

Session 14-03 a Regular Meeting of the Public Safety Building Review Committee was called to order by Chair Ken Castner at 1:30 p.m. on March 6, 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 28, 2014

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.

ROBL/PAINTER – MOVED TO APPROVE THE MEMORANDUM FROM THE DEPUTY CITY CLERK TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Castner requested a motion to adjourn to executive session.

ROBL/PAINTER – MOVED TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Castner adjourned the meeting to executive session at 1:44 p.m. The Committee came back on record at 4:03 p.m.

Chair Castner requested a motion regarding the recommendation to Council.

ROBL/WYTHER - MOVED TO FORWARD THE MEMORANDUM DISCUSSED IN EXECUTIVE SESSION TO THE MAYOR AND CITY COUNCIL FOR ACTION.

WYTHER/ROBL - MOVED TO AMEND THE LANGUAGE IN ITEM #1 OF THE RECOMMENDATION TO REFLECT THE LANGUAGE IN THE RESOLUTION.

There was no discussion.

VOTE. (Amendment) YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE. (Main) YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

INFORMATIONAL ITEMS

A. Memorandum from City Manager Wrede regarding adding an additional location for a possible building site.

Chair Castner stated that the City Manager has brought forth the Wildberry site as an additional possible building site for the project.

WYTHE/PAINTER – MOVED THAT THE COMMITTEE CONSIDER THE HOMER LAND HOLDING, LLC PROPERTY ON PIONEER AVENUE FOR ONE OF THE CONSIDERATION LOTS FOR THIS PROJECT.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

COMMENTS OF THE AUDIENCE

There were no comments from the audience present.

COMMENTS OF CITY STAFF

Mr. Meyer inquired if a fee proposal would be required. After a brief clarification it was noted that the resolution states that the City Manager will be directed to negotiate.

There were no other comments from staff present.

COMMENTS OF THE COUNCILMEMBER

Mayor Wythe thanked the committee and apologized for her tardiness she had this meeting scheduled for tomorrow. However, her assistant will be happy because she doesn't have to go to Kenai tomorrow.

COMMENTS OF THE CHAIR

Chair Castner will be on vacation for the next three weeks but will have his cell phone if there is anything pressing but he believes this will get some legs under it after Monday.

COMMENTS OF THE BOARD

Mr. Crane appreciated the opportunity to take part of a significant project in the city and lend whatever expertise that he can and he is encouraged to see the Anchorage fire department still using the policies that he developed years ago.

Chief Robl thought they made a good decision today and he is happy with the results.

Chief Painter had no comments.

ADJOURN

There being no further business to come before the Committee the meeting adjourned at 4:15 p.m. The next regular meeting will be scheduled at a later date and will be at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, and Alaska.

RENEE KRAUSE, CMC, DEPUTY CITY CLERK

Approved: _____