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, pg. 6)

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.)


b. Memorandum 22-030 from Mayor Castner Re: Appointment of Nona Safra to the Americans with Disabilities Act Compliance Committee. Recommend approval.

c. Memorandum 22-031 from Deputy City Clerk Re: Liquor License Renewal for Harbor Grill. Recommend approval.

d. Resolution 22-014, A Resolution of the City Council of Homer, Alaska Awarding a Contract for Professional Real Estate Services to MacSwain Associates, LLC of Anchorage, Alaska, in the Amount of $64,500 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend Adoption.

Memorandum 22-032 from Public Works Director as backup.

e. Resolution 22-015, A Resolution of the City Council of Homer, Alaska Authorizing Task Orders to Coble Geophysical Services, Bishop Engineering, and Homer Soil and Water
Conservation for Technical Services to Support the Green Infrastructure and Storm Water Program, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 22-033 from Public Works Director as backup.

VISITORS

a. COVID-19 Agency Update Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing and Lorne Carroll, State of Alaska Public Health Nurse III (10 minutes)

b. Wayfinding and Streetscape Plan - Peter Briggs, Corvus Design (15 Minutes)

c. Homer Education & Recreation Campus (HERC) Conceptual Plans - Ryan Cooper, Environmental Scientist, Giovanna Gambardella, Project Manager, Erik Dukes, Architecture, and Nancy Casey, Planning & Design, Stantec (15 Minutes)

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

a. Committee of the Whole Report

b. Worksession Report

c. Mayor’s Report

d. Borough Report

e. Library Advisory Board

f. Planning Commission

   i. Planning Commission Report

g. Parks Art Recreation and Culture Advisory Commission

h. Port and Harbor Advisory Commission

i. AML Travel Reports

PUBLIC HEARING(S)


Memorandum 22-024 from Public Works Director as backup

Ordinance 22-11(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 17 Public Assessments Under Chapter 17.01 General Provisions and Chapter 17.02 Special Assessment Districts. City Clerk.

Memorandum 22-034 from City Clerk as backup.
Memorandum 22-025 from City Clerk as backup.

c. Ordinance 22-12, An Ordinance of the City Council of Homer, Alaska, Amending The FY22 Capital Budget by Appropriating $22,004.80 from the Fire Department Donation Account for the Purchase of Workout Equipment for the Fire Department Membership. City Manager/Fire Chief. Introduction February 14, 2022, Public Hearing and Second Reading February 28, 2022

Memorandum 22-026 from Fire Chief as backup.

ORDINANCE(S)

CITY MANAGER’S REPORT
a. City Manager’s Report

PENDING BUSINESS
a. Resolution 21-073, A Resolution of the City Council of Homer, Alaska Updating the City of Homer Gift, Donation, and Art Policies, Procedures, and Guidelines to add a section on Murals, and Amend Language and Processes.

Memorandum 22-035 from City Clerk as backup.

NEW BUSINESS

RESOLUTIONS

Memorandum 22-036 from Deputy City Planner & Special Projects Coordinator 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, March 14, 2022 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.