



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

City of Homer Agenda

**City Council Regular Meeting
Monday, August 09, 2021 at 6:00 PM
In Person at City Hall Cowles Council Chambers
By Zoom Webinar**

<https://cityofhomer.zoom.us/j/205093973?pwd=UmhJWEZ3ZVdvdDkxZ3Ntbld1NINXQT09>

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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 for July 26, 2021. City Clerk. Recommend adoption.
- b. Memorandum 21-133 from Mayor Castner Re: Reappointment of Joyanna Geisler and Appointment of Vikki Deadrick to the ADA Compliance Committee. Recommend approval.
- c. Memorandum 21-134 from City Clerk Re: Retail Marijuana Store License Renewal for Uncle Herb's. Recommend approval.
- d. Ordinance 21-48, An Ordinance of the City Council of Homer, Alaska, Amending the FY22 Capital Budget by Appropriating Funds in the Amount of \$16,000 from the Port Reserves Fund for the Purpose of Installing Cost Saving Heating Upgrades for the Old Ferry Terminal and City Water Tank Storage Building Located at 4667 Homer Spit Road. City Manager/Port Director. Recommended dates Introduction August 9, 2021, Public Hearing and Second Reading August 23, 2021.

Memorandum 21-135 from Port Director as backup

- e. Ordinance 21-49, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget and Authorizing the Expenditure of an Additional \$139,502 for a Total Project Cost of \$392,695 from the Homer Accelerated Water and Sewer Program (HAWSP) to Complete the Alder Lane Water Improvement Project. City Manager/Public Works Director. Recommended dates Introduction August 9, 2021, Public Hearing and Second Reading August 23, 2021

Memorandum 21-136 from Public Works Director as backup

- f. Resolution 21-054, A Resolution of the City Council of Homer, Alaska Expressing Support for a Joint Resolution with the Kenai Peninsula Borough for the Federal Request of \$35 Million to Mitigate the Spruce Bark Beetle Infestation that has Resurged on the Kenai Peninsula. City Manager. Recommend approval.

VISITORS

- a. COVID-19 Agency Update - Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing and Lorne Carroll, State of Alaska Public Health Nurse III
- b. City of Homer Beach Policy & Management Plan Report - Parks Art Recreation & Culture Advisory Commissioner Deb Lowney

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. Library Advisory Board
 - i. Library Advisory Board Report
- f. Planning Commission
- g. Port and Harbor Advisory Commission
- h. Public Works Campus Task Force

PUBLIC HEARING(S)

- a. Bunnell Avenue/Charles Way Water and Sewer Special Assessment District
- b. Ordinance 21-41, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.18.020, Central Business District, 21.24.020 General Commercial 1, 21.26.020 General Commercial 2, 21.27.020 East End Mixed Use, 21.62.020 Marijuana Cultivation, Manufacturing, Testing, and Retail Facilities to Include a Consumption

Endorsement as Defined by State Law. Planning Commission. Introduction June 28, 2021 **Postponed to July 26, 2021** *Public Hearing and Second Reading July 26, 2021.*

Memorandum 21-110 from City Planner as backup.

- c. Ordinance 21-44, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.91 Planning Commission and Board of Adjustment to Remove the Board of Adjustment and 21.93 Administrative Appeals Establishing that Administrative Appeals from certain final City Planning Decisions shall be filed before a Hearing Officer and Supplementing Notice Requirements. City Clerk. Introduction July 26, 2021, Public Hearing and Second Reading August 9, 2021.

Ordinance 21-44(S), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 21.91 Planning Commission and Board of Adjustment to Remove the Board of Adjustment and 21.93 Administrative Appeals Establishing that Administrative Appeals from certain final City Planning Decisions shall be filed before a Hearing Officer and Supplementing Notice Requirements. City Clerk.

Memorandum 21-137 from City Clerk as backup

Memorandum 21-131 from City Clerk as backup

- d. Ordinance 21-45, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a State of Alaska Public Library Assistance Grant for the FY 2022 in the Amount of \$7,000.00 for Books and Library Materials and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Library Director. Introduction July 26, 2021, Public Hearing and Second Reading August 9, 2021.

Memorandum 21-123 from Library Director as backup.

ORDINANCE(S)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

- a. Resolution 21-053, A Resolution of the City Council of Homer, Alaska Amending and Updating the City of Homer Beach Policy and Renaming it the City of Homer Beach Policy and Management Plan. City Clerk/Parks Art Recreation and Culture Advisory Commission.

Memorandum 21-128 from Deputy City Clerk as backup.

NEW BUSINESS

RESOLUTIONS

- a. Resolution 21-055, A Resolution of the City Council of Homer, Alaska Awarding a Term Contract to Bristol Engineering, LLC, for Engineering Services and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 21-138 from Public Works Director as backup

- b. Resolution 21-056, A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Bunnell Avenue/Charles Way Water and Sewer Improvement Special Assessment District and Approving the Improvement Plan, Estimated Cost of Improvement and Assessment Methodology. City Clerk.

Memorandum 21-139 from City Clerk as backup

- c. Resolution 21-057, A Resolution of the City Council of Homer, Alaska Adopting the Recommendations of the Public Works Department Related to the Proposed Bunnell Avenue/Charles Way Special Assessment District. City Manager/Public Works Director.

Memorandum 21-140 as backup

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, August 23, 2021 at 6:00 p.m., Special Meeting at 3:30 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.