

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



REGULAR MEETING
6:00 P.M. MONDAY
FEBRUARY 11, 2013

MAYOR BETH WYTHE
COUNCIL MEMBER FRANCIÉ ROBERTS
COUNCIL MEMBER BARBARA HOWARD
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER BEAUREGARD BURGESS
COUNCIL MEMBER JAMES DOLMA
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER WALT WREDE
CITY CLERK JO JOHNSON

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 Howard has requested telephonic participation.

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 and Regular Meeting minutes of January 28, 2013. City Clerk. Recommend adoption.

- B. **Memorandum 13-023**, from Deputy City Clerk, Re: Liquor License Renewals for Land's End, Kachemak Bowl, Rum Locker, The Grog Shop, Two Sister's Bakery, and Fresh Catch Café.
- C. **Memorandum 13-024**, from Mayor, Re: Appointment of Adele Groning to the Public Arts Committee and Naomi Klouda to the Library Advisory Board.
- D. **Ordinance 13-04**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a 2012 Emergency Management Performance Grant from the State Division of Homeland Security and Emergency Management in the Amount of \$5,000 for an Update to the Emergency Operations Plan and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Fire Chief. Recommended dates: Introduction February 11, 2013, Public Hearing and Second Reading February 25, 2013.
- E. **Ordinance 13-05**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2013 Operating Budget by Appropriating \$10,500 from the General Fund for Emergency Relief to Pay Immediate Dislocation Expenses Incurred by the Tenants of Three Structures Affected by Sewer System Surcharges Caused by Extreme Weather on January 12 Through 14, 2013. City Manager. Recommended dates: Introduction February 11, 2013, Public Hearing and Second Reading February 25, 2013.
- F. **Resolution 13-014**, A Resolution of the City Council of Homer, Alaska, Approving the Purchase of a New 2013 Ford F-550 Plow/Sand Truck in the Amount of \$37,481 from Kendall Ford of Wasilla, Alaska, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director. Recommend adoption.

Memorandum 13-026 from Public Works Superintendent as backup.

- G. **Resolution 13-015**, A Resolution of the City Council of Homer, Alaska, Approving the Purchase of a New 2013 8 Cubic Yard Sander/Calcium Spreader in the Amount of \$23,541.04 from Truckwell of Alaska of Anchorage, Alaska, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director. Recommend adoption.

Memorandum 13-027 from Public Works Superintendent as backup.

6. VISITORS

- A. Dave Seaman, Wooden Boat Society, 10 minutes
- B. Green Dot, Violence Prevention Through Bystander Intervention, 10 minutes

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. **Mayor's Proclamation** - Brother Asaiah Bates Day – February 14, 2013
- B. Borough Report
- C. 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
- D. Mayor Wythe's Comments for the Industry Outlook Forum

8. PUBLIC HEARING(S)

- A. **Ordinance 13-01(A)(S)**, An Ordinance of the Homer City Council Amending HCC 17.04.190 to Provide for Deferral of Special Assessments for Low Income Residents. Burgess. Introduction and Public Hearing January 14, 2013, Substitute Introduction January 28, 2013, Public Hearing and Second Reading February 11, 2013.

Memorandum 13-016 from Planning Technician as backup.

- B. **Ordinance 13-02**, An Ordinance of the City Council of Homer, Alaska, Creating the City of Homer Natural Gas Distribution Special Assessment District, Approving the Improvement Plan for the District, and Authorizing the City Manager to Proceed with the Improvement. City Manager. Introduction January 28, 2013, Public Hearing and Second Reading February 11, 2013.

Memorandum 13-017 from Planning Technician as backup.

Memorandum 13-021 from City Attorney as backup.

Memorandum 13-022 from Clerical Assistant as backup.

- C. **Ordinance 13-03**, An Ordinance of the City Council of Homer, Alaska, Authorizing the City to Issue a Natural Gas Distribution Special Assessment Bond in the Principal Amount of Not to Exceed \$12,700,000 to Finance the Design and Construction of Natural Gas Distribution Improvements in the City, Fixing Certain Details of Such Bond

and Authorizing Its Sale; and Repealing HCC Chapter 17.08. City Manager. Introduction January 28, 2013, Public Hearing and Second Reading February 11, 2013.

9. ORDINANCE(S)

10. CITY MANAGER'S REPORT

A. City Manager's Report

1. Memorandum 13-025 from Port and Harbor Director re: New Harbormaster's Office Study & Recommendations.

B. Bid Report

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

A. Public Arts Committee

B. Transportation Advisory Committee

C. Permanent Fund Committee

D. Lease Committee

E. Port and Harbor Improvement Committee

F. Employee Committee Report

13. PENDING BUSINESS

14. NEW BUSINESS

15. RESOLUTIONS

A. **Resolution 13-016**, A Resolution of the City Council of Homer, Alaska, Authorizing the Allocation of \$3,554.79 for the Purposes of Implementing Green Dot in Homer. Mayor.

B. **Resolution 13-017**, A Resolution of the City Council of Homer, Alaska, Approving a Contribution in Aid of Construction Agreement (CIAC) Between the City of Homer and Enstar Natural Gas Company for Construction of Improvements Within the Homer

Natural Gas Distribution System Special Assessment District, in an Amount Not to Exceed \$12.7 Million. City Manager.

- C. **Resolution 13-018**, A Resolution of the Homer City Council Amending the 2013-2018 Capital Improvement Plan to Delete the Homer Tidal Energy Incubator Project and Amend the Homer Education and Recreation Center Upgrades. City Manager.
- D. **Resolution 13-019**, A Resolution of the City Council of Homer, Alaska, Expressing Support for HB 35, an Act Creating a Low-Interest Loan Program for Homeowners Who Improve or Replace Their Home Heating Systems; and Providing for an Effective Date. Lewis/Zak/Burgess.
- E. **Resolution 13-020**, A Resolution of the City Council of Homer, Alaska, Designating a Corner of the Lot Between Freight Dock Road and the Nick Dudiak Fishing Lagoon on the Homer Spit as a Trail Head for the Kachemak Bay Water Trail. Mayor.

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, February 25, 2013 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.