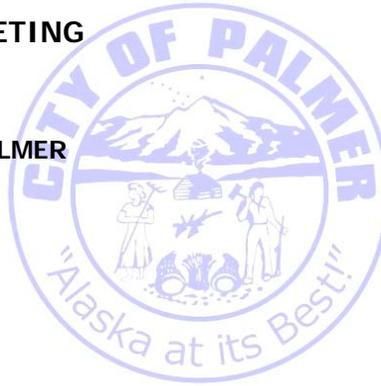


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JULY 24, 2007
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER
COUNCIL MEMBER JIM WOOD

CITY MANAGER TOM HEALY
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. 07-019](#): Amending Palmer Municipal Code Section 2.04.051, Pertaining to City Council Compensation (IM 07-032)
 - b. Introduction – [Ordinance No. 07-020](#): Amending Palmer Municipal Code Section 2.04.100, Agenda and Agenda Packets; Amending Section 2.20.122, Agenda and Agenda Packets, and Enacting Section 2.20.115, Commission-Initiated Legislation Requests, of Chapter 2.20, Planning and Zoning Commission (IM 07-033)
 - c. [Action Memorandum 07-077](#): Accept \$75,000 from the Alaska Department of Community and Economic Development for a Drug Task Force Officer and Direct the City Manager to Prepare an Amendment to the 2007 Fiscal Year Budget to Appropriate the Funds
 - d. [Action Memorandum 07-079](#): Authorize City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Hattenburg, Dilley and Linnell in the Amount of \$9,400 for Preliminary Engineering Analysis of the Wastewater Treatment Plant
 - 2. Minutes of Previous Meetings
 - a. [July 10, 2007](#), Special Meeting
 - b. [July 10, 2007](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. Molly Boyer – Valley Community for Recycling Solutions
 - 2. Dean Baugh – City of Palmer Finance Director
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing** – 2008 Budget Priorities
 - 2. **Public Hearing** – [Resolution No. 07-011](#): Approving the Decisional Document Regarding Eminent Domain, Authorizing the Use of Eminent Domain and a Declaration of Taking Regarding the Property Described by Matanuska Susitna Borough Tax Parcel Number, as 17N02E05A022 (IM 07-031)
 - 3. **Public Hearing** – [Resolution No. 07-012](#): Authorizing the City of Palmer to Issue Utility Revenue Bonds in the Principal Amount of not to Exceed \$2,000,000 to Finance Water Utility and Related Capital Improvements, and to Submit the Question of the Issuance of Such Bonds to the Qualified Voters of the City at the October 2, 2007 City Election (IM 07-034)

H. Bids

1. [Action Memorandum 07-074](#): Authorize City Manager to Award and Enter into a Contract with Precision Power LLC in the Amount of \$45,493.04 for the Palmer Police Department Generator Upgrade Project

I. Action Memoranda

1. [Action Memorandum 07-075](#): Authorize City Manager to Enter Into a Contract with George Collum for Palmer Golf Course Management Services
2. [Action Memorandum 07-076](#): Authorize City Manager to Enter Into a Lease Agreement with Silvertip Sports for the Lease of a Portion of the Palmer Ice Arena
3. [Action Memorandum 07-078](#): Authorize City Manager to Enter into and Execute the Glacier Ridge Properties Caulkins Road Water Main Extension

J. Unfinished Business

K. New Business

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:

Date:	Type of Meeting:	Time:	Notes:
August 14, 2007	Regular	7:00	
August 21, 2007	Special Meeting/Committee of the Whole	6:00	
August 28, 2007	Regular	7:00	
September 11, 2007	Regular	7:00	
September 18, 2007	Special Meeting/Committee of the Whole	6:00	
September 25, 2007	Regular	7:00	
October 8, 2007	Special Meeting	6:00	Election Certification, Organization of the council
October 9, 2007	Regular	7:00	
October 16, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
October 23, 2007	Regular	7:00	
October 30, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
November 13, 2007	Regular	7:00	Public Hearing Re: Budget (1 of 2)
November 20, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
November 27, 2007	Regular	7:00	
December 4, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
December 11, 2007	Regular	7:00	Public Hearing Re: Budget (2 of 2)
December 18, 2007	Special Meeting/Committee of the Whole	6:00	