## **Homer City Hall**



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

# City of Homer Agenda

City Council Regular Meeting

Monday, September 28, 2020 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** (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 for September 14, 2020. City Clerk. Recommend adoption.
- b. Memorandum 20-145 from Mayor Re: Reappointment of Deb Lowney to the Parks, Art, Recreation and Culture Advisory Commission. Recommend approval.
- c. Ordinance 20-64, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.76.040, Duties and Responsibilities of the Commission to Clarify the Role of the Economic Development Advisory Commission. Smith. Introduction: September 28, 2020. Public Hearing and Second Reading October 12, 2020.
- d. Ordinance 20-66, An Ordinance of the City Council of Homer, Alaska, Clarifying the Allowed Uses of the Coronavirus Relief Funds provided to the City from the Kenai Peninsula Borough. Mayor. Introduction September 28, 2020 Public Hearing and Second Reading October 12, 2020.
- e. Ordinance 20-67, An Ordinance of the City Council of Homer, Alaska, Providing for a Grant of \$225,000.00 to Homer Senior Citizens, Inc. for the Purposes of Recovery of Losses and Additional Costs Associated with Meeting the Challenges of the Novel

- Coronavirus and In Support of the Continuation of their Programs and Services. Mayor. Introduction September 28, 2020 Public Hearing and Second Reading October 12, 2020.
- f. Ordinance 20-68, An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Capital Budget and Authorizing the Expenditure of \$234,105 from the Homer Accelerated Water & Sewer Program (HAWSP) Fund to Complete the Tasmania Court Water Improvement Project. City Manager/Public Works Director. Introduction September 28, 2020 Public Hearing and Second Reading October 12, 2020.
  - Memorandum 20-155 from Public Works Director as backup
- g. Ordinance 20-71, An Ordinance of the City Council of Homer, Alaska, Authorizing the City Manager to Credit the Owners of The Property Known as KPB Parcel #17718013 for the Value of their Armor Rock and Other Materials, Not to Exceed \$36,000 Against the Future Assessment Levied by the City for the Homer Seawall Revetment Project. City Manager/Public Works Director. Introduction September 28, 2020 Public Hearing and Second Reading October 12, 2020
  - Memorandum 20-149 from Public Works Director as backup
- h. Resolution 20-083, A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Tasmania Court Water Improvement Special Assessment and Approving the Improvement Plan, Estimated Cost of Improvement, and Assessment Methodology. City Clerk. Recommend adoption.
- i. Resolution 20-085, A Resolution of the City Council of Homer, Alaska Noting the Insufficiency of the Forrest Glen Drive Road Reconstruction and Paving Improvement Special Assessment District. City Clerk. Recommend adoption.
- j. Resolution 20-086, A Resolution of the City Council of Homer, Alaska Amending the Economic Development Advisory Commission Bylaws to Update Article I Name and Authorization by removing Redundant Information and Renaming Article II Object and Removing Unnecessary Information. City Clerk. Recommend adoption.
- k. Resolution 20-088, A Resolution of the City Council of Homer, Alaska Supporting Full Funding (\$14,049,988) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2022 State Capital Budget. Mayor. Recommend adoption.
- Resolution 20-089, A Resolution of the City Council of Homer, Alaska Extending the City Attorney Contract with Jermain, Dunnagan & Owens, P.C. of Anchorage, Alaska for the period of October 1, 2020 through September 30, 2023 with No Modifications to the Scope of Services or Rates and Authorizing the Mayor to Execute the Appropriate Documents. Mayor/City Council. Recommend adoption.
- m. Resolution 20-090, A Resolution of the City of Homer, Alaska, Authorizing the City Manager to Apply and Accept a State of Alaska, Department of Environmental Conservation (ADEC) loan from the Alaska Drinking Water Fund for the Homer Seawall

- Armor Rock Improvement Project. City Manager/Public Works Director. Recommend adoption.
- n. Resolution 20-093, A Resolution of the City Council of Homer, Alaska, Establishing a Fisheries Economic Recovery Fund (FERG) and Providing for Applicant Qualifications and Other Grant Details. Mayor. Recommend adoption.

