

**REGULAR MEETING
MEETING AGENDA**

- 1. CALL TO ORDER, 4:00 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(Three Minute Time Limit)*
 1. Email from City Resident Larry Slone
- 4. VISITORS**
- 5. APPROVAL OF THE MINUTES**
 - A. Meeting Minutes for May 1, 2017
- 6. REPORTS**
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
 - A. Comparison Information on Comparable Cities
 1. Municipality & Borough of Petersburg, Alaska
 2. Additional Alaska Cities Comparable to Homer
 - B. Construction Options –
 1. Remodel/Renovation/Addition
 - a. Dispatch Connectivity
 2. New Construction
 - B. Funding Mechanisms & Repayment Methods
 - a. Lease/Build to Suit – Letter from Cornerstone
 - C. Additional Facility/Maintenance Costs to Overall City Budget
- 9. NEW BUSINESS**
 - A. Draft Recommendation to Council
 1. Site Location
 2. Construction Method
 3. Funding Options
- 10. INFORMATIONAL MATERIALS**
 - A. Project Summary submitted to Star Building Systems and Information on Exterior Materials Used in Constructing Buildings from Star Building Systems by Task Force member Walker
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF STAFF/CONSULTANTS**

13. COMMENTS OF THE TASK FORCE MEMBERS

14. ADJOURNMENT

Next Regular Meeting is Tuesday, **May 23, 2017 at 4:00 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.