

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
 - A. Meeting Minutes for December 27, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Request for Executive Session Re: Review, Evaluation and Recommendation of Submitted Proposals
- 10. NEW BUSINESS**
- 11. INFORMATIONAL MATERIAL**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR,** at 1:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.

Session 12-03 A Regular Meeting of the Art Selection Committee for Public Restrooms was called to order at 5:05 pm on December 27, 2012 by Chair Michele Miller at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: MICHELE MILLER, PUBLIC ARTS COMMITTEE; ANGIE OTTESON, PARKS MAINTENANCE COORDINATOR; CAREY MEYER, PUBLIC WORKS DIRECTOR; DEB LOWNEY AND TRICIA LILLIBRIDGE PARKS & RECREATION ADVISORY COMMISSIONERS

ABSENT: RACHEL TUSSEY, PORT & HARBOR REPRESENTATIVE
DIANE MCBRIDE, LOCAL ARTIST

STAFF: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

APPROVAL OF THE AGENDA

The agenda was approved by consensus of the committee.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA (3 Minute Time Limit)

There were no public comments.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF MINUTES (Minutes are not approved during worksessions)

A. Minutes for the December 13, 2012 Regular Meeting

The minutes were approved by consensus of the committee.

VISITORS

There were no visitors scheduled.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

(Chair set time limit not to exceed 5 minutes)

There was no staff reports included for this meeting.

PUBLIC HEARING (3 minute time limit)

There were no items for public hearing scheduled.

PENDING BUSINESS

A. Request for Executive Session Re: Review, Evaluation and Recommendation of Submitted Proposals

Chair Miller requested a motion to adjourn to Executive Session.

OTTESON/LILLIBRIDGE - MOVED TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Miller adjourned the meeting for executive session at 5:05 p.m. The meeting was reconvened from executive session at 5:56 p.m.

OTTESON/LOWNEY - MOVED TO DIRECT STAFF TO SUBMIT REQUESTS TO INDIVIDUAL PROPOSERS REGARDING CLARIFICATION ON THE SUBMITTED PROPOSALS BEING CONSIDERED.

There was a brief discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Miller requested the second motion that was discussed.

LILLIBRIDGE/OTTESON - MOVED TO SCHEDULE A MEETING ON JANUARY 3, 2013 AT 5:00 P.M. TO CONTINUE REVIEW OF THE SUBMITTED PROPOSALS AND DISCUSS RESPONSES STAFF RECEIVES FROM QUESTIONS SUBMITTED TO INDIVIDUAL PROPOSERS AS DISCUSSED.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

There was no new business.

INFORMATIONAL MATERIALS

There were no informational materials.

COMMENTS OF THE AUDIENCE

There were no audience members present.

COMMENTS OF THE CITY STAFF

There were no staff comments.

COMMENTS OF THE CHAIR

Chair Miller had no comments.

COMMENTS OF THE COMMITTEE

There were no comments from the committee members.

ADJOURN

There being no further business before the Art Selection Committee Chair Miller adjourned the meeting at 6:00 p.m. **THE NEXT REGULAR MEETING WILL BE SCHEDULED ON JANUARY 3, 2013 AT 1:00 P.M.** at City Hall, Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.

Renee Krause, CMC, Deputy City Clerk I

Approved: _____

Office of the City Clerk

Jo Johnson, CMC, City Clerk
Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, CMC, Deputy City Clerk I



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MEMORANDUM

TO: 1% FOR THE ARTS SELECTION COMMITTEE FOR PUBLIC RESTROOMS PROJECT

FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE: DECEMBER 28, 2012

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(C)(2&3), SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND MATTERS, WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCES ARE REQUIRED TO BE CONFIDENTIAL. (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.

RECOMMENDATION:

Make a Motion to Adjourn to Executive Session.
Approve the request for Executive Session and conduct immediately in the Council Chambers.

