



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting

Monday, June 14, 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 May 24, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-088 from Mayor Castner re: Appointment of Richard Chiappone to the Planning Commission and Ian Pitzman to the Port and Harbor Advisory Commission. Recommend approval.
- c. Memorandum 21-089 from City Clerk Re: Travel Authorization for Mayor Castner and Councilmember Aderhold to Attend the AML Summer Legislative Conference on August 4-6, 2021 in Fairbanks Alaska. Recommend approval.
- d. Memorandum 21-090 from City Clerk Re: Approval of Filing Roadway Dedication for a Portion of Easy Street between City Owned Parcels. Recommend approval.
- e. Ordinance 21-33, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 7.20 Snowmachines to include All-Purpose Vehicles. Aderhold. Recommended dates Introduction June 14, 2021 Public Hearing and Second Reading June 28, 2021.

Memorandum 21-091 from City Manager as backup

- f. Ordinance 21-34, An Ordinance of the City Council of Homer, Alaska Amending the 2021 Capital Budget and Authorizing the Expenditure of \$287,692 from the Homer Accelerated Water and Sewer Program to Complete the Tasmania Court Sewer Improvement Project. City Manager/Public Works Director. Recommended dates Introduction June 14, 2021 Public Hearing and Second Reading June 28, 2021.

Memorandum 21-092 from Public Works Director as backup

- g. Resolution 21-040, A Resolution of the City Council of Homer, Alaska Approving new one-year Contracts with Premera Blue Cross, VSP, and Prudential with a Renewal Date of August 1, 2021. City Manager. Recommend Adoption.

Memorandum 21-097 from Personnel Director as backup

Memorandum 21-101 from Employee Committee as backup

- h. Resolution 21-041, A Resolution of the City Council of Homer, Alaska Adopting the Amended Hickerson Memorial Cemetery Policies and Guidelines. City Manager/City Clerk. Recommend adoption.

Memorandum 21-094 from Deputy City Clerk as backup

- i. Resolution 21-042, A Resolution of the City Council of Homer, Alaska Authorizing of the City Manager to Apply for a Loan from the State of Alaska Department of Environmental Conservation, Alaska Drinking Water Fund in an Amount not to exceed \$277,090 to Finance the Costs of the Tasmania Court Water Improvement Project and Superseding the Amount Authorized by Resolution 20-105. City Manager/Public Works Director. Recommended adoption.

Memorandum 21-098 from Public Works Director as backup.

- j. Resolution 21-043, A Resolution of the City Council of Homer, Alaska Approving and Accepting the Donation from the Family of Anesha "Duffy" Murnane for a Park Bench to Memorialize Duffy and all the Missing Women and Children. City Clerk. Recommend adoption.

Memorandum 21-099 from City Clerk as backup

VISITORS

- a. Niniichik Traditional Council's Medical Assisted Treatment Program, Kathleen Totemoff (10 minutes)
- b. Unified Command Report (20 minutes)

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

- a. Special Meeting Report

- b. Committee of the Whole Report
- c. Mayor's Report
- d. Sister City Report
- e. Borough Report
- f. Planning Commission
 - i. Planning Commission Report
- g. Economic Development Advisory Commission
 - i. Memorandum from Economic Development Advisory Commission Re: KPEDD Draft CEDS
- h. Port and Harbor Advisory Commission
- i. Americans with Disabilities Act Compliance Committee
- j. Public Works Campus Task Force

PUBLIC HEARING(S)

- a. Ordinance 21-29, An Ordinance of the City Council of Homer, Alaska Amending HCC 2.08.030 to Designate Seats for Council Members Elected at Large from within the Boundaries of the City, and HCC 4.35.020 Votes Required to Amend the Percentages of Votes Required to be Elected. Smith/Hansen-Cavasos. Introduction May 24, 2021, Public Hearing and Second Reading June 14, 2021.

