



Agenda

City Council Regular Meeting

Monday, February 12, 2024 at 6:00 PM

City Hall 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 January 22, 2024. City Clerk. Recommend adoption.
- b. Memorandum CC-24-037 from Mayor Castner re: Re-appointment of Crisi Matthews to the Port and Harbor Advisory Commission. Recommend approval.
- c. Memorandum CC-24-038 from Deputy City Clerk re: Marijuana License Transfers for Cosmic SeaWeed and Cosmic Cannabis Company. Recommend approval.
- d. Ordinance 24-12, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating \$30,000 from the Port Reserves fund for the Purpose of Issuing a Task Order to HDR Engineering in an Amount not to Exceed \$30,000 for Professional and Technical Assistance with Submission of an FY2024 Port Infrastructure Development Program Grant Application to Replace Float Systems 4 and 1 in the Small Boat Harbor. City Manager/Port Director. Recommended dates Introduction February 12, 2024 Public Hearing and Second Reading February 26, 2024.

Memorandum CC-24-039 from Port Director and Special Projects Coordinator as backup.

- e. Ordinance 24-13, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating \$7,350 from the Port Reserves fund for the Purpose of Issuing a Task Order to Alaska Harbors Consulting, LLC. in an Amount not to Exceed \$7,350 for Design and Cost Estimating Services in Support of the City's FY2024 Port Infrastructure Development Program Grant Application to Replace Float Systems 4 and 1 in the Small Boat Harbor. City Manager/Port Director. Recommended dates Introduction February 12, 2024 Public Hearing and Second Reading February 26, 2024.

Memorandum CC-24-040 from Port Director and Special Projects Coordinator as backup.

- f. Ordinance 24-14, An Ordinance of the City Council of Homer, Alaska Appropriating an Additional \$16,156 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund for a Bi-Directional Amplifier System for Homer Police Department and Microwave Links for Homer's Repeaters. City Manager. Recommended dates Introduction February 12, 2024 Public Hearing and Second Reading February 26, 2024.

- g. Ordinance 24-15, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Accepting and Appropriating an FY22 State and Local Cybersecurity Grant (SLCGP) Award in the Amount of \$50,000 from the Alaska Division of Homeland Security and Emergency Management for the Completion of a Cybersecurity Risk Assessment. City Manager/Chief Technology Officer. Recommended dates Introduction February 12, 2024 Public Hearing and Second Reading February 26, 2024.

Memorandum CC-24-041 from Chief Technology Officer as backup.

- h. Resolution 24-016, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Apply to the State of Alaska Department of Environmental Conservation Brownfields Program in Support of the Revitalization of the HERC Site. City Manager. Recommend adoption.

Memorandum CC-24-042 from Economic Development Manager as backup.

- i. Resolution 24-017, A Resolution of the City Council of Homer, Alaska Opposing and Providing Comments on Alaska State House Bill 250, Titled "An Act Relating to Municipal and School Board Elections; Declaring Election Day a Holiday; Relating to Terms of Office for Municipal Mayor, Municipal Governing Bodies, Elected Utility Boards, and School Boards; and Providing for an Effective Date. Aderhold. Recommend adoption.

- j. Resolution 24-018, A Resolution of the City Council of Homer, Alaska Expressing Support for the Realizing Equitable Accessible Connectivity in Homer (REACH) Project and Endorsing the City's Application to the FY24 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) for REACH Planning and Design Funds. City Manager. Recommend adoption.

Memorandum CC-24-043 from Special Projects Coordinator as backup.

- k. Resolution 24-019, A Resolution of the City Council of Homer, Alaska Summarizing the Joint Work Session with the Parks Art Recreation and Culture Advisory Commission and Stating Action Items for the Council and Commission. Aderhold/Erickson. Recommend adoption.

Memorandum CC-24-027 from Council Members as backup.

- l. Resolution 24-020, A Resolution of the City Council of Homer, Alaska Awarding the Contract for the Homer Public Library Office Task Chairs to the Firm of Arctic Office Products of Anchorage, Alaska in the Amount of \$19,883.75 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Library Director. Recommend adoption.

Memorandum CC-24-044 from Library Director as backup.

- m. Resolution 24-021, A Resolution of the City Council of Homer, Alaska Awarding the Contract for the Homer Public Library Lounge Chairs to the Firm of ODP Business Solutions of Anchorage, Alaska in the Amount of \$23,048.25 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Library Director. Recommend adoption.

Memorandum CC-24-045 from Library Director as backup.

- n. Resolution 24-023, A Resolution of the City Council of Homer, Alaska Approving a Request to Sublease from Eagle Eye Charters LLC to Permit a Commercial Sublease on the Lease Property Tract 1-C, The Fishing Hole Subdivision No. 2. City Manager. Recommend adoption.

Memorandum CC-24-047 from Port Director as backup.

- o. Resolution 24-024, A Resolution of the City Council of Homer, Alaska Providing Direction to the Port & Harbor Advisory Commission and Parks, Art, Recreation, and Culture Advisory Commission Regarding Annual Review of the Land Allocation Plan. City Manager/Economic Development Manager. Recommend adoption.

Memorandum CC-24-048 from Economic Development Manager as backup.

VISITORS

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. Americans with Disabilities Act Compliance Committee

g. Council Champion Report – Homer Harbor Expansion General Investigation Report
Lord/Hansen

- i. Memorandum CC-24-050 Re: Champion Report Homer Harbor Expansion General Investigation

PUBLIC HEARING(S)

- a. Ordinance 24-07, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Accepting and Appropriating an Alaska Department of Environmental Conservation Clean Water Fund Loan in the Amount of \$228,704.19 for the Tasmania Court Sewer Improvement Project. City Manager/Finance Director. Recommended dates Introduction January 22, 2024 Public Hearing and Second Reading February 12, 2024.
- b. Ordinance 24-08, An Ordinance of the City Council of Homer, Alaska Amending the FY24/25 Operating Budget to Provide for Necessary Adjustments Connected to the Creation of an Exempt Wage Scale. City Manager. Recommended dates Introduction January 22, 2024 Public Hearing and Second Reading February 12, 2024.

Memorandum CC-24-029 from Personnel Director as backup.

- c. Ordinance 24-09, An Ordinance of the City Council of Homer, Alaska Adopting the Revised Port and Harbor Tariff No. 1. City Manager/Port Director. Recommended dates Introduction January 22, 2024 Public Hearing and Second Reading February 12, 2024.

Memorandum CC-24-030 from Port Director as backup.

- d. Ordinance 24-10, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Operating and Capital Budget by Authorizing Pass Through Funds from Doyon, Limited Related to Delivery of a Traffic Impact Analysis Prepared by Kinney Engineering. City Manager/Finance Director. Recommended dates Introduction January 22, 2024 Public Hearing and Second Reading February 12, 2024.

Memorandum CC-24-034 from City Planner as backup.

- e. Ordinance 24-11, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating \$20,000 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund for Events, Exhibits, and Programs Celebrating the 40th Year of the Sister-City Relationship between the City of Homer and Teshio, Japan. Lord/Venuti. Recommended dates Introduction January 22, 2024 Public Hearing and Second Reading February 12, 2024.

Memorandum CC-24-035 from Library Director as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report
- b. Financial Report - FY24 2nd Quarter

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 24-022, A Resolution of the City Council of Homer, Alaska Opposing Alaska House Bill 3, Titled "An Act Relating to Specie as Legal Tender in the State; and Relating to Borough and City Sales and Use Tax on Specie". Aderhold.

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 26, 2024 at 6:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.