

**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 21, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Talking Points Dated April 18, 2011 submitted by Carey Meyer
- 6. PUBLIC HEARING**
- 7. PENDING BUSINESS**
 - A. Department Staff Input on Proposed Renovations and Addition
- 8. NEW BUSINESS**
 - A. 35% Design Concept
 1. Conceptual Exterior Designs of New Building
 2. 35% Conceptual Plans
 - a. Page C2 Civil - Parking and Site Improvements
 - b. Page C3 – Drainage Improvements
 - c. Page A1.1 – Existing and Demolition First Floor Plans
 - d. Page A1.2 – Existing and Demolition Second Floor Plans
 - e. Page A2.1 – First Floor Plan
 - f. Page A2.2 – Second Floor Plan
 - g. Page A3.1 – Building Elevations
 - h. Page E2.1 – Electrical First Floor Remodel Plan
 - i. Page E2.2 – Electrical Second Floor Plan
 - j. Page E3.2 – Electrical Details
 - k. Page M2.1 – Mechanical First Floor Remodel Plan
 - l. Page M2.2 – Mechanical Second Floor Remodel Plan
 - m. Page M3.1 – Mechanical Enlarged Plan and Schematics
 - n. Page M3.1 – Mechanical Enlarged Plan and Schematics
 - B. 35% Conceptual Design Budget
- 9. INFORMATIONAL ITEMS**
 - A. Memorandum dated April 13, 2011 Re: proposed Project Schedule and Meeting Agenda Items
- 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, MAY 2, 2011 at 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.