



## **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, August 26, 2019 at 6:00 PM**

**City Hall Cowles Council Chambers**

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** (Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

### **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 and Regular Meeting Minutes of August 12, 2019. City Clerk. Recommend approval.
- b. Memorandum 19-100 from Mayor Castner Re: Appointments to the Planning Commission, Economic Development Advisory Commission, and Library Advisory Board. Recommend approval.
- c. Memorandum 19-101 from Deputy City Clerk Re: New Retail Marijuana License and Manufacturing License Renewal for Cosmic Seaweed. Recommend approval.
- d. Ordinance 19-39, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 1.16.040, Disposition of Scheduled Offences-Fines Schedule. Lord/Venuti. Recommended Dates Introduction August 26, 2019, Public Hearing and Second Reading September 9, 2019

Memorandum 19-102 from Port Director as backup

- e. Resolution 19-052, A Resolution of the City Council of Homer, Alaska, Amending the Port of Homer Tariff and the City of Homer Fee Schedule Under Barge Ramp Cargo Facility. Lord/Venuti. Follows Ordinance 19-39.

Memorandum 19-102 from Port Director as backup

- f. Resolution 19-053, A Resolution of the City Council of Homer, Alaska, Amending the Homer Public Library, Library Card Registration Policy to Change Library Card Renewal to Every Two Years and Add Accepted Residency Documentation. Aderhold/Venuti. Recommend adoption.

Memorandum 19-103 from Library Director as backup

- g. Resolution 19-054, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Real Estate Broker Services to Homer Real Estate of Homer, Alaska, for a Period of Three Years with Option to Extend, Compensating the Broker 10% Commission Fee for each Land Sale and up to 6% for each Improved Property Sale, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 19-107 from City Clerk as backup

- h. Resolution 19-055, A Resolution of the City Council of Homer, Alaska, Confirming the Americans with Disabilities Act (ADA) Compliance Committee as a Standing Committee of the City Council. Aderhold. Recommend adoption.
- i. Resolution 19-056, A Resolution of the City Council of Homer, Alaska, Approving a Noncompetitive Forty-Two Month Short-Term Lease at the Homer Airport Terminal with Pioneer Car Rental, Inc. and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

## **VISITORS**

- a. South Kenai Peninsula Opioid Task Force Update (10 minutes)

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

- a. Committee of the Whole Report
- b. Worksession Report
- c. Special Meeting Report
- d. Mayor's Report
- e. Borough Report
- f. Library Advisory Board
- g. Homer Advisory Planning Commission
  - i. Memorandum from City Planner Re: Transportation and Wayfinding Plan

- h. Economic Development Advisory Commission
- i. Parks Art Recreation and Culture Advisory Commission
- j. Port and Harbor Advisory Commission
- k. Americans with Disabilities Act Compliance Committee
- l. AML Summer Conference Travel Report - Councilmember Venuti

## **PUBLIC HEARING(S)**

- a. Rosebud Court Road Reconstruction and Paving Special Assessment District
- b. Ordinance 19-36, An Ordinance of the City Council of Homer, Alaska Authorizing the Expenditure in an Amount of up to \$1,500 from the HART Funds for Work on the Woodard Creek and Fairview Trails with Karen Hornaday Park. Venuti. Introduction August 12, 2019, Public Hearing and Second Reading, August 26, 2019

Memorandum 19-095 from PARCAC as backup

- c. Ordinance 19-38, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2019 Operating and Capital Budgets to Provide for Necessary Mid-Year Adjustments by Appropriating and Transferring funds from the General and Water Sewer Funds. City Manager/Finance Director. Introduction August 12, 2019, Public Hearing and Second Reading August 26, 2019

Memorandum 19-099 from Finance Director as backup

## **ORDINANCE(S)**

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

- a. City Manager's Report

## **PENDING BUSINESS**

- a. Ordinance 19-19(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 14.08, "Water Rules and Regulations" to add HCC 14.08.015, "Water Service Area" and Permitting the City to Provide Water Service Outside the City of Homer so Long as the Property Served is Adjacent to a Water Main Installed to Serve City Property and Such Service is Required by Law or Authorized by Ordinance and Requiring a Council Approved Agreement Regulating Use, Operation, Installation, and Maintenance of Water Service on the Property. Aderhold. Introduction April 22, 2019, Postponed to May 28, 2019, Public Hearing June 10, 2019, Referred to Planning Commission, Port & Harbor Advisory Commission and Economic Development Advisory Commission, Postponed to August 26, 2019.

Memorandum 19-072 from Councilmember Aderhold as backup  
Memorandum 19-104 from Port & Harbor Advisory Commission as backup  
Memorandum 19-105 from Economic Development Advisory Commission as backup  
Memorandum 19-106 from Planning Commission as backup

## **NEW BUSINESS**

- a. Memorandum 19-108 from City Clerk Re: Vacation a 10 foot wide drainage easement on lot 24-A, AA Mattox Peggi's Addition granted by AA Mattox Peggi's Addition (Plat HM 99-64) within Section 17, Township 6 South, Range 13 West, Seward Meridian, Alaska, within the Kenai Peninsula Borough. KPB File 2019-048V.

## **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, September 9, 2019 at 6:00 p.m., 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.