

PUBLIC SAFETY BUILDING REVIEW COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

NOVEMBER 4, 2015
WEDNESDAY, 5:30 P.M.
CITY HALL UPSTAIRS CONFERENCE ROOM

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the October 14, 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. Worksession Results – What was discussed, What Happened, What Next?

1. Revised Scope of Work

2. Summary Notes

3. Survey Results

B. Public Involvement Plan – Review and Update

8. NEW BUSINESS

A. Draft Funding Feasibility Memorandum

B. Next Meeting Date and Deliverables

9. INFORMATIONAL ITEMS

A. Resolution 14-20 Creation of the Committee and Scope of Work

B. Contact List as of October 30, 2015

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 DECEMBER

_____ 2015 AT 5:30 P.M. at City Hall in the upstairs conference room located at 491 E. Pioneer Avenue, Homer Alaska.