

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF MINUTES**
 - A. Minutes of the February 10, 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 & Design Team Project Report – Carey Meyer and Dale Smythe
- 6. PUBLIC HEARING** *(3 minute time limit)*
- 7. PENDING BUSINESS**
 - A. Project Direction and Preliminary Planning for a Public Information Plan
 1. Resolution 16-016(A)
 2. Option #3
 - a) Expenditures for Design Studies and Construction Documents for Fire Station
 - b) "Assisted" Design/Construction Contract with Architect and GC
 - c) Square Footage Determinations for Police Station (preliminary)
 - d) Repurposing Existing Structures
 - e) Skateboard Park
 - f) Expenditures for Design Studies and Design for Police Station
 3. Excerpt from the February 22, 2016 Council minutes
 1. Memorandum to Council from Chief Robl dated February 18, 2016
 4. Public Information Plan and Steps to a Bond Proposition
 1. Memorandum from Deputy City Clerk Krause re: Preliminary Planning of the Public Information Campaign
- 8. NEW BUSINESS**
 - A. Next Meeting Date and Deliverables
- 9. INFORMATIONAL ITEMS**
 - A. 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 TENTATIVELY APRIL 13, 2016 AT 5:30 P.M.** at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.