

CITY HALL RENOVATION AND EXPANSION TASK FORCE  
491 E. PIONEER AVENUE  
HOMER, ALASKA

MARCH 21, 2011  
MONDAY, 5:00 P.M.  
COWLES COUNCIL CHAMBERS

**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 March 7, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 6. PUBLIC HEARING**
- 7. PENDING BUSINESS**
  - A. 10% Final Design Floor Plan
  - B. Exterior Design Selection
- 8. NEW BUSINESS**
  - A. 1% for the Arts Program
- 9. INFORMATIONAL ITEMS**
  - A. Ordinance 11-004, State of Alaska Grant for \$1,457,758.20 for Expanding and Renovating City Hall.
  - B. Resolution 11-028, Support Using City Hall Depreciation Reserves to Assist with the Costs of Renovation to the Existing City Hall Facility
- 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, APRIL 18, 2011 at 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.