



AGENDA

City Council Regular Meeting

Monday, November 14, 2022 at 6:00 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: 205 093 973 Password: 610853

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
2. **AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual)
3. **MAYORAL PROCLAMATIONS AND RECOGNITIONS**
4. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
5. **RECONSIDERATION**
6. **CONSENT AGENDA** (Items listed below will be enacted by one motion. If 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.)
 - 6.A. Homer City Council Unapproved Regular Meeting Minutes of October 24, 2022. City Clerk. Recommend adoption.
 - 6.B. Memorandum 22-188 from City Clerk Re: Liquor License Renewal for American Legion Post 16. Recommend adoption.
 - 6.C. Memorandum 22-189 from Mayor Re: Appointment of Gordon Pitzman to the Economic Development Advisory Commission. Recommend approval.
 - 6.D. Ordinance 22-74, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Appropriating \$7,400 from the Port Reserve Fund to Repair and Replace the City Ice Plant's Ammonia Lines and Valves and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents to Contract with Alaska Industrial Services for the Repair. City Manager/Port Director. Recommended dates Introduction November 14, 2022 Public Hearing and Second Reading November 28, 2022.

Memorandum 22-192 & Attachments.docx

- 6.E. Ordinance 22-75, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Accepting and Appropriating a Matching Grant from the State of Alaska Municipal Harbor Grant Program in the Amount of \$366,000 for the Harbor Basin Cathodic Protection Project and Appropriating an Additional \$174,050.90 from the Port Reserve Fund to fulfill the City's 50% Match Requirement. City Manager/Port Director. Recommended dates Introduction November 14, 2022 Public Hearing and Second Reading November 28, 2022.

Memorandum 22-193 & Attachments

- 6.F. Ordinance 22-76, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating an FY22 State Homeland Security Grant in the Amount of \$43,702.43 from the Alaska Division of Homeland Security & Emergency Management (DHS&EM) to Upgrade the City's Radio Communication System, Authorizing a Sole Source Request to Contract with ProComm Alaska and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommended dates Introduction November 14, 2022 Public Hearing and Second Reading November 28, 2022.

Memorandum 22-194 & Attachment

- 6.G. Ordinance 22-77, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Appropriating \$25,000 from the Homer Accelerated Roads and Trails (HART) Road Fund for an On-Call Services Contract with the Kachemak Bay Conservation Society and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommended dates Introduction November 14, 2022 Public Hearing and Second Reading November 28, 2022.

Memorandum 22-195 & Attachment

- 6.H. Ordinance 22-78, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Appropriating \$49,690 from the Port and Harbor Reserves for the Design of Parking Improvements to the Parking Lots at the Boathouse Pavilion, Seafarer's Memorial, and Harbor Ramps Three and Four and Authorizing the a Task Order to HDL Engineering to Complete the Work. City Manager/Port Director. Recommended dates Introduction November 14, 2022 Public Hearing and Second Reading November 28, 2022.

Memorandum 22-196 & Attachments

- 6.I. Ordinance 22-80, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Appropriating \$271,517 from the Sewer Capital Asset Repair and Maintenance Fund for the Rehabilitation of the Electrical Control Works for the City's Sewage Lift Stations. City Manager/Public Works Director. Recommended dates Introduction November 14, 2022 Public Hearing and Second Reading November 28, 2022.

Memorandum 22-198 & Attachments

- 6.J. Ordinance 22-81, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Accepting and Appropriating a Reimbursable Code Blue Grant in the Amount of \$55,000 and Appropriating an Amount not to exceed \$300,000 from the General Fund Fleet Capital Asset Repair and Maintenance (CARMA) Fund for the Purchase of an Ambulance. City Manager/Fire Chief. Recommended dates Introduction November 14, 2022 Public Hearing and Second Reading November 28, 2022.

Memorandum 22-199 & Attachment

- 6.K. Ordinance 22-82, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Operating Budget by Appropriating \$652,500 from the General Fund Unassigned Fund Balance to Fund Two Full-Time Firefighter/EMT Positions through the end of FY25. City Manager. Recommended dates Introduction November 14, 2022 Public Hearing and Second Reading November 28, 2022.

