

NOTICE OF MEETING
REGULAR MEETING AGENDA

1. CALL TO ORDER, 3:30 P.M.
2. AGENDA APPROVAL
3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA
4. APPROVAL OF THE MINUTES
A. Meeting Minutes for April 25, 2019 **Page 3**
5. PENDING BUSINESS
A. Memorandum from Deputy City Clerk re: Request for Executive Session Pursuant to AS §44.62.310(C)(2 &3), Matters, Which By Law, Municipal Charter, or Ordinances are Required to be Confidential. (Continued Review and Evaluation of Submitted Proposals **Page 7**)
6. NEW BUSINESS
A. Next Meeting (if required)
7. INFORMATIONAL MATERIALS
8. COMMENTS OF THE AUDIENCE
9. COMMENTS OF THE STAFF
10. COMMENTS OF THE COMMITTEE
11. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR _____, 2019 AT _____ P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Session 19-02 a Regular Meeting of the Art Selection Committee – Police Station Project was called to order by Vice Chair Clark Fair at 3:32 p.m. on April 25, 2019 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMITTEE MEMBERS FAIR, STEFFY, ROBL, AND KRAMER

ABSENT: COMMITTEE MEMBERS SHARP AND GAMBARDELLA (EXCUSED)

STAFF: PUBLIC WORKS DIRECTOR MEYER
PROJECT MANAGER MCNARY
DEPUTY CITY CLERK KRAUSE

APPROVAL OF THE AGENDA

Vice Chair Fair requested a motion to approve the agenda.

STEFFY/KRAMER MOVED TO APPROVE THE AGENDA.

There was no discussion

VOTE. NON OBJECTION. UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

APPROVAL OF MINUTES

A. Minutes for the April 11, 2019 Meeting

Vice Chair Fair requested a motion to approve the minutes.

KRAMER/ROBL – SO MOVED.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PENDING BUSINESS

A. Memorandum from Deputy City Clerk re: Request for Executive Session Pursuant to AS §44.62.310(C)(2 &3), Matters, Which By Law, Municipal Charter, or Ordinances are Required to be Confidential. (Continued Review and Evaluation of Submitted Proposals)

Vice Chair Fair introduced the item by reading of the title and requested a motion to approve the request for Executive Session.

Vice Chair Fair requested a motion to adjourn to Executive Session for Continued Review and Evaluation of Submitted Proposals.

STEFFY/ROBL – SO MOVED.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Vice Chair Fair adjourned to meeting to Executive Session at 3:38p.m. The Committee came out of Executive Session at 4:27 p.m.

Vice Chair Fair stated for the record that the Committee has requested staff to obtain additional information and clarification from proposers.

NEW BUSINESS

A. Next Meeting

Vice Chair Fair introduced the item into the record by reading the title.

There was a brief discussion and the agreed upon date for the next meeting is Thursday, May 2, 2019 at 3:30 p.m.

INFORMATIONAL ITEMS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY STAFF

There were no comments from Staff.

COMMENTS OF THE COMMITTEE

There were no comments from the Committee members.

ADJOURN

The next meeting is scheduled for Thursday, May 2, 2019 at 3:30 p.m. There being no further business to come before the Committee the meeting adjourned at 4:30 p.m.

RENEE KRAUSE, MMC, DEPUTY CITY CLERK

Approved: _____



Memorandum

TO: ART SELECTION COMMITTEE POLICE STATION PROJECT
FROM: RENEE KRAUSE, MMC, DEPUTY CITY CLERK
DATE: APRIL 25, 2019
SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(C)(2 &3), MATTERS,
WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCES ARE REQUIRED TO BE
CONFIDENTIAL. (CONTINUED REVIEW AND EVALUATION OF SUBMITTED PROPOSALS)

Pursuant to the City of Homer Procurement Policy and Procedures Manual and City of Homer Code Title 3.16 Procurements Section 3.16.110 Competitive Sealed Proposals – Negotiated Procurement, Paragraph D. Proposals, tabulations and evaluations thereof shall be open to public inspection only after the contract award.

Two motions are required from the Committee before adjourning to Executive Session:

A motion to approve the request for an Executive Session then a motion to Adjourn to Executive Session.

Recommendation:

Move to Approve the request to hold deliberations in Executive Session

Then Move to Adjourn to Executive Session.

