

**NOTICE OF MEETING  
REGULAR MEETING**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF MINUTES**

A. Minutes of the July 31, 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**

*(There are no visitors scheduled for this meeting.)*

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

A. Design Team Status Report

B. Staff Status Reports

**6. PUBLIC HEARING**

*There are no items for Public Hearing*

**7. PENDING BUSINESS**

A. Space Needs Assessment for the Proposed Public Safety Building

**8. NEW BUSINESS**

A. Scheduling the Next Meeting Date and Agenda Deliverables

**9. INFORMATIONAL ITEMS**

A. Resolution 14-20 Creation of the Committee and Scope of Work

B. Public Safety Building Project Fact Sheet

C. Public Involvement Plan dated June 23, 2014

D. Supplemental Strategies Chart – Updated and Revised as of August 19, 2014

E. Project Contact List – Updated and Revised as of August 19, 2014

F. Resolution 13-087(A), Adopted the 2014-2019 Capital Improvement Plan and Established Legislative Priorities

G. Memorandum 13-124, from Katie Koester to City Council dated August 21, 2013 re: CIP Projects Public Safety Building and East West Transportation Corridor

H. Memorandum 13-131, from Katie Koester to City Council dated September 4, 2013 re: Public Safety Building Site Assessment

I. Resolution 13-095, Keeping the HERC Gymnasium Open for Pickleball

J. Resolution 14-084, Viable Site for a Community Center

K. Sample Site Analysis and Site Recommendation

**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 SEPTEMBER \_\_\_\_, 2014**

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