

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

NOVEMBER 10, 2014
MONDAY, 5:30 P.M.
CITY HALL COWLES COUNCIL CHAMBERS

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the October 8, 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
- C. Council Report – Mayor Wythe

6. PUBLIC HEARING *(3 minute time limit) There is none scheduled for this meeting.*

7. PENDING BUSINESS

8. NEW BUSINESS

- A. Memorandum from Public Works Director re: Preliminary Conceptual Design
- B. Updated Project Schedule
- C. Next Meeting Date and 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
- E. Project Contact List
- F. Resolution 14-093, Approval of the 2015-2020 Capital Improvement Plan
- G. Resolution 14-110, Designating the HERC Site for the Proposed Public Safety Building Project

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

DECEMBER 10, 2014 AT 5:30 P.M. at City Hall in the Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.