



**Homer City Hall**  
491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

## **City of Homer Agenda**

**City Council Regular Meeting  
Monday, September 13, 2021 at 6:00 PM  
City Hall Cowles Council Chambers**

**Webinar ID: 205 093 973 Passcode: 610853**

**Dial: 1 669 900 6833 or +1 253 215 8782 or Toll Free 877 853 5247 or 888 788 0099**

### **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**

**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 Meeting Minutes for August 2, 2021, August 23, 2021 and August 30, 2021 and Regular Meeting Minutes for August 23, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-151 from Mayor re: Student Representative Appointments to the Library Advisory Board; Parks, Art Recreation & Culture Advisory Commission and the Port & Harbor Advisory Commission. Recommend approval.
- c. Ordinance 21-52, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating \$147,900 from the Port and Harbor Reserves for the Purpose of Float Repair. City Manager/Port Director. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021  
  
Memorandum 21-154 from Port Director as backup.
- d. Ordinance 21-53, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 10.04, General Port and Harbor Provisions to Add Section 10.04.105, Use of Port and Harbor Dumpsters, Amending Homer City Code 1.16.040, Fine Schedule,

and Funding Relevant Signage. Aderhold. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021.

Memorandum 21-155 from City Manager as backup.

- e. Ordinance 21-54, An Ordinance of the City Council of Homer, Alaska, Amending the 2022 Budget by Appropriating Funds in the Amount of \$60,000 from the General Fund Fund Balance for the Purpose of Supporting COVID-19 Mitigation and Response. City Manager. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-156 from City Manager as backup

- f. Ordinance 21-55, An Ordinance of the City Council of Homer, Alaska Amending Accepting American Rescue Plan Act (ARPA) Funds to the General Fund as Revenue Replacement. City Manager/Finance Director. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-157 from Finance Director as backup

- g. Ordinance 21-56, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a New Legislative Grant for the Approved Re-Appropriation of Remaining Funds from Previous Grant #15-DC-061 in the Amount of \$35,234.19 for the Purpose of Harbor Fire Cart Replacement and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

- h. Ordinance 21-57, An Ordinance of the City Council of Homer, Alaska, Authorizing the Conveyance of 601 Square Feet of City Property, Kenai Peninsula Borough Parcel ID# 17302201, for an Easement to the Alaska Department of Transportation and Public Facility AKDOT/PF to Support Sterling Highway Improvements and Accepting \$1,000 as Just Compensation for Acquisition of the Easement. City Manager/Public Works Director. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-158 from Public Works Director as backup

- i. Resolution 21-058, A Resolution of the City council of Homer, Alaska, Amending the City fee Schedule under Camping, City Clerk's, Homer Police Department, Planning and Zoning and Public Works Fees. City Clerk. Recommend approval.

Memorandum 21- 160 from Deputy City Clerk II as backup.

- j. Resolution 21-060, A Resolution of the City Council of Homer, Alaska, Awarding Pier One Theatre a 5 year Lease with No Options for Renewal, a Portion of Tract 1-A, Fishing Hole Sub. No. 2, with an Annual Base rent of \$1.00 and Authorizing the City

Manager to Move Forward with Lease Negotiations and Execute the Appropriate Documents. City Manager. Recommend approval.

Memorandum 21-162 from Port Director as backup

- k. Resolution 21-061, A Resolution of City Council of Homer, Alaska Approving Amendment One to the Employment Agreement between Robert J Dumouchel II and the City of Homer and Authorizing the Mayor and Personnel Director to Execute the Appropriate Documents. Mayor/City Council. Recommend approval.

## **VISITORS**

- a. COVID-19 Agency Update (10 Minutes)
- b. Kenai Peninsula Economic Development District (KPEDD) Update - Tim Dillon, Executive Director

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

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

Homer Planning Commission Report for September 1, 2021

- i. Commission Report for Regular Meeting of September 1, 2021
- f. Port and Harbor Advisory Commission
  - i. Commission Report for Regular Meeting of August 25, 2021

## **PUBLIC HEARING(S)**

- a. Ordinance 21-50, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 2.58 Boards and Commissions Regarding Teleconferencing, Attendance, Vacancies, Recording Clerk, Staff Reports and Recommendations, and Rules of Order. City Clerk. Introduction August 23, 2021 Public Hearing and Second Reading September 13, 2021

Memorandum 21-145 from City Clerk as backup

Ordinance 21-50(S), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 2.58 Boards and Commissions Regarding Teleconferencing, Attendance, Vacancies, Recording Clerk, Staff Reports and Recommendations, and

Rules of Order **and 2.72.040 Planning Commission Terms of Commission Members.**  
City Clerk.

Memorandum 21-163 from Deputy City Clerk as backup.

- b. Ordinance 21-51, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapters 6.16 Fee for Police Protection Services, 8.08 Itinerant Merchant, 8.11 Mobile Food Vendors, 11.20 Streets, Sidewalks, Driveway Construction, 13.12 Earthwork, 18.28 Tidelands, 19.08 Campgrounds, and 19.12 Excavation of Homer Spit Beach to Remove Fees and Replace with Reference to the City of Homer Fee Schedule, and Strike Outdated Language. City Clerk. Introduction August 23, 2021 Public Hearing and Second Reading September 13, 2021

Memorandum 21-146 from City Clerk as backup

#### **ORDINANCE(S)**

- a. Ordinance 21-58, An Ordinance of the City Council of Homer, Alaska, Amending the FY2022 Capital budget by Appropriating \$75,000 from the HERC CARMA Fund for Professional Services for a Public Process and Feasibility Study of a New Multi-Use Center. City Manager. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-159 from City Manager as backup

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

- a. City Manager's Report

#### **PENDING BUSINESS**

#### **NEW BUSINESS**

- a. Memorandum 21-152 from Councilmember Aderhold re: Letter to the Community regarding COVID 19 Mitigation Measures
- b. Memorandum 21-153 from City Clerk re: Motions Filed by Appellant Frank Griswold related to othe Appeal of CUP20-15 and Zoning Permit 1020-782

#### **RESOLUTIONS**

- a. Resolution 21-59, A Resolution of the Homer City Council Adopting the 2022-2027 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2023. Mayor/City Council.

Memorandum 21-161 from Special Projects and Communications 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, September 27, 2021 at 6:00 p.m. A Worksession is scheduled at 4:00 p.m. and 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 and via Zoom Webinar.