

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

MAY 24, 2010
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 Regular Meeting minutes of May 10, 2010. City Clerk. Recommend adoption.

6. VISITORS

- A. Maggie LaRue, Winner of the FireWise Poster Design, 5 minutes
- B. Trent Dodson, Cook Inlet Regional Citizens Advisory Council, 10 minutes

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A Mayor's Recognition Kevin & Donna Maltz, Fresh Sourdough Express, Alaska Small Business of the Year
- B. Mayor and City Council Proclamation - Mary Epperson Day – June 6, 2010

- C. Borough Report
- D. 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 10-23**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Re-Appropriating \$161,979.77 Received in American Recovery and Reinvestment Act (Stimulus) Funds to Several Parks and Recreation Capital Projects Within the City. City Manager. Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.
- B. **Ordinance 10-24(S)**, An Ordinance of the City Council of Homer, Alaska, Purchasing Tax Foreclosure Property Owned by the Kenai Peninsula Borough (KPB) for the Amount of \$386.83, Legal Description T 6S R 13W Sec 14 Seward Meridian HM S1/2 of Govt Lot 30 Lying West of Kachemak Dr, KPB Tax Parcel Number 179-080-50, Last Owner of Record Elmer Daarud, Located at 4757 Kachemak Drive, Finding That a Public Need for the Property Does Not Exist, Determining to Offer the Property for Sale, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.
- C. **Ordinance 10-25**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.01.050, Notice of Election, and Homer City Code 4.01.060, Precincts and Polling Places, Regarding Election Notice Requirements; and Amending Homer City Code 4.30.030, Application for Ballot, Regarding the Time to Apply by Mail for an Absentee Ballot. City Clerk. Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.

Memorandum 10-65 from City Clerk as backup.

- D. **Ordinance 10-26**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.75.010 Storm Water Plan – When Required, Amending Homer City Code 21.75.020 Standards for Storm Water Plan, and Repealing and Reenacting Homer City Code 21.75.030 Financial Responsibility, Regarding Storm Water Plan Requirements. City Manager/City Planner. Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.

Memorandum 10-66 from City Planner and Planning Technician as backup.

- E. **Ordinance 10-27**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$11,200 from the Information System Budget for the Purpose of Purchasing Computer Equipment. City Manager/Public Works Director/Finance Director. Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.

Memorandum 10-70 from Finance Director as backup.

9. ORDINANCE(S)

- A. **Ordinance 10-28**, An Ordinance of the Homer City Council Accepting and Appropriating an Alaska Small Cities Energy Efficiency and Conservation Block Grant in the Amount of \$227,800.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction May 24, 2010, Public Hearing and Second Reading June 14, 2010.
- B. **Ordinance 10-29**, An Ordinance of the City Council of Homer, Alaska, Enacting Homer City Code Chapter 1.77, Utility Advisory Commission, to Establish the Utility Advisory Commission and Prescribe its Duties. Hogan. Recommended dates: Introduction May 24, 2010, Public Hearing and Second Reading June 14, 2010.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid Report

11. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
 - 1. Memorandum 10-73 from Transportation Advisory Committee, re: A Petition to the City of Homer from Businesses and Residents in Old Town Re: Bishops Beach Area Traffic Control Measures.
- C. Permanent Fund Committee
- D. Lease Committee

12. PENDING BUSINESS

13. NEW BUSINESS

- A. **Memorandum 10-71**, from Special Projects Coordinator, Re: CIP List Development - Schedule for 2011-2016.
- B. **Memorandum 10-74**, from Mayor Hornaday, Re: Refer to Planning Commission for Recommendation of Candidates for the Kenai Peninsula Borough Planning Commission.

14. RESOLUTIONS

- A. **Resolution 10-46**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting Maggie LaRue's FireWise Poster Design Fashioned as a Ceramic Tile Mosaic by Kenai Peninsula College Students to be Installed at the Fire Hall. City Manager.
- B. **Resolution 10-47**, A Resolution of the Homer City Council Extending the City of Homer Prisoner Meal Service Contract for One Year with the Firm of Homer Senior Citizens, Inc. of Homer, Alaska, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief.

15. COMMENTS OF THE AUDIENCE

16. COMMENTS OF THE CITY ATTORNEY

17. COMMENTS OF THE CITY CLERK

18. COMMENTS OF THE CITY MANAGER

19. COMMENTS OF THE MAYOR

20. COMMENTS OF THE CITY COUNCIL

- 21. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JUNE 14, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, JUNE 14, 2010 AT 5:00 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.