

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

DECEMBER 12, 2011  
**MONDAY**, AT 6:00 P.M.  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
REGULAR MEETING AGENDA**

**Special Meeting 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**

Councilmember Zak has requested telephonic participation or excusal.

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 Regular Meeting minutes of November 28, 2011. City Clerk. Recommend adoption.
- B. **Memorandum 11-159**, from Mayor, Re: Appointment of Neil Wagner to the Economic Development Advisory Commission and Appointment of Debra Lowney to the Parks and Recreation Advisory Commission.

**6. VISITORS**

- A. **Buck Laukitis**, North Pacific Fisheries Association, Inc., Report on United Fishermen of Alaska Meeting, 10 minutes.

**7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS**

- A. Borough Report
- B. 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

C. Matt Clarke, Chair, Employee Committee Report

Memorandum 11-159 from Employee Committee as backup.

D. South Peninsula Gas Line Project (Email to Governor Parnell from Karin Marks)

**8. PUBLIC HEARING(S)**

A. **Ordinance 11-41**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2012 for the General Fund, the Water-Sewer Fund, the Port/Harbor Fund, Debt Funds, and Capital Reserve Funds (Conditional Expenditures). City Manager. Introduction October 10, 2011, Public Hearings November 28 and December 12, 2011, Second Reading December 12, 2011.

Memorandum 11-160 from Parks and Recreation Advisory Commission.

B. **Resolution 11-094**, A Resolution of the City Council of Homer, Alaska, Maintaining the City of Homer Fee Schedule at the Current Rates. City Clerk. Recommended to follow Budget Ordinance 11-41 schedule.

**Resolution 11-094(S)**, A Resolution of the City Council of Homer, Alaska, Maintaining the City of Homer Fee Schedule at the Current Rates, and Amending Customer Classifications in the Water and Sewer Rate Schedules. City Clerk. Recommended to follow Budget Ordinance 11-41 schedule.

C. **Resolution 11-095**. A Resolution of the City Council of Homer, Alaska, Maintaining the Port of Homer Terminal Tariff No. 600 at the Current Rates. City Clerk. Recommended to follow Budget Ordinance 11-41 schedule.

D. **Ordinance 11-44**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.14.020, Permitted Uses and Structures; 21.16.020, Permitted Uses and Structures; and 21.18.020, Permitted Uses and Structures; to Add One Detached

Dwelling Unit as a Permitted Accessory Building to a Principal Single Family Dwelling in the Urban Residential, Residential Office, and Central Business Zoning Districts. Planning. Recommended dates: Introduction November 28, 2011, Public Hearing and Second Reading December 12, 2011.

**Ordinance 11-44(S)** An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.14.020, Permitted Uses and Structures; 21.16.020, Permitted Uses and Structures; and 21.18.020, Permitted Uses and Structures; to Add One Detached Dwelling Unit as a Permitted Accessory Building to a Principal Single Family Dwelling in the Urban Residential, Residential Office, and Central Business Zoning Districts. Planning.

Memorandum 11-154 from City Planner as backup.

- E. **Ordinance 11-45**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Accepting and Appropriating a Grant from The Homer Foundation in the Amount of \$4,904.00 for the Purpose of Making Energy Efficiency Improvements at the Port and Harbor Office Building. City Manager. Recommended dates: Introduction November 28, 2011, Public Hearing and Second Reading December 12, 2011.
- F. **Ordinance 11-46**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget to Accept and Appropriate \$322,100 in the General Fund, the Utility Fund and the Port and Harbor Fund Operating Budgets for the Purpose of Recognizing and Accounting for State of Alaska PERS Relief Provided in 2011. City Manager/Finance. Recommended dates: Introduction November 28, 2011, Public Hearing and Second Reading December 12, 2011.
- G. **Ordinance 11-47**, An Ordinance of the Homer City Council Amending the FY 2011 Capital Budget by Transferring \$415,873 from the City Hall / Town Center Project Construction Account to the New City Hall Expansion and Renovation Project Construction Account. City Manager/Finance. Recommended dates: Introduction November 28, 2011, Public Hearing and Second Reading December 12, 2011.

**9. ORDINANCE(S)**

- A. **Ordinance 11-48**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2012 Capital Budget by Accepting and Appropriating a Legislative Grant in the Amount of \$6,000,000 for the Purpose of Constructing Deep Water / Cruise Ship Dock and Passenger Facility Improvements. City Manager. Recommended dates: Introduction December 12, 2011, Public Hearing and Second Reading January 9, 2012.

**10. CITY MANAGER'S REPORT**

- A. City Manager's Report

- B. Games Report
  - 1. Kachemak Bay Family Planning Clinic

**11. CITY ATTORNEY REPORT**

**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. Port and Harbor Improvement Committee

**13. PENDING BUSINESS**

**14. NEW BUSINESS**

**15. RESOLUTIONS**

- A. **Resolution 11-109**, A Resolution of the City Council of Homer, Alaska, Establishing the 2012 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent Fund Committee, Public Arts Committee and Transportation Advisory Committee. City Clerk.

Memorandum 11-161 from Planning Commission as backup.

Memorandum 11-162 from Parks and Recreation Advisory Commission as backup.

Memorandum 11-163 from Port and Harbor Advisory Commission as backup.

Memorandum 11-164 from Library Advisory Board as backup.

Memorandum 11-165 from Lease Committee as backup.

Memorandum 11-166 from Public Arts Committee as backup.

Memorandum 11-167 from Permanent Fund Committee as backup.

Memorandum 11-168 from Transportation Advisory Committee as backup.

- B. **Resolution 11-110**, A Resolution of the City Council of Homer, Alaska, Approving a New Contract with Anderson Group, LLC in the Amount of \$40,000 for Lobbying Services in Calendar Year 2012. City Manager.

- C. **Resolution 11-111**, A Resolution of the City Council of Homer, Alaska, Approving a Two Year Extension to the Current Agreement for Professional Services with Coastal Animal Care at the Current Annual Compensation of \$123,800 for Operation and Maintenance of the Homer Animal Shelter. City Manager.

Memorandum 11-169 from Police Chief as backup.

- D. **Resolution 11-112**, A Resolution of the City Council of Homer, Alaska, Awarding the Art Work for the City Hall Renovation and Expansion Project to Keith Appel of Anchorage, Alaska, in the Amount of \$4,200, to Gerard Houseworks of Homer, Alaska, in the Amount of \$3,300, to Tierra Tile, LLC of Homer, Alaska, in the Amount of \$5,000, to Moose Run Metalsmiths of Homer, Alaska, in the Amount of \$2,500, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-170 from 1% for the Arts Selection Committee as backup.

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, JANUARY 9, 2012 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, JANUARY 9, 2012 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, JANUARY 9, 2012 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.