NOTICE OF MEETING REGULAR MEETING

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. APPROVAL OF MINUTES
 - A. Minutes of the April 1, 2015 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. Council Report Mayor Wythe
- B. Staff Project Report Carey Meyer
- **6. PUBLIC HEARING** (3 minute time limit) There are none scheduled for this meeting.
- 7. PENDING BUSINESS
 - A. Funding for the Project to 35% Design
 - 1. Ordinance 15-xx, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for 35% Design of the Public Safety Building. Mayor. Recommended dates: Introduction May 26, 2015, Public Hearing and Second Reading June 8, 2015.

8. NEW BUSINESS

- A. Stantec Updated Public involvement and Funding Strategy Recommendations
- B. 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. Contact List and Strategies Chart
- E. Public Involvement Plan 06/23/14
- **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** <u>TENTATIVE</u> REGULAR MEETING IS SCHEDULED FOR JUNE, **2015 AT 5:30 P.M.** at City Hall in the upstairs conference room located at 491 E. Pioneer Avenue, Homer Alaska.