

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the November 10, 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)*

1. Public Comment Received via Email

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

1. Response to Public Comment Received via Email

C. Council Report – Mayor Wythe

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

7. PENDING BUSINESS

A. Amending the Proposed Construction Schedule for the Project

8. NEW BUSINESS

A. Project Funding and Financing- What Are the Funding Options for this Project?

B. Discussion on Design Features Proposed by the Space Needs Study

1. Memorandum from Carey Meyer dated December 3, 2014

2. Comments received from Chief Robl dated November 6, 2014

C. Discussion on the Committee Recommendation to City Council

D. Discussion on the Approval by the Kenai Peninsula Borough to Remove the Deed Restrictions

E. 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

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 JANUARY

14, 2015 AT 5:30 P.M. at City Hall in the Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.