

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the January 6, 2016 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)*

7. PENDING BUSINESS

A. Three Building Options to Consider:

1. Memorandum from Chair Castner, PSBRC 16-01 Re: Topics for City Council Work Session

2. Resolution 16-016, Support of the Homer Public Safety Building as Presented by the Public Safety Building Review Committee.

3. Excerpt from City Council Minutes for January 25, 2016

4. Memorandum from Chief Painter dated January 13, 2016

8. NEW BUSINESS

A. Next Meeting Date and Deliverables

9. INFORMATIONAL ITEMS

A. Resolution 14-20 Creation of the Committee and Scope of Work

B. Contact List Updated December 21, 2015

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 (TBD) 2016 AT 5:30

P.M. at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.