NOTICE OF MEETING
REGULAR MEETING

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF MINUTES**
   A. Minutes of the December 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. Council Report – Mayor Wythe
   B. Project & Design Team Status Report – Carey Meyer/Stantec

6. **PUBLIC HEARING** *(3 minute time limit) There is none scheduled for this meeting.*
7. **PENDING BUSINESS**
   A. Public Involvement Plan and Strategies Discussion
         1. Supplemental Strategies Chart
         2. Project Contact List

8. **NEW BUSINESS**
   A. Memorandum from Dan Nelsen, Project Manager Re: CM/GC Progress Update, Conceptual Cost Estimate and Updates Conceptual Design Drawings
   B. Memorandum from Deputy City Clerk Re: 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. Resolution 15-007(A) Approving the Recommendations of the Committee
   D. Memorandum 15-007 to Council Re: Project Status Update, Recommendations on How to Proceed and Conceptual Design Status Report
   E. Resolution 14-004 Request to Reappropriate the Funding for Waddell Way for the Public Safety Building

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 FEBRUARY 17, 2015 AT 5:30 P.M.** at City Hall in the Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.