

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF MINUTES**
 - A. Minutes of the April 6, 2016 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**
- 6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Council Report – Mayor Wythe
 - B. Staff & Design Team Project Report – Carey Meyer/Dale Smythe
- 7. PUBLIC HEARING** *(3 minute time limit)*
 - A. Fire Station Remodeling – Stantec Proposal
- 8. PENDING BUSINESS**
 - A. New Police Station Design and Preliminary Planning
 1. Master Site Plan Review
 2. Conceptual Design
 3. Preliminary Adjacencies
- 9. NEW BUSINESS**
 - A. “E” Calendar
 - B. Determination of Contracting Preference for Fire Station Remodeling
- 10. INFORMATIONAL ITEMS**
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE CITY STAFF**
- 13. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE COMMITTEE**
- 16. ADJOURNMENT/** Next Regular Meeting is Wednesday, June 8, 2016 at 5:30 p.m. A Worksession is scheduled for Wednesday May 18, 2016 at 5:30 p.m. All meetings scheduled to be held in the City Hall Upstairs Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.