



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting

Monday, May 11, 2020 at 6:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

Webinar ID: 205 093 973 Password: 610853

Dial 1-669-900- 6833 or 1-253-215 8782; (Toll Free) 888-788-0099 or 877- 853-5247

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. Homer City Council Unapproved Regular Meeting Minutes of April 27, 2020. City Clerk. Recommend approval.
- b. Resolution 20-042, A Resolution of the City Council of Homer, Alaska Awarding the Contract for the Public Works Gravel Supply for 2020, 2021, and 2022 to the Firm of R/C Land Improvement of Anchor Point, Alaska and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 20-057 from Public Works Superintendent as back up

- c. Resolution 20-043, A Resolution of the City Council of Homer, Alaska, Approving A Lease Assignment from Icicle Seafoods, Inc. to Ocean Beauty Icicle, LLC, and Authorizing the City Manager to Execute the Appropriate Documents for the Continuation of the Current Twenty Year Lease with Term Ending December 31, 2036 with Options for Two Consecutive Five Year Renewals for Lot 41 & 42, as Shown on the Subdivision Plat 89-34 Entitled Homer Spit Amended ADL 18009, at an Initial Annual Base Rent of \$69,876.96. City Manager. Recommend adoption.

Memorandum 20-059 from Port Director/Harbormaster as backup

- d. Resolution 20-044, A Resolution of the City Council of Homer, Alaska Recommending the Kenai Peninsula Borough Enact Ordinance 2020-24 which would Provide for a Vote By Mail System for Elections Borough Wide. Aderhold/City Clerk. Recommend adoption.

VISITORS

- a. Unified Command Update (10 Minutes)

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

- a. Committee of the Whole Report
- b. Mayor's Report
- c. Borough Report
- d. Planning Commission

PUBLIC HEARING(S)

ORDINANCE(S)

- a. Ordinance 20-21, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code by Repealing 2.08.100 Teleconference Participation in Meetings, 2.08.110, Teleconference Procedures, 2.08.120 Teleconference Limitations, and Reenacting 2.08.100 Teleconference and Web-Hosted Meetings. City Clerk. Recommended dates: Introduction May 11, 2020, Public Hearing and Second Reading May 26, 2020

Memorandum 20-056 from City Clerk as backup

- b. Emergency Ordinance 20-22, An Emergency Ordinance of the City Council of Homer, Alaska, Amending the 2020 Budget by Appropriating Funds in the Amount of \$80,000 from the General Fund Fund Balance for the Purpose of COVID-19 Preparation and Response. City Manager. Recommended dates: Introduction and Public Hearing May 11, 2020

Memorandum 20-058 from City Manager as backup

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

- a. Resolution 20-008(S-2), A Resolution of the Homer City Council Designating Homer Spit Amended Lot 31, Known as Seafarer's Memorial, as Green Space and Adopting a Land Management Policy that Preserves Lot 31 for Wildlife and as a Natural Agent for Erosion Mitigation. Evensen/Hansen-Cavasos.

Memorandum 20-052 from Deputy City Planner as backup

Resolution 20-008(S-3), A Resolution of the Homer City Council Designating Homer Spit Amended Lot 31, ~~Known as~~ **Adjacent to** Seafarer's Memorial, as Green Space and Adopting a Land Management Policy that Preserves Lot 31 for Wildlife and as a Natural Agent for Erosion Mitigation. Evensen/Hansen-Cavasos.

NEW BUSINESS

RESOLUTIONS

- a. Resolution 20-045, A Resolution of the City Council of Homer, Alaska Recognizing and Celebrating Graduating High School Seniors and Committing City Support to their Graduation Ceremonies and Celebrations During the COVID-19 Pandemic. Lord/Hansen-Cavasos.
- b. Resolution 20-046, A Resolution of the City Council of Homer, Alaska Addressing the Impacts COVID-19 has on City Finances, Requesting Additional Financial Support to Restore Shortfalls in Anticipated 2020 Revenues from the State of Alaska and Federal Government, and Thanking State and Federal Officials for their Response to the Pandemic. Aderhold.
- c. Resolution 20-047, A Resolution of the City Council of Homer, Alaska Supporting an Adjustment to the 2020 Halibut Charter Fleet Regulations. Mayor/Venuti.

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 Tuesday, May 26, 2020, at 6:00 p.m., Committee of the Whole at 5:00 p.m. All meetings scheduled to be held virtually by Zoom Webinar from the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.