

Session 14-02 a Regular Meeting of the Public Safety Building Review Committee was called to order by Chair Ken Castner at 1:03 p.m. on February 28, 2014 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and opened with the Pledge of Allegiance.

PRESENT: COMMITTEE MEMBERS ROBL, PAINTER, CRANE, WYTHE, AND CASTNER  
ALTERNATE COMMITTEE MEMBER MIOTKE

STAFF: CITY MANAGER WREDE  
PUBLIC WORKS DIRECTOR MEYER  
PROJECT MANAGER NELSEN  
DEPUTY CITY CLERK KRAUSE

#### **AGENDA APPROVAL**

The agenda was approved by consensus of the committee.

#### **PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**

There were none.

#### **RECONSIDERATION**

There were no items for reconsideration.

#### **APPROVAL OF MINUTES**

A. Meeting Synopsis for February 11, 2014

Chair Castner requested a motion to approve the minutes.

WYTHE/PAINTER – MOVED TO APPROVE THE MINUTES AS PRESENTED.

There was no discussion.

The motion was approved by consensus of the Committee.

#### **VISITORS**

There were no visitors scheduled.

#### **STAFF AND COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**

There were no staff reports for this meeting.

#### **PUBLIC HEARING**

Chair Castner opened the public hearing. In the absence of public testimony Chair Castner closed the public hearing.

**PENDING BUSINESS**

A. Memorandum from the Deputy City Clerk re: Request to Adjourn to Executive Session for Review of Submitted Proposals.

Chair Castner requested a motion to adjourn to executive as outlined by the deputy city clerk.

WYTHE/ROBL – SO MOVED.

There was no discussion.

The motion was approved by consensus of the Committee.

**NEW BUSINESS**

There was no new business.

**INFORMATIONAL ITEMS**

There were no informational items in the packet.

**COMMENTS OF THE AUDIENCE**

There were no comments from the audience present.

**COMMENTS OF CITY STAFF**

There were no comments from staff present.

**COMMENTS OF THE COUNCILMEMBER**

Mayor Wythe had no comments.

**COMMENTS OF THE CHAIR**

Chair Castner had no comments.

**COMMENTS OF THE BOARD**

There were no comments from the members of the committee.

**ADJOURN**

There being no further business to come before the Committee the meeting adjourned at 3:25 p.m.  
The next regular meeting is scheduled for **THURSDAY, MARCH 6, 2014 AT 1:30 P.M.** at the City Hall  
Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, and Alaska.

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RENEE KRAUSE, CMC, DEPUTY CITY CLERK

Approved: \_\_\_\_\_