

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. November 10, 2015 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/CHAMBER OF COMMERCE & MARINE TRADES ASSOCIATION REPORT/ COMMITTEE REPORTS/BOROUGH REPORT**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Memorandum from Deputy City Planner Engebretsen re: Land Allocation Plan
 - B. Memorandum from Deputy City Planner Engebretsen re: Comprehensive Plan Update
 - C. Memorandum from Deputy City Planner Engebretsen re: EDC Strategic Planning
 - D. Memorandum from Deputy City Clerk re: Declaring David Friedlander's seat vacant
- 11. INFORMATIONAL ITEMS**
 - A. City Manager's Report February 8, 2016
 - B. Memo from Deputy City Clerk Re: Upcoming Speakers
 - C. Appointment of Heath Smith as City Council Representative to the Economic Development Advisory Commission
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MARCH 8, 2016 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.