



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting

Monday, February 08, 2021 at 6:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

Dial: 1 669 900 6833 or 1 253 215 8782 or Toll Free 877 853 5247 or 888 788 0099

Webinar ID: 205 093 973 Password: 610853

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 regular meeting minutes for January 25, 2021. Recommend adoption.
- b. Memorandum 21-025 from City Manager re: Approval of Letter to Governor Dunleavy Expressing the Critical Importance of the Alaska Marine Highway System to the Coastal Communities of Alaska. Recommend approval.
- c. Ordinance 21-06, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Capital Budget and Authorizing Expenditure of \$142,800 from the Public Works Fleet CARMA Account and \$272,200 from the HART Road Fund to Purchase a Replacement Grader with Snow Gate and Snow Blade and Two Replacement Sanding Trucks. City Manager/Public Works Director. Introduction February 8, 2021, Public Hearing and Second Reading February 22, 2021.

Memorandum 21-023 from Public Works Director as backup.
- d. Ordinance 21-07, An Ordinance of the City Council of Homer, Alaska, Amending the 2021 Operating Budget by Appropriating Funds in the Amount of \$98,700 from the Port Reserves Fund for the Purpose of Haul out and Disposal of the Derelict Vessel *North*

Pacific in preparation for Safe Disposal. City Manager/Port Director. Introduction February 8, 2021 Public Hearing and Second Reading February 22, 2021.

Memorandum 21-024 from Port Director as backup.

- e. Resolution 21-015, A Resolution of the City Council of Homer, Alaska, Acknowledging the January 2021 Surplus Equipment Sale Results. City Clerk. Recommend adoption.

VISITORS

- a. Unified Command Report (20 Minutes)

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

- a. Special Meeting Report
- b. Committee of the Whole Report
- c. Mayor's Report
- d. Borough Report
- e. Library Advisory Board
- f. Planning Commission
- g. Port and Harbor Advisory Commission

PUBLIC HEARING(S)

- a. Ordinance 21-04, An Ordinance of the City Council of Homer, Alaska, Amending the FY21 Capital Budget and Authorizing the Expenditure of an Additional \$19,700 for the Airport and Library Security Camera Replacement Project. City Manager. Introduction January 25, 2021, Public Hearing and Second Reading February 8, 2021.

Memorandum 21-017 from Library Director as backup.

- b. Ordinance 21-05, An Ordinance of the City Council of Homer, Alaska Amending the FY21 Capital Budget and Authorizing an Expenditure in an Amount up to \$79,000 for Payment of the Water and Sewer Assessments for Lot 4, Hodnik Subdivision KPB Parcel No. 17936032 when Property Ownership Transfers to Kachemak Bay Moose Habitat, Inc and a Deed Restriction has been Recorded Regarding Conservation and Public Access on the Property. City Manager. Introduction January 25, 2021, Public Hearing and Second Reading February 8, 2021.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 21-026 from Finance Director re: FY22/23 Proposed Budget Schedule.

RESOLUTIONS

- a. Resolution 21-014, A Resolution of the City Council of Homer, Alaska, Awarding a Contract to Sherman Technologies, LLC, of Wasilla, Alaska, In the Amount of \$76,100.00 for Upgrades to the Video Security Systems at the Homer Public Library and Homer Airport and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 21-027 from Library Director 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, February 22, 2021, at 6:00 p.m. Committee of the Whole at 5:00 p.m. All meetings are scheduled to be held via Zoom Webinar in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.