

Session 22-17 a Special Meeting of the City Council of Homer, Alaska was called to order on August 29, 2022 by Mayor Ken Castner at 5:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and by Zoom webinar, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS ADERHOLD, ERICKSON, HANSEN, LORD, VENUTI

ABSENT: COUNCIL MEMBER DAVIS (excused)

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN
FINANCE DIRECTOR WALTON
CITY ATTORNEY GATTI

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

Mayor reads supplemental items: Under New Business item b. Memorandum 22-143 from City Clerk Re: Motion to amend something previously adopted, Memorandum 22-144 with the same title and a track change draft of the amended ordinance.

ADERHOLD/ERICKSON MOVED TO APPROVE THE AGENDA.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

PENDING BUSINESS

NEW BUSINESS

- a. Ordinance 22-52, An Ordinance of the City Council of Homer, Alaska Amending the FY23 Capital Budget by Appropriating \$275,000 from the General Fund Fund Balance as a Contribution to Settlement of a Disputed Claim in Superior Court Case Number 3HO-20-00251CI and Authorizing the City Manager to Negotiate and Execute a Full, Complete and Total Settlement Agreement in Compromise of a Disputed Claim. City Manager/Finance Director. Introduction August 29, 2022, Public Hearing and Second Reading September 12, 2022.

ADERHOLD/ERICKSON MOVED TO INTRODUCE ORDINANCE 22-52 BY READING OF TITLE ONLY.

There was no discussion.

VOTE: YES: VENUTI, ERICKSON, ADERHOLD, LORD, HANSEN

Motion carried.

- b. Memorandum 22-145 from City Clerk Re: Ordinance 22-25 Establishing a Non-Motorized Transportation Opportunity Fund.

ADERHOLD/ERICKSON MOVED THAT PER THE CURRENT EDITION OF ROBERT'S RULES OF ORDER, MOVE TO AMEND SOMETHING PREVIOUSLY ADOPTED AND AMEND ORDINANCE 22-25 AS FOLLOWS:

AMEND THE TITLE TO READ AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA AMENDING THE FY22 CAPITAL BUDGET BY APPROPRIATING \$750,000 FROM THE HOMER ACCELERATED ROADS AND TRAILS (HART) ROAD FUND **TO ESTABLISH A NON-MOTORIZED TRANSPORTATION OPPORTUNITY PROGRAM** AND \$100,000 FROM THE HART TRAILS TO ESTABLISH A NON-MOTORIZED TRANSPORTATION OPPORTUNITY ~~FUND~~ **PROGRAM**

AMEND THE 7TH WHEREAS TO READ WHEREAS, THE WAY TO ACHIEVE ALL THESE GOALS IS TO ESTABLISH A NON-MOTORIZED TRANSPORTATION OPPORTUNITY ~~FUND~~ **PROGRAM,** ~~FINANCED BY THE HART ROAD FUND AND THE HART TRAILS FUND~~ **WITHIN BOTH THE HART ROAD FUND AND HART TRAIL FUND** THAT CAN BE USED TO PLAN, SURVEY, DESIGN AND CONSTRUCT AD HOC NON-MOTORIZED TRANSPORTATION ROUTES ON AN OPPORTUNISTIC BASIS; AND

AMEND THE 8TH WHEREAS IN THE FIRST SENTENCE TO STRIKE FUND AND REPLACE WITH PROGRAM

AMEND SECTION 1 BY ADDING AFTER \$750,000 FROM THE HART ROAD FUND THE LANGUAGE "TO CREATE THE NON-MOTORIZED TRANSPORTATION OPPORTUNITY PROGRAM AND STRIKE AND \$100,000 FROM THE HART TRAILS FUND TO CREATE THE NON-MOTORIZED TRANSPORTATION OPPORTUNITY FUND, AND ALSO UPDATE FUND DESCRIPTION INFORMATION.

AMEND THE ORDINANCE TO ADD A NEW SECTION 2 TO READ- **SECTION 2. THE FY 22 CAPITAL BUDGET IS HEREBY AMENDED BY APPROPRIATING \$100,000 FROM THE HART TRAILS FUND TO CREATE THE NON-MOTORIZED TRANSPORTATION OPPORTUNITY PROGRAM TO PAY FOR SUPPORT THE PLANNING, DESIGN, SURVEY, AND CONSTRUCTION OF NON-MOTORIZED ROUTES IN THE CITY OF HOMER, ON AN OPPORTUNISTIC BASIS, FUNDED AS FOLLOWS:** AND INCLUDE FUND DESCRIPTION INFORMATION.

AMEND THE OLD SECTION 2 TO SECTION 3

There was brief discussion regarding wording.

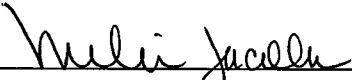
VOTE: YES: ADERHOLD, HANSEN, LORD, VENUTI, ERICKSON

Motion carried.

COMMENTS OF THE AUDIENCE

ADJOURN

There being no further business to come before the Council Mayor Castner adjourned the meeting at 5:10 p.m. Next Regular Meeting is Monday, September 12, 2022 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.



Melissa Jacobsen, MMC, City Clerk

Approved: September 12, 2022

