

**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)*
- 4. VISITORS**
- 5. APPROVAL OF THE MINUTES**
 - A. Meeting Minutes for April 18, 2017
- 6. REPORTS**
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
 - A. Facility Space Needs and Requirements
 1. Memorandum from Chief Robl dated April 24, 2017 re: Space Needs
 - B. Site Selection
 1. PSBRC Memorandum 14-163 Recommendation for Site Selection
 - C. Construction Options
 1. Phased Construction
 2. Remodel/Renovation/Addition
 - a. Memorandum re: Temporary Space Connectivity Requirements
 3. New Construction
 4. Modular or Pre-Fab
 - a. Star Sales Brochure
 - b. ModSpace Manufacturing Video
 - c. Maximum Security Systems price Quote on Pre Fab cell & Specifications
 - D. Additional Facility/Maintenance Costs to Overall City Budget
 - E. Funding Mechanisms & Repayment Methods
 - a. Memorandum dated April 26, 2017 re: Revenue Options
 - b. Memorandum dated April 24, 2017 re: Possible Funding Sources
 - c. Lease/Build to Suite Information from Public Works Director
- 9. NEW BUSINESS**
 - A. Conducting a Meeting, Applying Roberts Rules and Providing Reports to City Council
 - a. Understanding Parliamentary Procedure
- 10. INFORMATIONAL MATERIALS**
 - A. Municipality & Borough of Petersburg, Alaska Police Station & Municipal Project Information
 - B. Operating Costs Budgeted for the HERC 2017
 - C. Chapter 2 – City of Homer Comprehensive Plan re: Demographics
- 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 16, 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.