



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

City Council Special Meeting

Monday, November 09, 2020 at 6:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

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 Password: 610853

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

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 Meeting Minutes for October 26, 2020. City Clerk. Recommend adoption.
- b. Memorandum 20-186 from City Clerk Re: Vacation of Cheryl Lane, a 60 foot right-of-way approximately 951 feet more or less in length dedicated per Lillian Walli Estate Plat HM 88-16 and Associated Utility Easements. KPB File 2020-119V. Recommend approval.
- c. Ordinance 20-86, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating an Arts and Culture CARES Act Matching Grant from the Rasmuson Foundation in the Amount of \$50,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction November 9, 2020 Public Hearing and Second Reading November 23, 2020.
- d. Ordinance 20-88, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating an FY 2020 State Homeland Security Program Grant in the Amount of \$65,685 to Upgrade the City's Radio Communication System with the Purchase and Deployment of Portable Radios and Mobile Repeaters for the Homer Volunteer Fire Department and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction November 9, 2020 Public Hearing and Second Reading November 23, 2020.

Memorandum 20-188 from Fire Chief as backup

- e. Resolution 20-114, A Resolution of the City Council of Homer, Alaska Appointing Renee Krause, Deputy City Clerk, as the ADA Coordinator for the City of Homer. City Clerk. Recommend adoption.
- f. Resolution 20-115, A Resolution of the City Council of Homer, Alaska Amending the CARES Act Closeout Spending Plan to Provide a \$56,500 Grant to the Pratt Museum. Lord. Recommend approval.
- g. Resolution 20-116, A Resolution of the City Council of Homer, Alaska Approving an Amendment to Extend the Property Improvement Construction Timeline on the Copper River Seafoods Lease for a Portion of Lot 13B, City of Homer Port Industrial Subdivision No. 2, According to Plat No. 80-92, Containing 15,300 Sq Ft, also known as KPB Parcel # 18103425. City Manager. Recommend adoption.

Memorandum 20-187 from Port and Harbor Advisory Commission as backup

VISITORS

- a. Tsunami Alert Follow-up, David Snider-Tsunami Warning Center, Palmer (15 minutes)
- b. Homer Chamber of Commerce Marketing Report - Brad Andrews, HCOC Executive Director (10 minutes)
- c. Unified Command Report (20 minutes)

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

- a. Special Meeting Report
- b. Committee of the Whole Report
- c. Mayor's Report
- d. Borough Report
- e. Library Advisory Board
- f. Planning Commission
- g. Economic Development Advisory Commission
- h. Parks Art Recreation and Culture Advisory Commission
- i. Port and Harbor Advisory Commission
- j. Americans with Disabilities Act Compliance Committee
- k. Economic Relief Grant Report

PUBLIC HEARING(S)

- a. Ordinance 20-83, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget and Authorizing the Expenditure of \$253,193 from the HAWSP Fund to Complete the Alder Lane Water Improvement Project. City Manager/Public Works Director. Introduction October 26, 2020 Public Hearing and Second Reading November 9, 2020
- b. Ordinance 20-84, An Ordinance of the City Council of Homer, Alaska Amending the FY2020 Capital Budget to Authorize the Expenditure of \$90,000 from the Ocean Drive Loop Special Service District Maintenance Accounts to Perform Maintenance on the Homer Seawall. City Manager/Public Works Director. Introduction October 26, 2020 Public Hearing and Second Reading November 9, 2020
- c. Ordinance 20-85, An Ordinance of the City Council of Homer, Alaska Amending the FY2020 Capital Budget in the Amount of \$97,000 from the HART Roads Fund and Authorizing the Homer Public Works Department to Execute an Engineered Solution to Relocate the Surface Water Discharge at the Confluence of the Sterling Highway and Mount Augustine Drive into a Natural Occurring Raving, Gully, Watercourse or Runnel. Mayor/Evensen. Introduction October 26, 2020 Public Hearing and Second Reading November 9, 2020

Memorandum 20-175 from Public Works Director as backup

ORDINANCE(S)

- a. Ordinance 20-87, An Ordinance of the City Council of Homer, Alaska Extending the Suspension of Homer City Code Chapter 5.42 Single-Use Plastic Bags to December 31, 2020 and Affirming January 1, 2021 as the date in which Merchants Shall Discontinue Providing Single-Use Plastic Carryout Bags. Aderhold/Venuti. Recommended dates: Introduction November 9, 2020 Public Hearing and Second Reading November 23, 2020.

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

NEW BUSINESS

RESOLUTIONS

- a. Resolution 20-117, A Resolution of the City Council of Homer, Alaska Approving a Lease Assignment Originally held by Harbor Leasing, LLC and Assumed by Alaska Growth Capital BIDCO, Inc. to Salmon Sisters Holdings LLC and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents for a new Twenty Year Lease with Options for Two Consecutive Five Year Renewals for a Portion of Lot 12C, Port Industrial Subdivision No. 4, Plat 99-43, at an Annual Rate of \$29,785.32.

- b. Resolution 20-118, A Resolution of the City Council of Homer, Alaska Amending the City of Homer Water and Sewer Rates and Updating the Homer Fee Schedule Accordingly. City Manager/Finance Director.

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, November 23, 2020 at 6:00 p.m., Worksession 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.