



Agenda

City Council Regular Meeting

Monday, September 23, 2024 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 September 9, 2024. City Clerk. Recommend approval.
- b. Memorandum CC-24-193 from Council Members Aderhold and Erickson re: Resolutions to Submit to the Alaska Municipal League for Consideration at the Annual Business Meeting in December. Recommend approval.
- c. Memorandum CC-24-194 from City Clerk re: Confirm Election Judges and Canvass Board for the October 1, 2024 Municipal Election. Recommend approval.
- d. Ordinance 24-45, An Ordinance of the City Council of Homer, Alaska, Amending the 2025 Operating Budget by Appropriating Funds in the Amount of \$25,000 from the Port Reserves Fund for the Purpose of the Deep Water Dock North Mooring Dolphin Repair Project. City Manager/Port Director. Introduction September 23, 2024 Public Hearing and Second Reading October 14, 2024.

Memorandum CC-24-195 from Port Director as backup.

- e. Ordinance 24-46, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$40,000 from the Homer Accelerated Roads and Trails (HART) Roads Fund to Purchase Speed Monitoring Devices. Davis/Lord.
- f. Ordinance 24-47, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital Budget by Appropriating an Additional \$15,000 from the Public Works Capital Asset Repair and Maintenance Allowance (CARMA) Fund to the Airport Terminal Sidewalk Replacement Project. City Manager/City Engineer. Introduction September 23, 2024 Public Hearing and Second Reading October 14, 2024.

Memorandum CC-24-196 from City Engineer as backup.

- g. Resolution 24-101, A Resolution of the City Council of Homer, Alaska, Supporting the Efforts of the Homer Cycling Club and Friends of Kachemak Bay State Park to Establish Hiking, Biking and Equestrian Trails in the Cottonwood-Eastland Management Unit of Kachemak Bay State Park. Venuti.

Memorandum CC-24-197 from Parks, Art, Recreation & Culture Advisory Commission as backup.

- h. Resolution 24-102, A Resolution of the City Council of Homer, Alaska, Acknowledging the City of Homer Surplus Equipment Sale 2024 Results. City Clerk.

Memorandum CC-24-198 from City Clerk as backup.

- i. Resolution 24-103, A Resolution of the City Council of Homer, Alaska, Urging the State of Alaska to Maintain Funding for the Public Libraries Assistance (PLA) Grants and the Statewide Library Electronic Doorway (SLED) at FY 2024 Levels. Library Director/Aderhold.
- j. Resolution 24-107, A Resolution of the City Council of Homer, Alaska, Awarding a Contract to Hughes and Associates of Palmer, Alaska in the Amount Not to Exceed \$40,000 for the Harbor Basin Survey Project and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-24-204 from Port Director as backup.

VISITORS (10 minutes per visitor)

- a. City of Homer Financial Statements - Bikky Shrestha, BDO USA, LLP
- b. CARTS Presentation - Jodi Stuart, Board President & Jessica Schultz, Executive Director
- c. Comprehensive Plan Status Update - Shelly Wade, Agnew::Beck

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. Economic Development Advisory Commission
- f. Planning Commission
- g. Library Advisory Board
- h. Americans with Disabilities Act Compliance Committee
- i. Parks Art Recreation and Culture Advisory Commission
- j. Champions Report
 - i. Finance
 - ii. Harbor
 - iii. Recreation

PUBLIC HEARING(S)

- a. Ordinance 24-43, An Ordinance of the City Council of Homer, Alaska Amending the FY25 Capital Budget by Appropriating an Additional \$15,00 from the Port Reserves Fund for the Harbor Basin Survey Project. City Manager/Port Director. Introduction September 9, 2024 Public Hearing and Second Reading September 23, 2024.

Memorandum CC-24-185 from Port Director as backup.

- b. Ordinance 24-44, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY25 in the Amount of \$1,829 for Books and Library Materials. City Manager/Library Director. Introduction September 9, 2024 Public Hearing and Second Reading September 23, 2024.

Memorandum CC-24-186 from Library Director as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report
- b. Monthly General Fund Expenditure Report

PENDING BUSINESS

- a. Ordinance 24-31(S), An Ordinance of the Homer City Council Adopting the 2024 Homer Transportation Plan, Amending the Homer Comprehensive Plan to Include the Transportation

Plan and Recommending Adoption by the Kenai Peninsula Borough. Introduction August 12, 2024 Public Hearing and Second Reading August 19, 2024 Postponed to September 23, 2024 Remanded to ADA Advisory Board and Parks, Art, Recreation & Culture Advisory Commission.

Memorandum CC-24-147 from Community Development Director as backup.

Memorandum CC-24-200 from ADA Advisory Board as backup.

Memorandum CC-24-201 from Parks, Art, Recreation & Culture Advisory Commission as backup.

NEW BUSINESS

RESOLUTIONS

- a. Resolution 24-104, A Resolution of the City Council of Homer, Alaska Directing the City Manager to Address Speeding on West Fairview. Davis.

Memorandum CC-24-199 from City Manager as backup.

- b. Resolution 24-105, A Resolution of the City Council of Homer, Alaska, Accepting the Fiscal Year 2023 Basic Financial Statements and Acknowledging the Management Letter Submitted by the City's Independent Auditor, BDO USA, LLP and Authorizing the City Manager to Execute the Financial Report. City Manager/Finance Director.
- c. Resolution 24-106, A Resolution of the City Council of Homer, Alaska, Disbanding the Sister City 40th Anniversary Celebration Task Force. Lord/Venuti.

Memorandum CC-24-203 from Assistant to the City Manager/Sister City Coordinator 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, October 14, 2024 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Worksession at 4:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.