### **VISITORS**

- a. Unified Command Report (20 Minutes)
- b. Kenai Peninsula Economic Development District Update Tim Dillon (10 minutes)

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

- b. Worksession Report
- a. Committee of the Whole Report
- d. Mayor's Report
- e. Borough Report
- f. Library Advisory Board
- g. Planning Commission
- h. Economic Development Advisory Commission
- i. Parks Art Recreation and Culture Advisory Commission
- j. Port and Harbor Advisory Commission
- k. Americans with Disabilities Act Compliance Committee
- l. Economic Relief Grant Programs Report

## **PUBLIC HEARING(S)**

- a. Alder Lane Water Improvement Special Assessment District
- b. Seawall Improvement Special Assessment District
- c. Ordinance 20-59, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code to Create Chapter 21.17 Medical Zoning District; Amending Homer City Code 21.58.030, Permission for Communications Towers, Adding the Medical Zoning District; Amending Homer City Code 21.60.060 Signs on Private Property, Adding the Medical Zoning District; Amending Homer City Code 21.10.020 Zoning Districts to Include the Medical District; and Amending the Homer City Zoning Map to Rezone a Portion of the Residential Office (RO) Zoning District to Include Medical (M) Zoning District. Planning Commission. Recommended dates Introduction September 14, 2020 Public Hearing and Second Reading September 28, 2020

Memorandum 20-143 from City Planner as backup

- d. Ordinance 20-60, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating \$2,251,058.85 in Coronavirus Relief Funds from the Kenai Peninsula Borough to the City's Economic Relief Grant Programs and Authorizing the City Manager to Execute Agreements with the Kenai Peninsula Borough for Cooperative or Joint Administration of Functions or Powers through Subgranting Coronavirus Relief Funds. City Manager. Recommended dates Introduction September 14, 2020 Public Hearing and Second Reading September 28, 2020
- e. Ordinance 20-61, An Ordinance of the City Council of Homer, Alaska Repealing Emergency Ordinance 20-58 and Amending the 2020 Capital Budget and Authorizing Expenditure of up to \$300,000 from the HART Road Fund to Design and Construct Remedial Solutions for the Horizon Court Landslide. City Manager/Public Works Director. Recommended dates Introduction September 14, 2020 Public Hearing and Second Reading September 28, 2020

Memorandum 20-141 from Public Works Director as backup

# ORDINANCE(S)

a. Ordinance 20-65, An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Budget by Appropriating Funds in the Amount of \$271,281 for Personnel Costs Associated with COVID-19 Preparation and Response. City Manager. Introduction September 28, 2020 Public Hearing and Second reading October 12, 2020

Memorandum 20-146 from Finance Director as backup

b. Ordinance 20-72, An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Capital Budget an Authorizing the Expenditure of \$1,035,970 from the General Fund to Complete the Homer Seawall Armor Rock Improvement Project. City Manager/Public Works Director. Introduction September 28, 2020 Public Hearing and Second Reading October 12, 2020.

Memorandum 20-153 from Public Works Director as backup

## **CITY MANAGER'S REPORT**

a. City Manager's Report

#### **PENDING BUSINESS**

### **NEW BUSINESS**

a. Memorandum 20-154 from Councilmembers Aderhold and Venuti re: Letter of Support for a National Science Foundation Coastlines and People Large Hub Proposal Regarding Harmful Algal Blooms, Mariculture, and Sea Star Ecology

#### **RESOLUTIONS**

- a. Resolution 20-084, A Resolution of the City Council of Homer, Alaska Approving the 2021-2026 Capital Improvement Plan and FY 2022 Legislative Requests. City Manager.
  - Memorandum 20-151 from Special Projects and Communications Coordinator as backup
- b. Resolution 20-087, A Resolution of the City Council of Homer, Alaska Creating a Second Round of CARES Act Grants for Small Businesses. Mayor.
- c. Resolution 20-091, A Resolution of the City Council of Homer, Alaska, to Initiate a Special Assessment District for the Purpose of Serving the Tasmania Court Neighborhood with City Sewer Service in Conjunction with the Tasmania Court Water Improvement Special Assessment District. Smith/Public Works Director.
  - Memorandum 20-158 from Public Works Director as backup
- d. Resolution 20-092, A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Seawall Improvement Special Assessment District and Approving the Improvement Plan, Estimated Not-To-Exceed Cost of Improvement and Assessment Methodology. City Clerk.

**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, October 12, 2020, 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.