

**NOTICE OF MEETING  
REGULAR MEETING**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF MINUTES**

A. Minutes of the August 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**

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

A. Council Report – Mayor Wythe

B. Staff & Design Team Project Report – Carey Meyer

1. Fire Hall Improvement Project 35% Drawings

2. Public Safety Building – Phase I – Police Station

C. Report on Presentations – Chair Castner

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

**8. PENDING BUSINESS**

A. Citizen Outreach Plan and Election Calendar

1. Summary of Proposition 1

2. Sample of Newspaper Advertisements – Pre & Post Election

3. Sample Mailer

4. Sample of Radio Advertisements

5. Sample of Additives to City Website

B. Updated and Revised Project Related Drawings and Costs Estimate

**9. NEW BUSINESS**

A. Next Meeting Agenda Items

**10. INFORMATIONAL ITEMS**

A. Election Calendar

1. Scheduled Presentations to Civic and Non-Profit Organizations

B. Frequently Asked Questions Presentation Handout

**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, September 14, 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.