



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting

Monday, July 26, 2021 at 6:00 PM

In Person at City Hall Cowles Council Chambers

By Zoom Webinar

<https://cityofhomer.zoom.us/j/205093973?pwd=UmhJWEZ3ZVdvdDkxZ3Ntbld1NINXQT09>

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Webinar ID: 205 093 973 Passcode: 610853

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.)

- a. Homer City Council Unapproved Regular Meeting Minutes for June 28, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-119 from Deputy City Clerk Re: Councilmember Evensen Letter of Resignation and Declaration of Candidacy. Recommend approval.
- c. Memorandum 21-120 from City Clerk Re: Letter from Mayor Castner in Response to Proposed changes to the Alaska Regional Contingency Plan. Recommend approval.
- d. Ordinance 21-44, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.91 Planning Commission and Board of Adjustment to Remove the Board of Adjustment and 21.93 Administrative Appeals Establishing that Administrative Appeals from certain final City Planning Decisions shall be filed before a Hearing Officer and Supplementing Notice Requirements. City Clerk. Recommended dates Introduction July 26, 2021, Public Hearing and Second Reading August 9, 2021.

- e. Ordinance 21-45, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY 2022 in the Amount of \$7,000 for Books and Library Materials and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Library Director. Recommended dates Introduction July 26, 2021, Public Hearing and Second Reading August 9, 2021.

Memorandum 21-123 from Library Director as backup.

- f. Ordinance 21-46, An Emergency Ordinance of the City Council of Homer, Alaska Temporarily Suspending the Restrictions on Teleconference Participation for City Council and Advisory Bodies. City Clerk. Recommend adoption.

- g. Resolution 21-051, A Resolution of the City Council of Homer, Alaska Awarding the Small Works Road Repair Indefinite Duration, Indefinite Quantity Contract to East Road Services, Inc. of Homer, Alaska in the Amount of \$125,000 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 21-126 from Public Works Director as backup.

- h. Resolution 21-052, A Resolution of the City Council of Homer, Alaska Formally Authorizing the City Manager to Submit a Harbor Facility Grant Application to the State of Alaska Department of Transportation and Public Facilities in an Amount up to \$732,000 for the Homer Cathodic Protection Project. City Manager/Port Director. Recommend adoption.

Memorandum 21-127 from Port Director as backup.

- i. Resolution 21-053, A Resolution of the City Council of Homer, Alaska Amending and Updating the City of Homer Beach Policy and Renaming it the City of Homer Beach Policy and Management Plan. City Clerk/Parks Art Recreation and Culture Advisory Commission. Recommend adoption.

Memorandum 21-128 from Deputy City Clerk as backup.

VISITORS

- a. 2021 Homer Steps Up Walking Challenge Results and Awards - Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing (5 minutes)
- b. COVID-19 Agency Update - Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing and Lorne Carroll, State of Alaska Public Health Nurse III
- c. Prince William Sound Regional Citizen Advisory Council Report - Robert Archibald (10 minutes)

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. Americans with Disabilities Act Compliance Committee
- f. Public Works Campus Task Force

PUBLIC HEARING(S)

- a. Ordinance 21-26, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 10.08.210 Vessel Speed Limits, Renaming the Section, Extending the No Wake Zone throughout City Tidelands, and Closing Louie's Lagoon and the Entrance to Beluga Slough to Motorized Vessels and Amending the FY21 Operating Budget to Authorize Expenditure of up to \$2,000 for Motorized Vessel Regulation Changes. Lord. Introduction April 26, 2021 Public Hearing and Second Reading May 10 **June 28**, 2021

Ordinance 21-26(S), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 10.08.210 Vessel Speed Limits, Renaming the Section, Extending the No Wake Zone throughout City Tidelands, and Closing ~~Louie's Lagoon and the Entrance to Beluga Slough~~ **Specific City Tidelands** to Motorized Vessels and Amending the FY21 Operating Budget to Authorize Expenditure of up to \$2,000 for Motorized Vessel Regulation Changes. Lord.

Memorandums from Commissions as backup
 Memorandum 21-070 from Councilmember Lord as backup

- b. Ordinance 21-36(S), An Ordinance of the City Council of Homer, Alaska Adopting the Fiscal Years 2022 and 2023 Capital Budget. City Manager. Introduction June 14, 2021 Public Hearing and Second Reading June 28, 2021, Postponed to July 26, 2021.

Ordinance 21-36(S-2), An Ordinance of the City Council of Homer, Alaska Adopting the Fiscal Years 2022 and 2023 Capital Budget. City Manager.

