



Agenda

City Council Regular Meeting

Monday, February 26, 2024 at 6:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

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

Zoom Webinar ID: 205 093 973 Password: 610853

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

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)

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 February 12, 2024. City Clerk. Recommend adoption.
- b. Memorandum CC-24-055 from Mayor Castner re: Appointment of Jessica Williams to the Parks Art Recreation and Culture Advisory Commission. Recommend approval.
- c. Ordinance 24-16, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Accepting and Appropriating a Dingell-Johnson Sport Fish Restoration Act Grant from the Alaska Department of Fish and Game in the Amount of \$41,950 for Phase I of the Fish Grinding Building Replacement Project. City Manager/Port Director. Recommended dates Introduction February 26, 2024, Public Hearing and Second Reading March 11, 2024.

Memorandum CC-24-051 from Port Director as backup.

- d. Resolution 24-024, A Resolution of the City Council of Homer, Alaska Authorizing Issuance of a Change Order to Coble Geophysical Services, LLC, in the Amount of \$34,505 to Continue Work on the Beluga Slough Green Infrastructure Project and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum CC-24-052 from Project Technician as backup.

- e. Resolution 24-025, A Resolution of the City Council of Homer, Alaska Awarding a Sole Source Contract to Galaxy Welding in an Amount not to Exceed \$10,667.50 for the Fabrication of a Port Fish Carcass Trailer and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.

Memorandum CC-24-054 from Port Director as backup.

VISITORS

- a. Legislative Update - Representative Sarah Vance
- b. Community Youth Advocates - Sofia Loboy, Ashe Dias, and Ginny Espenschade
- c. Nine Star Education and Employment Services

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. Economic Development Advisory Commission
- f. Parks Art Recreation and Culture Advisory Commission
- g. Planning Commission
- h. Library Advisory Board
- i. Comprehensive Plan Steering Committee

PUBLIC HEARING(S)

- a. Ordinance 23-61, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title 5 to add Chapter 5.48 Short Term Rentals. Aderhold/Davis. Introduction November 13, 2023, Referred to Economic Development Advisory Commission and Planning Commission, Public Hearing and Second Reading February 26, 2024.

Memorandum CC-23-260 from City Manager as backup.

Ordinance 23-61(S), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Title ~~5 8~~ to add Chapter ~~5.48~~ **8.05** Short Term Rentals. Aderhold Davis.

Memorandum CC-24-053 from Economic Development Manager as backup.

- b. Ordinance 24-12, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating \$30,000 from the Port Reserves fund for the Purpose of Issuing a Task

Order to HDR Engineering in an Amount not to Exceed \$30,000 for Professional and Technical Assistance with Submission of an FY2024 Port Infrastructure Development Program Grant Application to Replace Float Systems 4 and 1 in the Small Boat Harbor. City Manager/Port Director. Introduction February 12, 2024 Public Hearing and Second Reading February 26, 2024.

Memorandum CC-24-039 from Port Director and Special Projects Coordinator as backup.

- c. Ordinance 24-13, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating \$7,350 from the Port Reserves fund for the Purpose of Issuing a Task Order to Alaska Harbors Consulting, LLC. in an Amount not to Exceed \$7,350 for Design and Cost Estimating Services in Support of the City's FY2024 Port Infrastructure Development Program Grant Application to Replace Float Systems 4 and 1 in the Small Boat Harbor. City Manager/Port Director. Introduction February 12, 2024 Public Hearing and Second Reading February 26, 2024.

Memorandum CC-24-040 from Port Director and Special Projects Coordinator as backup.

- d. Ordinance 24-14, An Ordinance of the City Council of Homer, Alaska Appropriating an Additional \$16,156 from the General Fund Capital Asset Repair and Maintenance Allowance (CARMA) Fund for a Bi-Directional Amplifier System for Homer Police Department and Microwave Links for Homer's Repeaters. City Manager. Introduction February 12, 2024 Public Hearing and Second Reading February 26, 2024.

Memorandum CC-24-046 from Police Chief as backup.

- e. Ordinance 24-15, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Accepting and Appropriating an FY22 State and Local Cybersecurity Grant (SLCGP) Award in the Amount of \$50,000 from the Alaska Division of Homeland Security and Emergency Management for the Completion of a Cybersecurity Risk Assessment. City Manager/Chief Technology Officer. Introduction February 12, 2024 Public Hearing and Second Reading February 26, 2024.

Memorandum CC-24-041 from Chief Technology Officer as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report
- b. Finance Report
 - i. Police Station Debt Service Fund - Financial Reconciliation Update
 - ii. Monthly Financial Report

PENDING BUSINESS

NEW BUSINESS

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, March 11, 2024 at 6:00 p.m. and Committee of the Whole at 5:00 p.m. and Work Session at 4:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.