



**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, May 24, 2021 at 6:00 PM**

**City Hall Cowles Council Chambers via Zoom Webinar**

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

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

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

Councilmember Evensen requests excusal, timely notice was given.

**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 Meeting Minutes for May 10, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-078 from Mayor Re: Appointment to the Economic Development Advisory Commission. Recommend approval.
- c. Memorandum 21-079 from Special Projects and Communications Coordinator Re: 2022-2027 Capital Improvement Plan and FY23 Legislative Request Development Schedule. Recommend approval.
- d. Ordinance 21-29, An Ordinance of the City Council of Homer, Alaska Amending HCC 2.08.030 to Designate Seats for Council Members Elected at Large from within the Boundaries of the City, and HCC 4.35.020 Votes Required to Amend the Percentages of Votes Required to be Elected. Smith/Hansen-Cavasos. Recommended dates Introduction May 24, 2021, Public Hearing and Second Reading June 14, 2021.

Memorandum 21-080 from Councilmembers as backup

- e. Ordinance 21-30, An Ordinance of the City Council of Homer, Alaska Transferring Account Allowances within Fund 156 Capital Asset Repair and Maintenance Allowance Fund. Mayor/City Manager. Recommended dates Introduction May 24, 2021 Public Hearing and Second Reading June 14, 2012.
- f. Ordinance 21-31, An Ordinance of the City Council of Homer, Alaska Removing the Homer Water and Sewer Program Funds from the Special Utility Fund and Creating a new Fund Account. Mayor. Recommended dates Introduction May 24, 2021 Public Hearing and Second Reading June 14, 2021
- g. Ordinance 21-32, An Ordinance of the Homer City Council Appropriating Funds for the Fiscal Years 2022 and 2023 for the General Fund, the Water Fund, the Sewer Fund, the Port/Harbor Fund, and Internal Service Funds. City Manager. Recommended dates Introduction May 24, 2021, Public Hearing June 14 and 28, Second Reading June 28, 2021. *To be included in supplemental packet*
- h. Resolution 21-035, A Resolution of the City Council of Homer, Alaska Approving a Lease Assignment from Harbor Enterprises LLC to Tackle Shack Co. LLC and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents for a 20 year Lease with Options for Two Consecutive Five Year Renewals for a Portion of Lot 5, as shown on the Subdivision Plat Entitled Homer Spit Field as Amended, Plat Number 89-34 at an Initial Rate of \$4925.46. City Manager. Recommend adoption.

Memorandum 21-081 from Port Commission as backup

- i. Resolution 21-036, A Resolution of the City Council of Homer, Alaska Establishing the City of Homer Property Tax Mill Levy at 4.5 Mills for 2021. City Clerk. Recommend adoption.
- j. Resolution 21-037, A Resolution of the City Council of Homer, Alaska Establishing the Ocean Drive Loop Special Service District Mill Rate of 9.962541 Mills for 2021. City Manager. Recommend adoption.

Memorandum 21-082 from City Manager as backup

- k. Resolution 21-038, A Resolution of the City Council of Homer, Alaska Amending the Homer Fee Schedule Under City Clerk Fees and Planning and Zoning Fees. City Clerk. Follows Ordinance 21-32.

Memorandum 21-083 from City Clerk as backup

- l. Resolution 21-039, A Resolution of the City Council of Homer, Alaska Amending the Homer Tariff No. 1 under Rule 26-Fish Dock Rates, Rule 35-Upland Storage, and Rule 35-Fish Disposal/Grinding and Fees. City Manager/Port Director. Follows Ordinance 21-32.

Memorandum 21-084 from City Clerk as backup

## **VISITORS**

- a. Unified Command Report (20 minutes)

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

- a. Committee of the Whole Report
- b. Mayor's Report
- c. Borough Report
- d. Planning Commission
- e. Economic Development Advisory Commission
- f. Parks Art Recreation and Culture Advisory Commission
- g. Americans with Disabilities Act Compliance Committee
- h. Public Safety Task Force

## **PUBLIC HEARING(S)**

- a. Tasmania Court Sewer Special Assessment District  
Memorandum 21-085 from Public Works Director as backup

## **ORDINANCE(S)**

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

- a. City Manager's Report

### **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**

Next Regular Meeting is Monday, June 14, 2021 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.