

**NOTICE OF MEETING  
REGULAR MEETING**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF MINUTES**

A. Synopsis of the June 24, 2014 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**

**5. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**

A. Design Team Reports

1. Memorandum dated July 23, 2014 from Sale Smythe– Project Status Update

B. Staff Reports *(if any)*

**6. PUBLIC HEARING** *(Chair opens the Public Hearing if any items listed otherwise just note for the record that there was none)*

**7. PENDING BUSINESS**

A. Estimated Site Area Requirements for a New Public Safety Building

1. Draft 2014 Space Needs Assessed

2. Draft 2034 Estimated Space Needs

3. Police Space Standards dated June 26, 2014

B. Supplemental Strategies Chart – Updated and Revised as of July 24, 2014

1. Action Needed to Refine Details of Activities

C. Project Contact List as of July 25, 2014

1. Action Needed to Add Missing Contact Information

**8. NEW BUSINESS**

A. Draft PowerPoint Presentation for Public Involvement Phase (PIP)

B. Scheduling the Next Meeting Date and Agenda Deliverables

**9. INFORMATIONAL ITEMS**

A. Resolution 14-36(A), Creation of the Committee

B. Public Safety Building Project Fact Sheet

C. Public Involvement Plan dated June 23, 2014

**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 AUGUST \_\_\_\_, 2014**

**AT 5:30 P.M.** in the City Hall Conference Room – Upstairs located at 491 E. Pioneer Avenue, Homer Alaska.