FEBRUARY 11, 2014 TUESDAY, 5:30 P.M. CONFERENCE ROOM – UPSTAIRS CITY HALL

## 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
- 6. VISITORS
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS
- 6. PUBLIC HEARING
- 7. PENDING BUSINESS
- 8. NEW BUSINESS
  - A. Election of Chair and Vice Chair
  - B. Establishing a Meeting Schedule and Time
  - C. Memorandum from the Deputy City Clerk re: Request to Adjourn to Executive Session for Review Submitted Proposals
- 9. INFORMATIONAL ITEMS
  - A. Resolution 14-020, Establishing the Review Committee
  - B. Excerpt of City Council Minutes for January 27, 2014 re: Resolution 14-020
  - C. What is GC/CM?
  - D. Memorandum Committee Members and Responsibilities
- 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 \_\_\_\_\_at 5:30 P.M. in the City Hall Conference Room Upstairs located at 491 E. Pioneer

Avenue, Homer Alaska.