

PUBLIC SAFETY BUILDING REVIEW COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

SEPTEMBER 24, 2014
WEDNESDAY, 5:30 P.M.
CITY HALL CONFERENCE ROOM - UPSTAIRS

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the August 26, 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 – Carey Meyer

6. PUBLIC HEARING

There are no items for Public Hearing

7. PENDING BUSINESS

A. Media Tour of Existing Facilities & Lessons Learned – Ralph Crane/Chiefs Robl and Painter
B. First Open House - overview on the success and what can be done better or differently including the items presented and results from the questionnaires.
1. Open House Posters
2. Input Forms and Sign-in Sheets

8. NEW BUSINESS

A. Review of Council Actions Taken Since the Last Committee Meeting
B. Site Criteria & Selection –
1. Committee recommendation and approval of Scheduling a Public Hearing on Site Selection
2. Site Selection Decisional Matrix and How Costs will Be Dealt with within the Matrix
C. 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

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 TENTATIVE REGULAR MEETING IS SCHEDULED FOR OCTOBER 8, 2014 AT 5:30 P.M. at City Hall in the Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.

9/18/2014 - rk

