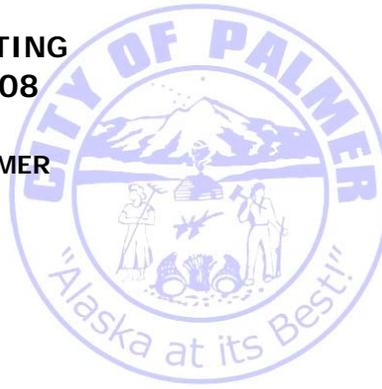


**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, DECEMBER 9, 2008**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



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. [Resolution No. 08-027](#): Designating Authorized Signature for Check Signing Affecting Any and All Disbursements of City Monies (IM 08-050)
  - 2. Minutes of Previous Meetings
    - a. November 25, 2008, Regular Meeting
- E. Communications and Appearance Requests
  - 1. Carter Cole, Director – Department of Public Works
- F. Audience Participation
- G. Public Hearings
  - 1. Public Hearing (2 of 2) – [Resolution No. 09-001](#): Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 and Appropriating Monies
  - 2. Public Hearing (2 of 2) – [Resolution No. 09-002](#): Accepting the Amended City of Palmer Employee Pay Plan (IM 08-049)
- H. Bids
- I. Action Memoranda
- J. Unfinished Business
- K. New Business
  - 1. [Resolution No. 08-025](#): Accepting and Appropriating a Grant No. 67115 in the Amount of \$1,861,854 from the Alaska Department of Environmental Conservation for the Steel Water Main Replacement Phase VI (IM 08-047)
  - 2. [Resolution No. 08-028](#): Amending Resolution No. 08-021: Establishing the Special Committee to Focus Upon and to Determine the Feasibility of a Community Center in the City of Palmer and Appointing Committee Members, by Appointing Two Additional Members to the Committee and Addressing the Number of Members which Constitute a Quorum (IM 08-051)

- 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>
December 4, 2008 (If needed)	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
December 9, 2008	Special Meeting/Committee of the Whole	5:00	Meeting with Mat-Su Legislative Delegation
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	