Memorandum 21-094 from City Clerk as backup

Memorandum 21-080 from Councilmembers as backup

- b. Ordinance 21-30, An Ordinance of the City Council of Homer, Alaska Transferring Account Allowances within Fund 156 Capital Asset Repair and Maintenance Allowance Fund. Mayor/City Manager. Introduction May 24, 2021 Public Hearing and Second Reading June 14, 2012.

Ordinance 21-30(S), An Ordinance of the City Council of Homer, Alaska Transferring Account Allowances within Fund 156 Capital Asset Repair and Maintenance Allowance Fund. Mayor/City Manager.

Memorandum 21-086 from City Manager as backup

- c. Ordinance 21-31(S), An Ordinance of the City Council of Homer, Alaska Removing the Homer Water and Sewer Program Funds from the Special Utility Fund and Creating a new Fund Account **Consistent with Existing Revenue Code and Requiring Quarterly Reporting, and Amending Homer City Code 9.16 Sales Tax Section 9.16.010 Levied.** Mayor. Introduction May 24, 2021 Public Hearing and Second Reading June 14, 2021

- d. Ordinance 21-32, An Ordinance of the Homer City Council Appropriating Funds for the Fiscal Years 2022 and 2023 for the General Fund, the Water Fund, the Sewer Fund, the Port/Harbor Fund, and Internal Service Funds. City Manager. Introduction May 24, 2021, Public Hearing June 14 and 28, Second Reading June 28, 2021.

Memorandum 21-087 from City Manager as backup

- e. Resolution 21-038, A Resolution of the City Council of Homer, Alaska Amending the Homer Fee Schedule Under City Clerk Fees and Planning and Zoning Fees. City Clerk. Follows Ordinance 21-32.

Resolution 21-038(S), A Resolution of the City Council of Homer, Alaska Amending the Homer Fee Schedule Under **Administration Fees**, City Clerk Fees and Planning and Zoning Fees. City Clerk. Follows Ordinance 21-32.

Memorandum 21-095 from City Clerk as backup
Memorandum 21-083 from City Clerk as backup

- f. Resolution 21-039, A Resolution of the City Council of Homer, Alaska Amending the Homer Tariff No. 1 under Rule 26-Fish Dock Rates, Rule 35-Upland Storage, and Rule 35-Fish Disposal/Grinding and Fees. City Manager/Port Director. Follows Ordinance 21-32.

Resolution 21-039(S), A Resolution of the City Council of Homer, Alaska Amending the Homer Tariff No. 1 under **Rule 12- Parking** Rule 26-Fish Dock Rates, Rule 35-Upland Storage, and Rule 35-Fish Disposal/Grinding and Fees.

Memorandum 21-096 from City Clerk as backup
Memorandum 21-084 from City Clerk as backup

ORDINANCE(S)

- a. Ordinance 21-35, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 4.10.030 Review of Candidate Qualifications, 4.35.040 Certification of Election, 4.45 Election Recount, and 4.50 Election Contest. Aderhold/Smith/Hansen-Cavazos. Introduction June 14, 2021 Public Hearing and Second Reading June 28, 2021.

Memorandum 21-093 from Councilmembers as backup.

- b. Ordinance 21-36, An Ordinance of the City Council of Homer, Alaska Adopting the Fiscal Years 2022 and 2023 Capital Budget. City Manager. Introduction June 14, 2021 Public Hearing and Second Reading June 28, 2021.

Memorandum 21-101 from City Manager as backup

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 21-044, A Resolution of the City Council of Homer Alaska Approving the Amended Community Design Manual. City Manager/City Planner. Recommend Adoption.
- b. Resolution 21-045, A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Tasmania Court Sewer Improvement Special Assessment District, Approving the Improvement Plan and Estimated Cost of Improvement and Assessment Methodology, Authorizing the City Manager to Apply for a Loan from the Alaska Department of Environmental Conservation Clean Water Fund to Finance the Project, and Authorizing the City Manager to enter into a Sole-Source Contract with Bishop Engineering for the Design of the Sewer Project. City Manager/Public Works Director.

Memorandum 21-100 from Public Works Director as backup

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, June 28, 2021 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.