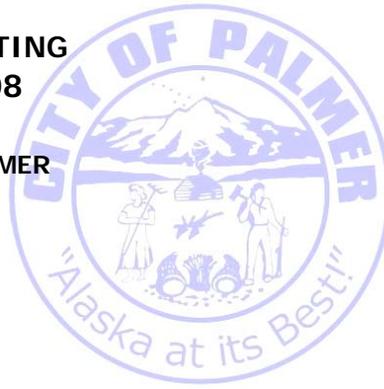


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, AUGUST 12, 2008
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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
 - 2. Minutes of Previous Meetings
 - a. July 22, 2008, Special Meeting
 - b. July 22, 2008, Regular 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
 - 2. George Collum, Manager – Palmer Municipal Golf Course
 - 3. Dean Baugh, Director – City of Palmer Department of Administration
- F. Audience Participation
- G. Public Hearings
 - 1. [Ordinance No. 08-014](#): Enacting Palmer Municipal Code Chapter 12.20, Encroachments (IM 08-025)
 - 2. [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)
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 08-056](#): Approve the Memorandum of Agreement Between the City of Palmer and the Mat-Su Borough and Direct the City Manager to Prepare a Budget Amendment to Appropriate \$50,000 to Develop a Scope of Work for a Professional Engineering Analysis of Wastewater and Septage Disposal Alternatives for the Valley
 - 2. [Action Memorandum 08-057](#): Authorize the Purchase of Airline Tickets to Saroma, Japan for Mayor and Mrs. Combs for their Participation in the Sister City Program
- J. Unfinished Business

- K. New Business
 - 1. [Resolution No. 08-014](#): Accepting and Appropriating a Grant Increase of \$1,000,000 to Grant No. 67113 from the Alaska Department of Environmental Conservation for Water Main Replacement, Phase V (IM 08-031)
- 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 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	Public Hearing with Non-Profit Agencies regarding 2009/2010 Fiscal Year Budget
September 23, 2008	Regular	7:00	
October 13, 2008	Special Meeting	6:00	Election Certification
October 14, 2008	Regular	7:00	2009/2010 Fiscal Year Budget to the council
October 21, 2008	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
October 28, 2008	Regular	7:00	
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	