

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** *(Meeting Minutes are approved during regular meetings only)*
 - A. Meeting Minutes for Regular Meeting on May 16, 2012 Page 5
 - B. Meeting Minutes for Special Meeting on June 28, 2012 Page 9
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report 12-06 Page 15
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Gateways Project – Baycrest Hill Status Update
 - B. Airport Lettering – Progress Update Page 19
 - C. Open House Final Arrangements Update Page 35
- 10. NEW BUSINESS**
 - A. Budget Requests for 2013 Page 37
 - B. Scheduling a Special Meeting for September for Budget Discussion Page 43
- 11. INFORMATIONAL ITEMS**
 - A. Communique June 2012 Newsletter Page 47
 - B. Communique August 2012 Newsletter Page 63
 - C. Memorandum dated June 29, 2012 Re: Request for Public Art Donation and Installation Page 77
 - D. Memorandum dated August 3, 2012 Re: Recommendations for Selection Committees Page 81
- 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 COMMITTEE**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 8, 2012 AT 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.