Memorandum 22-199 & Attachment

- 6.L. Resolution 22-083, A Resolution of the City Council of Homer, Alaska Approving a Lobbyist Contract with J&H Consulting, LLC of Juneau, Alaska for a Term of One Year Commencing on December 15, 2022 and Ending December 15, 2023 in the Amount of \$42,000 and Authorizing the City Manager to Negotiate and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 22-200 & Attachment

- 6.M. Resolution 22-084, A Resolution of the City Council of Homer, Alaska Approving a Lease Assignment from Kachemak Corporation, DBA Bob's Trophy Charters; Approving Amendments to the Assigned Lease Under Sections 6.01 Use of Property, 6.02 Required Improvements, and 14.04 Address for Notices; and Authorizing the City Manager to

Negotiate and Execute the Appropriate Documents for the Continuation of the Current Twenty Year Lease with Options for Two Consecutive Five Year Renewals at an Initial Annual Base Rent of \$7,026.60 for Tract 1-B, Fishing Hole Subdivision No. 2. City Manager. Recommend adoption.

Memorandum 22-201 & Attachments

7. VISITORS

- 7.A. South Peninsula Hospital Annual Report - Ryan Smith, CEO (8 minutes)
- 7.B. Pratt Museum Annual Report - Jennifer Gibbins, Executive Director (8 minutes)
- 7.C. Homer Chamber of Commerce Annual Report - Brad Anderson, Executive Director (8 minutes)

8. ANNOUNCEMENTS/PRESENTATIONS/REPORTS (5 minutes each)

- 8.A. Committee of the Whole Report
- 8.B. Mayor's Report
- 8.C. Borough Report
- 8.D. Port and Harbor Advisory Commission Report
- 8.E. Economic Development Advisory Commission Report
- 8.F. Prince William Sound RCAC Written Report

9. PUBLIC HEARING(S)

- 9.A. Ordinance 22-42(S-2), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Sections 11.04.120, 22.10.050, and 22.10.051 to Specify when New Streets are Required to Provide for Non-Motorized Transportation. Davis/Erickson. Introduction July 25, 2022, Referred to Planning Commission, Parks Art Recreation & Culture Advisory Commission, and Public Works, Public Hearing and Second Reading Postponed to October 10, 2022 Postponed to October 24, 2022, Postponed to November 14, 2022.

Ordinance 22-42(S-3), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Sections 11.04.120, 22.10.050, and 22.10.051 to Specify when New Streets are Required to Provide for Non-Motorized Transportation. Davis/Erickson.

Memoranda 22-165, 22-165 & Attachments

- 9.B. Ordinance 22-71, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Appropriating \$20,250 From the

Port Reserve Fund to Pump, Dispose/Recycle, and Replace the City Ice Plant's Ammonia Stores and Authorizing the City Manager to Execute the Appropriate Documents for a Sole Source Contract with Multifrost. Introduction October 24, 2022 Public Hearing and Second Reading November 14, 2022.

Memorandum 22-180 and Attachments

- 9.C. Ordinance 22-73(S), An Ordinance of the City Council of Homer, Alaska, Amending the FY~~22~~²³ Capital Budget to Authorize the Expenditure ~~by~~ **Appropriating** of \$~~97,860.73~~^{**98,281**} from the Sewer CARMA Fund to Fully Fund Repairs of the Broken Clarifier Belt at the Waste Water Treatment Plant. City Manager/Public Works Director. Introduction October 24, 2022 Public Hearing and Second Reading November 14, 2022.

Memorandum 22-183 and Attachments

10. ORDINANCE(S)

- 10.A. Ordinance 22-79, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget by Appropriating \$408,073 from the Port Reserves for an Owner's Representative for the New Large Vessel Harbor and Issuing a Task Order to HDR to Provide Owner's Representative Services. City Manager/Port Director. Recommended dates Introduction November 14, 2022 Public Hearing and Second Reading November 28, 2022.

Memorandum 22-197 & Attachments

11. CITY MANAGER'S REPORT

- 11.A. City Manager's Report

12. PENDING BUSINESS

13. NEW BUSINESS

- 13.A. Memorandum 22-191 from City Clerk Re: Selection of Mayor Pro Tempore for 2022/2023.

14. RESOLUTIONS

15. COMMENTS OF THE AUDIENCE

16. COMMENTS OF THE CITY ATTORNEY

17. COMMENTS OF THE CITY CLERK

18. COMMENTS OF THE CITY MANAGER

19. COMMENTS OF THE MAYOR

20. COMMENTS OF THE CITY COUNCIL

21. ADJOURNMENT Next Regular Meeting is Monday, November 28, 2022 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