

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF MINUTES**
 - A. Minutes of the November 4, 2015 Regular Meeting
- 4. PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA** *(3 minute time Limit – Only items on the agenda not for Public Hearing may be commented on)*
- 5. VISITORS**
(There are no visitors scheduled for this meeting.)
- 5. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Council Report – Mayor Wythe
 - B. Staff Project Report – Carey Meyer
 - C. Stantec Project Report – Dale Smythe, Sara Wilson-Doyle
- 6. PUBLIC HEARING** *(3 minute time limit)*
- 7. PENDING BUSINESS**
 - A. Draft Funding Feasibility Memorandum
 - B. Three Building Options to Consider
- 8. NEW BUSINESS**
 - A. Next Meeting Date and Deliverables
- 9. INFORMATIONAL ITEMS**
 - A. Resolution 14-20 Creation of the Committee and Scope of Work
 - B. Contact List Updated December 21, 2015
 - C. Written Comments from Mary Griswold dated December 28 and December 29, 2015
 - D. Response from Public Works Director to Mary Griswold's December 29 comments
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE CITY STAFF**
- 12. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 13. COMMENTS OF THE CHAIR**
- 14. COMMENTS OF THE COMMITTEE**
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 10, 2016 AT 5:30 P.M.** at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.