

**NOTICE OF MEETING  
REGULAR MEETING**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF MINUTES**

A. Synopsis of the May 22, 2014 Regular Meeting

**4. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**

**5. PUBLIC HEARING**

A. Public Safety Building Project Proposed Building Sites

1. Homer Educational Recreation Center Site

2. Wildberry Parcel

3. Existing Property in Between Current Buildings

a. Public Comment Received

**6. PENDING BUSINESS**

A. Proposed Building Site Selections

– Development of Site Selection Matrix

B. On Site Visit Report – Committee Member Ralph Crane

**7. NEW BUSINESS**

A. Scheduling the Next Steps in the Process – Development of a Case Statement

**8. INFORMATIONAL ITEMS**

A. Resolution 14-36(A), Creation of the Committee

B. Public Questionnaire, created and Distributed by Meredith Noble, USKH

C. Public Response- Completed Questionnaires Received

**9. COMMENTS OF THE AUDIENCE**

**10. COMMENTS OF THE CITY STAFF**

**11. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*

**12. COMMENTS OF THE CHAIR**

**13. COMMENTS OF THE COMMITTEE**

**14. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 24, 2014 AT 5:30 P.M.** in the City Hall Conference Room – Upstairs located at 491 E. Pioneer Avenue, Homer Alaska.