Homer City Hall



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

City of Homer Agenda

City Council Committee of the Whole

Monday, June 22, 2020 at 5:00 PM

Cowles Council Chambers via Zoom Webinar

Dial: (669) 900 6833 or (253) 215 8782 or Toll Free (888) 788 0099 or (877) 853 5247

Webinar ID: 953 097 829 Password: 234969

CALL TO ORDER, 5:00 P.M.

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

CONSENT AGENDA

REGULAR MEETING AGENDA

DISCUSSION TOPIC(S)

a. <u>Resolution</u> 20-058, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a Loan from the Alaska Drinking Water Fund for the Project Entitle Homer Seawall Armor Rock Improvement. City Manager/Public Works Director.

COMMENTS OF THE AUDIENCE

ADJOURNMENT

Next Regular Meeting is Monday, July 27, 2020, at 6:00 p.m. Committee of the Whole at 5:00 p.m., and a Special Meeting on Wednesday, July 1, 2020 at 5:00 p.m. All meetings scheduled to be held virtually from in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

CITY OF HOMER 1 2 **HOMER, ALASKA** 3 City Manager/ Public Works Director 4 5 **RESOLUTION 20-058** 6 7 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, AUTHORIZING THE CITY MANAGER TO APPLY TO THE STATE OF 8 9 ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) FOR A LOAN FROM THE ALASKA DRINKING WATER FUND 10 FOR THE HOMER SEAWALL ARMOR ROCK IMPROVEMENT 11 PROJECT. 12 13 WHEREAS, The City of Homer seeks to obtain the necessary financial assistance for the 14 project; and 15 16 WHEREAS, The State of Alaska Department of Environmental Conservation (ADEC) is 17 able to offer funding through the Alaska Drinking Water Fund; and 18 19 WHEREAS, The Homer Seawall Armor Rock Improvement project is currently included 20 on the Alaska Drinking Water Fund draft intended Use Plan for State Fiscal Year 2021; and 21 22 23 WHEREAS, The Homer Seawall Armor Rock Improvement project would include the following work of design and construction of armor rock erosion protection; and 24 25 WHEREAS. The loan of up to \$1,644,000 would be repaid over no more than a 30 year 26 term, with the finance rate calculated pursuant to 18 AAC 76.255 (for a Drinking Water Loan); 27 28 and 29 30 WHEREAS, Upon receiving the loan agreement documents, Council authorization will 31 be required by ordinance to borrow the money. 32 33 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, authorizes 34 the City Manager to apply to the State of Alaska Department of Environmental Conservation 35 for a loan from the Alaska Drinking Water Fund for the Homer Seawall Armor Rock 36 Improvement Project. 37 38 BE IT FURTHER RESOLVED that the City Council of Homer, Alaska, authorizes the City Manager to execute the loan agreement, which will become a binding obligation in accordance 39 when signed by both parties; authorized to represent the City of Homer in carrying out the 40 City's responsibilities under said agreement; and authorized to delegate responsibility to 41

Page 2 of 2 RESOLUTION 20-058 CITY OF HOMER

42	appropriate City personnel to carry out technical, financial and administrative activities	
43	associated with said agreement.	
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45	PASSED AND ADOPTED by the Homer City Council on this 22nd day of June, 2020.	
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51	1 KEN C	ASTNER, MAYOR
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53	3 ATTEST:	
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57	MELISSA JACOBSEN, MMC, CITY CLERK	
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