



## Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# City of Homer Agenda

## City Council Regular Meeting

Monday, September 14, 2020 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

Councilmember Evensen requests excusal

**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. City Council Unapproved Meeting Minutes of August 24, 2020. City Clerk. Recommend adoption.
- b. Memorandum 20-135 from Mayor Re: Appointment of Leon Galbraith to the Parks Art Recreation & Culture Advisory Commission. Recommend approval.
- c. Memorandum 20-136 from Deputy City Clerk Re: Renewal of Standard Marijuana Cultivation Facility License for Alaska Loven It, LLC. Recommend approval.
- d. Memorandum 20-136 from the City Clerk Re: Confirming Election Judges for the October 6, 2020 City of Homer Regular Election. Recommend approval.
- e. Memorandum 20-140 from Mayor Re: Appointment of Councilmembers Smith and Aderhold to the Lobbyist RFP Review Committee.
- f. Ordinance 20-59, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code to Create Chapter 21.17 Medical Zoning District; Amending Homer City Code 21.58.030, Permission for Communications Towers, Adding the Medical Zoning District;

Amending Homer City Code 21.60.060 Signs on Private Property, Adding the Medical Zoning District; Amending Homer City Code 21.10.020 Zoning Districts to Include the Medical District; and Amending the Homer City Zoning Map to Rezone a Portion of the Residential Office (RO) Zoning District to Include Medical (M) Zoning District. Planning Commission. Recommended dates Introduction September 14, 2020 Public Hearing and Second Reading September 28, 2020

- g. Ordinance 20-60, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating \$2,251,058.85 in Coronavirus Relief Funds from the Kenai Peninsula Borough to the City's Economic Relief Grant Programs and Authorizing the City Manager to Execute Agreements with the Kenai Peninsula Borough for Cooperative or Joint Administration of Functions or Powers through Subgranting Coronavirus Relief Funds. City Manager. Recommended dates Introduction September 14, 2020 Public Hearing and Second Reading September 28, 2020
- h. Ordinance 20-61, An Ordinance of the City Council of Homer, Alaska Repealing Emergency Ordinance 20-58 and Amending the 2020 Capital Budget and Authorizing Expenditure of up to \$300,000 from the HART Road Fund to Design and Construct Remedial Solutions for the Horizon Court Landslide. City Manager/Public Works Director. Recommended dates Introduction September 14, 2020 Public Hearing and Second Reading September 28, 2020

Memorandum 20-141 from Public Works Director as backup

- i. Resolution 20-079, A Resolution of the City Council of Homer, Alaska Approving and Accepting the Donation of a Sculpture Entitled *Tuyanitum* by Artist Argent Kvasnikoff, of Ninilchik, Alaska from the Bunnell Street Arts Center for the Municipal Art Collection to be placed at Bishop's Beach Park. Aderhold. Recommend adoption.

Memorandum 20-138 from PARCAC as backup

- j. Resolution 20-080, A Resolution of the City Council of Homer, Alaska Clarifying the Eligibility Period for COVID-19 Related Expenses that Qualify for CARES Act Funding is March 1 - December 20, 2020 as Established by the US Treasury, and Amending all City of Homer Economic Relief Program Documents Accordingly. City Manager. Recommend adoption.
- k. Resolution 20-081, A Resolution of the City Council of Homer, Approving a Lease Assignment from AKSNOWGRL Rentals LLC to Homer Enterprises LLC and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents for an Eighteen Year Four Month Lease with Options for Two Consecutive Five Year Renewals for a Portion of Lot 5, Homer Spit at the Reduced Annual Rate of \$4925.46. City Manager. Recommend adoption.

Memorandum 20-139 from Port & Harbor Advisory Commission as backup

Memorandum 20-139 from Port & Harbor Advisory Commission as backup

## **VISITORS**

- a. Unified Command Update (20 minutes)

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

- a. Special Meeting Report
- b. Worksession Report
- c. Committee of the Whole Report
- d. Mayor's Report
- e. Borough Report
- f. Library Advisory Board
- g. Planning Commission
  - i. Planning Commission Report
- h. Economic Development Advisory Commission
- i. Parks Art Recreation and Culture Advisory Commission
- j. Port and Harbor Advisory Commission
- k. Americans with Disabilities Act Compliance Committee
- l. Economic Relief Grant Programs Report

## **PUBLIC HEARING(S)**

- a. Tasmania Court Water Improvement Special Assessment District
- b. Ordinance 20-51, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget by Appropriating Funds in the Amount of \$7,049 from the Police CARMA Fund for Traffic Calming Improvements on Kachemak Drive. City Manager/Police Chief. Introduction August 24, 2020 Public Hearing and Second Reading September 14, 2020  
  
Memorandum 20-120 from Police Chief as backup
- c. Ordinance 20-52, An Ordinance of the City Council of Homer, Amending the 2020 Capital Budget and Authorizing Expenditure of \$25,000 from the HART Road Fund for and On-Call Services Contract with the Homer Soil and Water Conservation District. City Manager/Public Works Director. Introduction August 24, 2020 Public Hearing and Second Reading  
  
Memorandum 20-125 from Public Works Director as backup

- d. Ordinance 20-53, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.05.030 Measuring Heights to Exclude Elevator Shafts when Measuring the Height of a Building. Planning Commission. Introduction August 24, 2020 Public Hearing and Second Reading September 14, 2020.

Memorandum 20-123 from City Planner as backup

- e. Ordinance 20-54, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget by Appropriating \$45,000 from the HART Trails Fund for Completion of the Poopdeck Trail. Venuti. Introduction August 24, 2020 Public Hearing September 14, 2020

Memorandum 20-121 from Deputy City Planner as backup

Memorandum 20-130 from PARCAC as backup

- f. Ordinance 20-56, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget and Authorizing the Expenditure of \$550,000 from the Water Depreciation Fund for Designated Urgent Projects. City Manager/Public Works Director. Introduction August 24, 2020 Public Hearing and Second Reading September 14, 2020

Memorandum 20-126 from Public Works Director as backup

- g. Ordinance 20-57, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget and Authorizing the Expenditure of \$484,900 from the Sewer Depreciation Fund for Designated Projects in the 2020 Sewer Capital Improvement Plan. City Manager/Public Works Director. Introduction August 24, 2020 Public Hearing and Second Reading September 14, 2020

Memorandum 20-127 from Public Works Director as backup

## **ORDINANCE(S)**

- a. Ordinance 20-62, An Emergency Ordinance of the City Council of Homer, Alaska Authorizing the City Manager to Negotiate and Execute an Airport Terminal Lease with Float Shuttle. Mayor/City Manager.
- b. Ordinance 20-63, An Emergency Ordinance of the City Council of Homer, Alaska Amending the 2020 Budget by Appropriating Funds in the Amount of \$1,183,923.18 from the General Fund Fund Balance for the Purpose of COVID-19 Response and Mitigation. City Manager.

Memorandum 20-142 from City Manager as backup

## **CITY MANAGER'S REPORT**

- a. City Manager's Report
- b. Bid Report

## **PENDING BUSINESS**

## **NEW BUSINESS**

## **RESOLUTIONS**

- a. Resolution 20-082, A Resolution of the City Council of Homer, Alaska Supporting Kenai Peninsula Borough Resolution 2020-067 and Inclusion in Joint Resolution 2020-01 Encouraging all Residents to take the Necessary Precautions and Follow Recommended Preventative Measures of the Center for Disease Control to Reduce the Spread of COVID-19 in our Community during the Health Emergency. Mayor.

## **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, September 28, 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.