



# Agenda

## City Council Regular Meeting

Monday, January 13, 2025 at 6:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

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**Homer City Hall**  
491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://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 Minutes of November 25, 2024 and Special Meeting Minutes of January 7, 2025 (*Refer to Supplemental Packet*). City Clerk. Recommend approval.
- b. Memorandum CC-25-002 from City Clerk re: Liquor License Renewals for La Baliene Cafe, American Legion Post #16 and Odin Mead. Recommend approval.
- c. Memorandum CC-25-003 from City Clerk re: Marijuana License Renewals, Premise Changes and Walkup/Drive Through Applications for Alaska Loven It, Cosmic Cannabis Company, Kachemak Cannabis Company and Uncle Herb's. Recommend approval.
- d. Memorandum CC-25-022 from City Clerk re: Travel Authorization for Mayor Lord and Councilmembers to Attend the Alaska Municipal League Winter Conference in Juneau, Alaska February 18-20, 2025
- e. Ordinance 25-03, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating a Donation for the Homer Early Childhood Coalition through Sprout in the Amount of \$4,296.81 for an ADA Accessible Picnic Table and Other Improvements at Bayview Park. City Manager/Public Works Director. Introduction January 13, 2025 Public Hearing and Second Reading January 27, 2025.

Memorandum CC-25-006 from Parks Maintenance as backup

- f. Ordinance 25-04, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating an Additional \$8,200 from the Port Reserves for Task Order 24-02 for Professional and Technical Assistance with the City's Application to the Port Infrastructure Development Program to Replace Float Systems 4 and 1 in the Small Boat Harbor. City Manager/Port Director. Introduction January 13, 2025 Public Hearing and Second Reading January 27, 2025.

Memorandum CC-25-007 from Port Director as backup

- g. Ordinance 25-05, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$24,000 from the Port Reserves Fund to Replace the Fish Grinder Motor and Gearbox. City Manager/Port Director. Introduction January 13, 2025 Public Hearing and Second Reading January 27, 2025.

Memorandum CC-25-008 from Port Director as backup

- h. Ordinance 25-06, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating an Additional \$2,193 from the Port Reserves Fund for the Ammonia Storage Tank for the City Ice Plant. City Manager/Port Director. Introduction January 13, 2025 Public Hearing and Second Reading January 27, 2025.

Memorandum CC-25-009 from Port Director as backup

- i. Resolution 25-001, A Resolution of the City Council of Homer, Alaska, Awarding a Contract to Prism Design and Construction LLC of Anchorage, Alaska, in the Amount of \$317,440.28 for the Fuel Island Replacement Project and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/City Engineer.

Memorandum CC-25-015 from City Engineer as backup.

- j. Resolution 25-002, A Resolution of the City Council of Homer, Alaska, Adopting an Alternative Allocation Method for the FY23 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 14: Cook Inlet Area. City Manager/Port Director.

Memorandum CC-25-016 from Port Director as backup

- k. Resolution 25-003, A Resolution of the City Council of Homer, Alaska, Confirming the Appointment of Elizabeth Fischer as Treasurer and Jenna deLumeau as Deputy Treasurer for Calendar Year 2025.
- l. Resolution 25-004, A Resolution of the City Council of Homer, Alaska, Confirming the City Manager's Appointment of Julie Engebretsen as the Acting City Manager for Calendar Year 2025. City Manager.

- m. Resolution 25-005, A Resolution of the City Council of Homer, Alaska, Acknowledging the Results of the Invitation to Bid for City Owned Cold Storage Seasonal 2025 Rental Units. City Clerk.

Memorandum CC-25-017 from Port Director as backup

## **VISITORS**

- a. Senator Gary Stevens

## **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. Library Advisory Board
- g. Parks Art Recreation and Culture Advisory Commission
- h. Port and Harbor Advisory Commission
- i. Economic Development Advisory Commission
  - i. Memorandum CC-25-013 Report from Councilmember Aderhold
  - ii. Memorandum CC-25-014 Report from Councilmember Parsons

## **PUBLIC HEARING(S)**

- a. Ordinance 24-64, An Ordinance of the City Council of Homer, Alaska, Extending the Exemption of Work and Seine Skiffs Attached to Motherships from Moorage Fees through 2025. City Manager/Port Director. Introduction November 25, 2024 Public Hearing and Second Reading January 13, 2025.

Memorandum CC-24-239 from Port Director as backup

Memorandum CC-25-012 from Port Director as backup

- b. Ordinance 24-65, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating 2018 East Side Set Gillnet (ESSG) and 2020 Upper Cook Inlet (UCI) Salmon Disaster Relief Funds in the Amount of \$20,799.96 to the Port and Harbor Enterprise Fund. City Manager/Port Director. Introduction November 25, 2024 Public Hearing and Second Reading January 13, 2025.

Memorandum CC-24-241 from Special Projects & Communications Coordinator as backup

- c. Ordinance 24-66, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating a FY2025 Designated Legislative Grant from the State of Alaska for the Purpose of Additional Match Funds for the US Army Corps of Engineers General Investigation into the Larger Vessel Harbor Expansion and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction November 25, 2024 Public Hearing and Second Reading January 13, 2025.

Memorandum CC-24-242 from Special Projects & Communications Coordinator as backup

## **ORDINANCE(S)**

- a. Ordinance 25-01, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.10.030 Amending the Homer City Zoning Map to Rezone a Portion of the Rural Residential (RR) Zoning District to General Commercial 1 (GC1) Zoning District. Planning Commission. Introduction January 13, 2025 Public Hearing and Second Reading January 27, 2025.

Memorandum CC-25-004 from City Planner as backup

- b. Ordinance 25-02, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$135,000 for the Purchase of Twenty Acres located North of Karen Hornaday Hillside Park with the Intent to Designate and Hold the Land as Public Park Land. Aderhold/Erickson/Hansen. Introduction January 13, 2025 Public Hearing and Second Reading January 27, 2025.

Memorandum CC-25-005 from Community Development Director as backup

## **CITY MANAGER'S REPORT**

- a. City Manager's Report

## **PENDING BUSINESS**

## **NEW BUSINESS**

- a. Memorandum CC-25-010 from ADA Coordinator re: Request for Authorization to Allow the ADA Advisory Board to seek Recommendations on Possible Accessibility Options and Solutions for the Homer Harbor Floats.
- b. Memorandum CC-25-011 from Recreation Champions Working Group re: Proposed Community Recreation Center Site Selection Recommendation.

## **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, January 27, 2025 at 6:00 p.m. Committee of the Whole at 5:00 p.m. A Special Meeting at 3:30 p.m. A Strategic Planning Session is scheduled on Saturday, January 18, 2025 from 9:00 a.m. to 1:00 p.m. A Worksession is scheduled for Monday, January 20, 2025 from 4:00 p.m. to 7:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.