



# Agenda

## City Council Regular Meeting

Monday, November 25, 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](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 and Regular Meeting Minutes of November 12, 2024. City Clerk. Recommend approval.
- b. Memorandum CC-24-237 from City Clerk re: New Marijuana License Cultivation Facility. Recommend approval.
- c. Memorandum CC-24-238 from Mayor re: Appointment of Theo Noomah to the Economic Development Advisory Commission and Tait Oshetna Ostrom as Student Representative to the Parks, Art, Recreation & Culture Advisory Commission. Recommend approval.
- d. Ordinance 24-64, An Ordinance of the City Council of Homer, Alaska, Extending the Exemption of Work and Seine Skiffs Attached to Motherships from Moorage Fees through 2025. City Manager/Port Director. Introduction November 25, 2024 Public Hearing and Second Reading January 13, 2025.

Memorandum CC-24-239 from Port Director as backup.

- e. Ordinance 24-65, An Ordinance of the City Council of Homer, Alaska Amending the FY25 Capital Budget by Accepting and Appropriating 2018 East Side Set Gillnet (ESSG) and 2020 Upper Cook Inlet (UCI) Salmon Disaster Relief Funds in the Amount of \$20,799.96 to the Port and Harbor

Enterprise Fund. City Manager/Port Director. Introduction November 25, 2024 Public Hearing and Second Reading January 13, 2025.

Memorandum CC-24-240 from Special Projects & Communications Coordinator as backup.

- f. Ordinance 24-66, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating a FY2025 Designated Legislative Grant from the State of Alaska for the Purpose of Additional Match Funds for the US Army Corps of Engineers General Investigation into the Larger Vessel Harbor Expansion and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction November 25, 2024 Public Hearing and Second Reading January 13, 2025.

Memorandum CC-24-241 from Special Projects & Communications Coordinator as backup.

- g. Resolution 24-118, A Resolution of City Council of Homer, Alaska Establishing the 2025 Regular Meeting Schedule for City Council, Economic Development Advisory Commission, Library Advisory Board, Parks Art Recreation & Culture Advisory Commission, Planning Commission, Port & Harbor Advisory Commission and ADA Advisory Board. City Clerk.

Memorandum CC-24-242 from City Clerk as backup.

- h. Resolution 24-119, A Resolution of the City Council of Homer, Alaska Amending the Port and Harbor Advisory Commission Bylaws by Updating Article VI, Meetings Requiring a Quorum for Worksessions. City Clerk/Port and Harbor Advisory Commission.

Memorandum CC-24-243 from City Clerk as backup.

- i. Resolution 24-120, Resolution of the City Council of Homer, Alaska Urging the Governor and the Alaska Legislators to Fully Fund the State of Alaska Municipal Harbor Facility Grant Program in the FY2026 State Capital Budget in Order to Ensure Enhanced Safety and Economic Prosperity Among Alaskan Coastal Communities. City Manager/Port Director.
- j. Resolution 24-121, Resolution of the City Council of Homer, Alaska, Expressing Support for Raising the Maximum Available Municipal Harbor Facility Grant to \$7,500,000 for Eligible Projects on an Annual Basis. City Manager/Port Director.
- k. Resolution 24-122, A Resolution of the City Council of Homer, Alaska Awarding a Construction Contract for the Beluga Lift Station Improvement Project to East Road Services, Inc. of Homer, Alaska, in an Amount Not to Exceed \$765,194 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/City Engineer.

Memorandum CC-24-244 from City Engineer as backup.

## **VISITORS**

- a. Chamber of Commerce Annual Report, Brad Anderson Presenting
- b. Title 21 Process & Timeline, Shelly Wade, Agnew::Beck Presenting

- c. Harbor Expansion Project Update, HDR Presenting

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

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

**PUBLIC HEARING(S)**

- a. Ordinance 24-58, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Accepting and Appropriating a FY 2023 State and Local Cybersecurity Grant Program (SLCGP) Award in the Amount of \$328,943 from the Alaska Division of Homeland Security and Emergency Management for Municipal Cybersecurity Infrastructure Improvements. City Manager/IT Director. Introduction November 12, 2024 Public Hearing and Second Reading November 25, 2024.

Memorandum CC-24-229 from IT Director as backup.

- b. Ordinance 24-59, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital Budget by Appropriating an Additional \$100,000 from the Sewer Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Beluga Lift Station Improvement Project. City Manager/City Engineer. Introduction November 12, 2024 Public Hearing and Second Reading November 25, 2024.

