

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov



REGULAR MEETING
6:00 P.M. MONDAY
DECEMBER 5, 2016
COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER CATRIONA REYNOLDS
COUNCIL MEMBER DONNA ADERHOLD
COUNCIL MEMBER HEATH SMITH
COUNCIL MEMBER TOM STROOZAS
COUNCIL MEMBER SHELLY ERICKSON
CITY ATTORNEY HOLLY WELLS
CITY MANAGER KATIE KOESTER
CITY CLERK JO JOHNSON

REGULAR MEETING AGENDA

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. MAYORAL PROCLAMATIONS AND RECOGNITIONS

- A. Mayor's Recognition, Sherry Bess, Service to the Homer Animal Shelter
- B. Daniel Zatz, South Peninsula Athletic and Recreation Center (SPARC), 2016 Alaska Community Award of Excellence
- C. Mayor's Recognition, The Homer Foundation, Celebrating 25 Years of Community Philanthropy

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

5. RECONSIDERATION

6. 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 21, 2016. City Clerk. Recommend adoption.
- B. **Memorandum 16-185** from Mayor Zak, Re: Appointment of Ingrid Harrald to the Parks Art Recreation and Culture Advisory Commission.
- C. **Memorandum 16-186** from Deputy City Clerk, Re: Liquor License Renewals for the Otter Room and Beluga Lake Lodge.
- D. **Ordinance 16-58**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.08.100 to Clarify That the Mayor Retains the Right to Cast a Tie-Breaking Vote Even When Attending a Council Meeting Telephonically. Lewis. Recommended dates: Introduction December 5, 2016, Public Hearing and Second Reading January 9, 2017.
- E. **Resolution 16-124**, A Resolution of the City Council of Homer, Alaska, Establishing the 2017 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks Art Recreation and Culture Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, and Cannabis Advisory Commission. City Clerk.

Memorandums 16-188, 16-189, 16-190, 16-191, 16-192, and 16-193 from City Advisory Commissions as backup.

- F. **Resolution 16-125**, A Resolution of the City Council of Homer, Alaska, Noting the Insufficiency of the Petition for Ocean Drive Loop Road Reconstruction and Paving Special Assessment District. City Clerk.
- G. **Resolution 16-126**, A Resolution of the Homer City Council Requesting the Library Advisory Board to Look Into How Non-City Residents Can Contribute to Library Operations. Erickson.

Memorandum 16-194 from Library Director as backup.

- H. **Resolution 16-127**, A Resolution of the City Council of Homer, Alaska, Disbanding the Public Safety Building Review Committee. Mayor.

- I. **Resolution 16-128**, A Resolution of the City Council of Homer, Alaska, Creating a Police Station Building Task Force and Establishing the Scope of Work and Parameters Under Which the Task Force Will Conduct Its Work. Mayor.
- J. **Resolution 16-129**, A Resolution of the City Council of Homer, Alaska, Requesting That the Parks, Art, Recreation and Culture Advisory Commission Explore a Suitable Venue to Display the Sister City Art Collection. Lewis.
- K. **Resolution 16-130**, A Resolution of the Homer City Council Confirming the City Manager's Appointment of Jo Johnson as Acting City Manager for Calendar Year 2017. City Manager.
- L. **Resolution 16-131**, A Resolution of the Homer City Council Approving an Economic Development and Tourism Marketing Agreement Between the City of Homer and the Homer Chamber of Commerce. City Manager.
- M. **Resolution 16-132**, A Resolution of the City Council of Homer, Alaska, Approving a Memorandum of Understanding Between the City and The Homer Foundation Setting Forth a Construction Agreement for the Boathouse Pavilion. City Manager.
- N. **Resolution 16-133**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Negotiate and Prepare a Purchase Offer for Kenai Peninsula Borough Parcel No. 17901024, Jack Gist Subdivision Lot 3, in an Amount Not to Exceed Fair Market Value for the Purpose of Enhancing Current Jack Gist Park Facilities. Lewis.

