

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on August 31, 2010, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6:02 pm.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Kathrine Vanover	Brad Hanson	Kevin Brown
Mike Chmielewski	John Combs	Richard Best

The following member was absent and excused:

Ken Erbey

Also in attendance were the following:

Janette Bower, City Clerk
Michael Gatti, City Attorney
Bill Allen, City Manager

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Acting Director of Community Services Beth Skow.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 – Resolution No. 10-057: Amending the Scope of Work and Budget for the Palmer Arena Expansion

Item 1 a – Action Memorandum 10-061: Authorize the City Manager to Award and Execute a Contract with Orion Construction, Inc. for the Palmer Arena Upgrades – Phase I Base Bid in the Amount of \$119,009 and the Additive Alternate 4 B in the Amount of \$7,495

MOVED BY:	Chmielewski	To adopt Resolution No. 10-057 and authorize Action Memorandum 10-061
SECONDED BY:	Vanover	

Director of Public Works Carter Cole:

- explained the legislation;
- stated that under phase I, the parking requirements would be met;
- referred to the Chugiak and Bonanza project and stated the fill material would accommodate for the parking lot; and
- commented on the parking master plan.

Council Member Hanson:

- inquired of an amendment to include the parking lot;
- expanded on the transparency gained by amending the scope of work for phase I concerning parking;
- spoke of the overall parking plan; and
- commented on the questions brought forward by the public regarding parking.

City Manager Allen:

- stated the City was not prepared to bring an amendment regarding parking forward to the council.

Primary Amendment #1		
Moved by:	Hanson	To amend the scope of work to read: Phase I to include but not limited to Super Structure to Support Bleachers, Additional Bleachers, Lighting Upgrades, New Speaker System, Raised Seating Platform, <u>Parking</u> , Exterior Door and Contingency.
Seconded by:	Chmielewski	

City Manager Allen:

- expanded on the available grant funding and monies from the sponsors.

Council Member Hanson:

- inquired of the bleacher and chain link configuration.

Director Cole:

- commented on the fire marshal requirements; and
- expanded on the levels of lighting and the overall cost savings.

Council Member Best:

- inquired of the lighting.

Council Member Brown:

- inquired of a cost analysis regarding the lighting.

Vote on primary amendment #1: Carried by unanimous voice vote			
Yes:			No:
Chmielewski	Vanover	Brown	
Best	Hanson	Combs	

Primary Amendment #1		
Moved by:	Chmielewski	To amend the general appropriation to read:

Seconded by:	Hanson	\$885,885
--------------	--------	-----------

Vote on primary amendment #2: Carried by unanimous voice vote

	No:
Yes:	
Chmielewski	Vanover
Best	Hanson
Brown	Combs

Council Member Best:

- inquired of any project changes and the affected timelines; and
- questioned the process of notifying the council of any significant changes to the project.

Council Member Chmielewski:

- spoke of the parameters of the contract and scope and budget.

Director of Administration Kelli Veech:

- referred to the original resolution and the scope of work listed in resolution no. 10-057.

Mayor Combs:

- reiterated the need to keep the council informed of any changes in the project.

City Manager Allen:

- stated his office would keep the council informed of any changes affecting the project.

VOTE ON MAIN MOTION: Carried by unanimous voice vote

	No:
Yes:	
Chmielewski	Vanover
Hanson	Best
Brown	Combs

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:36 pm.

Approved this fourteenth day of September, 2010.

John C. Combs, Mayor

Janette M. Bower, MMC, City Clerk