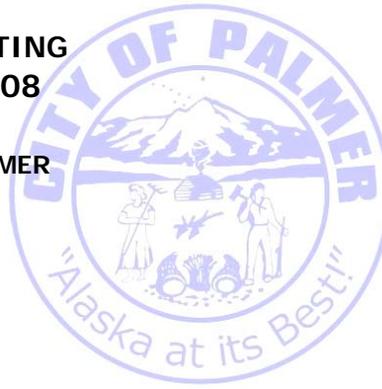


**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, OCTOBER 28, 2008**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



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 MANAGER BILL ALLEN  
CITY ATTORNEY MICHAEL GATTI  
CITY CLERK JANETTE BOWER

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Introduction – [Ordinance No. 08-020](#): Enacting Palmer Municipal Code Chapter 2.90, Providing for the Establishment of Special Committees (IM 08-042)
    - b. [Action Memorandum 08-067](#): Authorize Donation to the Palmer High School Hockey Program in the Amount of \$500
  - 2. Minutes of Previous Meetings
    - a. September 30, 2008, Special Meeting
    - b. October 13, 2008, Special Meeting
    - c. October 14, 2008, Regular Meeting
- E. Communications and Appearance Requests
- F. Audience Participation
- G. Public Hearings
  - 1. [Ordinance No. 08-016](#): Amending Palmer Municipal Code, Title 4, Personnel, by Repealing Existing Language and Enacting Language Regarding Adoption of Personnel Regulations (IM 08-039)
  - 2. [Ordinance No. 08-019](#): Amending Palmer Municipal Code, Section 2.30.120, Agenda and Agenda Packets, to Allow for City Manager Comments During a Board Of Economic Development Meeting (IM 08-040)
- H. Bids
- I. Action Memoranda
  - 1. [Action Memorandum 08-066](#): Accept and Appropriate a Grant from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management in the Amount of \$22,000 for Re-writing the City of Palmer Emergency Operations Plan
  - 2. [Action Memorandum 08-068](#): Approve the Placement of Three Temporary Buildings on Lot 1 Block 8 of the Lucas Replat Subdivision for a Period of up to Eleven Months

- J. Unfinished Business
  1. [Resolution No. 08-019](#): Repealing the November 1, 2008, Utility Rate Increase Previously Authorized by Resolution No. 06-022 (IM 08-038)
  2. [Resolution No. 08-021](#): Establishing a Special Committee to Focus On and to Determine the Feasibility of a Community Center in the City of Palmer and Appointing Committee Members (IM 08-041)
- K. New Business
  1. [Resolution No. 08-022](#): Adopting the 2008 Utility Rate Study (IM 08-043)
- L. City Manager's Report
- M. City Clerk's Report
- N. Mayor's Report
- O. Record of Items Placed on the Table
- P. Audience Participation
- Q. Council Member Comments
- R. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
November 4, 2008	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
November 18, 2008	Special Meeting/Committee of the Whole	5:00	2009/2010 Fiscal Year Budget
November 18, 2008	Regular	7:00	Moved from November 11 – Veteran's Day
November 25, 2008	Regular	7:00	Public Hearing on 2009/2010 Fiscal Year Budget
December 2, 2008	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
December 4, 2008 (If needed)	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
December 9, 2008	Regular	7:00	Adoption of the 2009/2010 Fiscal Year Budget
December 16, 2008	Special Meeting/Committee of the Whole	6:00	
December 23, 2008	Regular	7:00	
January 13, 2009	Regular	7:00	
January 20, 2009	Special Meeting/Committee of the Whole	6:00	

January 27, 2008	Regular	7:00	
February 10, 2009	Regular	7:00	
February 17, 2009	Special Meeting/Committee of the Whole	6:00	
February 24, 2009	Regular	7:00	
March 10, 2009	Regular	7:00	
March 17, 2009	Special Meeting/Committee of the Whole	6:00	
March 24, 2009	Regular	7:00	
April 14, 2009	Regular	7:00	
April 21, 2009	Special Meeting/Committee of the Whole	6:00	
April 28, 2009	Regular	7:00	
May 12, 2009	Regular	7:00	
May 19, 2009	Special Meeting/Committee of the Whole	6:00	
May 26, 2009	Regular	7:00	