

**NOTICE OF MEETING  
REGULAR MEETING**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF MINUTES**

A. Minutes of the July 29, 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

C. Stantec Project Report – Dale Smythe, Sara Wilson-Doyle

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

**7. PENDING BUSINESS**

A. Updated GANTT Project Schedule

B. Stantec Draft Fee Estimate

C. Tentative Public Project Information Meeting Dates

**8. NEW BUSINESS**

A. Seating a New Committee Member

B. Costs for Demolition and Disposal of Old School Buildings

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. Ordinance 15-18(S-2)

D. Comparison of Police and Fire Responses and Services – City of Homer and Borough of Skagway, Alaska

**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 REGULAR MEETING IS SCHEDULED FOR \_\_\_\_\_ 2015  
AT 5:30 P.M.** at City Hall in the upstairs conference room located at 491 E. Pioneer Avenue, Homer  
Alaska.