

**NOTICE OF MEETING  
REGULAR MEETING**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF MINUTES**

A. Minutes of the July 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

1. Stantec – Updated Public Involvement and Funding Strategy Recommendations

**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 15-18(S-2), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Capital Budget by Appropriating ~~\$621,500~~-\$355,000 from the General Fund Fund Balance to the Public Safety Building Project Account to Fund the New Public Safety Building to MODIFIED 35% Design

2. Memorandum 15-124 from Public Safety Building Design Team & Public Works Director, Carey Meyer dated July 22, 2015

3. Memorandum 15-074 from City Manager Koester to Mayor Wythe and City Council re: Funding Public Safety Building to 35% Design dated May 20, 2015

**8. NEW BUSINESS**

A. Updated GANTT Project Schedule

B. Stantec Work Fee Proposal

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

**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.