



# Agenda

## City Council Regular Meeting

Monday, April 22, 2024 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

### 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 April 8, 2024. City Clerk.
- b. Memorandum CC-24-088 from Mayor re: Appointments.
- c. Memorandum CC-24-089 from Acting City Clerk re: Liquor Licenses.
- d. Resolution 24-043, A Resolution of the City Council of Homer, Alaska, Designating Signatories of City of Homer Accounts and Superseding Any Previous Resolutions So Designating. City Manager/Finance Director.
- e. Resolution 24-044, A Resolution of the City Council of Homer, Alaska Amending the City of Homer Personnel Regulations Chapter 5, Adding Section 5.17 to Address Longevity Pay. City Manager/HR Director.

Memorandum CC-24-090 from Personnel Director as backup.

- f. Resolution 24-045, A Resolution of the City Council of Homer, Alaska, Expressing Support for the Homer Port Coastal FREIGHT Project, Endorsing the City's Grant Application to the United States Department of Transportation Maritime Administration's FY2024 Port Infrastructure Development Program and Committing Local Match Funds. City Manager/Port Director.

Memorandum CC-24-091 from Special Projects and Communications Coordinator as backup.

- g. Resolution 24-046, A Resolution of the City Council of Homer, Alaska, Providing Direction to Port and Harbor Staff, Port and Harbor Advisory Commission and the Finance Department regarding the Development of Draft Financial Policies for the Port and Harbor Enterprise Fund. Lord/Davis.

Memorandum CC-24-092 from Councilmembers Lord and Davis as backup.

- h. Resolution 24-047, A Resolution of the City Council of Homer, Alaska, Confirming the City Manager's Appointment of Jennifer Carroll as the Acting City Manager for an Interim Term. City Manager.
- i. Resolution 24-048, A Resolution of the City Council of Homer, Alaska, Requesting the Port and Harbor Advisory Commission Discuss and Consider Cruise Ship Capacity and Policy Adoption for the Port and Harbor Operations and the Economic Development Advisory Commission Discuss and Consider Broader Community Impacts and Potential Cruise Ship Policies. Erickson/Lord.

Memorandum CC-24-093 from Councilmembers Erickson and Lord as backup.

## **VISITORS**

- a. Homer Steps Up Challenge - Annie Garay, South Peninsula Hospital
- b. Safe & Healthy Kids Fair - Lisa "Red" Asselin-Martin, Sprout Family Services

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

- b. Worksession Report
- a. Committee of the Whole Report
- d. Mayor's Report
- e. Borough Report
- f. Library Advisory Board
- h. Economic Development Advisory Commission
- c. Special Meeting Report
- l. Champions Report - Finance, Harbor, Recreation
  - i. Finance
  - ii. Harbor
  - iii. Recreation

- i. Parks Art Recreation and Culture Advisory Commission
- g. Planning Commission
- j. Port and Harbor Advisory Commission

**PUBLIC HEARING(S)**

- a. Ordinance 24-20, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Section 18.08.040 Council approval of leases. Erickson/Hansen. Introduction April 8, 2024 Public Hearing and Second Reading April 22, 2024.

Memorandum CC-24-084 from Acting City Clerk as backup.

**ORDINANCE(S)**

**CITY MANAGER'S REPORT**

- a. City Manager's Report
- b. Expenditure Report FY24 Actuals through March 2024 - 75% Fiscal Year Elapsed

**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**

A Special Meeting is scheduled for Thursday, April 25, 2024 at 6:00 p.m. The next Regular Meeting is Monday, May 13, 2024 at 6:00 p.m. and Committee of the Whole at 5:00 p.m. Work Session at 4:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.