



Agenda

City Council Special Meeting

Monday, June 17, 2024 at 5:00 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: 922 2201 3235 Password: 411958

<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, pg. 6)

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

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 place on the Regular Meeting Agenda at the request of a Councilmember.)

- a. Memorandum CC-24-134 from Mayor re: Appointment of Heath Smith and Re-Appointment of Scott Smith to the Planning Commission. Recommend approval.
- b. Memorandum CC-24-135 from Special Projects & Communications Coordinator re: Council Authorization to Partner with the State of Alaska Department of Transportation and Public Facilities to Submit a Federal FY23 PROTECT Planning Grant Application for the Homer Spit Climate Resiliency Project.
- c. Resolution 24-072, A Resolution of the City Council of Homer, Alaska Awarding a Contract for the Construction of the Homer Airport Terminal Sidewalk Replacement Project to the Firm of Peninsula Builders, LLC of Homer, Alaska in the Amount of \$249,961.36 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum CC-24-137 from Public Works Director as backup.

- d. Resolution 24-073, A Resolution of the City Council of Homer, Alaska, In Support of Amendment 123 to the Fishery Management Plan (FMP) for Groundfish of the Bering Sea and Aleutian Islands (BSAI) Management Area Which Amends Regulations Governing Limits on the Pacific Halibut Prohibited Species Catch (PSC) and Links the Halibut PSC Limit for the Amendment 80 Commercial Groundfish Trawl Fleet in the BSAI Groundfish Fisheries to Halibut Abundance. Mayor. Recommend adoption.
- e. Resolution 24-074, A Resolution of the City Council of Homer, Alaska in Support of Kenai Peninsula Borough Resolution 2024-029 Placing an Area Wide Question on the October 2024 Ballot asking Whether the Borough Should Levy Up to A 12% Tax on Short Term Accommodation Rentals and Overnight Camping Facilities, Exempt these Rentals from the General Sales Tax, and Provide that All Cities within the Kenai Peninsula Borough May Exempt up to One-Half of the Borough's Tax on these Rentals. Mayor/City Council. Recommend adoption.

VISITORS

- a. Kelly Cooper, Borough Assembly Representative

KPB Resolution 2024-029 Area Wide Ballot Proposition Asking Whether the Kenai Peninsula Borough Should Levy up to a 12% Sales Tax on Short Term Accommodation Rentals and Overnight Camping Facilities, Exempt These Rentals from General Sales Tax and Provide that Cities within the Borough May Exempt up to One-Half of the Borough's Tax on these Rentals.

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

PUBLIC HEARING(S)

- a. Ordinance 24-27, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 3.10 Investments and Collateralization of Public Funds by Adding Seciton 3.10.105 Investment Income Allocation. Lord/Davis. Introduction June 10, 2024 Public Hearing and Second Reading June 17, 2024.
- b. Ordinance 24-28, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital Budget by Accepting and Appropriating the FY24 State of Alaska Community Assistance Program Payment in the Amount of \$146,261.39 for the City Hall Elevator Re-certification. City Manager. Introduction June 10, 2024 Public Hearing and Second Reading June 17, 2024.
- c. Ordinance 24-29, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital Budget by Appropriating an Additional \$75,100 from the General CARMA Fund to the Homer Airport Sidewalk Replacement Project. City Manager/Public Works Director. Introduction June 10, 2024 Public Hearing and Second Reading June 17, 2024.

Memorandum CC-24-125 from Public Works Director as backup.

- d. Ordinance 24-30, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital Budget by Appropriating \$900,000 from the Gas Line Fund for a Multi-Use Community

Recreation Center Project. Mayor. Introduction June 10, 2024 Public Hearing and Second Reading June 17, 2024.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum CC-24-136 from HR Director re: City Manager Hiring Process Timeline
Memorandum CC-24-138 from HR Director re: City Manager Interview Vote

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

The next Regular Meeting is **Monday, July 22, 2024 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.