



# Agenda

## City Council Regular Meeting

Monday, July 24, 2023 at 6:00 PM

City Hall Cowles Council Chambers & Zoom Webinar

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### 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

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### 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 Minute of June 26, 2023. City Clerk. Recommend adoption.
- b. Memorandum CC-23-166, from Mayor Castner re: Re-appointment of Joyanna Geisler to the ADA Advisory Board and David Schneider to the Planning Commission. Recommend Approval.
- c. Resolution 23-067, A Resolution of the City Council of Homer, Alaska, Approving a Task Order to RESPEC Consulting LLC in the not to Exceed Amount of \$17,445 to Provide a Final Design for an ADA-Compliant Family Restroom at the Homer Airport Terminal and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.

Memorandum CC-23-167 as backup.

- d. Resolution 23-068, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Apply for Clean Water State Revolving Loan Funds from the Alaska Department of Environmental Conservation in the Amount of \$324,000 to Provide Upgraded Storm Water Improvements as Part of the Ohlson Lane and Bunnell Avenue Pavement Restoration Project. City/Manager/Public Works Director. Recommend Adoption.

Memorandum CC-23-168 as backup.

- e. Resolution 23-069, A Resolution of the City Council of Homer, Alaska Approving a Task Order to Nelson Engineering in the Amount of \$11,634 to Design Upgraded Storm Water Improvements on Bunnell Avenue and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.
- f. Resolution 23-070, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Apply for Drinking Water State Revolving Loan Funds from the Alaska Department of Environmental Conservation in the Amount of \$491,400 to Replace the Eight Inch Water Distribution Line in Ohlson Lane and Bunnell Avenue. City Manager/Public Works Director. Recommend Adoption.
- g. Resolution 23-071, A Resolution of the City Council of Homer, Alaska Approving a Task Order to Nelson Engineering in the Amount of \$55,867 to Design a Replacement of 8" Cast Iron Water Distribution Line in Ohlson Lane and Bunnell Avenue and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.
- h. Resolution 23-072, A Resolution of the City Council of Homer, Alaska Providing Comments on Kenai Peninsula Borough Assembly Resolution 2023-048 to Place an Advisory Vote Question on the October 2023 Borough Ballot Asking Whether the Kenai Peninsula Borough Should Change its Regular Election Date. Aderhold/Mayor. Recommend Adoption.

Memorandum CC-23-169 as backup.

- i. Resolution 23-073, A Resolution of the City Council of Homer, Alaska Expressing Support for the Homer Spit Climate Resiliency Project and Endorsing the City's Application to the U.S. Department of Transportation for a Planning Grant Under the FY23 Promoting Resilient Operations for Transformative, Efficient and Cost Effective Transportation (PROTECT) Grant Program. City Manager. Recommend Adoption.

Memorandum CC-23-170 as backup.

## **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. Planning Commission
- f. Port and Harbor Advisory Commission

g. Americans with Disabilities Act Compliance Committee

**PUBLIC HEARING(S)**

- a. Ordinance 23-41, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating \$600,000 from the Land Reserves to Purchase Tietjen Subdivision Tract D, with the Intent of Developing the Parcel into the Site of the Future Public Works Campus. Aderhold/Venuti. Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.

Memorandum CC-23-156 as backup.

- b. Ordinance 23-42, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Re-Appropriating the Second Tranche of American Rescue Plan Act (ARPA) Funds in the Amount of \$716,685.16 to the General Fund as Revenue Replacement. City Manager/Finance Director. Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.

Memorandum CC-23-171 as backup.

- c. Ordinance 23-43, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Accepting and Appropriating the FY23 State of Alaska Community Assistance Program Payment in the Amount of \$204,991.19 for Various Capital Projects. City Manager. Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.

Memorandum CC-23-172 as backup.

- d. Ordinance 23-44, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget to Fund Anticipated Maintenance to the Seawall by Establishing Authority in the FY24 Budget for Routine Maintenance to the Seawall. City Manager/Finance Director. Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.

Memorandum CC-23-157 as backup.

- e. Ordinance 23-45, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget to Fund Anticipated Repairs or Maintenance to the United States Coast Guard Cutter (USCGC) Berth Space by Establishing Authority in the FY24 Budget for Routine Maintenance to the USCGC Berth Space. City Manager/Finance Director. Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.

Memorandum CC-23-158 as backup.

- f. Ordinance 23-46, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Accepting and Appropriating a Sub-Recipient Grant from the University of Alaska Anchorage in the Amount of \$1,171,410 for the Kachemak Sponge Green Infrastructure Storm Water Treatment System. City Manager/Public Works Director. Introduction June 26, 2023, Public Hearing and Second Reading July 24, 2023.

**ORDINANCE(S)**

**CITY MANAGER'S REPORT**

- a. City Manager's Report.

**PENDING BUSINESS**

**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, August 14, 2023 at 6:00 p.m., Work Session 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.