7. VISITORS

- A. Alaskan Command and Navy Representatives from Pacific Fleet, Military in Alaska and Training Exercises, 10 minutes.
- B. Eric Pederson, Principal, Paul Banks Elementary, Pending Changes to School Bussing, 5 minutes.
- C. Councilmember Lewis, Sister City Teshio, Japan, 10 minutes.

8. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS (10 minutes)

- A. Borough Report

B. Commissions/Board Reports:

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

C. Alaska Municipal League Reports

1. Mayor Zak
2. Councilmember Stroozas
3. Councilmember Erickson

D. **Memorandum 16-187**, from City Clerk, Re: Kenai Peninsula Borough Planning Commission Denial of a Vacation of a Portion of a Public Right-of-Way and a Road Easement in the City of Homer on Mission Road, in Skyline View Subdivision.

9. **PUBLIC HEARING(S)**

A. **Ordinance 16-54**, An Ordinance of the Homer City Council Appropriating Funds for the Calendar Year 2017 for the General Fund, the Water Fund, the Sewer Fund, the Port/Harbor Fund, Capital Projects, and Internal Service Funds. City Manager. Introduction October 24, 2016, Public Hearings November 21, 2016 and December 5, 2016, Second Reading December 5, 2016.

B. **Resolution 16-109**, A Resolution of the City Council Amending the City of Homer Fee Schedule Under Administrative, Camping, Library, Planning and Zoning, Fire, and Public Works Department Fees. City Clerk. (To follow Budget Ordinance 16-54 - Public Hearings November 21 and December 5, 2016.)

Memorandum 16-175 from City Clerk as backup.

- C. **Ordinance 16-57**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.95.060 and Homer City Code 21.95.070 to Require the Homer Advisory Planning Commission to Review Amendments to Title 21 or the Official Zoning Map Before Such Amendments are Adopted by City Council But Not Necessarily Before Such Amendments are Submitted to City Council for Review. City Manager. Introduction November 21, 2016, Public Hearing and Second Reading December 5, 2016. Recommend: Refer to Planning Commission.

10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

- A. City Manager's Report

- B. Bid Report

12. CITY ATTORNEY REPORT

13. COMMITTEE REPORT

- A. Employee Committee Report
- B. Public Safety Building Review Committee
- C. Americans with Disabilities Act Compliance Committee

14. PENDING BUSINESS

- A. **Resolution 16-107**, A Resolution of the Homer City Council Recognizing Our Duty to Safeguard the Vitality of Ecosystems. Lewis. (Postponed from October 24, 2016.)

Resolution 16-107(S), A Resolution of the Homer City Council Recognizing Our Duty to Safeguard the Vitality of Ecosystems. Lewis/Aderhold.

15. NEW BUSINESS

- A. **Memorandum 16-195**, from City Clerk, Re: Vacation of a 20-foot Wide Public Trail Easement Centered Along an Unconstructed Pedestrian Trail That Traverses Lots 1-A and 1-B, as Depicted on Record of Survey Guy Waddell Subdivision No. 3 Junes Addition (HM 2009-40). The Easement was Formally Granted by Recorded Document, Serial Number 2010-000729-0, Homer Recording District. Located Within the E ½ of the

N.E. ¼ of Section 16, Township 06 South, Range 13 West, Seward Meridian, in the City of Homer, Alaska and Within the Kenai Peninsula Borough; KPB File 2016-136; KPB PC Resolution 2016-32.

16. RESOLUTIONS

17. COMMENTS OF THE AUDIENCE

18. COMMENTS OF THE CITY ATTORNEY

19. COMMENTS OF THE CITY CLERK

20. COMMENTS OF THE CITY MANAGER

21. COMMENTS OF THE MAYOR

22. COMMENTS OF THE CITY COUNCIL

23. ADJOURNMENT

Next Regular Meeting is Monday, January 9, 2017 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.