Systems in Homer's Small Boat Harbor and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-25-052 from Port Director as backup

VISITORS

- a. Pratt Museum Budget Appropriation Request - Patty Relay
- b. Lighthouse Village Development Project by Doyon - Zach Dunlap, Operations Director

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
- f. Port and Harbor Advisory Commission
 - i. Memorandum CC-25-053 re: Recommendations Requested via Reso 24-024 Land Allocation Plan - Large Vessel Haul Out Area

PUBLIC HEARING(S)

- a. Ordinance 25-07, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriation \$67,480.81 from the Homer Accelerated Water and Sewer Program (HAWSP) for the Purpose of Reimbursing Seven Property Owners in the Bunnell Ave/Charles Way Special Assessment District for the Cost of E-One Lift Stations. City Manager. Introduction January 27, 2025 Public Hearing and Second Reading February 10, 2025.

Memorandum CC-25-030 from City Manager as backup

Memorandum CC-25-059 from City Manager as backup

- b. Ordinance 25-08, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code to Add Chapter 2.30 Entitled Incident Management Planning. Erickson. Introduction January 27, 2025 Public Hearing and Second Reading February 10, 2025.

Memorandum CC-25-036 from Councilmember Erickson as backup

Ordinance 25-08(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code to Add Chapter 2.30 Entitled Incident Management Planning. Erickson.

- c. Ordinance 25-09, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$50,000 from Port Reserves Fund for the Purpose of Obtaining Professional Grant Writing Services to Assist with a Federal FY2025 Port Infrastructure Development Program Grant Application to Replace Float Systems 4 and 1 in the Small Boat Harbor. City Manager/Port Director. Introduction January 27, 2025 Public Hearing and Second Reading February 10, 2025.

Memorandum CC-25-033 from Port Director and Special Projects Coordinator as backup

- d. Ordinance 25-10, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Reappropriating FY23 State of Alaska Community Assistance Program Payment in the Amount of \$40,000 from the Workstation Upgrade to Microsoft Office 2021 Project. City Manager/Chief Technology Officer. Introduction January 27, 2025 Public Hearing and Second Reading February 10, 2025.

Memorandum CC-25-034 from Chief Technology Officer as backup

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report—*Please Refer to Supplemental Packet*
- b. Financial Report

FY25 2nd Quarter Report

PENDING BUSINESS

- a. Resolution 24-124, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Pursue the Purchase of Lands for the Purpose of Green Infrastructure Planning, Construction, and Conservation and to Bring Forward the Necessary Ordinances to the City Council. City Manager/Community Development Director.

Resolution 24-124(S), A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Pursue the Purchase of Lands for the Purpose of Green Infrastructure Planning, Construction, and Conservation and to Bring Forward the Necessary Ordinances to the City Council. City Manager/Community Development Director.

Memorandum CC-24-248 from Community Development Director as backup

Memorandum CC-25-054 from Community Development Director as backup

- b. Memorandum CC-25-028 from City Clerk re: Vacation of a Portion of B Street Right of Way and Associated Utility Easements South of Bay Avenue granted by Bay View Subdivision Plat HM839.

Memorandum CC-25-055 from City Planner as backup

Public Comment Received

- c. Ordinance 25-01, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.10.030 Amending the Homer City Zoning Map to Rezone a Portion of the Rural Residential (RR) Zoning District to General Commercial 1 (GC1) Zoning District. Planning Commission. Introduction January 13, 2025 Public Hearing and Second Reading January 27, 2025.

Memorandum CC-25-004 from City Planner as backup

Memorandum CC-25-029 from City Planner as backup

Memorandum CC-25-056 from City Planner as backup

NEW BUSINESS

RESOLUTIONS

- a. Resolution 25-014, A Resolution of the City Council of Homer, Alaska, Stating the City's 2025 Legislative Priorities and Positions. Aderhold.

Memorandum CC-25-057 from Councilmember 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

The next Regular Meeting is Monday, February 24, 2025 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A worksession is scheduled for 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.