

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

APRIL 11, 2011
MONDAY, AT 6:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
REGULAR MEETING AGENDA**

Worksession 4:00 p.m. and Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Department Heads may be called upon from time to time to participate via teleconference.

2. AGENDA APPROVAL

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 1.24.040.)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. RECONSIDERATION

5. CONSENT AGENDA

(Items listed below will be enacted by one motion. If 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 Meeting (BOE) minutes of March 24, 2011 and Regular Meeting minutes of March 29, 2011. City Clerk. Recommend adoption.

6. VISITORS

- A. **Joy Steward**, City of Homer Grants Program, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. **Mayor's Proclamation** – Week of the Young Child, April 10-16, 2011
B. **Mayor's Recognition** – Homer Bantam Hockey Team, State Champions
C. **Mayor's Proclamation** – National Library Week, April 10-16, 2011

D. Borough Report

E. Commissions/Board Reports:

1. Library Advisory Board
2. Homer Advisory Planning Commission
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission
5. Port and Harbor Advisory Commission

8. PUBLIC HEARING(S)

A. **Ordinance 11-11**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$9,000 from the Homer Accelerated Roads and Trails Fund (HART) for the Construction of the West Homer Elementary Trail Project. City Manager/Public Works Director. Introduction March 29, 2011, Public Hearing and Second Reading April 11, 2011.

Memorandum 11-049 from Public Works Director as backup.

B. **Ordinance 11-12**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Donation / Grant from Family First in the Amount of \$2,800 for Playground Equipment at Bayview Park and Stipulating that the Funds be Segregated and Used Only for That Purpose. City Manager/Public Works Director. Introduction March 29, 2011, Public Hearing and Second Reading April 11, 2011.

C. **Resolution 11-036**, A Resolution of the City Council of Homer, Alaska, Amending the Fee Schedule to Provide for Long Term Parking Permit Fees. City Manager.

9. ORDINANCE(S)

A. **Ordinance 11-13**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$7,000 from the Port and Harbor Reserve Account in the Amount of \$7,000 for the Purpose of Implementing the Long Term Parking Permit Plan. City Manager. Recommended dates: Introduction April 11, 2011, Public Hearing and Second Reading April 25, 2011.

10. CITY MANAGER'S REPORT

A. City Manager's Report

B. Bid Report

11. CITY ATTORNEY REPORT

- A. Advising City Adjudicatory Bodies

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee
- E. City Hall Renovation and Expansion Task Force
- F. Natural Gas Distribution Task Force

13. PENDING BUSINESS

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 11-036**, A Resolution of the City Council of Homer, Alaska, Amending the Fee Schedule to Provide for Long Term Parking Permit Fees. City Manager.
- B. **Resolution 11-037**, A Resolution of the City Council Approving the City of Homer 2011 Land Allocation Plan. Mayor/City Council.

Memorandum 11-054 from City Clerk as backup.

Memorandums 11-040 and 11-052 from Lease Committee, 11-041 from Planning Commission, 11-042 from Parks and Recreation Advisory Commission, 11-043 from Library Advisory Board, and 11-053 from Planning Technician as backup.

- C. **Resolution 11-038**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract for the Sewer Treatment Plant Bio-Solids Disposal Feasibility Study (\$49,940) and the Design of the Replacement of Sewer Treatment Plant Polymer Injection Equipment (\$9,988), for a combined total of \$59,928, to HDR Alaska, Inc. of Anchorage, Alaska, and Authorizing the City Manager to Execute the Appropriate Documents. Public Works Director.

Memorandum 11-055, From the Public Works Director as back up.

- D. **Resolution 11-039**, A Resolution of the City Council of Homer, Alaska, Supporting a Bill to End Requirements that Employers who Terminate Some or all Participation In

the Public Employees' Retirement System of Alaska Pay Termination Costs, and Making the Changes Retroactive. Zak.

16. COMMENTS OF THE AUDIENCE

17. COMMENTS OF THE CITY ATTORNEY

18. COMMENTS OF THE CITY CLERK

19. COMMENTS OF THE CITY MANAGER

20. COMMENTS OF THE MAYOR

21. COMMENTS OF THE CITY COUNCIL

22. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, APRIL 25, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, APRIL 25, 2011 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, APRIL 25, 2011 AT 4:00 P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.