



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting

Monday, May 10, 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 Meeting Minutes for April 26, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-072 from Deputy City Clerk Re: Liquor License Renewal for Wild Honey Bistro. Recommend approval.
- c. Memorandum 21-073 from City Clerk Re: Vacation of a Portion of Hough Road, a 60 foot right-of-way including adjoining utility easements, as dedicated on Stream Hill Park Unit 1 Plan HM 2006-54 and Christensen Tracts No. 3, Phat HM 2003-90. Recommend approval.
- d. Ordinance 21-28, An Ordinance of the City Council of Homer, Alaska Amending the FY21 Capital Budget Authorizing a Transfer of \$247,181 from General Fund Fund Balance to the "General" Account within the General Fund Capital Asset and Maintenance Allowance Fund. City Manager/Finance Director. Recommended dates Introduction May 10, 2021 Public Hearing and Second Reading May 24, 2021

Memorandum 21-076 from Finance Director as backup

- e. Resolution 21-030, A Resolution of the City Council of Homer, Alaska Initiating a Special Assessment District for the Charles Way/Bunnell Avenue Water and Sewer Improvements. Recommend adoption.

Memorandum 21-070 from Public Works Director as backup

- f. Resolution 21-031, A Resolution of the City Council of Homer, Alaska Awarding the Contract for Prisoner Meals at the Homer Jail to Homer Senior Citizens, Inc. of Homer, Alaska in the amount of \$8.50 for Breakfast, \$8.50 for Lunch, and \$8.50 for Dinner per day/per inmate, with a Delivery Fee of \$5 per Trip, and Authorizing the City Manager to Execute and Negotiate the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 21-074 from Police Chief as backup

- g. Resolution 21-032, A Resolution of the City Council of Homer, Alaska Awarding the 2021 Septic Pumping Contract to the firm of Alaska Quality Septic, LLC, of Eagle River, Alaska in the amount of \$29,876 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 21-075 from Public Works Inspector as backup

VISITORS

- a. Unified Command Report (20 minutes)
- b. Alaska Redistricting Process and Status - Peter Torkelson, Executive Director, Alaska Redistricting Board (15 minutes)

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

- a. Committee of the Whole Report
- b. Mayor's Report
- c. Borough Report
- d. Library Advisory Board
- e. Planning Commission
 - i. Report for the Worksession & Regular Meeting on May 5, 2021
- f. Port & Harbor Advisory Commission
- g. Public Works Campus Task Force
 - i. Memorandum Re: Risk Catalogue and Evaluation

PUBLIC HEARING(S)

- a. Ordinance 21-24, An Ordinance of the City Council of Homer, Alaska Accepting Grant Funds from the State of Alaska Department of Health and Social Services for Distribution of COVID-19 Vaccines, as well as other COVID-19 Related Recovery and Prevention Strategies and Approving a Memorandum of Agreement. City Manager. Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021
- b. Ordinance 21-25, An Ordinance of the City Council of Homer, Alaska Amending the FY21 Capital Budget by Accepting and Appropriating the FY21 State of Alaska Community Assistance Program Payment in the Amount of \$76,842.94 to the Fire Capital Asset Repair and Maintenance Allowance (CARMA) Fund and Authorizing the Expenditure of up to \$260,000 from the Fire CARMA fund to Replace the Fire Department's Self Contained Breathing Apparatus System. Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021

Memorandum 21-069 from Fire Chief as backup

- c. Ordinance 21-27, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 14.08.040 to create a Process for Waiving the Requirement that Property be connected to City Sewer as a Condition Precedent to be connected to City Water. City Manager. Introduction April 26, 2021 Public Hearing and Second Reading May 10, 2021

Memorandum 21-071 from Public Works Director as backup

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 21-033, A Resolution of the City Council of Homer, Alaska Acknowledging the Surplus Equipment Bid Results for the Sale of Homer Harbor Surplus Equipment from the Derelict Vessel North Pacific. City Clerk.
- b. Resolution 21-034, A Resolution of the City Council of Home, Alaska Consolidating the Capital Asset Repair and Maintenance Allowance/Reserve Fund Accounts. Mayor.

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, May 24, 2021, at 6:00 p.m. Committee of the Whole at 5:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.