



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting

Monday, April 26, 2021 at 6:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

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 Password: 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

- a. Ordinance 21-18, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing an Additional Expenditure of \$33,185 from the Water CARMA Fund for a Total Expenditure of \$247,585 for the Raw Water Transmission Line Project – Design. City Manager/Public Works Director. *Timely notice of Reconsideration issued by Councilmember Smith. If reconsideration passes this will come up under Pending Business.*

Memorandum 21-049 from Public Works Director as backup

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 Special and Regular Meeting Minutes for April 12, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-068 from City Manager Re: Administrative Fee Amendment to Homer Foundation Donation Agreements. Recommend approval.
- c. Ordinance 21-24, An Ordinance of the City Council of Homer, Alaska Accepting Grant Funds from the State of Alaska Department of Health and Social Services for Distribution of COVID-19 Vaccines, as well as other COVID-19 Related Recovery and Prevention Strategies and Approving a Memorandum of Agreement. City Manager.

Recommended dates Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021

- d. Ordinance 21-25, An Ordinance of the City Council of Homer, Alaska Amending the FY21 Capital Budget by Accepting and Appropriating the FY21 State of Alaska Community Assistance Program Payment in the Amount of \$76,842.94 to the Fire Capital Asset Repair and Maintenance Allowance (CARMA) Fund and Authorizing the Expenditure of up to \$260,000 from the Fire CARMA fund to Replace the Fire Department's Self Contained Breathing Apparatus System. City Manager. Recommended dates Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021

Memorandum 21-069 from Fire Chief as backup

- e. Resolution 21-025, A Resolution of the City Council of Homer, Alaska Amending the Homer Public Library Gift Acceptance Policy and Renaming it the Homer Public Library Donation Acceptance and Management Policy. City Manager/Library Director. Recommend adoption.

Memorandum 21-072 from Library Director as backup

VISITORS

- a. Unified Command Report (20 Minutes)

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

- a. Committee of the Whole Report
- b. Mayor's Report
- c. Borough Report
 - i. Borough Report Attachments
- d. Planning Commission
- e. Economic Development Advisory Commission
- f. Parks Art Recreation and Culture Advisory Commission
- g. Public Works Campus Task Force

PUBLIC HEARING(S)

- a. Ordinance 21-19, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget by Allocating an Additional \$25,000 from the Information System CARMA Fund for a Total Expenditure of \$75,000 to Replace and Upgrade Departmental Servers across City Departments. City Manager. Introduction April 12, 2021 Public Hearing and Second Reading April 26, 2021

Memorandum 21-058 from Library Director as backup

- b. Ordinance 21-20, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing the Expenditure of an Additional \$13,500 from the ADA CARMA Fund for a total of \$48,060 for the Spit Handicapped Parking Paving Project. City Manager/Harbormaster. Recommended dates Introduction April 12, 2021 Public Hearing and Second Reading April 26, 2021

Memorandum 21-059 from Harbormaster as backup

- c. Ordinance 21-21, An Ordinance of the City Council of Homer, Alaska Authorizing the Issuance and Sale of a Series of Harbor Revenue Refunding Bonds for the Purpose of Refunding All or a Portion of the City's Outstanding Harbor Revenue Bond, 2013; Establishing the Terms of the Harbor Revenue Refunding Bond, 2021; and Authorizing the Sale of the Harbor Revenue Refunding Bond, 2021. City Manager. Introduction April 12, 2021 Public Hearing and Second Reading April 26, 2021

Memorandum 21-060 from City Attorney as backup

- d. Ordinance 21-23, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 19.20.020 General Rules, Adding Launching, Landing or Retrieving of Motorized Watercraft in Prohibited from City Owned Beaches Except for Official Business Use. City Manager/Harbormaster. Introduction April 12, 2021 Public Hearing and Second Reading

Memorandum 21-073 from City Clerk as backup

Memorandum 21-062 from Harbormaster as backup

ORDINANCE(S)

- a. Ordinance 21-26, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 10.08.210 Vessel Speed Limits, Renaming the Section, Extending the No Wake Zone throughout City Tidelands, and Closing Louie's Lagoon and the Entrance to Beluga Slough to Motorized Vessels and Amending the FY21 Operating Budget to Authorize Expenditure of up to \$2,000 for Motorized Vessel Regulation Changes. Lord. Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021

Memorandum 21-070 from Councilmember Lord as backup

- b. Ordinance 21-27, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 14.08.040 to create a Process for Waiving the Requirement that Property be connected to City Sewer as a Condition Precedent to be connected to City Water. City Manager/Public Works Director. Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021

Memorandum 21-071 from Public Works Director as backup

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

- a. Resolution 20-077(S), 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 **Capital Asset Repair And Maintenance Allowance Fund** . Lord/Aderhold. (Postponed from March 8, 2021)

Memorandum 21-074 from Public Works Director as backup
Memorandum 21-042 from Public Works Director as backup
Memorandum 20-205 from Public Works Director as backup
Memorandum 20-165 from Finance Director as backup

- b. Ordinance 21-18, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing an Additional Expenditure of \$33,185 from the Water CARMA Fund for a Total Expenditure of \$247,585 for the Raw Water Transmission Line Project – Design. City Manager/Public Works Director. *(If reconsideration passes)*

Memorandum 21-049 from Public Works Director as backup

NEW BUSINESS

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, May 10, 2021 at 6:00 p.m., 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.