



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

City of Homer Agenda

**City Council Regular Meeting
Monday, June 13, 2022 at 6:00 PM**

In Person at City Hall Cowles Council Chambers and by Zoom Webinar

<https://cityofhomer.zoom.us/j/205093973?pwd=UmhJWEZ3ZVdvdDkxZ3NtbldlNINXQT09>

Or 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 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 of May 23, 2022. Recommend adoption.
- b. Memorandum 22-096 from Mayor Castner Re: Appointment of Tulio Perez to the Economic Development Advisory Commission. Recommend approval.
- c. Memorandum 22-097 from Mayor Castner Re: Recommendation for the Homer City Seat on the Kenai Peninsula Borough Planning Commission
- d. Memorandum 22-098 from City Clerk Re: Renewal of Liquor License for Oaken Keg and Liquor License Transfer for The Twisted Goat. Recommend approval.
- e. Ordinance 22-31, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 21.93 Administrative Appeals to Clarify General Appeal Procedures and Related Matters. City Clerk. Recommended dates Introduction June 13, 2022 Public Hearing and Second Reading June 27, 2022.

Memorandum 22-099 from City Clerk as backup.

Memorandum 22-100 from City Planner as backup.

- f. Ordinance 22-32, An Ordinance of the City Council of Homer, Alaska Amending Title 21.03.040 Definitions used in Zoning Code, Title 21.44 Slopes, Title 21.50.020 Site Development Standards – Level One and Title 21.50.020 Site Development Standards – Level Two. Planning Commission. Recommended dates Introduction June 13, 2022 Public Hearing and Second Reading June 27, 2022.

Memorandum 22-101 from City Planner as backup.

- g. Ordinance 22-33, An Ordinance of the City Council of Homer, Alaska, Amending the FY23 Capital Budget and Appropriating \$11,838 from the General Fund Capital Asset Repair and Maintenance Allowance Fund to Replace Two Vending Stations at the Library. City Manager/Library Director. Recommended dates Introduction June 13, 2022 Public Hearing and Second Reading June 27, 2022.

Memorandum 22-102 from Library Director as backup.

- h. Ordinance 22-34, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating \$422,840 from the Sewer Capital Asset Repair and Maintenance Allowance Fund to Implement a Solution to the Broken Clarifier Belt at the Waste Water Treatment Plant. City Manager/Public Works Director. Recommended dates Introduction June 13, 2022 Public Hearing and Second Reading June 27, 2022.

Memorandum 22-103 from Public Works Director as backup.

- i. Resolution 22-050, A Resolution of the City Council of Homer, Alaska Establishing a 2022 Mil Rate of 1 Mil for the Ocean Drive Loop Special Service District. City Manager. Recommend adoption.

Memorandum 22-104 from Public Works Director as backup.

- j. Resolution 22-051, A Resolution of the City Council of Homer, Alaska Adopting the City of Homer 2022 Local Hazards Mitigation Plan Update/Revision. City Manager. Recommend adoption.

Memorandum 22-105 from City Planner as backup.

- k. Resolution 22-052, A Resolution of the City Council of Homer, Alaska Authorizing Task Orders to Kinney Engineering, HDL Engineering, and Nelson Engineering for Pavement Restoration Projects and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 22-106 from Public Works Director as backup.

- l. Resolution 22-053, An Ordinance of the City Council of Homer, Alaska Authorizing Task Orders to Bishop Engineering, LLC to Design Non-Motorized Transportation Projects and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 22-107 from Public Works Director as backup.

- m. Resolution 22-054, A Resolution of the City Council of Homer, Alaska Authorizing a Task Order to RESPEC Company to Develop an Engineered Solution for the Waste Water Treatment Plant Clarifier and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 22-108 from Public Works Director as backup.

- n. Resolution 22-055, A Resolution of the City Council of Homer, Alaska Directing the City Manager to Present an Ordinance to Fund the Demolition of the Homer Education and Recreation Complex (HERC) II Building. Mayor. Recommend adoption.

VISITORS

- a. End of Session Legislative Update - Representative Sarah Vance (10 minutes)
- b. COVID-19 Agency Update Derotha Ferraro, South Peninsula Hospital Public Information Officer and Lorne Carroll, State of Alaska Public Health Nurse III (10 minutes)

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

- a. Committee of the Whole Report
- b. Mayor's Report
- c. Borough Report
- d. Planning Commission
- e. Port and Harbor Advisory Commission
- f. Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)

- a. Ordinance 22-29, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget and Authorizing an Additional Expenditure of \$150,000 from the Sewer Capital Asset Repair and Maintenance Allowance (CARMA) Fund for Sewer Manhole Repair or Replacement Related to the Alaska Department of Transportation and Public Facilities (AKDOT/PF) East Hill Road Repaving Project. City Manager/Public Works Director. Introduction May 23, 2022 Public Hearing and Second Reading June 13, 2022.

Memorandum 22-086 from Public Works Director as backup.

- b. Ordinance 22-30, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating \$18,150 from the General Fund Capital Asset Repair and Maintenance (CARMA) Fund for the Purpose of Upgrading Software Licenses for the

City's Security-Camera Systems. City Manager. Introduction May 23, 2022 Public Hearing and Second Reading June 13, 2022.

Memorandum 22-087 from Police Chief as backup.

Memorandum 22-088 from Library Director as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 22-109 from City Clerk re: Request for Executive Session Pursuant to AS 44.62.310 (C)(1 & 3) Matters, the Immediate Knowledge of Which would Clearly have an Adverse Effect upon the Finances of the Government Unit, Pending Litigation, and Attorney/Client Privilege. (VanZant et al vs City of Homer 3HO-20-00251 CI)

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, June 27, 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.