



Agenda

City Council Regular Meeting

Tuesday, March 26, 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 March 11, 2024 and Unapproved Special Meeting Minutes of March 14, 2024. City Clerk. Recommend adoption.
- b. Memorandum CC-24-062 from Mayor re: Re-appointment of Douglas Baily, Lisa "Red" Asselin-Martin, Michael McKinney to the Library Advisory Board and Re-appointment of Holly Brennan, Nicole Arevalo to the Economic Development Advisory Commission. Recommend approval.
- c. Memorandum CC-24-063 from Deputy City Clerk re: Liquor License Renewals for BPO Elks Lodge and Down East Saloon. Recommend approval.
- d. Ordinance 24-18, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating \$15,000 from the Port Reserves Fund for the Purpose of Replacing the Control System for Crane 8 on the Homer Fish Dock. City Manager/Port Director. Recommended dates Introduction March 26, 2024 Public Hearing and Second Reading April 8, 2024.

Memorandum CC-24-064 from Port Director as backup.

- e. Ordinance 24-19, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 2.04 City Manager Section 2.04.020 Duties and Powers. Davis/Erickson.

Recommended dates Introduction March 26, 2024 Public Hearing and Second Reading April 8, 2024.

Memorandum CC-24-065 from Council Members as backup.

- f. Resolution 24-030, A Resolution of the City Council of Homer, Alaska Awarding a Contract for the Cybersecurity Risk Assessment to the Firm of Structured Communications Systems, Inc. of Anchorage, Alaska in the Amount of \$50,000 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Chief Technology Officer. Recommend adoption.

Memorandum CC-24-066 from Chief Technology Officer as backup.

- g. Resolution 24-031, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Apply for a Department of Environmental Conservation, Alaska Drinking Water Fund Loan in an Amount not to Exceed \$177,477 to Finance Costs of the Lead Service Line Inventory Project. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-24-067 from Public Works Director as backup.

- h. Resolution 24-032, A Resolution of the City Council of Homer, Alaska Approving a Term Contract with Stephanie Queen Consulting and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum CC-24-068 from Community Development Director as backup.

- i. Resolution 24-033, A Resolution of the City Council of Homer, Alaska Ratifying the Early Termination of Contract Agreement with Robert Dumouchel. Mayor. Recommend adoption.
- j. Resolution 24-034, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Dispose of the Homer Volunteer Fire Department 1999 Rescue1 Truck - Freight Liner Pursuant to HCC 18.30.010-020 and HCC 18.30.040(b). City Manager/Fire Chief. Recommend adoption.

Memorandum CC-24-069 from Fire Chief as backup.

- k. Resolution 24-035, A Resolution of the City Council of Homer, Alaska Supporting the Homer Electric Association, Inc's (HEA) Grant Application to Rebuild South Kachemak Bay. Mayor. Recommend adoption.

VISITORS

- a. BDO Presentation of FY22 Financial Statements - Bikky Shrestha, Assurance Partner (10 minutes)
- b. Homer Airport Project - Andrew Loman, QAP Project Engineer (10 minutes)
- c. Homer Comprehensive Plan Project - Agnew::Beck (5 minutes)

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. Planning Commission
- f. Economic Development Advisory Commission
- g. Parks Art Recreation and Culture Advisory Commission
- h. Conversations with a Council Member Report - Council Member Lord
- i. Homer Harbor General Investigation Council Champion Report

PUBLIC HEARING(S)

- a. Ordinance 24-17, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Re-Appropriating \$118,000 from the Homer Accelerated Roads and Trails (HART) Trails Fund to Purchase a Tractor and Heavy-Duty Truck. City Manager. Introduction March 11, 2024 Public Hearing and Second Reading March 26, 2024.

Memorandum CC-24-073 from Public Works Director as backup.
Memorandum CC-24-058 from City Manager as backup.

- b. Alder Lane Water Special Assessment District Final Assessment Roll

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

Finance Monthly Report - February 2024

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum CC-24-070 from Acting City Manager re: City Manager Hiring Process Next Steps

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, April 8, 2024 at 6:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.