



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

City of Homer Agenda

**City Council Regular Meeting
Monday, December 09, 2019 at 6:00 PM
City Hall Cowles Council Chambers**

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 Special and Regular Meeting Minutes of November 25, 2019. City Clerk. Recommend adoption.
- b. Memorandum 19-157 from City Clerk re: Liquor License Renewals for Finn's and AJ's Oldtown Steakhouse & Tavern. Recommend approval.
- c. Memorandum 19-158 from Deputy City Clerk re: Vacation of a 40 foot wide section of an unnamed Public Access Easement in Homer described as the westerly 280.6 feet of the north 20 feet of Lot 14, H.K. Davis Subdivision Amended (HM 61-49) and the westerly 280.6 feet of the south 20 feet of Lot 1-L, H.K. Davis No. 5 (HM 86-21). The Public Access Easement being vacated is developed and located within the NW 1/4 SE 1/4 of Section 11, Township 6, Range 13 W, Seward Meridian, Alaska, within the Kenai Peninsula Borough, KPB File 2019-128V. Recommend approval.
- d. Memorandum 19-159 from Deputy City Clerk re: Vacation of a 33 foot Section Line Easement located on the south lot lines of Lot 18-A Oscar Munson No. 23 (Plat HM 2006-66) and the south 400 feet of the east 400 feet of Government Lot 1, Section 20, Township 6 South, Range 13 West, Seward Meridian, Alaska, within the Kenai Peninsula Borough, KPB File 2019-025v. Recommend approval.
- e. Ordinance 19-55, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Amending Homer City Code 2.08.040, Bylaws for Council Procedures to

Establish that Newly Elected Members will be Seated at a Special Meeting Following the Canvass of the Election; and 4.35.404 Certification of Election to Clarify the Time for Certification of a Regular and Special Election. Evensen/Hansen-Cavasos. Introduction November 25, 2019 Postponed. Introduction December 9, 2019. Public Hearing and Second Reading January 13, 2020.

- f. Ordinance 19-59, An Ordinance of the City Council of Homer, Alaska, Approving the Sale of the Homer Public Library Lot Located at 3713 Main Street and Authorizing the City Manager to Execute the Appropriate Documents to Dispose of the Lot. Venuti. Recommended dates Introduction December 9, 2019. Public Hearing and Second Reading January 13, 2020.
- g. Resolution 19-086, A Resolution of the City Council of Homer, Alaska, Establishing the 2020 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks, Art, Recreation & Culture Advisory Commission, Planning Commission and Port & Harbor Advisory Commission. City Clerk. Recommend adoption.

Memorandum 19-162 from City Clerk as backup

- h. Resolution 19-087, A Resolution of the City Council of Homer, Alaska, Acknowledging the November 2019 Surplus Vehicle Bid Results. City Clerk. Recommend adoption.
- i. Resolution 19-089, A Resolution of the City Council of Homer, Alaska, in Support of the Exchange of Services Contract between the Homer Port and Harbor and Kachemak Marine Haul Out Services for the Disposal of Nuisance Vessel, *F/V Kupreanof*, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.
- j. Resolution 19-090, A Resolution of the City Council of Homer, Alaska, Authorizing the City to Apply for a Federal Economic Development Administration Disaster Recovery Program Grant for Pre-Disaster Planning and Communications Improvements in an Amount up to \$206,365 and Expressing its Commitment to Provide a Local Match to Grant Funds. City Manager. Recommend adoption.

VISITORS

- a. South Kenai Peninsula Opioid Task Force Quarterly Update (10 Minutes)
- b. Homer Chapter of the Kenai Peninsula Homeless Connect Project - Derotha Ferraro (10 Minutes)
- c. 2019 Salmon Season Update - Nate Burga and Norm Barch - PowerPoint Presentation (10 Minutes)

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

- a. Committee of the Whole Report

- b. Worksession Report
- c. Special Meeting 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. City Council Travel
 - i. Travel Report from Councilmember Aderhold re: AML Conference November 2019
 - ii. Travel Report from Councilmember Evensen re: NEO Training and AML Conference 2019
 - iii. Mayor's Report re: 2019 AML Travel

PUBLIC HEARING(S)

