

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

APRIL 1 2015  
WEDNESDAY, 5:30 P.M.  
CITY HALL UPSTAIRS CONFERENCE ROOM

**NOTICE OF MEETING  
REGULAR MEETING**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF MINUTES**

A. Minutes of the February 17, 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. Project & Design Team Status Report *(Other than Agenda Items)*  
– Carey Meyer/Dale Smythe, Stantec

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

**7. PENDING BUSINESS**

A. Notice of Censure

**8. NEW BUSINESS**

A. Funding for the Project -35% Design and Use of Existing Funds

1. Resolution 15-004(S) Request to Re-Appropriate the \$1,405,000 That the City Received for the Waddell Way Road Improvement to a New Public Safety Building

2. Memorandum from Katie Koester, EDC, dated January 13, 2015 re: Funding

3. Draft Updated Public Involvement Recommendations from Stantec

B. What Is the Next Steps for the Project and Committee

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. Resolution 15-007(A) Approving the Recommendations of the Committee

D. Contact List and Strategies Chart

E. Public Involvement Plan 06/23/14

F. City of Homer Fill Regulations

**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 MAY 13, 2015 AT 5:30 P.M.** at City Hall in the upstairs conference room located at 491 E. Pioneer Avenue, Homer Alaska.