



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

City of Homer Agenda

**City Council Regular Meeting
Monday, February 24, 2020 at 6:00 PM
City Hall Cowles Council Chambers**

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Castner requests excusal

AGENDA APPROVAL (Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

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 February 10, 2020. City Clerk. Recommend adoption.
- b. Memorandum 20-029 from Mayor Pro Tempore Re: Appointment of Ella Blanton-Yourkowski as the Student Representative to the Parks Art Recreation and Culture Advisory Commission. Recommend Approval.
- c. Ordinance 20-10, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget by Appropriating \$10,000 to the Homer Foundation to Create a Library Endowment Fund and Amending the 2021 Operating Budget by Creating a Line Item for Library Endowment Fund Expenditure and Revenue. Aderhold/Venuti. Recommended Dates Introduction February 24, 2020, Public Hearing and Second Reading March 9, 2020.

Memorandum 20-030 from Library Director as backup.

- d. Ordinance 20-11, An Ordinance of the City Council of Homer, Alaska Approving the Disposal of the City's Interest in a .21 Acre Portion of the Existing Sterling Highway at its Intersection with Lake Street at no Cost to the State of Alaska Department of Transportation and Public Facilities, and Authorizing the City Manager to Execute the

Appropriate Documents. City Manager. Introduction February 24, 2020, Public Hearing and Second Reading March 9, 2020

- e. Ordinance 20-12, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 17.02.040 Initiation of the Special Assessment District to Update the Steps in the Special Assessment District Process. City Clerk. Introduction February 24, 2020, Public Hearing and Second Reading March 9, 2020

Memorandum 20-031 from City Clerk as backup

- f. Ordinance 20-13, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 2.72.010 Homer Planning Commission Established; 2.64 Port and Harbor Advisory Commission Section 2.64.010 Commission – Creation and Membership; and Chapter 2.67 Economic Development Advisory Commission Section 2.76.010 Commission – Creation and Membership to Remove the Mayor and City Manager or Designee as Consulting Members of the Commissions. Aderhold. Recommended Dates Introduction February 24, 2020, Public Hearing and Second Reading March 9, 2020.
- g. Resolution 20-019, A Resolution of the Homer City Council Approving the City of Homer 2020 Land Allocation Plan. City Manager. Recommend Adoption.

Memorandum 20-032 from Deputy City Planner as backup

- h. Resolution 20-20, A Resolution of the City Council of Homer, Alaska Establishing a Field of Interest Fund with the Homer Foundation, Outlining the Process for Oversight of those Funds and Authorizing the City Manager to Execute the Appropriate Documents. Aderhold/Venuti. Follows Ordinance 20-10.

VISITORS

- a. Kenai Peninsula Economic Development District Community Update - Tim Dillon (10 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
- f. Economic Development Advisory Commission
- g. Parks Art Recreation and Culture Advisory Commission
- h. Port and Harbor Advisory Commission

- i. Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)

- a. Ordinance 19-47(S-2), An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code 2.76 Economic Development Advisory Commission, Requiring Economic Finding to Accompany Recommendations from City Commission, Establishing an Official Mayoral Appointment to the Kenai Peninsula Economic Development District Board of Directors City of Homer Seat and ~~Encouraging Appointment of Task Forces to Address Timely Community Issues~~ **Creating an Annual Process for the City to Review and take Action on Prioritized Economic Development Issues**, and Amending Homer City Code 2.58.020 Creation of City Boards and Commissions to Delete (e) Economic Development Advisory Commission. Lord/**Venuti**. Introduction February 10, 2020 Public Hearing and Second Reading February 24, 2020

Memorandum 20-033 from Councilmember Lord as backup

- b. Ordinance 20-08, An Ordinance of the City Council of Homer, Alaska, Amending Homer city Code Chapter 5.42 Single Use Plastic Carryout Bags, Section 5.42.020 Definitions to Remove Bags made of any Material labeled as Biodegradable as an Exception and Define Compostable. Venuti. Introduction February 10, 2020, Public Hearing and Second Reading February 24, 2020.
- c. Ordinance 20-09, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating the FY20 State of Alaska Community Assistance Program payment in the Amount of \$152,080.41 to the Old Middle School Capital Asset Repair and Maintenance Allowance Fund. City Manager. Introduction February 10, 2020 Public Hearing and Second Reading February 24, 2020.

ORDINANCE(S)

CITY MANAGER'S REPORT

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 20-021, A Resolution of the City Council of Homer, Alaska Urging the Alaska State Board of Fisheries to Strongly Support the Alaska Salmon Hatchery Program Owing to the Multitude of Benefits it Provides. Evensen.

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, March 9, 2020 at 6:00 p.m., Worksession 4:00 p.m. Committee of the Whole at 5:00 p.m. Special Meetings February 25 and 26, 2020 at 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.