

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

JUNE 28, 2010
MONDAY, AT 6:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
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

Councilmember Roberts has requested telephonic, or excusal, if teleconference not possible.
Councilmember Hogan 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

- A. **Ordinance 10-29(A)**, 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. Introduction May 24, 2010, Public Hearing and Second Reading June 14, 2010, Reconsideration issued June 16, 2010 by Councilmember Lewis.

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 June 14, 2010. City Clerk. Recommend adoption.

6. VISITORS

- A. John Bost, Mikunda, Cottrell & Co. Re: 2009 Comprehensive Annual Financial Report with Audit and Financial Statements, 15 minutes
- B. Betty Segal, Friends of Alaska National Wildlife Refuges, 10 minutes

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

- A. **Mayor's Proclamation** July as Parks and Recreation Month
- B. **Mayor's Proclamation** Friendship Center, 20-Year Anniversary, July 20, 2010
- C. **Mayor's Recognition** Kevin & Donna Maltz, Fresh Sourdough Express, Alaska Small Business of the Year
- D. Borough Report
- E. 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 10-30**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$205,000 from the General Fund Reserve Account for the Purpose of Acquiring Three Parcels Immediately Adjacent to the Hickerson Memorial Cemetery to Provide for Future Expansion. City Manager. Introduction June 14, 2010, Public Hearing and Second Reading June 28, 2010.

Memorandum 10-78 from City Manager as backup.

- B. **Ordinance 10-32**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$10,000.00 from the Sister City Reserve Account for the Purpose of Celebrating the Twenty-Five Year Anniversary of the Sister City Relationship Between the City of Homer and the City of Teshio, Japan. City Manager. Introduction June 14, 2010, Public Hearing and Second Reading June 28, 2010.

Memorandum 10-87 from Administrative Assistant/City Manager as backup.

- C. **Ordinance 10-33**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$4,500 from the Port and Harbor Reserve Account for the Purpose of Conducting an Evaluation and Inspection of the Ice Plant

on the Fish Dock. City Manager/Port and Harbor Director. Introduction June 14, 2010, Public Hearing and Second Reading June 28, 2010.

Memorandum 10-84 from Port and Harbor Director as backup.

- D. **Ordinance 10-34**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$14,000 from the Library Project Fund for Energy Efficiency Measures at the Library. City Manager. Introduction June 14, 2010, Public Hearing and Second Reading June 28, 2010.

Memorandum 10-86 and 10-91 from Public Works Director as backup.

9. **ORDINANCE(S)**

- A. **If reconsidered: Ordinance 10-29(A)**, 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. Introduction May 24, 2010, Public Hearing and Second Reading June 14, 2010, Reconsideration issued June 16, 2010 by Councilmember Lewis.

10. **CITY MANAGER'S REPORT**

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

11. **COMMITTEE REPORT**

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee

12. **PENDING BUSINESS**

13. **NEW BUSINESS**

- A. **Memorandum 10-88**, From City Clerk Re: Travel Authorization for Councilmember Zak's Attendance at Alaska Municipal League Summer Legislative Meeting in Kodiak, Alaska, August 18 - 20, 2010.

- B. **Memorandum 10-92**, From City Manager, Re: City Hall Renovation and Expansion/Proposed Action Plan.
- C. **Memorandum 10-93**, From City Manager, Re: Gas Transmission Line / Proposed Action Plan.

14. RESOLUTIONS

- A. **Resolution 10-53**, A Resolution of the City Council of Homer, Alaska, Extending the City Attorney Contract with Birch, Horton, Bittner, Inc. for the Period of August 1, 2010 through July 31, 2011 in the amount of \$11,000 per Month for Fifty Hours, and Hourly Rates for Work Above and Beyond Fifty Hours per Month for Specialized Services at the Rate of \$205.00 for Shareholders and Members; \$180.00 for Associates; and \$100.00 for Paralegals and Authorizing the Mayor to Execute the Contract. City Clerk.

Memorandum 10-89 from City Clerk as backup.

- B. **Resolution 10-54**, A Resolution of the City Council of Homer, Alaska, Extending the Period for Constructing Improvements in the Kachemak Drive Phase II Water and Sewer Assessment District to July 25, 2015. City Manager.
- C. **Resolution 10-55**, A Resolution of the City Council of Homer, Alaska, Amending the Public Arts Committee Administrative Guidelines to Incorporate the Municipal Art Collection Gift Proposal Application for Art Donations. City Clerk.

Memorandum 10-90 from Public Arts Committee as backup.

- D. **Resolution 10-56**, A Resolution of the City Council of Homer, Alaska, Accepting the 2009 Comprehensive Annual Financial Report with Audit and Financial Statements and Acknowledging the Management Letter Submitted by the City's Independent Auditor, Mikunda, Cottrell, & Co. and Authorizing the City Manager to Execute the Financial Report. City Manager/Finance.

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, JULY 26, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, JULY 26, 2010 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, JULY 26, 2010 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.

Office of the City Clerk

Jo Johnson, CMC, City Clerk
Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, Deputy City Clerk I



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M E M O R A N D U M – AGENDA CHANGES/SUPPLEMENTAL PACKET

TO: MAYOR HORNADAY AND HOMER CITY COUNCIL
FROM: JO JOHNSON, CMC, CITY CLERK
DATE: JUNE 28, 2010
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CALL TO ORDER

1. Email from Councilmember Roberts, Re: Absence Page

CITY MANAGER'S REPORT

1. **Memorandum 10-94**, From Public Works Director, Re: Projects at Public Works Page
2. **Memorandum 10-95**, From Public Works Director, Re: Old Water Treatment Plant- Demolition/Rehabilitation Page

NEW BUSINESS

1. **Memorandum 10-92**, From City Manager, Re: City Hall Renovation and Expansion/Proposed Action Plan.

Written public comment Page

RESOLUTIONS

1. **Resolution 10-54**, A Resolution of the City Council of Homer, Alaska, Extending the Period for Constructing Improvements in the Kachemak Drive Phase II Water and Sewer Assessment District to July 25, 2015. City Manager.

Written public comment Page
Backup information from Public Works Page
2. **Substitute Resolution 10-55(S)**, A Resolution of the City Council of Homer, Alaska, Amending the Public Arts Committee Administrative Guidelines to Incorporate the Municipal Art Collection Gift Proposal Application for Art Donations. City Clerk. Page

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A

“WHERE THE LAND ENDS AND THE SEA BEGINS”

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