

**A. CALL TO ORDER**

A meeting of the Palmer City Council was held on September 30, 2008, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6:03 p.m.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Michael Chmielewski	Richard Best
Brad Hanson – arrived at 6:11 p.m.	John Combs
Kathrine Vanover	Ken Erbey

Absent and excused by the council was:

Tony Pippel

Also in attendance were the following:

Bill Allen, City Manager  
Michael Gatti, City Attorney  
Janette Bower, City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Combs.

**D. AUDIENCE PARTICIPATION**

**E. UNFINISHED BUSINESS**

**Item 1** – Programs for Progress (Action may be taken by the Council following the Committee of the Whole)

- a. Committee of the Whole

MOVED BY:	Vanover	To move into the Committee of the Whole to discuss Programs for Progress
SECONDED BY:	Erbey	

VOTE ON MOTION: Carried by unanimous roll vote.			
Yes:			No:
Erbey	Vanover	Chmielewski	
Best	Hanson	Combs	

The council entered into the committee of the whole at 6:05 p.m. and exited at 8:41 p.m.

*The main motion to approve the Programs for Progress was brought forth during the September 23, special meeting.*

Primary Amendment #1 to Main		
Moved by:	Vanover	To move the restroom (priority 10) up to priority seven
Seconded by:	Erbey	

Vote on Primary Amendment #1 Carried by unanimous voice vote			
Yes:			No:
Chmielewski	Vanover	Hanson	
Combs	Erbey	Pippel	
Best			

Primary Amendment #2 to Main		
Moved by:	Hanson	To include the following three additional streets in the Sherrod area project:
Seconded by:	Vanover	
		<ul style="list-style-type: none"> <li>• Gold Key</li> <li>• East Beaver Avenue</li> <li>• North Eklutna St.</li> </ul>

Vote on Primary Amendment #1 Carried by unanimous voice vote			
Yes:			No:
Chmielewski	Vanover	Hanson	
Combs	Erbey	Pippel	
Best			

VOTE ON MOTION (pending from the September 23, special meeting): Carried by unanimous voice vote.			
Yes:			No:
Chmielewski	Vanover	Hanson	
Combs	Erbey	Pippel	
Best			

**F. ADJOURNMENT**

With no further business before the council, the meeting adjourned at 8:45 p.m.

**Approved this twenty-eighth day of October, 2008.**

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John C. Combs, Mayor

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Janette M. Bower, CMC, City Clerk