



Agenda

City Council Regular Meeting

Monday, May 13, 2024 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

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 22, 2024 and Special Meeting of April 25, 2024. Acting City Clerk. Recommend adoption.
- b. Ordinance 24-21, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Re-Appropriating FY22 State of Alaska Community Assistance Program in the Amount of \$98,714.98 from Various ADA Projects to the Airport Sidewalk Repair Project. City Manager/Public Works Director. Introduction May 13, 2024 Public Hearing and Second Reading May 28, 2024.

Memorandum CC-24-093 from City Manager as backup.

- c. Ordinance 24-22, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Accepting and Appropriating an Alaska Department of Environmental Conservation Drinking Water Fund Loan in the Amount of \$184,578 for the Tasmania Court Water Improvement Project. City Manager/Finance Director. Introduction May 13, 2024 Public Hearing and Second Reading May 28, 2024.
- d. Resolution 24-049, A Resolution of the City Council of Homer, Alaska, Approving One Year Contracts with Moda Health, VSP, and Prudential with a Renewal Date of July 1, 2024. City Manager/HR Director. Recommend adoption.

Memorandum CC-24-095 from HR Director as backup.

Memorandum CC-24-096 from Employee Committee as backup.

- e. Resolution 24-050, A Resolution of the City Council of Homer, Alaska Awarding the 2024 Septic Pumping Services Contract to the Firm of Superior Septic LLC of Soldotna, Alaska in the Amount of \$30,430 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-24-097 from Public Works Inspector as backup.

- f. Resolution 24-051, A Resolution of the City Council of Homer, Alaska Awarding the Contract to the Firm of PowerTech, LLC of Palmer, Alaska in the Amount of \$37,550 to Furnish and Install Sewer Treatment Plant Replacement Transfer Switch and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-24-098 from Public Works Director as backup.

- g. Resolution 24-052, A Resolution of the City Council of Homer, Alaska Awarding the Contract for the Ben Walters Way Sidewalk Improvements to the Firm of East Road Services, Inc. of Homer, Alaska in the Amount of \$1,454,702 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-24-099 from Public Works Director as backup.

- h. Resolution 24-053, A Resolution of the City Council of Homer, Alaska, Awarding the Contract to Furnish and Install Accessible Automatic Swing Doors for the Harbormaster's Office to Doors and Windows of Soldotna, Alaska, in the Amount Not to Exceed \$14,050 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.

Memorandum CC-24-100 from Port Director as backup.

- i. Resolution 24-054, A Resolution of the City Council of Homer, Alaska Amending the City of Homer Fee Schedule by Adding Additional Participation Fees and Homer Education and Recreation Complex (HERC) Reservation Fees under Community Recreation. City Manager. Recommend adoption.

Memorandum CC-24-101 from Recreation Manager as backup.

- j. Resolution 24-055, A Resolution of the City Council of Homer, Alaska, Authorizing the Issuance of a Change Order to Geovera, LLC in the Amount of \$10,930 to Continue Works on the Kachemak Sponge Green Infrastructure Storm Water Management Project and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-24-102 from City Engineer as backup.

- k. Resolution 24-056, A Resolution of the City Council of Homer, Alaska, Requesting the Kenai Peninsula Borough Assembly to Pass an Ordinance and Directing the Finance Department to Coordinate with Airbnb to Collect Sales Taxes on Short-Term Rentals. Davis/Aderhold. Recommend adoption.

Memorandum CC-24-103 from Councilmembers Davis and Aderhold as backup.

VISITORS (10 Minutes limit per visitor)

- a. Blessing of the Fleet Alliance - Greg Sutter
- b. Comprehensive Plan Update - Agnew::Beck
- c. Teshio Visit Update - Cathy Stingley

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. Lobbying Report - Councilmember Lord/Communications Coordinator Carroll
- f. Port and Harbor Advisory Commission
- g. Comp Plan Steering Committee Report
- h. Planning Commission Report
- i. ADA Advisory Board Report
- j. Champions Report
 - i. Finance
 - ii. Harbor
 - iii. Recreation
 - iv. Sister City

PUBLIC HEARING(S)

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum CC-24-094 from Acting City Clerk re: Travel Authorization for AML Summer Conference in Kodiak, Alaska, August 13-15, 2024.

RESOLUTIONS

- a. Resolution 24-057, A Resolution of the City Council of Homer, Alaska, Amending the Homer Port and Harbor Terminal Tariff No. 1 to Extend the Harbor Moorage Exemption for Work Skiffs Through 2024. Lord/Port & Harbor Advisory Commission.

Memorandum CC-24-104 from Councilmember Lord 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

A Joint Worksession with the Library Advisory Board is scheduled for Monday, May 20, 2024 at 5:00 p.m. The next Regular Meeting is **Tuesday, May 28, 2024 at 6:00 p.m.** and Committee of the Whole at 5:00 p.m. A worksession is scheduled at 4:00 p.m. All meeting scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.