

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the March 9, 2016 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.)*

6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

A. Council Report – Mayor Wythe

B. Staff & Design Team Project Report – Carey Meyer/Dale Smythe

1. Upgrade Re-use Analysis Report on the HERC Building

7. PUBLIC HEARING *(3 minute time limit)*

8. PENDING BUSINESS

A. Project Direction and Preliminary Planning for a Public Information Plan (Discussion items postponed from the March 9, 2016 regular meeting)

2. Option #3

c) Square Footage Determinations for Police Station (preliminary)

e) Skateboard Park

f) Expenditures for Design Studies and Design for Police Station

9. NEW BUSINESS

A. Fire Station New Work – Timeline of Activities

1. Excerpt from the March 29, 2016 Council minutes

a. Resolution 16-035 Approving Necessary Improvements and Upgrades to the Existing Fire Station, Separating the Fire Station from the New Public Safety Building Project and Authorizing the Public Safety Building Review Committee to Continue Work on the Fire Station Improvement Project

b. Introduction of Ordinance 16-16 Transfer of \$80,000 from the Public Safety Building Project for the Fire Station Improvement Project to Fund Design

c. Memorandum from City Manager on Funding the Fire Department Improvements

B. Master Plan – New Conceptual Drawing for the Project

C. Next Meeting Date and Deliverables

10. INFORMATIONAL ITEMS

A. Contact List Updated December 21, 2015

B. Homer Tribune Article dated March 23, 2016

11. COMMENTS OF THE AUDIENCE

12. COMMENTS OF THE CITY STAFF

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

14. COMMENTS OF THE CHAIR

15. COMMENTS OF THE COMMITTEE

16. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TENTATIVELY

THURSDAY, MAY 5, 2016 AT 5:30 P.M. at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.