

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Meeting Minutes for the Regular Meeting December 20, 2010
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 6. PUBLIC HEARING**
- 7. PENDING BUSINESS**
- 8. NEW BUSINESS**
 - A. Review of Fee Proposal and Recommendation to City Council
 - B. What Next? Further Involvement in the Project
- 9. INFORMATIONAL ITEMS**
 - A. Thank You Letters to Proposers dated December 27, 2010
 - B. Proposal Evaluation Results and Request for Fee Proposal and General Conditions dated December 27, 2010 to Steiner's North Star Construction, Inc.
 - C. Response Letter from Public Works Director Meyer to Steiner's North Star Construction, Inc. Re: Definition of Construction General Conditions dated January 6, 2011
- 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 MONDAY, FEBRUARY 7, 2011 at 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.