**City of Homer**

**Agenda**

**City Council Regular Meeting**

**Monday, February 14, 2022 at 6:00 PM**

**In Person at City Hall Cowles Council Chambers and by Zoom Webinar**

[https://cityofhomer.zoom.us/j/205093973?pwd=UmhJWEZ3ZVdvdxZ3Ntbld1NlNXQT09](https://cityofhomer.zoom.us/j/205093973?pwd=UmhJWEZ3ZVdvdxZ3Ntbld1NlNXQT09)

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

Webinar ID: 205 093 973  Passcode: 610853

**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, pg. 6)

**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.)


b. Memorandum 22-022 from Mayor re: Student Representative Appointment to the Economic Development Advisory Commission. Recommend approval.

c. Memorandum 22-023 from Deputy City Clerk re: Liquor License Renewal for Homer Brewing Company, Inc. Recommend approval.


Memorandum 22-024 from Public Works Director as backup

Memorandum 22-026 from Fire Chief as backup.


Memorandum 22-027 from Port Director/Harbormaster as backup.

g. Resolution 22-013, A Resolution of the City Council of Homer, Alaska, Endorsing the Cybersecurity Framework Created by The National Institute of Standards and Technology, and Supporting the City Manager’s Efforts to Put the Recommended Practices Into Effect. City Manager/IT. Recommend adoption.

Memorandum 22-028 from Library Director as backup.

VISITORS

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

a. Committee of the Whole Report

b. Mayor's Report

c. Borough Report

d. Planning Commission

e. Economic Development Advisory Commission

f. Port & Harbor Advisory Commission

g. Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)

a. Ordinance 22-07, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating $15,000 from the Homer Accelerated Road and Trail Program Road Fund and $5,000 from both the Water and the Sewer Capital Asset Repair and Maintenance Allowance (CARMA) Funds for a total of $25,000, to Update the City of Homer’s Design Criteria Manual, Standard Construction Specifications, Standard Construction Details, and Reconcile Designated Elements of the Development Standards in Homer City Code. City Manager/Public Works Director. Introduction January 24, 2022 Public Hearing and Second Reading February 14, 2022.
Memorandum 22-018 from Public Works Director as backup.

b. Ordinance 22-08, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating $140,000 from the Homer Accelerated Roads and Trails (HART) Program Fund for Appraisals and Technical Field Work to Support Four Green Infrastructure Stormwater Management Projects. City Manager/Public Works Director. Introduction January 24, 2022 Public Hearing and Second Reading February 14, 2022

Memorandum 22-019 from Public Works Director as backup.

c. Ordinance 22-09, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Authorizing at Total Transfer of $4,000,000 from the General Fund Fund Balance to Include $1,500,000 to General Fund Fleet Capital Asset Repair and Maintenance Allowance (CARMA) Fund, $1,500,000 to General Fund CARMA, and $1,000,000 to Land Reserves Fund. City Manager/Mayor. Introduction January 24, 2022 Public Hearing and Second Reading February 14, 2022.

Memorandum 22-020 from City Manager as backup.

**ORDINANCE(S)**


Memorandum 22-025 from City Clerk as backup.

**CITY MANAGER'S REPORT**

a. City Manager's Report

**PENDING BUSINESS**

**NEW BUSINESS**

a. Memorandum 22-029 from Mayor re: Appointment of a Liaison to the Homer Chamber of Commerce

**RESOLUTIONS**

a. Resolution 22-011, A Resolution of the City Council of Homer, Alaska Awarding a Contract to Seabold Consulting, LLC of Homer, Alaska in the Amount of $25,000, to Update the City of Homer Design Criteria Manual, Standard Construction Specifications, Standard Construction Details, and Reconcile Updates in Homer City Code and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 22-018 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, February 28, 2022 at 6:00 p.m., Worksession at 4:00 p.m. and Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.