



# Agenda

## City Council Regular Meeting

Monday, February 24, 2025 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](http://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 Special Meeting Minutes of January 27, 2025 and February 10, 2025 and Regular Meeting Minutes of February 10, 2025. City Clerk. Recommend adoption.
- b. Memorandum CC-25-060 from Mayor re: Re-Appointment of Robert Archibald to the Prince William Sound Regional Citizens Advisory Council (PWSRCAC). Recommend approval.
- c. Memorandum CC-25-061 from City Clerk re: Alcohol License Renewals for Water Rudders and Fresh Catch Cafe. Recommend approval.
- d. Memorandum CC-25-062 from Mayor re: Re-Appointment of Karin Marks to the Kenai Peninsula Economic Development District. Recommend approval.
- e. Ordinance 25-17, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating an FY24 Transportation Program Grant in the Amount of \$1,100,000 from the Denali Commission for the Purpose of Completing Design and Permitting for Homer Harbor Critical Float System Replacement Project. City Manager/Port Director. Introduction February 24, 2025 Public Hearing and Second Reading March 10, 2025.

Memorandum CC-25-063 from Port Director as backup

- f. Ordinance 25-18, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating an Additional \$17,000 from the Water Capital Asset Repair and Maintenance Allowance (CARMA) Fund to Purchase One Membrane Filter Module for the Water Treatment Plant. City Manager/Public Works Director. Introduction February 24, 2025 Public Hearing and Second Reading March 10, 2025.

Memorandum CC-25-064 from Public Works Director as backup

- g. Ordinance 25-19, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 5.16 Public Nuisance Abatement, to Direct Appeals to the Office of Administrative Hearings or a Hearing Officer Appointed by the City Manager. City Manager. Introduction February 24, 2025 Public Hearing and Second Reading March 10, 2025.

Memorandum CC-25-065 from Community Development Director as backup

- h. Ordinance 25-20, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.16 Residential Office District, 21.24 General Commercial 1 District, and 21.26 General Commercial 2 District, Adding Studio as a Permitted Use in Each District. Planning Commission.

Memorandum CC-25-066 from City Planner as backup

- i. Ordinance 25-21, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$300,000 from the Water Capital Asset Repair Maintenance Allowance (CARMA) Fund for the Replacement of the Water Main on Ohlson Lane and Bunnell Avenue. City Manager/Public Works Director. Introduction February 24, 2025 Public Hearing and Second Reading March 10, 2025.

Memorandum CC-25-067 from Public Works Director as backup

- j. Ordinance 25-22, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Authorizing an Expenditure of \$10,000 from the Sister City 40th Anniversary Fund to Create the Sister City Program of Homer Field of Interest Fund with the Homer Foundation. Venuti. Introduction February 24, 2025 Public Hearing and Second Reading March 10, 2025.

Memorandum CC-25-068 from Sister City Coordinator as backup

- k. Ordinance 25-23, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating a Grant from the Homer Foundation Youth Advisory Committee in the Amount of \$3,500 for Community Recreation Activities. City Manager/Recreation Manager. Introduction February 24, 2025 Public Hearing and Second Reading March 10, 2025

Memorandum CC-25-069 from Recreation Manager as backup

- l. Resolution 25-015, A Resolution of the City Council of Homer, Alaska, Awarding a Contract to Structured Communication Systems, Inc. of Anchorage, Alaska in the Amount of \$24,000 for

the Development of a City of Homer Cybersecurity Plan and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Chief Technology Officer.

- m. Resolution 25-016, A Resolution of the City Council of Homer, Alaska, Petitioning the Alaska State Alcoholic Beverage Control Board to Issue Ten Additional Restaurant or Eating Place Licenses within the City of Homer as Authorized by Alaska Statute 04.11405. Davis/Venuti.

Memorandum CC-25-070 from Community Development Director as backup

- n. Resolution 25-017, A Resolution of the City Council of Homer, Alaska, Approving an Amendment to the City's Sublease with New Pacific Airlines, Inc. DBA Ravn Alaska and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager.

Memorandum CC-25-071 from Port Director/Airport Terminal Manager as backup

- o. Resolution 25-018, A Resolution of the City Council of Homer, Alaska, Amending Task Order 22-02, Owners Representative Services Contract with HDR Engineering for the New Large Vessel Harbor Project. City Manager/Port Director.

Memorandum CC-25-072 from Port Director as backup

- p. Resolution 25-019, A Resolution of the City Council of Homer, Alaska, Awarding a Contract for Fish Grinding Facility Operations to The Alaskan Fish Factory and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum CC-25-073 from Port Director as backup

## **VISITORS**

### **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. Planning Commission
- f. Americans with Disabilities Act Advisory Board
- g. Library Advisory Board
- h. Parks Art Recreation and Culture Advisory Commission
- i. Lunch with A Councilmember Report - Councilmember Venuti
- j. AML Winter Conference Report

## **PUBLIC HEARING(S)**

- a. Ordinance 25-12, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 1.04, General Provisions to Create a Hearing Officer Appointment Procedure. City Manager. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025

Memorandum CC-25-074 from Acting City Manager as backup

Memorandum CC-25-044 from Community Development Director as backup

- b. Ordinance 25-11, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 21.90 Administration and Enforcement to Direct Appeals to the Office of Administrative Hearings or a Hearing Officer Appointed by the City Manager. City Manager. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Ordinance 25-11(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 21.90 Administration and Enforcement to Direct Appeals to the Office of Administrative Hearings or a Hearing Officer Appointed by the City Manager. City Manager.

Memorandum CC-25-075 from Acting City Manager as backup

Memorandum CC-25-043 from Community Development Director as backup

- c. Ordinance 25-13, An Ordinance of the City Council of Homer, Alaska, Adopting Revisions to the Port of Homer Terminal Tariff No. 1, Rule 5 Section 5.05 regarding Liability Insurance Requirements for Recreational Vessels. City Manager/Port Director. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-045 from Port Director as backup

- d. Ordinance 25-14, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating the Hazard Mitigation Grant 4413-001 Amendment #2 from the Alaska Division of Homeland Security & Emergency Management, which Adds Funds in the Amount of \$120,300 to Procure and Construct a Fiber Optic Line as Part of the Raw Water Transmission Main Replacement Project and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-046 from Public Works Director as backup

- e. Ordinance 25-15, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant from the Homer Foundation Youth Advisory Committee in the Amount of \$1,000 for the Homer Public Library. City Manager/Library Director. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-047 from Library Director as backup

- f. Ordinance 25-16, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2025 Capital Budget by Appropriating \$22,000 from the Port Reserves Fund to Install Electricity to the Camera Poles at Ramps One Through Five. City Manager/Port Director. Introduction February 10, 2025 Public Hearing and Second Reading February 24, 2025.

Memorandum CC-25-048 from Port Director as backup

## **ORDINANCE(S)**

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

- a. City Manager's Report
- b. Financial Report

Monthly FY25 YTD 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**

The next Regular Meeting is Monday, March 10, 2025 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A worksession is scheduled for 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.