



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

City of Homer Agenda

**City Council Regular Meeting
Monday, January 27, 2020 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 Meeting Minutes of January 13, 2020. City Clerk. Recommend Adoption.
- b. Memorandum 20-013 from Mayor Re: Appointments to the Port & Harbor Advisory Commission and the ADA Compliance Committee. Recommend approval.
- c. Memorandum 20-014 from Deputy City Clerk Re: Liquor License Renewal for Cosmic Kitchen. Recommend approval.
- d. Memorandum 20-015 from City Manager Re: Adopting Council Initiated 2020 Priorities. Recommend approval.
- e. Memorandum 20-019 from Mayor Re: Approving the City Manager Hiring Advisory Committee Appointments and their Charge. Recommend approval.
- f. Ordinance 20-06, An Ordinance of the City Council of Homer, Alaska Amending the FY 2020 Capital Budget by Appropriating Funds in the Amount of \$750,000 from the General Fund Fund Balance for the Purpose of Reinitiating and Conducting a U.S. Army Corps of Engineers General Investigation Study for the Homer Large Vessel Port Expansion. Smith/Lord. Recommended Dates Introduction January 27, 2020 Public Hearing and Second Reading February 10, 2020

Memorandum 20-016 from Port Director as backup

- g. Ordinance 20-07, An Ordinance of the City Council of Homer, Alaska Amending the Capital Budget and Authorizing the Expenditure of up to \$100,000 in Pass Through Funds for Repairing Damage to the Deep Water Dock. City Manager/Public Works Director. Recommended dates Introduction January 27, 2020 Public Hearing and Second Reading February 10, 2020

Memorandum 20-017 from Port Director as backup

- h. Resolution 20-010, A Resolution of the City Council of Homer, Alaska Approving a Five Year Extension of the Memorandum of Understanding between the City of Homer and Kachemak City Regarding the Canyon Trails Subdivision and Road Maintenance on Stellers Jay Drive and Golden Plover Avenue. City Manager. Recommend Adoption.
- i. Resolution 20-011, A Resolution of the Homer City Council Awarding the Contract for the Hazardous Material Survey of the HERC Buildings to the Firm of Environmental Management, Inc. of Anchorage, Alaska in the Amount of \$7,600 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend approval.

Memorandum 20-018 from Public Works Director as backup

- j. Resolution 20-012, A Resolution of the City Council of Homer, Alaska Reopening the Homer Accelerated Water and Sewer Program for Citizen Initiated Special Assessment Districts Under HCC 17.02.040, Directing the Planning Commission to Provide Input on Criteria for Evaluation, and Scheduling a Worksession for Council to Provide Input on Appropriate Metrics for the Fiscal Health of the Fund. Mayor/Lord. Recommend approval.
- k. Resolution 20-013, A Resolution of the City Council of Homer, Alaska Approving a Memorandum of Agreement between the Kenai Peninsula Borough Regarding a Regional Application to Assistance to Firefighters Grant Program and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

VISITORS

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

- a. Special Meeting Report
- b. Committee of the Whole Report
- c. Mayor's Report
 - i. Brother Asaiah Bates Day February 14, 2020
 - ii. Congenital Heart Defect Awareness Week February 7-14, 2020
- d. Borough Report

- e. Library Advisory Board
- f. Planning Commission
- g. Economic Development Advisory Commission
- h. Parks Art Recreation and Culture Advisory Commission
- i. Port and Harbor Advisory Commission
- j. Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)

- a. Ordinance 20-01, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2020 Operating Budget to Fund Anticipated Repairs to the Seawall by Establishing Authority in the 2020 Budget for Emergency Repairs to the Seawall. City Manager. Introduction January 13, 2020, Public Hearing and Second Reading January 27, 2020.
- b. Ordinance 20-02, An Ordinance of the City Council of Homer, Alaska, Amending the Homer City Zoning Map to Rezone Lot 9 Tract A, Nils O Svedlund Subdivision Amended Excluding any Portion within Lot 9A Thomas Shelford Subdivision '68 Addition a Portion of the Residential Office (RO) Zoning District, to Central Business (CBD) Zoning District. Planning Commission. Introduction January 13, 2020, Public Hearing and Second Reading January 27, 2020
- c. Ordinance 20-03, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.70.040, Permit Terms to Require an As-Built Survey be Submitted to the City Planner After Completion of any Building or Structure. Planning Commission. Introduction January 13, 2020, Public Hearing and Second Reading January 27, 2020
- d. Ordinance 20-04, An Ordinance of the City Council of Homer, Alaska Amending the Capital Budget and Authorizing \$20,825 Additional Pass Through Funds for the Alaska Department of Transportation (ADOT) Lake Street Project. City Manager/Public Works Director. Introduction January 13, 2020, Public Hearing and Second Reading January 27, 2020
- e. Ordinance 20-05, An Ordinance of the Homer City Council Adopting the Industrial Waste Disposal Permit. City Manager. Introduction January 13, 2020, Public Hearing and Second Reading January 27, 2020

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 20-020 from City Manager Re: City Manager Hiring Next Steps
- b. Memorandum 20-021 from Planning Commission Re: Recommendations on KPB Ordinance 2019-24 Subdivision Private Streets & Gated Subdivisions.

RESOLUTIONS

- a. Resolution 20-014, A Resolution of the City Council of Homer, Alaska Requesting the Kenai Peninsula Borough not to Enact Ordinance 2019-24(S) Adopting KPB Chapter 20.80, Subdivisions Private Streets and Gated Subdivisions. Lord.
- b. Resolution 20-015, A Resolution of the City Council of Homer, Alaska Awarding the Contract for the Homer Airport Terminal Roof Replacement Project to a Firm to be Announced in an Amount to be Disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

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, February 10, 2020 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.