- a. Ordinance 19-51, An Ordinance of the Homer City Council Appropriating Funds for the Calendar Years 2020 and 2021 for the General Fund, the Water Fund, the Sewer Fund, the Port/Harbor Fund, and Internal Service Funds. City Manager. Introduction October 28, 2019. Public Hearing and Second Reading November 25, 2019 and December 9, 2019.
- b. Resolution 19-080, A Resolution of the City Council of Homer, Alaska Amending the Homer Tariff No. 1 Under Rule 9-Anchoring, Rule 12-Vehicle Parking, Rule 13-Wharfage, Demurrage and Free Time, Rule 26-Fish Dock Rates, and Rule 27-Small Boat Harbor Rules and Regulations. City Manager/Port Director. Follows Ordinance 19-51.
- c. Resolution 19-081(S), A Resolution of the City Council of Homer, Alaska Amending the City Fee Schedule under Administrative Fees, City Clerk Fees, and Port and Harbor Fees. City Clerk. Follows Ordinance 19-51.

Memorandum 19-154 from City Clerk as backup
- d. Ordinance 19-53, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 1.16.040 Fine Schedule and Chapter 5.42 Carryout Bags, Sections 5.42.020

Definitions and 5.42.020 Exceptions. Venuti. Introduction November 25, 2019, Public Hearing and Second Reading December 9, 2019.

Memorandum 19-147 from Special Projects and Communications Coordinator as backup

- e. Ordinance 19-54(S)(A), An Ordinance of the City Council of Homer, Alaska Amending the 2019 Operating Budget to Appropriate an Amount not to Exceed \$50,000 from the HART Fund for the Purpose of Developing a Wayfinding-Streetscape Plan for the City of Homer, Authorizing the City Manager to Prepare an RFP for Consultant Services and Authorizing the Establishment of a Wayfinding and Streetscape Task Force with the Consultant. Venuti/Smith. Introduction November 25, 2019, Public Hearing and Second Reading December 9, 2019.

Memorandum 19-148 from Economic Development Advisory Commission as backup

Ordinance 19-54(S-2)(A), An Ordinance of the City Council of Homer, Alaska Amending the 2019 Operating Budget to Appropriate an Amount not to Exceed \$50,000 from the HART Fund for the Purpose of Developing a Wayfinding-Streetscape Plan for the City of Homer, Authorizing the City Manager to Prepare an RFP for Consultant Services.

Memorandum 19-161 from Special Projects and Communications Coordinator as backup.

- f. Ordinance 19-56, An Ordinance of the City Council of Homer, Alaska Moving Expenditures in the Amount of \$92,852.24 Previously Allocated from the General Fund Operating Fund to now be Allocated from the Natural Gas Line Capital Project Fund for Legal and Travel Related Expenses Associated with ENSTAR Tariff Filing 310-4. Mayor. Introduction November 25, 2019, Public Hearing and Second Reading December 9, 2019.

ORDINANCE(S)

- a. Ordinance 19-57, An Ordinance of the City Council of Homer, Alaska, Transferring Necessary Funding to Properly Close Projects Citywide in the 2019 Fiscal Year (General Fund, Water/Sewer Fund and Port & Harbor Fund). Mayor. Recommended dates Introduction December 9, 2019 Public Hearing and Second Reading January 13, 2020.

Memorandum 19-155 from Finance Director as backup.

- b. Ordinance 19-58, An Ordinance of the City Council of Homer, Alaska, Addressing the Recommendations from the Altman Rogers & Company HAWSP Fund Balance Analysis Report. Mayor. Recommended dates Introduction December 9, 2019, Public Hearing and Second Reading January 13, 2020

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 19-160 from City Manager re: Authority to Clear Hazardous Trees in the Right of Way on Mt. Augustine and E. Bayview

RESOLUTIONS

- a. Resolution 19-088, A Resolution of the City Council of Homer, Alaska, Commenting on Regulatory Commission of Alaska Docket No. P-19-017 in the Matter of the Joint Application Filed by BP Pipelines (Alaska), Inc., and Harvest Alaska, LLC, for Approval of the Transfer of a Certificate of Public Convenience and Necessity No. 311 and Operating Authority thereunder from BP Pipelines (Alaska) Inc. to Harvest Alaska, LLC. Aderhold.

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, January 13, 2020, at 6:00 p.m. Worksession at 4:00 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.