

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, JULY 27, 2010**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



MAYOR JOHN COMBS  
COUNCIL MEMBER RICHARD BEST  
COUNCIL MEMBER KEVIN BROWN  
COUNCIL MEMBER MICHAEL CHMIELEWSKI  
COUNCIL MEMBER KEN ERBEY  
COUNCIL MEMBER BRAD HANSON  
COUNCIL MEMBER KATHRINE VANOVER

CITY ATTORNEY MICHAEL GATTI  
CITY CLERK JANETTE BOWER  
CITY MANAGER BILL ALLEN

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Introduction – [Ordinance 10-014](#): Amending Palmer Municipal Code Section 17.08.175 Definition of Fence, to Eliminate Conflicting Code Language (IM 10-066)
  - 2. Minutes of Previous Meetings
    - a. [July 6, 2010](#), Special Meeting
    - b. [July 13, 2010](#), Regular Meeting
- E. Communications and Appearance Requests
  - 1. Sandra Garley, Director – Department of Community Development
- F. Reports
  - 1. City Manager's Report
  - 2. City Clerk's Report
  - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
  - 1. [Resolution No. 10-042](#): Approving a Supplemental Appropriation of \$885,385 from the General Fund (Fund 01) Undesignated Fund Balance to the Capital Project Fund (08) and Approving a Scope of Work and Budget for Expansion of the Palmer Ice Arena (IM 10-058)
- I. Action Memoranda
  - 1. [Action Memorandum 10-043](#): Authorize the City Manager to Enter into a Sole Source Procurement and Execute a Contract with BadgerMeter, Inc. for the Badger Water Meters and Supplies in the Amount of \$39,702.39
  - 2. [Action Memorandum 10-053](#): Authorize the City Manager to Execute Change Order No. 2 to Lemna Technologies, Inc. for the Wastewater Treatment Plant Improvements Phase I in the Amount of \$623,020
  - 3. [Action Memorandum 10-055](#): Authorize the City Manager to Negotiate and Enter into a Professional Services Agreement with Mark A. Foster and Associates in the Amount of \$24,960 to Assess the Palmer District Energy System Opportunity

- J. Unfinished Business
- K. New Business
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Comments
- O. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
August 10, 2010	Special Meeting	6:00	Executive Session Concerning Davis-Bacon Wage Issue
August 10, 2010	Regular	7:00	
August 17, 2010	Special Meeting/Committee of the Whole	6:00	Progress Report Re: Economic Development Plan
August 24, 2010	Regular	7:00	
September 14, 2010	Regular	7:00	
September 21, 2010	Special Joint Meeting with Planning and Zoning Commission	6:00	Re: Gravel Extraction, Legal Nonconforming Use
September 28, 2010	Regular	7:00	
October 11, 2010	Special Meeting	6:00	Certification of Election
October 12, 2010	Regular	7:00	
October 19, 2010	Special Meeting/Committee of the Whole	6:00	
October 26, 2010	Regular	7:00	
November 9, 2010	Regular	7:00	
November 16, 2010	Special Meeting/Committee of the Whole	6:00	
November 23, 2010	Regular	7:00	
December 14, 2010	Regular	7:00	
December 21, 2010	Special Meeting/Committee of the Whole	6:00	
December 28, 2010	Regular	7:00	