

**SPECIAL CITY COUNCIL MEETING**  
**6 P.M., TUESDAY, MARCH 16, 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. Audience Participation
- E. New Business
  - 1. Southwest Utility Extension Project
    - a. [Action Memorandum 10-021](#): Authorize the City Manager to Negotiate and Enter into a Contract with the Scarsella Brothers Inc. in the Amount of \$2,124,728 to Complete the Trunk Road Reconstruction Project Phase I (Water System) Project and Accept the Waiver of Formal Procedures as Provided in Palmer Municipal Code 3.21.280
    - b. [Resolution No. 10-023](#): Approving a Re-appropriation of \$2,140,702 from the Water and Sewer Fund (Fund 02) to the Water And Sewer Capital Projects Fund (Fund 24) and Approving the Supplemental Appropriation of \$917,444 from the Water And Sewer Unrestricted Fund Balance (Fund 02) to the Water And Sewer Capital Projects Fund (Fund 24) as Match to the Alaska Department of Environmental Conservation Municipal Matching Grant 67116 Southwest Utility Extension, Phase II Project and Approve the Scope of Work and Budget to Complete the Trunk Road Reconstruction Project Phase I (Water System) Project (IM 10-031)
- F. Adjournment