

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, AUGUST 24, 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. [Resolution No. 10-041](#): Re-Appropriating Public Works Golf Tournament Proceeds in the Amount of \$2,822 from the General Fund Miscellaneous Revenue Account to the Capital Project Fund (08)(IM 10-056)
  - 2. Minutes of Previous Meetings
    - a. [August 3, 2010](#), Special Meeting
    - b. [August 10, 2010](#), Special Meeting
    - c. [August 10, 2010](#), Regular Meeting
- E. Communications and Appearance Requests
  - 1. John Lee, Chair – Airport Advisory Commission
- F. Reports
  - 1. City Manager's Report
  - 2. City Clerk's Report
  - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
  - 1. Public Hearing Concerning the "Soccer Ball" Project at the Palmer Soccer Fields
  - 2. [Ordinance No. 10-015](#): Amending Palmer Municipal Code Chapter 17.08 Definitions, to Include Section 17.08.363, Power Plant, and Section 17.08.463, Utility Substation; and Amending Section 17.36.030 Conditional Uses, in the I-Industrial District to Include Subsection 17.36.030 A.11., Power Plants (IM 10-067)
- I. Action Memoranda
  - 1. [Action Memorandum 10-054](#): Authorize the City Manager to Execute Amendment 1 to Ecological Engineering Group, Inc. (EEG) for the Palmer Waste Water Treatment Improvements, Phase I in the amount of \$357,011
  - 2. [Action Memorandum 10-060](#): Authorize the City Manager to Negotiate and Execute a Professional Services Agreement to Wolf Architecture for the Palmer Ice Arena Improvements, Phase I and Phase II Design in the Amount of \$88,105

3. [Action Memorandum 10-062](#): Forward 31 Nominated Capital Improvement Projects to the Staff Assessment Phase of the Project Development Process
4. [Action Memorandum 10-063](#): Authorize the City Manager to Award and Execute a Contract with Granite Construction Company for the Bonanza Street Road Improvements Project in the Amount of \$2,879,080.66

J. Unfinished Business

K. New Business

1. Mat-Su Youth Court
2. City Manager Transition Plan
3. Deferral of Hiring of Senior Level Management Until the City Manager has been Appointed and has Begun Serving as the New City Manager
4. [City Manager's Monthly Report Concerning Public Construction Projects](#)

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 30, 2010	Special Joint Meeting with City of Wasilla	6:00	Regarding Library Funding Issues
August 31, 2010	Special Meeting	6:00	
September 14, 2010	Regular	7:00	
September 21, 2010	Special Joint Meeting with the Planning and Zoning Commission	6:00	
September 28, 2010	Regular	7:00	
October 11, 2010	Special Meeting	6:00	Certification of Election
October 12, 2010	Special Meeting/Committee of the Whole	6:00	City Council Processes and Procedures
October 12, 2010	Regular	7:00	
October 19, 2010	Special Meeting/Committee of the Whole	6:00	2011 budget
October 26, 2010	Special Meeting/Committee of the Whole	6:00	2011 budget
October 26, 2010	Regular	7:00	
November 9, 2010	Special Meeting/Committee of the Whole	6:00	2011 budget
November 9, 2010	Regular	7:00	

November 16, 2010	Special Meeting/Committee of the Whole	6:00	2011 Budget
November 23, 2010	Regular	7:00	Public Hearing (1 of 2): Re: 2011 Budget
December 14, 2010	Regular	7:00	Public Hearing (2 of 2): Re: 2011 Budget
December 21, 2010	Special Meeting/Committee of the Whole	6:00	
December 28, 2010	Regular	7:00	