

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JULY 22, 2008
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER MICHAEL CHMIELEWSKI
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER TONY PIPPEL
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. 08-014](#): Enacting Palmer Municipal Code Chapter 12.20, Encroachments (IM 08-025)
 - b. Introduction – [Ordinance No. 08-015](#): Amending Palmer Municipal Code Section 3.20.060, Sale of Personal Property; to Provide for Ongoing Disposal of Personal Property (IM 08-024)
 - 2. Minutes of Previous Meetings
 - a. July 8, 2008, Regular Meeting
 - b. July 15, 2008, Special Meeting
- E. Communications and Appearance Requests
 - 1. Joseph Hawkins – Concerning the SW Utility Extension Project and the Lack of a Public Process for the Skateboard Park
- F. Audience Participation
- G. Public Hearings
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 08-054](#): Authorize the City Manager to Negotiate and Enter into a Professional Services Agreement with Hattenburg, Dilley & Linnell in the Amount of \$366,829 to Perform Professional Design and Bid Phase Services for the Palmer Southwest Utility Extension Phase II, Trunk Road Water Main Extension and Reservoir No. 4
 - 2. [Action Memorandum 08-055](#): Authorize the City Manager to Negotiate and Enter into a Professional Services Agreement with Hattenburg, Dilley & Linnell in the Amount of \$394,652 to Perform Professional Design and Bid Phase Services for the Blueberry Area Water and Street Improvements
- J. Unfinished Business
 - 1. [Ordinance No. 08-013](#): Enacting Palmer Municipal Code Section 15.04.045; Specifically to Provide for Public Hearings Associated with City Public Construction Projects (IM 08-020)

K. New Business

1. [Resolution No. 08-009](#): Accepting and Appropriating a Grant in the Amount of \$1,834,000 from the State of Alaska Department of Commerce, Community & Economic Development to Replacement Steel Water Mains and Street Improvements in the Blueberry Area (IM 08-026)
2. [Resolution No. 08-010](#): Accepting and Appropriating a Grant in the Amount of \$765,000 from the State of Alaska Department of Commerce, Community & Economic Development to Replacement Steel Water Mains and Street Improvements in the Lucas Area (IM 08-027)
3. [Resolution No. 08-011](#): Accepting and Appropriating a Grant in the Amount of \$688,224 from the State of Alaska Department of Commerce, Community & Economic Development for the Felton Street Upgrade Project (IM 08-028)
4. [Resolution No. 08-012](#): Accepting and Appropriating a Grant in the Amount of \$182,100 from the State of Alaska Department of Commerce, Community & Economic Development for Residential and Downtown Street Lighting (IM 08-029)
5. [Resolution No. 08-013](#): Accepting and Appropriating a Grant in the Amount of \$80,000 from the State of Alaska Department of Commerce, Community & Economic Development for ADA Sidewalk Compliance (IM 08-030)

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 12, 2008	Regular	7:00	
August 19, 2008	Special Meeting/Committee of the Whole	6:00	Joint Meeting with the Planning and Zoning Commission
August 26, 2008	Regular	7:00	
September 9, 2008	Regular	7:00	
September 16, 2008	Special Meeting/Committee of the Whole	6:00	
September 23, 2008	Regular	7:00	
October 13, 2008	Special Meeting	6:00	Election Certification
October 14, 2008	Regular	7:00	

October 21, 2008	Special Meeting/Committee of the Whole	6:00	
October 28, 2008	Regular	7:00	
November 18, 2008	Regular	7:00	Moved from November 11 – Veteran's Day
November 25, 2008	Regular	7:00	
December 9, 2008	Regular	7:00	
December 16, 2008	Special Meeting/Committee of the Whole	6:00	
December 23, 2008	Regular	7:00	