



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

City of Homer Agenda

**City Council Regular Meeting
Monday, August 24, 2020 at 6:00 PM
City Hall Cowles Council Chambers**

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 August 10, 2020. City Clerk. Recommend adoption.
- b. Memorandum 20-118 from Mayor Castner re: Appointment of Student Representative to the Library Advisory Board. Recommend approval.
- c. Ordinance 20-51, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget by Appropriating Funds in the Amount of \$7,049 from the Police CARMA Fund for Traffic Calming Improvements on Kachemak Drive. Recommended dates: Introduction August 24, 2020 Public Hearing and Second Reading September 14, 2020

Memorandum 20-120 from Police Chief as backup

- d. Ordinance 20-52, An Ordinance of the City Council of Homer, Amending the 2020 Capital Budget and Authorizing Expenditure of \$25,000 from the HART Road Fund for and On-Call Services Contract with the Homer Soil and Water Conservation District. City Manager/Public Works Director. Recommended dates Introduction August 24, 2020 Public Hearing and Second Reading

Memorandum 20-125 from Public Works Director as backup

- e. Ordinance 20-53, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.05.030 Measuring Heights to Exclude Elevator Shafts when Measuring the Height of a Building. Recommended dates Introduction August 24, 2020 Public Hearing and Second Reading September 14, 2020.

Memorandum 20-123 from City Planner as backup

- f. Ordinance 20-54, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget by Appropriating \$45,000 from the HART Trails Fund for Completion of the Poopdeck Trail. Recommended dates Introduction August 24, 2020 Public Hearing September 14, 2020

Memorandum 20-121 from Deputy City Planner as backup

- g. Resolution 20-073, A Resolution of the City Council of Homer, Alaska Designating Signatories of City Accounts and Superseding any Previous Resolutions so Designating. Recommend adoption.
- h. Resolution 20-074, A Resolution of the City Council of Homer, Alaska Approving Application for Coronavirus Relief Funds in the Amount of \$1,203,124.94 from the Kenai Peninsula Borough for Costs that are Necessary Expenditures Incurred due to the Coronavirus Disease 2019 (COVID-19) Public Health Emergency, and Authorizing the City Manager to Execute the Grant Agreement. Recommend adoption.

VISITORS

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. Library Advisory Board
- f. Planning Commission
- 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
- k. AML Summer Conference Report
- l. City Attorney's Report

PUBLIC HEARING(S)

- a. Ordinance 20-49, An Ordinance of the City Council of Homer, Alaska Amending the Homer City Zoning Map to Rezone 4061 Pennock Street from Urban Residential (UR) Zoning District to Residential Office (RO) Zoning District. Planning Commission. Introduction August 10, 2020, Public Hearing and Second Reading August 24, 2020.

Memorandum 20-119 from City Planner as backup

Memorandum 20-115 from City Planner as backup

- b. Ordinance 20-50 An Ordinance of the City Council of Homer, Alaska Appropriating \$60,000 in CARES Act Funds from the State of Alaska for the Homer Chamber of Commerce to Continue Operations during the Pandemic. Evensen/Mayor. Introduction August 10, 2020 Public Hearing and Second Reading August 24, 2020

Ordinance 20-50(S) An Ordinance of the City Council of Homer, Alaska Appropriating \$60,000 in CARES Act Funds from the State of Alaska for the Homer Chamber of Commerce to Continue Operations during the Pandemic. Evensen/Mayor

ORDINANCE(S)

- a. Ordinance 20-55, An Ordinance of the City Council of Homer, Alaska Reappropriating \$1,500,000 from the Small Business Economic Relief Grant (SBERG) Program to the Household Economic Relief Grant (HERG) Program. Recommended dates Introduction August 24, 2020 Public Hearing and Second Reading September 14, 2020.
- b. Ordinance 20-56, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget and Authorizing the Expenditure of \$550,000 from the Water Depreciation Fund for Designated Urgent Projects. City Manager/Public Works Director. Recommended dates Introduction August 24, 2020 Public Hearing and Second Reading September 14, 2020

Memorandum 20-126 from Public Works Director as backup

- c. Ordinance 20-57, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget and Authorizing the Expenditure of \$484,900 from the Sewer Depreciation Fund for Designated Projects in the 2020 Sewer Capital Improvement Plan. City Manager/Public Works Director. Recommended dates Introduction August 24, 2020 Public Hearing and Second Reading September 14, 2020

Memorandum 20-127 from Public Works Director as backup

- d. Ordinance 20-58, An Emergency Ordinance of the City Council of Homer, Alaska Declaring the Landslide on Horizon Court to Constitute an Emergency and Amending the 2020 Capital Budget and Authorizing Expenditure of up to \$300,000 from the HART

Road Fund to Design and Construct Remedial Solution. City Manager/Public Works Director.

Memorandum 20-127 from Public Works Director as backup

CITY MANAGER'S REPORT

PENDING BUSINESS

- a. Ordinance 20-48, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Operating Budget and Authorizing Expenditure of \$29,100 from the General Fund Fund Balance to Fund Additional Porta Potties and Hand Wash Stations and Authorizing a Sole Source Contract. City Manager/Public Works Director. Introduction July 27, 2020 Public Hearing and Second Reading August 10, 2020.

Ordinance 20-48(S), An Ordinance of the City Council of Homer, Alaska Amending the ~~2020~~ **2020-2021** Operating Budget and Authorizing Expenditure of **an Additional** \$29,100 ~~from the General Fund Fund Balance to Fund Additional~~ **for** Porta Potties, **Designating this as a COVID Related Expense**, and Hand Wash Stations and Authorizing a Sole Source Contract. City Manager/Public Works Director.

Memorandum 20-124 from Public Works Director as backup

Memorandum 20-105 from Public Works Director as backup

NEW BUSINESS

- a. Oath of Office for Robert Dumouchel, City Manager
- b. Memorandum 20-122 from City Clerk Re: Expression of Interest by the City of Homer to Host the 2024 Arctic Winter Games
- c. Memorandum 20-129 from City Clerk re: Approval to Submit Letter to Senator Sullivan related to the CARES Act

Letter to be provided in Supplemental Packet

RESOLUTIONS

- a. Resolution 20-075, A Resolution of the City Council of Homer, Alaska Accepting the 2020 Water Capital Improvement Plan and Declaring it should be Updated as Part of the City's Budget Cycle. City Manager/Public Works Director.
- b. Resolution 20-076, A Resolution of the City Council of Homer, Alaska Accepting the 2020 Sewer Capital Improvement Plan and Declaring it should be Updated as Part of the City's Budget Cycle. City Manager/Public Works Director.
- c. Resolution 20-077, A Resolution of the City Council of Homer, Alaska Adopting a Reserve Fund Policy for the Collection and Use of Water and Sewer Depreciation Reserve Funds. Lord/Aderhold.

- d. Resolution 20-078, A Resolution of the City Council of Homer, Alaska Amending the Homer Accelerated Water and Sewer Program (HAWSP) Policy Manual to Modernize the Language and Clarify Qualifying Criteria for using HAWSP Funds. Lord/Aderhold.

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 [DAY], [DATE], at [TIME] p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.