



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

City of Homer Agenda

**City Council Regular Meeting
Monday, September 27, 2021 at 6:00 PM
In Person at City Hall Cowles Council Chambers
By Zoom Webinar**

<https://cityofhomer.zoom.us/j/205093973?pwd=UmhJWEZ3ZVdvdDkxZ3NtbldlNINXQT09>

Or 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 Passcode: 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 Regular Meeting Minutes for September 13, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-165 from Deputy City Clerk Re: Liquor License Transfer for Grace Ridge Brewing. Recommend approval.
- c. Memorandum 21-166 from City Clerk Re: Confirmation of Election Judges for the City of Homer Regular Election October 5, 2021. Recommend approval.
- d. Ordinance 21-59, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Commercial Passenger Vessel Tax Program 2021 Grant from the State of Alaska for \$35,445 and a Commercial Passenger Vessel Tax Pass-Through Grant from the Kenai Peninsula Borough in the Amount of \$35,445 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents, and Appropriating the Funds to the Computer Aided Dispatch Capital Project. City Manager. Recommended Dates Introduction September 27, 2021 Public Hearing and Second Reading October 11, 2021.

- e. Ordinance 21-60, An Ordinance of the City Council of Homer, Alaska, Amending the FY22/23 Capital Budget and Authorizing Expenditure of \$25,000 from the Homer Accelerated Road and Trail (HART) Program - Road Fund for the Development and Implementation of an Integrated Pest Management Plan and Authorizing a Task Order with the Homer Soil and Water Conservation District to Assist with the Work. City Manager/Public Works Director. Recommended Dates Introduction September 27, 2021, Public Hearing and Second Reading October 11, 2021.

Memorandum 21-167 from Public Works Director as backup

- f. Resolution 21-062, A Resolution of the City Council of Homer, Alaska Awarding a Contract to Antero for Asset Management Software for the Public Works Department, Authorizing the City Manager to Negotiate and Execute the Appropriate Documents, and Dedicating a Portion of the Alaska Department of Environmental Conservation Principal Forgiveness Subsidy to the Project. City Manager/Public Works Director. Recommend adoption.

Memorandum 21-168 from Public Works Director as backup

- g. Resolution 21-063, A Resolution of the City Council of Homer, Alaska Awarding a Contract to HDR Engineering, Inc. for Capital Planning Software for the Public Works Department, Authorizing the City Manager to Negotiate and Execute the Appropriate Documents, and Dedicating a Portion of the Alaska Department of the Environmental Conservation Principal Forgiveness Subsidy to the Project. City Manager/Public Works Director. Recommend adoption.

Memorandum 21-169 from Public Works Director as backup

- h. Resolution 21-064, A Resolution of the City Council of Homer, Alaska in Support of Full Funding of \$11,492,760 for the State of Alaska Municipal Harbor Grant Program in the FY 2023 State Capital Budget. City Manager/Port Director. Recommend adoption.

VISITORS

- a. COVID-19 Agency Update Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing and Lorne Carroll, State of Alaska Public Health Nurse III (10 minutes)

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

- a. Committee of the Whole Report
- b. Mayor's Report
- c. Borough Report
- d. Planning Commission
- e. Economic Development Advisory Commission

- f. Parks Art Recreation and Culture Advisory Commission
- g. Port and Harbor Advisory Commission
- h. Cook Inlet Regional Citizens Advisory Council Director's Written Report

PUBLIC HEARING(S)

- a. Ordinance 21-52, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating \$147,900 from the Port and Harbor Reserves for the Purpose of Float Repair. City Manager/Port Director. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-154 from Port Director as backup.

- b. Ordinance 21-53, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 10.04, General Port and Harbor Provisions to Add Section 10.04.105, Use of Port and Harbor Dumpsters, Amending Homer City Code 1.16.040, Fine Schedule, and Funding Relevant Signage. Aderhold. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021.

Memorandum 21-155 from City Manager as backup.

- c. Ordinance 21-54, An Ordinance of the City Council of Homer, Alaska, Amending the 2022 Budget by Appropriating Funds in the Amount of \$60,000 from the General Fund Fund Balance for the Purpose of Supporting COVID-19 Mitigation and Response. City Manager. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-156 from City Manager as backup

- d. Ordinance 21-55, An Ordinance of the City Council of Homer, Alaska Amending Accepting American Rescue Plan Act (ARPA) Funds to the General Fund as Revenue Replacement. City Manager/Finance Director. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-157 from Finance Director as backup

- e. Ordinance 21-56, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a New Legislative Grant for the Approved Re-Appropriation of Remaining Funds from Previous Grant #15-DC-061 in the Amount of \$35,234.19 for the Purpose of Harbor Fire Cart Replacement and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

- f. Ordinance 21-57, An Ordinance of the City Council of Homer, Alaska, Authorizing the Conveyance of 601 Square Feet of City Property, Kenai Peninsula Borough Parcel ID# 17302201, for an Easement to the Alaska Department of Transportation and Public

Facility AKDOT/PF to Support Sterling Highway Improvements and Accepting \$1,000 as Just Compensation for Acquisition of the Easement. City Manager/Public Works Director. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-158 from Public Works Director as backup

- g. Ordinance 21-58, An Ordinance of the City Council of Homer, Alaska, Amending the FY2022 Capital budget by Appropriating \$75,000 from the HERC CARMA Fund for Professional Services for a Public Process and Feasibility Study of a New Multi-Use Center. City Manager. Introduction September 13, 2021 Public Hearing and Second Reading September 27, 2021

Memorandum 21-159 from City Manager as backup

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 21-065, A Resolution of the City Council of Homer, Alaska Requesting that the Alaska Department of Transportation and Public Facilities, as part of their Kachemak Drive Pavement Preservation Project, Include Accommodations for Non-Motorized Users, and Evaluate a Future Project to Create Safe and Sustainable Pedestrian Amenities along Kachemak Drive. Smith/Aderhold.
- b. Resolution 21-066, A Resolution of the City Council of Homer, Alaska Adopting the Water and Sewer Utility Financial Plan and Rate Setting Policies and Utility Financial Plan, Version 2021-01.

Memorandum 21-170 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, October 11, 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 and via Zoom webinar.