

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JULY 28, 2009
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
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. Approval of Agenda
 - 1. Approval of Consent Agenda
 - 2. Minutes of Previous Meetings
 - a. [June 30, Special Meeting](#)
 - b. [July 7, Special Meeting](#)
 - c. [July 14, Regular Meeting](#)
- E. Communications and Appearance Requests
- F. Reports
 - 1. City Manager's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
- I. Action Memoranda
- J. Unfinished Business
- K. New Business
 - 1. [Resolution No. 09-030](#): Accepting and Appropriating Grant No. 67117 from the State of Alaska, Department of Environmental Conservation (ADEC) in the Amount of \$1,974,000 for the Steel Water Main Replacement, Phase VII (IM 09-050)
 - 2. [Resolution No. 09-037](#): Repealing Resolution No. 07-015: Selecting the Preferred Alternative for the Palmer Urban Traffic Study and Requesting the Alaska Department of Transportation Expand their Scope of Work to Consider Traffic Mitigation Techniques and Conduct an Independent Economic Analysis Concerning Potential Impacts on Existing Downtown Palmer Businesses of any Proposed Traffic Flow Solutions and Supporting a Citizens Traffic Advisory Panel Established by the Department of Transportation (IM 09-058)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Comments

O. Executive Session

1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation (Note: Personnel action regarding the City Manager may taken following the executive session)

P. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
August 11, 2009	Regular	7:00	
August 18, 2009	Special Meeting/Committee of the Whole	6:00	
August 25, 2009	Regular	7:00	
September 8, 2009	Regular	7:00	
September 15, 2009	Special Meeting/Committee of the Whole	6:00	
September 22, 2009	Regular	7:00	
October 12, 2009	Special Meeting/Committee of the Whole	6:00	Election Certification, Oath of Office
October 13, 2009	Regular	7:00	
October 20, 2009	Special Meeting/Committee of the Whole	6:00	
October 27, 2009	Regular	7:00	
November 10, 2009	Regular	7:00	
November 17, 2009	Special Meeting/Committee of the Whole	6:00	
November 24, 2009	Regular	7:00	
December 8, 2009	Regular	7:00	
December 22, 2009	Special Meeting/Committee of the Whole	6:00	