Memorandum 21-122 from City Manager as backup
 Memorandum 21-101 from City Manager as backup

- c. Ordinance 21-37, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating a State of Alaska Department of Public Safety Coronavirus Emergency Supplemental Funding Program Grant in the Amount of \$28,584.31 for Reimbursement for the Purchase of Respirators, and Cleaning and Sanitizing Equipment. City Manager/Police Chief. Introduction June 28, 2021 Public Hearing and Second Reading July 26, 2021.

Memorandum 21-106 from Police Chief as backup

- d. Ordinance 21-38, An Ordinance of the City Council of Homer, Alaska Amending the FY2021 Capital Budget by Appropriating \$150,000 from the Homer Accelerated Roads and Trails (HART) Fund for the Implementation of the Iris Court Drainage Improvement Project. City Manager/Public Works Director. Recommended dates Introduction June 28, 2021 Public Hearing and Second Reading July 26, 2021.

Ordinance 21-38(S), An Ordinance of the City Council of Homer, Alaska Amending the FY2021 Capital Budget by Appropriating \$150,000 from the Homer Accelerated Roads and Trails (HART) Fund for the Implementation of the Iris Court Drainage Improvement Project. City Manager/Public Works Director.

Memorandum 21-129 from Public Works Director as backup.

Memorandum 21-107 from Public Works Director as backup.

- e. Ordinance 21-39, An Ordinance of the City Council of Homer, Alaska Amending the FY 2021 Capital Budget by Appropriating an Additional \$180,657 from the Homer Accelerated Roads and Trails (HART) Fund for the Design of Phase 1 of the Mt. Augustine Road Drainage Improvement Project. City Manager/Public Works Director. Introduction June 28, 2021 Public Hearing and Second Reading July 26, 2021.

Memorandum 21-108 from as Public Works Director as backup.

- f. Ordinance 21-40, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 2.08.120 Teleconference-Limitations. City Clerk. Introduction June 28, 2021 Public Hearing July 26, 2021.

Memorandum 21-109 from City Clerk as backup

- g. Ordinance 21-42, An Ordinance of the City Council of Homer, Alaska Authorizing the City Manager to Expand a Non-Exclusive Public Utility Easement on the Homer Spit and Authorizing the City Manager to Negotiate and Enter into an Agreement with Alaska Communications Internet, LLC (ACS) for Payment to the City in the amount of Seventy Five Thousand (\$75,000) as Compensation for the City's Efforts in Expanding the Easement and for past use of the Property without Authorization by ACS. City Manager/Port Director. Introduction June 28, 2021 Public Hearing and Second Reading July 26, 2021.

Memorandum 21-111 from Port Director as backup.

- h. Ordinance 21-43, An Ordinance of the City Council of Homer, Alaska Submitting a Ballot Question of Limitation of Terms for the Mayor and City Council Members at the October 5, 2021 Regular Municipal Election. Evensen/Mayor. Introduction June 28, 2021 Public Hearing and Second Reading.

Memorandum 21-112 from City Clerk as backup

ORDINANCE(S)

- a. Ordinance 21-47, An Ordinance of the City Council of Homer, Alaska Amending the FY 2022 and FY 2023 Operating Budgets to Maintain A Balanced Budget in Response to Mayoral Line Item Reductions. City Manager. Introduction July 26, 2021 Public Hearing and Second Reading August 9, 2021.

Memorandum 21-124 from Mayor as backup.

Memorandum 21-125 from City Manager as backup.

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

- a. Ordinance 21-41, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.18.020, Central Business District, 21.24.020 General Commercial 1, 21.26.020 General Commercial 2, 21.27.020 East End Mixed Use, 21.62.020 Marijuana Cultivation, Manufacturing, Testing, and Retail Facilities to Include a Consumption Endorsement as Defined by State Law. Planning Commission. Introduction June 28, 2021, Postponed to Introduction July 26, 2021 Public Hearing and Second August 9, 2021

Memorandum 21-110 from City Planner as backup.

- b. Resolution 20-077(S), A Resolution of the City Council of Homer, Alaska Adopting a Reserve Fund Policy for the Collection and Use of Water and Sewer Depreciation Reserve Funds **Capital Asset Repair And Maintenance Allowance Fund** . Lord/Aderhold. (Postponed from June 28, 2021)

Memorandum 21-114 from Public Works Director as backup

Memorandum 21-074 from Public Works Director as backup

Memorandum 21-042 from Public Works Director as backup

Memorandum 20-205 from Public Works Director as backup

Memorandum 20-165 from Finance Director as backup

NEW BUSINESS

- a. Memorandum 21-121 from City Clerk Re: Letter from Mayor Castner regarding Kenai Peninsula Borough Planning Commission Appointments.
- b. Memorandum 21-124 from Mayor Castner Re: Ordinance 21-32(S)-Line Item Reductions.

RESOLUTIONS

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, August 9, 2021 at 6:00 p.m., Worksession at 4:00 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.