Memorandum CC-24-230 from City Engineer as backup.

- c. Ordinance 24-60, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Section 7.16.020 Operating, Stopping or Parking of Motor Vehicles in Beach Areas Prohibited – Exceptions by Changing the Time Frame Allowing Coal and Sand Collection Access from the Mariner Park Beach Access. City Clerk/Parks, Art, Recreation & Culture Advisory Commission. Introduction November 12, 2024 Public Hearing and Second Reading November 25, 2024.

Memorandum CC-24-231 from City Clerk as backup.

- d. Ordinance 24-61, An Ordinance of the City Council of Homer, Alaska, Amending the FY25 Capital Budget by Appropriating \$2,000,000 from Homer Accelerated Roads and Trails (HART) Fund to the Ohlson Lane and Bunnell Avenue Road Reconstruction Project. City Manager/Public Works Director. Introduction November 12, 2024 Public Hearing and Second Reading November 25, 2024.

Memorandum CC-24-232 from Public Works Director as backup.

- e. Ordinance 24-62(S), An Ordinance of the City Council of Homer Alaska Authorizing the City Manager to Execute and Equipment Lease Purchase Agreement with Caterpillar Financial Services Corporation to Allow for the Lease Purchase of a Road Grader and Amending the FY25 Capital Budget for a Current Year Lease Payment from the General Fund Fleet Capital Asset Repair and Maintenance Allowance (CARMA) Fund and Related Matters. City Manager/Public Works Director.

Memorandum CC-24-236 from Public Works Director as backup.

- f. Ordinance 24-63, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating an FY 2024 State Homeland Security Program Grant in the Amount of \$330,628 from the Alaska Division of Homeland Security & Emergency Management (DHS&EM) to Purchase A New Radio Console Dispatch System and a Virtual Law Enforcement Training System for the Homer Police Department, Authorizing a Sole Source Request to Contract with ProComm Alaska for the Radio Console Dispatch System and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Introduction November 12, 2024 Public Hearing and Second Reading November 25, 2024.

Memorandum CC-24-233 from Police Chief as backup.

## **ORDINANCE(S)**

- a. Ordinance 24-67, An Ordinance of the City Council of Homer, Alaska Amending the FY25 Capital Budget by Appropriating an Additional \$100,000 from the Homer Accelerated Roads and Trails (HART) Roads Fund to the Beluga Slough Green Infrastructure Stormwater Treatment System Project. City Manager/Public Works Director. Introduction November 25, 2024 Public Hearing and Second Reading January 13, 2025.

Memorandum CC-24-245 from Public Works Director as backup.

## **CITY MANAGER'S REPORT**

- a. City Manager's Report
- b. Monthly Report FY25 November

## **PENDING BUSINESS**

## **NEW BUSINESS**

- a. Memorandum CC-24-246 from Council member Aderhold re: Alaska Municipal League 2025 Resolutions Submitted for Member Action at the Annual Business Meeting in December.

## **RESOLUTIONS**

- a. Resolution 24-123, A Resolution of the City Council of Homer, Alaska, Adopting the Amended Beach Policy and Management Plan to Extend the Period for Coal and Sand Collection and the Policy Audit Review Timeframe. City Clerk/Parks Art Recreation & Culture Advisory Commission.

Memorandum CC-24-247 from Recreation Manager as backup.

- b. Resolution 24-124, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Pursue the Purchase of Lands for the Purpose of Green Infrastructure Planning, Construction, and Conservation and to Bring Forward the Necessary Ordinances to the City Council. City Manager/Community Development Director.

Memorandum CC-24-248 from Community Development Director as backup.

- c. Resolution 24-125, A Resolution of the City Council of Homer, Alaska, Extending the Mayor's Declaration of Emergency Until January 14, 2025 Due to the Current and Expected Impacts of the November 2024 Storm Surge and Coastal Erosion Event on the Homer Spit. Mayor/City Council.
- d. Resolution 24-126, A Resolution of the City Council of Homer, Alaska Requesting the Kenai Peninsula Borough and the State of Alaska Declare a Local Disaster for the Homer Spit as a Result of the Current and Expected Damage from the November 2024 Storm Surge and Coastal Erosion Event on the Homer Coastline. Mayor/City Council.

## **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, January 13, 2025 at 6:00 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.