



# Agenda

## City Council Regular Meeting

Monday, October 14, 2024 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](http://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 23, 2024. City Clerk. Recommend approval.
- b. Memorandum CC-24-205 from City Clerk re Liquor License Renewal for Grog Shop East. Recommend approval.
- c. Memorandum CC-24-206 from Community Development Director re: Addressing Cruise Ship Visits to Homer at Council Request via Resolution 24-049. Recommend approval.
- d. Ordinance 24-48, An Ordinance of the City Council of Homer, Alaska Amending the FY25 Capital Budget by Accepting and Appropriating a State of Alaska Online with Libraries Grant for FY25 in the Amount of \$6,462 for Internet Service. City Manager/Library Director. Recommended dates: Introduction October 14, 2024 Public Hearing and Second Reading October 28, 2024.  
  
Memorandum CC-24-208 from Library Director as backup.
- e. Ordinance 24-49, An Ordinance of the City Council of Homer, Alaska Amending the FY25 Capital Budget to Appropriate \$14,510 from the Homer Accelerated Roads and Trails (HART) Roads Fund for a Safe Street 4 All Safety Action Plan Grant Match. City Manager/Community

Development Director. Recommended dates: Introduction October 14, 2024 Public Hearing and Second Reading October 28, 2024.

Memorandum CC-24-209 from Community Development Director as backup.

- f. Ordinance 24-50, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$10,000 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund for Construction Work for the Re-establishment of the Beluga Slough Outlet. City Manager/Public Works Director. Recommended dates: Introduction October 14, 2024 Public Hearing and Second Reading October 28, 2024.

Memorandum CC-24-210 from Public Works Director as backup.

- g. Ordinance 24-51, An Ordinance of the City Council of Homer, Alaska, Amending the Homer City Zoning Map to Rezone a Portion of the Rural Residential (RR) Zoning District to Medical (M) Zoning District. City Planner/Planning Commission. Recommended dates: Introduction October 14, 2024 Public Hearing and Second Reading October 28, 2024.

Memorandum CC-24-211 from City Planner as backup.

- h. Ordinance 24-52, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Transferring \$15,000 within the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund. City Manager/Finance Director. Recommended dates: Introduction October 14, 2024 Public Hearing and Second Reading October 28, 2024

Memorandum CC-24-212 from City Manager as backup.

- i. Ordinance 24-53, An Ordinance of the City Council of Homer, Alaska Adopting the Revised Port of Homer, Alaska Tariff No.1. City Manager/Port Director. Recommended dates: Introduction October 14, 2024 Public Hearing and Second Reading October 28, 2024.

Memorandum CC-24-213 from Port Director as backup.

- j. Ordinance 24-54, An Ordinance of the City Council of Homer, Alaska Amending the FY25 Capital Budget by Appropriating \$150,000 from the Police Fleet Capital Asset Repair and Maintenance Allowance Fund for the Purchase of Two Police Patrol Vehicles. City Manager/Police Chief. Recommended dates: Introduction October 14, 2024 Public Hearing and Second Reading October 28, 2024.

Memorandum CC-24-214 from Police Chief as backup.

- k. Ordinance 24-55, An Ordinance of the City Council of Homer, Alaska Amending the FY25 Capital Budget by Appropriating \$40,000 from the Public Works Fleet Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Purpose of Repairing the Boiler in City Steam Truck E176. City Manager/Public Works Director. Recommended dates: Introduction October 14, 2024 Public Hearing and Second Reading October 28, 2024.

Memorandum CC-24-215 from Public Works Director as backup.

- l. Resolution 24-107, A Resolution of the City Council of Homer Alaska Awarding the Contract for the Deep Water Dock North Mooring Dolphin Repair Project to Fortune Sea Marine Services of Homer, Alaska in an Amount Not to Exceed \$24,718 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-24-216 from Port Director as backup.

- m. Resolution 24-108, A Resolution of the City Council of Homer Alaska Requesting the Governor of the State of Alaska Designated by Proclamation the Area of Prince William Sound Pink Salmon Fishery and any other Applicable Pink Salmon Fisheries as an Area Impacted by an Economic Disaster in 2024, and Supporting a Recovery Plan for Affected Fishermen. Lord/Venuti/Erickson.
- n. Resolution 24-109, A Resolution of the City Council of Homer, Alaska Authorizing a Change Order to the Airport Terminal Sidewalk Replacement Project to Replace the Paved Forklift Loading Area with Concrete and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/City Engineer.

Memorandum CC-24-217 from City Engineer as backup.

- o. Resolution 24-110, A Resolution of the City Council of Homer, Alaska Approving a Sublease at the Homer Airport Terminal for Sterling Airways, DBA Aleutian Airways, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-24-218 from Port Director as backup.

## **VISITORS**

- a. Bikky Shrestha, BDO USA, LLP Financial Statement & Audit Report Fiscal Year 2023
- b. Kenai Peninsula Youth Website Project Update - Ginny Espenshade

## **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. Port and Harbor Advisory Commission
- f. Planning Commission
- g. Comp Plan Steering Committee
  - i. Comp Plan Rewrite Community Worksession Flyer

- h. Economic Development Advisory Commission
- i. Champions Report
  - i. Finance
  - ii. Harbor
  - iii. Recreation

## **PUBLIC HEARING(S)**

- a. Ordinance 24-45(S), An Ordinance of the City Council of Homer, Alaska, Amending the 2025 Operating Budget by Appropriating Funds in the Amount of \$25,000 from the Port Reserves Fund for the Purpose of the Deep Water Dock North Mooring Dolphin Repair Project. City Manager/Port Director. Introduced September 23, 2024 Public Hearing and Second Reading October 14, 2024.

Memorandum CC-24-195 from Port Director as backup.

- b. Ordinance 24-46, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$40,000 from the Homer Accelerated Roads and Trails (HART) Roads Fund to Purchase Speed Monitoring Devices. Davis/Lord. Introduced September 23, 2024 Public Hearing and Second Reading October 14, 2024
- c. Ordinance 24-47, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital Budget by Appropriating an Additional \$15,000 from the Public Works Capital Asset Repair and Maintenance Allowance (CARMA) Fund to the Airport Terminal Sidewalk Replacement Project. City Manager/City Engineer. Introduced September 23, 2024 Public Hearing and Second Reading October 14, 2024

Memorandum CC-24-196 from City Manager as backup.

## **ORDINANCE(S)**

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

- a. City Manager's Report

### **PENDING BUSINESS**

- a. Resolution 24-105, A Resolution of the City Council of Homer, Alaska, Accepting the Fiscal Year 2023 Basic Financial Statements and Acknowledging the Management Letter Submitted by the City's Independent Auditor, BDO USA, LLP and Authorizing the City Manager to Execute the Financial Report. City Manager/Finance Director.

### **NEW BUSINESS**

- a. Memorandum CC-24-207 from Economic Development Advisory Commission re: Business License Recommendations.

## **RESOLUTIONS**

- a. Resolution 24-111, A Resolution of the City Council of Homer, Alaska, Confirming the October 1, 2024 Election Results. City Clerk.

\*\*Swearing in of newly elected officials.

## **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 28, 2024 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Worksession at 4:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.