

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)



**REGULAR MEETING**  
**6:00 P.M. MONDAY**  
**SEPTEMBER 12, 2016**  
**COWLES COUNCIL CHAMBERS**

MAYOR BETH WYTHE  
COUNCIL MEMBER DAVID LEWIS  
COUNCIL MEMBER BRYAN ZAK  
COUNCIL MEMBER GUS VAN DYKE  
COUNCIL MEMBER CATRIONA REYNOLDS  
COUNCIL MEMBER DONNA ADERHOLD  
COUNCIL MEMBER HEATH SMITH  
CITY ATTORNEY HOLLY WELLS  
CITY MANAGER KATIE KOESTER  
CITY CLERK JO JOHNSON

## **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**

Councilmembers Lewis and Reynolds have requested 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 Special meeting minutes of August 11, 2016 and Regular meeting minutes of August 22, 2016. City Clerk. Recommend adoption.

- B. **Memorandum 16-140**, from Mayor Wythe, Re: Appointment of Jonathan Sharp to the Parks, Art, Recreation and Culture Advisory Commission and Appointment of Emilie Springer to the Library Advisory Board.
  
- C. **Ordinance 16-46**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Department of Homeland Security FY2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the Amount of \$248,421.00 to Fund the Assistant Fire Chief Position for Two Years, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction September 12, 2016, Public Hearing and Second Reading September 26, 2016.
  
- D. **Resolution 16-091**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Donation from Paul Mackie of a Carved Opal Stone Sculpture Titled 'Bookworm' by Artist Odraf Nkomo to be Placed at the Library. City Clerk/Parks Art Recreation and Culture Advisory Commission. Recommend adoption.
  
- E. **Resolution 16-092**, A Resolution of the Homer City Council Amending the Drug Free Workplace Policy. City Manager. Recommend adoption.
  
- F. **Resolution 16-094**, A Resolution of the Homer City Council Approving the City of Homer Parks, Art, Recreation and Culture Advisory Commission Bylaws to Prescribe Its Duties and Responsibilities, and Provide for the Transition From the Former Public Arts Committee and Parks and Recreation Advisory Commission. City Clerk/Parks, Art, Recreation and Culture Advisory Commission. Recommend adoption.

Memorandum 16-141 from Parks, Art, Recreation and Culture Advisory Commission as backup.

- G. **Resolution 16-095**, A Resolution of the Homer City Council Awarding the Contract for the Construction of the Kachemak Drive (Phase III) Water and Sewer Improvement Project to the Firm of Southcentral Construction, Inc. of Anchorage, Alaska, in the Amount of \$912,488.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director. Recommend adoption.

Memorandum 16-142 from Public Works Director as backup.

H. **Resolution 16-096**, A Resolution of the Homer City Council Approving a Joint Agreement Between the City of Homer and Global Sustainable Fisheries of Alaska (GSFA) for the Purposes of GSFA Obtaining a Grant From the U.S. Department of Commerce and Economic Development Administration for Project Funds for Establishing a High Quality Seafood Processing Company Within the City of Homer. City Manager. Recommend adoption.

I. **Memorandum 16-144**, from Deputy City Clerk, Re: Confirmation of Election Judges for the City of Homer October 4, 2016 Regular Election. Recommend approval.

**6. VISITORS**

A. Public Safety Building Review Committee, Project Update, 15 minutes.

B. Mayor Navarre and Larry Persily, Kenai Peninsula Borough Tax Code Changes, 10 minutes.

C. Derotha Ferraro, Director of Public Relations, South Peninsula Hospital, Hospital Improvements Funded by Kenai Peninsula Borough Proposition 2, 10 minutes.

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

A. Mayor's Proclamation - National Estuaries Week, September 17 - 24, 2016

B. Mayor's Proclamation - National Senior Center Month, September 2016

C. Borough Report

D. 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

A. Report on the Conditions and Status of the Parks and Recreational Facilities

5. Port and Harbor Advisory Commission

6. Cannabis Advisory Commission

E. Alaska Municipal League Trip Report for Councilmember Zak

**8. PUBLIC HEARING(S)**

A. **Ordinance 16-44(A)**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 17.04.190, Entitled “Deferment of Assessment Payments for Low Income Residents,” by Permitting Assessment Deferral Applicants to Apply for a Deferral in Any Year an Applicant is Eligible for the Deferral Regardless of Whether or Not the Applicant Applied for Deferral in the Initial Year of Assessment. City Manager. Recommended dates: Introduction August 22, 2016, Public Hearing and Second Reading September 12, 2016.

Memorandum 16-135 from City Clerk as backup.

B. **Ordinance 16-45(S)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2016 Operating Budget by Appropriating Funds in the Amount of \$30,000.00 From Port and Harbor Reserves to Purchase Twelve New LED Lights for the High Mast Light Pole #7 at the Harbor From Puffin Electric of Homer, Alaska, as a Sole Source Contract. City Manager/Port and Harbor Director.

Memorandum 16-136 and 16-143 from Port and Harbor Director as backup.

**9. ORDINANCE(S)**

**10. CITY MANAGER’S REPORT**

A. City Manager’s Report

B. Bid Report

**11. CITY ATTORNEY REPORT**

**12. COMMITTEE REPORT**

A. Employee Committee Report

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

**13. PENDING BUSINESS**

**14. NEW BUSINESS**

**15. RESOLUTIONS**

- A. **Resolution 16-093**, A Resolution of the City Council of Homer, Alaska, Expressing Support for Kenai Peninsula Borough Ordinance 2016-31 Amending Sections of KPB Chapter 5.18 to Update and Clarify the Borough Sales Tax Code, Including Changes to Several Provisions on Tax-Exempt Sellers and Taxable Sales and Services. Mayor/City Council.

**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 Monday, September 26, 2016 at 6:00 p.m. and Committee of the Whole 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.