CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

a. Recognition of Dr. Bell's Service to the Homer Volunteer Fire Department

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.)


c. Memorandum 19-068 from City Clerk Re: Application for Restaurant Designation for Homer Spit Oyster Bar. Recommend approval.


e. Ordinance 19-27, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 11.36, “Vegetation in Rights-of-Way” to amend HCC 11.36.020 And Add HCC 11.36.030 “Removal for Compliance-Public Works Director Discretion,” to Permit Public Works Director to Authorize Removal of Vegetation to Bring Roads Constructed Prior to City Regulation into Compliance with City Laws
and Construction Procedures. Stroozas. Recommended dates Introduction June 10, 2019, Public Hearing and Second Reading June 24, 2019

f. Ordinance 19-28, An Ordinance of the City Council of Homer, Alaska, Authorizing the Expenditure in an Amount up to $6,000 from the HART Funds for Construction of an ADA Accessible Trail on City of Homer Property and Kachemak Heritage Land Trust Property. Mayor. Recommended dates Introduction June 10, 2019, Public Hearing and Second Reading June 24, 2019

Memorandum 19-070 from Deputy City Planner as backup

g. Ordinance 19-29, An Ordinance of the City Council of Homer, Alaska, Authorizing the Expenditure in an Amount up to $13,900 from the HART Funds for Construction of an ADA Accessible Trail on City of Homer Property and Kachemak Heritage Land Trust Property. Venuti. Recommended dates Introduction June 10, 2019, Public Hearing and Second Reading June 24, 2019

Memorandum 19-071 from Parks Art Recreation and Culture Advisory Commission as backup

h. Ordinance 19-30, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Commercial Vessel Passenger Tax Program Pass Through Grant from the Kenai Peninsula Borough for Calendar Year 2018 in the Amount of $35,815 and a Commercial Vessel Passenger Tax Appropriation from the State of Alaska For $35,815 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended Dates Introduction June 10, 2019, Public Hearing and Second Reading June 24, 2019

i. Resolution 19-039, A Resolution of the City Council of Homer, Alaska, Approving the Kenai Peninsula Borough School District Agreement for Joint Use of Equipment and Facilities for the Period July 1, 2019 through June 30, 2022, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

j. Resolution 19-040,A Resolution of the City Council of Homer, Alaska Awarding the Contract for the Homer Volunteer Fire Department Firefighting Turn Out Gear to L.N. Curtis & Sons of Kent, Washington in the Amount of $41,625.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption.

Memorandum 19-074 from Interim Fire Chief as backup

VISITORS

a. Homer Steps Up Challenge - Derotha Ferraro, South Peninsula Hospital Director of Public Relations and Marketing

b. Economic Contribution of Bear Viewing to Southcentral Alaska - Dave Bachrach, Drew Hamilton, and Dave Aplin (10 minutes)
ANNOUNCEMENTS / PRESENTATIONS / REPORTS (5 Minute limit per report)

a. Committee of the Whole Report
b. Worksession Report
c. Special Meeting Report
d. Mayor's Report
   i. Letter from AKDOT Re: Response Baycrest Sub.
   ii. Alaska Marine Highway Survey Response
e. Borough Report
f. Library Advisory Board
g. Homer Advisory Planning Commission
h. Economic Development Advisory Commission
i. Parks Art Recreation and Culture Advisory Commission
j. Port and Harbor Advisory Commission
k. Americans with Disabilities Act Compliance Committee

PUBLIC HEARING(S)


Ordinance 19-19(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 14.08, “Water Rules and Regulations” to add HCC 14.08.015, “Water Service Area” and Permitting the City to Provide Water Service Outside the City of Homer so Long as the Property Served is Adjacent to a Water Main Installed to Serve City Property and Such Service is Required by Law or Authorized by Ordinance and Requiring a Council Approved Agreement Regulating Use, Operation, Installation, and Maintenance of Water Service on the Property. Aderhold.

Memorandum 19-072 from Councilmember Aderhold as backup

ORDINANCE(S)


Memorandum 19-058 from Councilmembers Lord and Stroozas as backup Memorandum 19-063 from City Attorney as backup


Memorandum 19-061 from Police Chief as backup

d. Ordinance 19-25, An Ordinance of the City Council of Homer, Alaska, Approving the Sale of the Homer Public Library Lot Located at 3713 Main Street and Authorizing the City Manager to Execute the Appropriate Documents to Dispose of the Lot. Aderhold. Introduction May 28, 2019, Public Hearing and Second Reading June 10, 2019

e. Resolution 19-036, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Water and Sewer Rates and Updating the Fee Schedule Accordingly. City Manager/Finance Director.

Resolution 19-036(S), A Resolution of the City Council of Homer, Alaska Alaska, Amending Maintaining the City of Homer Water and Sewer Rates and Updating the Fee Schedule Accordingly for 2020. Stroozas.
CITY MANAGER’S REPORT

a. City Manager’s Report

b. Bid Report - Informational Only

PENDING BUSINESS

NEW BUSINESS

a. Memorandum 19-073 from Finance Director Approving the 2020 & 2021 Budget Schedule

RESOLUTIONS

a. Resolution 19-042, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Replacement of the A-Frame PRV Station to a firm to be Announced in an Amount to be Disclosed, and Authorizing the City Clerk to Execute the Appropriate Documents. City Clerk.

b. Resolution 19-042, A Resolution of the City Council of Homer, Alaska, Awarding the City Hall Roof Replacement Project to a Firm to be Announced in an Amount to be Disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

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 24, 2019 at 6:00 p.m., Worksession at 4:00 p.m. and Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.