

# Agenda City Council Regular Meeting

Monday, May 12, 2025 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**

- a. Recognition of the 56th Annual Professional Municipal Clerks Week May 4-10th
- b. Mayoral Proclamation Peace Officer Memorial Day May 15th & National Police Week May 11-17th
- c. Mayoral Proclamation National Public Works Week May 18-24th

#### 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 Special and Regular Meeting Minutes of April 28, 2025. City Clerk. Recommend adoption.
- b. Ordinance 25-36, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.10.030 to Amend the Homer City Zoning Map to Rezone a Portion of the Rural Residential (RR) Zoning District to General Commercial 1 (GC1) Zoning District at 3145 Lampert Lane. Planning Commission. Introduction May 12, 2025 Public Hearing and Second Reading May 27, 2025.
  - Memorandum CC-25-128 from City Planner as backup
- c. Ordinance 25-37, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.10.030 to Amend the Homer City Zoning Map to Rezone a Portion of the Rural

Residential (RR) Zoning District to Residential Office (RO) Zoning District at 4410 East Hill Road and 1374 East End Road. Planning Commission. Introduction May 12, 2025 Public Hearing and Second Reading May 27, 2025.

Memorandum CC-25-129 from City Planner as backup

- d. Resolution 25-044, A Resolution of the City Council of Homer, Alaska, Designating the Month of July as Peony Month to Celebrate the Beauty, Resiliency, Cultural Significance and Recognize the Unique Bloom Times of the Flower in Alaska. Venuti.
- e. Resolution 25-045, A Resolution of the City Council of Homer, Alaska, Approving Amendments to Task Order 24-03, with HDR Engineering, as the Homer Harbor Expansion Owners Representative to Update Tasks Two through Four Refining Geotechnical Investigations Services Scope of Work and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-25-130 from Port Director as backup

f. Resolution 25-046, A Resolution of the City Council of Homer, Alaska, Awarding Task Order #2 to Alaska Harbor Consulting, LLC for Engineering and Professional Services to Complete Preliminary Design Engineering to Support Replacement of System 4 in the Homer Harbor and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-25-131 from Port Director as backup

g. Resolution 25-047, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Execute a Loan Agreement with the State of Alaska Department of Environmental Conservation under its Alaska Drinking Water Fund Program in an Amount Not to Exceed \$491,400 to Finance the Ohlson Lane West Bunnell Avenue Water Main Replacement Project. City Manager/Public Works Director.

Memorandum CC-25-132 from Public Works Director as backup

h. Resolution 25-048, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Accept Loan Funds from the State of Alaska Department of Environmental Conservation under its Alaska Clean Water Fund Program in an Amount Not to Exceed \$324,000 to Finance the Ohlson Lane West Bunnell Avenue Water and Stormwater Drain Project. City Manager/Public Works Director.

Memorandum CC-25-133 from Public Works Director as backup

## **VISITORS**

- a. Safe & Healthy Kids Fair Presentation Lisa Asselin-Martin
- b. KPEDD Presentation Cassidi Cameron

# **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. Americans with Disabilities Act Advisory Board
- f. Planning Commission
- g. Port and Harbor Advisory Commission
  - i. Port & Harbor Property Leases Presentation

# **PUBLIC HEARING(S)**

a. Resolution 25-043, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule to Enact Special Event Fees. City Manager/Public Works Director.

Memorandum CC-25-127 from Public Works Director as backup

# ORDINANCE(S)

- a. Ordinance 25-38, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Fiscal Years 2026 and 2027 for the General Fund, Water Fund, Sewer Fund, Port/Harbor Fund and Internal Service Funds. City Manager. Introduction May 12, 2025 Public Hearing and Second Reading Tuesday, May 27, 2025.
- b. Ordinance 25-39, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Fiscal Years 2026 and 2027 Capital Budget. City Manager. Introduction May 12, 2025 Public Hearing and Second Reading Tuesday, May 27, 2025.

#### **CITY MANAGER'S REPORT**

- a. City Manager's Report
- b. FY25 3rd Quarter Report

## **PENDING BUSINESS**

a. Memorandum CC-25-123 from ADA Coordinator re: ADA Advisory Board Approved Draft Request for Information.

Memorandum CC-25-138 from City Manager re: ADA Request for Information

## **NEW BUSINESS**

## **RESOLUTIONS**

a. Resolution 25-049, A Resolution of the City Council of Homer, Alaska, Establishing a Community Recreation Building Non-Endowed Field of Interest Fund with the Homer Foundation and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. Erickson.

Memorandum CC-25-134 from Councilmember Erickson as backup

b. Resolution 25-050, A Resolution of the City Council of Homer, Alaska, Directing City Staff to Collaborate with KBBI Public Radio to Facilitate the Annual Concert on the Lawn Fundraiser at Karen Hornaday Park, Addressing Logistical Needs and Minimizing the Impact on City Owned Baseball Fields. Davis/Venuti.

Memorandum CC-25-135 from Councilmember Davis 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 Tuesday, May 27, 2025 at 6:00 p.m., Committee of the Whole at 5:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.