

PUBLIC SAFETY BUILDING REVIEW COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

JUNE 8, 2016
WEDNESDAY, 5:30 P.M.
CITY HALL UPSTAIRS CONFERENCE ROOM

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the April 6, 2016 and the May 11, 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

6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

A. Council Report – Mayor Wythe

B. Staff & Design Team Project Report – Carey Meyer/Dale Smythe

7. PUBLIC HEARING *(3 minute time limit)*

8. PENDING BUSINESS

A. Citizen Outreach Plan and Election Calendar

1. Approval of Draft Outreach Plan

2. Assignment of Duties

3. Review and Approval of Budget

4. Service Organizations

a. Letter to Service organizations

b. Developing list of community leaders as presenters and job description

c. Discussion on training of presenters

5. Public Information – Print and Radio

a. Assignment of Designing the Draft Voter Information Pamphlet

b. Assignment of Drafting the Radio Announcement Content

c. Assignment of drafting the newspaper display advertisements

d. Story Boards and Information for Fire Department 4th of July Open House

B. Fire Department Renovations and Improvements

1. Draft Resolution 16-0XX

2. Draft Contract Modification

3. Draft Scope of Work, Project Schedule and Budget

C. Public Safety Building – Police Station

1. Design Drawings

2. Contract Modification

3. 3D Rendering of Project

4. Project Budget Update

9. NEW BUSINESS

A. Next Meeting Date and Deliverables

10. INFORMATIONAL ITEMS

A. HERC Site Testing Results

B. Email re: Additional Indoor Range Operation Costs

C. Email re: HERC Facility Re-design for Public Safety Facility

11. COMMENTS OF THE AUDIENCE

12. COMMENTS OF THE CITY STAFF

13. COMMENTS OF THE COUNCILMEMBER

14. COMMENTS OF THE COMMITTEE

15. ADJOURNMENT/ Next Regular Meeting is Wednesday, July 13, 2016 at 5:30 p.m. All meetings scheduled to be held in the City Hall Upstairs Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.