

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the June 8, 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

C. Memorandum from Chief Robl re: New Police Station Design dated June 9, 2016

7. PUBLIC HEARING *(3 minute time limit)*

8. PENDING BUSINESS

A. Citizen Outreach Plan and Election Calendar

1. Assignment of Duties

3. Review and Approval of Budget

4. Service Organizations

a. Letter to Service organizations

b. Developing list of community leaders as presenters and job description

1. Draft 3 x 5 Project Information cards

c. Discussion on training of presenters

5. Public Information – Print and Radio

a. Designing the Draft Voter Information Pamphlet

b. Drafting the Radio Announcement Content

c. Drafting the newspaper display advertisement

d. Story Boards and Information for Fire Department 4th of July Open House

B. Creation of Document, Frequently Asked Questions

- What has the Committee Done to Reduce Costs?"

9. NEW BUSINESS

A. Discussion on Expectation of Progress for the Project after the October 4th Election

B. Discussion on "Verification"

C. New Police Station: Dispatch and Communications

1. Emails dated 06.22.16 and 06.23.16 re: ProCommAK

D. Next Meeting Deliverables and Agenda Items

10. INFORMATIONAL ITEMS

A. Election Calendar

11. COMMENTS OF THE AUDIENCE

12. COMMENTS OF THE CITY STAFF

13. COMMENTS OF THE COUNCILMEMBER

14. COMMENTS OF THE COMMITTEE

15. ADJOURNMENT/ Next Regular Meeting is Wednesday, July 13, 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.