



**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, January 25, 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**

**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 Regular Meeting Minutes for January 11, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-014 from Mayor Castner Re: Appointment of Crisi Matthews and Casey Siekaniec to the Port and Harbor Advisory Commission. Recommend approval.
- c. Memorandum 21-015 from Mayor Castner Re: Re-appointment of Carla Stanley to the Cook Inlet Regional Council. Recommend approval.
- d. Memorandum 21-016 from City Clerk Re: Vacation of Drainage Easements within Lillian Walli Estate Plat HM 88-16 and within Section 24, Township 6 South, Range 14 West, Seward Meridian, Alaska within the Kenai Peninsula Borough. KPB File 2020-119V1. Recommend approval.
- e. Ordinance 21-04, An Ordinance of the City Council of Homer, Alaska Amending the FY21 Capital Budget and Authorizing the Expenditure of an Additional \$19,700 for the Airport and Library Security Camera Replacement Project. City Manager. Recommended dates Introduction January 25, 2021, Public Hearing and Second Reading February 8, 2021

Memorandum 21-017 from Library Director as backup

f. Ordinance 21-05, An Ordinance of the City Council of Homer, Alaska Amending the FY21 Capital Budget and Authorizing an Expenditure in an Amount up to \$79,000 for Payment of the Water and Sewer Assessments for Lot 4, Hodnik Subdivision KPB Parcel No. 17936032 when Property Ownership Transfers to Kachemak Bay Moose Habitat, Inc and a Deed Restriction has been Recorded Regarding Conservation and Public Access on the Property. City Manager. Recommended dates Introduction January 25, 2021 Public Hearing and Second Reading February 8, 2021

g. Resolution 21-010, A Resolution of the City Council of Homer, Alaska Approving an Updated Memorandum of Understanding with University of Alaska Anchorage and Kachemak Bay National Estuarine Research Reserve and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 21-018 from Port Director/Harbormaster as backup

h. Resolution 21-011, A Resolution of the City Council of Homer, Alaska Directing the City Manager to Halt Collection Fees for Park Pavilion Rentals until May 27, 2021. City Manager. Recommend adoption.

Memorandum 21-019 from City Manager as backup

i. Resolution 21-012, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Review and Release Approved Capital Projects put on hold by Resolution 20-050 on a Case-by-Case Basis. City Manager. Recommend adoption.

Memorandum 21-020 from City Manager as backup

Memorandum 21-021 from Finance Director 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

i. Memorandum from Mayor Castner Re: Veto of Budget Line Items for Administrative Charges to the HART and HAWSP Fund

c. Borough Report

d. Planning Commission

i. Planning Commission Report

e. Economic Development Advisory Commission

- f. Parks Art Recreation and Culture Advisory Commission
- g. Americans with Disabilities Act Compliance Committee
- h. Sister City Report

### **PUBLIC HEARING(S)**

- a. Ordinance 21-01, An Ordinance of the City Council of Homer, Alaska Amending the 2021 Capital Budget and Authorizing Expenditure of \$19,573 from the Sewer CARMA Fund to Perform Preliminary Engineering for the Rehabilitation of the Beluga Lift Station. City Manager/Public Works Director. Introduction January 11, 2021 Public Hearing and Second Reading January 25, 2021

Memorandum 21-003 from Public Works Director as backup

- b. Ordinance 21-02, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 18.08 City Property Leases, Sections 18.08.010 Definitions and 18.08.140 Sublease. City Manager. Introduction January 11, 2021 Public Hearing and Second Reading January 25, 2021

Memorandum 21-004 from City Manager as backup

- c. Ordinance 21-03, An Ordinance of the City Council of Homer, Alaska Amending the 2021 Capital Budget and Authorizing Expenditure of \$35,000 Equally Split between the Water CARMA Fund and the Sewer CARMA Fund for Utility Financial Management Services. City Manager/Public Works Director. January 11, 2021 Public Hearing and Second Reading January 25, 2021

Memorandum 20-010 from Public Works Director as backup.

### **ORDINANCE(S)**

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

- a. City Manager's Report

#### **PENDING BUSINESS**

#### **NEW BUSINESS**

#### **RESOLUTIONS**

- a. Resolution 21-013, A Resolution of the City Council of Homer, Alaska Promoting Civility. Smith/Lord.

#### **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, February 8, 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.