



Agenda

City Council Regular Meeting

Monday, October 09, 2023 at 6:00 PM

Cowles Council Chambers In-Person & Via Zoom Webinar

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

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 25, 2023. City Clerk. Recommend adoption.
- b. Memorandum CC-23-228, from City Clerk Re: Authorizing travel for the Mayor and up to Six Council Members to attend the Alaska Municipal League Annual Conference in Anchorage, Alaska, December 4 - 8, 2023. Recommend approval.
- c. Memorandum CC-23-229, from City Clerk Re: Expressing Non-Objection to the Renewal of the Standard Marijuana License Renewal for Alaska Loven It, LLC dba Wildflower Farms. Recommend approval.
- d. Ordinance 23-52, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating an Additional \$7,000 from the Port Fleet Reserves Fund to Purchase a Plow Truck. City Manager/Port Director. Recommend dates Introduction October 9, 2023, Public Hearing and Second Reading October 23, 2023.

Memorandum CC-23-230 from Port Director as backup.

- e. Resolution 23-103, A Resolution of the City Council of Homer, Alaska Approving a Sole Source Contract with Fritz Creek Welding in the amount of up to \$18,000 to Fabricate Custom Metal

Parts for the Beluga Slough Green Infrastructure Project, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 23-231 from Public Works Director as backup.

- f. Resolution 23-104, A Resolution of the City Council of Homer, Alaska Approving a Sole Source Contract with Jay Rand in the amount of \$85,000 to Fabricate a Custom Concrete Vault for the Beluga Slough Green Infrastructure Project and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 23-232 from Public Works Director as backup.

- g. Resolution 23-105, A Resolution of the City Council of Homer, Alaska Authorizing a Change Order to Coble Geophysical Services, LLC in the Amount of \$23,000 to Continue Work on the Beluga Slough Green Infrastructure Project and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 23-233 from Public Works Director as backup.

- h. Resolution 23-106, A Resolution of the City Council of Homer, Alaska Accepting the Donation from Homer Drawdown of Wind Chimes for Trails Enhancement and as a Display of Appreciation for the Volunteers who have Worked to Improve the Experience and Condition of Homer's Local Trails. City Clerk/PARCAC. Recommend adoption.

Memorandum 23-234 from PARCAC as backup.

- i. Resolution 23-107, A Resolution of the City Council of Homer, Alaska Approving a One Year Subscription in the Amount of \$15,500 to Environmental Systems Research Institute, Inc. for GIS Software and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manger/Public Works Director. Recommend adoption.

Memorandum 23-235 from Public Works Director as backup.

- j. Resolution 23-108, A Resolution of the City Council of Homer, Alaska Confirming the Assessment Roll, Establishing Dates for Payment of Special Assessments and Establishing Delinquency, Penalty, and Interest Provisions for the Tasmania Court Water and Sewer Special Assessment Districts. City Clerk. Recommend adoption.
- k. Resolution 23-109, A Resolution of the City Council of Homer, Alaska Amending the 2023 City Council Meeting Schedule for November and December by adding a Regular Meeting on November 13th and deleting the meeting on December 11th. City Manager. Recommend adoption.

VISITORS

- a. MAPP Community Health Assessment - Hannah Gustafson & Derotha Ferraro (15 minutes)
- b. Walking Action Plan - Pat Case (10 minutes)

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. Planning Commission
- f. Port and Harbor Advisory Commission
- g. Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)

- a. Ordinance 23-49, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 2, Chapters 2.32 Departments and Boards, 2.44 Department of Administration, 2.48 Public Library, and Enacting Chapters, 2.46 Department of Information Technology and 2.57 Department of Community Development. City Manager. Introduction August 14, 2023, Public Hearing and Second Reading October 9, 2023.

Memorandum CC-23-177 from City Manager as backup.
Memorandum CC-23-226 from Library Advisory Board.

- 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.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 23-110, A Resolution of the City Council of Homer, Alaska Certifying the Results of the City of Homer Regular Election held October 3, 2023 to Elect Two City Council Members for Three Year Terms each. City Clerk/Canvass Board.

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 23, 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.