



# Agenda

## City Council Regular Meeting

Monday, September 25, 2023 at 6:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

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### 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

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### 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)

### 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 of September 11, 2023. City Clerk. Recommend adoption.
- b. Ordinance 23-51, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital Budget by Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY24 in the Amount of \$7,000 for Books and Library Materials. City Manager/Library Director. Introduction September 25, 2023 and Public Hearing & Second Reading October 9, 2023.

Memorandum CC-23-218 from Library Director as backup.

- c. Resolution 23-096, A Resolution of the City Council of Homer, Alaska Approving and Economic Development and Tourism Marketing Agreement between the City of Homer and the Homer Chamber of Commerce. City Manager. Recommend Approval.

Memorandum CC-23-219 from Economic Development Manager as backup.

- d. Resolution 23-097, A Resolution of the City Council of Homer, Alaska Approving a Sole Source Contract in the Amount of \$42,500 to Arno Construction to Install Water and Sewer Service Lines for Restrooms at Jack Gist Park and Authorizing the City Manager to Negotiate and

Execute the Appropriate Documents. City Manager/Public Works Director. Recommend approval.

Memorandum CC-23-220 from Public Works Director as backup.

- e. Resolution 23-098, A Resolution of the City Council of Homer, Alaska Approving Extension of the Memorandum of Understanding between the City of Homer and Kachemak City Regarding Road Maintenance on Stellars Jay Drive and Golden Plover Avenue, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend approval.

Memorandum CC-23-221 from Public Works Director as backup.

- f. Resolution 23-099, A Resolution of the City Council of Homer, Alaska Approving a Term Contract with ChemTrack Alaska, Inc. and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend approval.

Memorandum CC-23-222 from Public Works Director as backup.

- g. Resolution 23-102, A Resolution of the City Council of Homer, Alaska Authorizing Reimbursement in the Amount of \$110,000 to Beachy Construction for the Construction of a Shoulder Extension on West Fairview Avenue for Use by Non-Motorized Transportation and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend approval.

Memorandum CC-23-224 from Public Works Director as backup.

## **VISITORS**

- a. Lobbyist Report - Christine Hess and Reggie Joule (10 minutes)
- b. Transportation Plan Update - Jan Keiser, Public Works Director

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

- a. Worksession Report
- b. Committee of the Whole Report
- c. Mayor's Report
- d. Borough Report
- e. Library Advisory Board
- f. Parks Art Recreation and Culture Advisory Commission

## **PUBLIC HEARING(S)**

a. Tasmania Water and Sewer Special Assessment District Final Assessment Roll

Memorandum CC-23-210 & 211 from Public Works Director as backup.

Memorandum CC-23-212 from City Clerk as backup.

Memorandum CC-23-225 from Deputy City Clerk as backup.

b. Ordinance 23-21(S)(A), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Section 22.10.050 to Specify that Preliminary Plats Approved by the City Shall Include all Development Commitments Made to the City. Davis/Erickson. Introduction April 10, 2023 and Refer to Planning Commission, Public Hearing August 28, 2023, Public Hearing and Second Reading September 25, 2023.

Memorandum CC-23-217 from City Planner as backup.

c. Ordinance 23-50, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Operating Budget by Appropriating \$10,000 from the General Fund Unassigned Fund Balance to Fund Part of the Homer Small Business Advisor Position for the Alaska Small Business Development Center. Venuti/Erickson. Introduction September 11, 2023 Public Hearing and Second Reading September 25, 2023.

Memorandum CC-23-206 from Economic Development Manager as backup.

## **ORDINANCE(S)**

### **CITY MANAGER'S REPORT**

a. City Manager's Report

### **PENDING BUSINESS**

### **NEW BUSINESS**

a. Memorandum CC-23-214 from Deputy City Clerk re: Confirmation of Election Judges for the October 3, 2023 City of Homer Regular Election.

b. Memorandum CC-23-215 from Deputy City Clerk re: Marijuana Cultivation License Renewal for Alaska Loven It, LLC dba Wildflower Farms.

c. Memorandum CC-23-216 from Councilmembers Lord and Erickson and Mayor Castner re: Strategic Planning Session Priorities: Financial Plan

## **RESOLUTIONS**

a. Resolution 23-100, A Resolution of the City Council of Homer, Alaska, Awarding the General Counsel Legal Services Contract For A Three Year Term to the Firm of Jermain, Dunnagan & Owens, P.C. of Anchorage, Alaska, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. Mayor.

- b. Resolution 23-101, A Resolution of the City Council of Homer, Alaska Repealing Section 13 of the Reserved Stall Vessel Moorage Agreement and Section 10 of the Transient Vessel Moorage Agreement and Providing for an Immediate Effective Date. Mayor.

Memorandum CC-23-223 from Mayor 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 9, 2023 at 6:00 p.m.**, Work Session at 4:00 p.m. and Committee of the Whole at 5:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.