



**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, October 28, 2019 at 6:00 PM  
City Hall Cowles Council Chambers**

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Councilmember Lord requests telephonic participation.

**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. Memorandum 19-139 from Deputy City Clerk Re: Liquor License Renewal for Grog Shop East End. Recommend Approval.
- b. Ordinance 19-51, An Ordinance of the Homer City Council Appropriating Funds for the Calendar Years 2020 and 2021 for the General Fund, the Water Fund, the Sewer Fund, the Port/Harbor Fund, and Internal Service Funds. City Manager. Recommended dates Introduction October 28, 2019, Public Hearing November 25 and December 9, 2019 and Second Reading December 9, 2019.
- c. Resolution 19-076, A Resolution of the City Council of Homer, Alaska Supporting Full Funding (\$12,145,312) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2021 State Capital Budget. City Manager/Port Director. Recommend adoption.
- d. Resolution 19-077, A Resolution of the City Council of Homer Alaska Authorizing the City of Homer to Join the Alaska Remote Seller Sales Tax Commission for the Purpose of Developing, Implementing, and Enforcing a Room Seller Sales Tax Code and Designation the Commission Representative. City Manager. Recommend adoption.

- e. Resolution 19-078, A Resolution of the City of Homer Supporting the Inclusion of Climate Adaptation and Mitigation Measures in the Kenai Peninsula Borough's 2019 Comprehensive Plan. Lord. Recommend adoption.
- f. Resolution 19-080, A Resolution of the City Council of Homer, Alaska Amending the Homer Tariff No. 1 Under Rule 9-Anchoring, Rule 12-Vehicle Parking, Rule 13-Wharfage, Demurrage and Free Time, Rule 26-Fish Dock Rates, and Rule 27-Small Boat Harbor Rules and Regulations. City Manager/Port Director. Follows Ordinance 19-51.
- g. Resolution 19-081, A Resolution of the City Council of Homer, Alaska Amending the City Fee Schedule under Administrative Fees, City Clerk Fees, and Port and Harbor Fees. City Clerk. Follows Ordinance 19-52.

## **VISITORS**

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

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

### **PUBLIC HEARING(S)**

- a. Ordinance 19-44, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating an FY2017 State Homeland Security Program Reallocation Award for an Amount no to Exceed \$53,324.58 to Replace Mobile Radios in the City's Radio Communication System and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction October 14, 2019, Public Hearing and Second Reading October 28, 2019.

Memorandum 19-131 from Fire Chief as backup

- b. Ordinance 19-45, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating an FY2019 State Homeland Security Program Grant in the Amount of \$255,005 for a Back Generator at the Fire Hall and a Dispatch Console for the Police

Department and Appropriating \$24,704 from the Police Station Reserve Account to Purchase a Computer Hardware Integrated Workstation to House the Dispatch Console. City Manager. Introduction October 14, 2019, Public Hearing and Second Reading October 28, 2019.

Memorandum 19-132 from Police Chief as backup

- c. Ordinance 19-46, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 2.60, Parks, Art, Recreation, and Culture Advisory Commission, Section 2.60.010(A) Created-Membership, to Reduce the Number of Members from Nine to Seven. Aderhold. Introduction October 14, 2019, Public Hearing and Second Reading October 28, 2019.

### **ORDINANCE(S)**

- a. Ordinance 19-50, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.30 Marine Industrial Zoning District Section 21.30.020 Permitted Uses and Structures, to add Boat Sales, Rentals, Service, Repair and Storage, and Boat Manufacturing as Permitted Uses and Section 21.30.050 Conditional Uses and Structures to Remove Boat Sales, Rentals, Service, Repair and Storage, and Boat Manufacturing as Conditional Uses. Planning Commission. Recommended dates Introduction October 28, 2019 Public Hearing and Second Reading November 25, 2019.

Memorandum 19-140 from City Planner as backup

### **CITY MANAGER'S REPORT**

- a. City Manager's Report

### **PENDING BUSINESS**

- a. Ordinance 19-48, An Ordinance Of The City Council of Homer, Alaska Amending the FY 2019 Capital Budget by Re-Appropriating \$35,000 from Homer Education and Recreation Center (HERC) Demolishment Study Approved in Ordinance 19-35(A)(S) to Contract with Grow Economy to Write and Apply for a United States Economic Development Administration Planning Grant for the Demolition of The Homer Education and Recreation Complex (HERC) and the Development of a Regional Innovation Plaza at the HERC, Provide Matching Funds to the Grant, and Authorizing the City Manager to Execute the Appropriate Documents. Smith/Stroozas. Introduction October 14, 2019, Postponed to October 28, 2019.

### **NEW BUSINESS**

- a. Memorandum 19-141 from City Clerk Re: Selection of Mayor-Pro Tempore
- b. Memorandum 19-142 from City Clerk Re: Memorandum to Kenai Peninsula Borough Mayor Pierce and the Borough Assembly regarding KPB Ordinance 2019-24

- c. Memorandum 19-143 from City Clerk Re: Purple Heart Trail/Highway Letter of Support

## **RESOLUTIONS**

- a. Resolution 19-075, A Resolution of the City Council of Homer, Alaska Designating Signatories of City Accounts and Superseding any Previous Resolutions so Designating City Manager
- b. Resolution 19-079, A Resolution of the City Council of Homer, Alaska Considering Unacceptable the Reductions to Funding for the Alaska Marine Highway System in FY20 and Changes to the Winter Ferry Schedule, Opposing any Further Reductions to the System's Budget, and Supporting Reform that is Sustainable and Responsive to the Needs of Coastal Communities. 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, November 25, 2019 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.