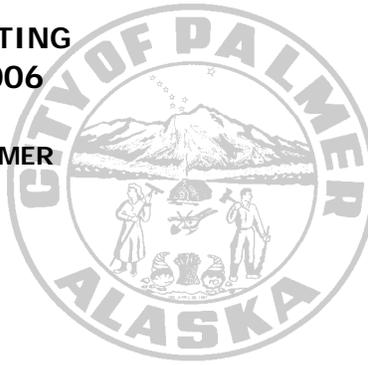


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, OCTOBER 24, 2006
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER
COUNCIL MEMBER JIM WOOD

CITY MANAGER TOM HEALY
CITY ATTORNEY JACK SNODGRASS
CITY CLERK JANETTE BOWER

“Alaska at its Best!”

AGENDA

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. [Action Memorandum 06-119](#): Accept \$43,822.68 from the State of Alaska Department of Transportation and Public Facilities for the State Match to Airport Improvement Project 3-02-0211-013-2006 and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds
 - 2. Minutes of Previous Meetings
 - a. [October 9, 2006](#), Special Meeting
 - b. [October 10, 2006](#), Regular Meeting
- E. Special Order of Business
 - 1. A Proclamation of the City of Palmer, Designating the Month of October as Community Planning Month
- F. Communications and Appearance Requests
 - 1. Jane Kinard – Public Health Nurse, Mass Dispensing Clinic
 - 2. Dean Baugh – City of Palmer Finance Director
- G. Audience Participation
- H. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 06-024-Z-8](#): Rezoning 17N02E06D020, 11683 East Helen Drive and 17N02E06D026, 11753 East Helen Drive, from the R1, Single Family Residential District to the R1E, Single Family Residential Estate District (IM 06-059)
- I. Bids
 - 1. [Action Memorandum 06-116](#): Authorize City Manager to Award the Palmer Library Control Upgrades Bid to Siemens Building Technologies, Inc. in the Amount of \$46,460

J. Action Memoranda

1. [Action Memorandum 06-115](#): Accept a FY07 Highway Safety Grant in the Amount of \$155,975 to Support the Highway Safety Enforcement Program for Reimbursement of Overtime Expenditures and Equipment Purchase, Authorize the Purchase of Equipment Used in Conjunction with the Program, and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds
2. [Action Memorandum 06-117](#): Designate Phase I as the Preliminary Annexation Boundary as Proposed by Northern Economics in July 2006
3. [Action Memorandum 06-118](#): Award Contract for the Preparation of an Annexation Petition by Legislative Review to Lamar Cotten in an Amount Not to Exceed \$35,000
4. [Action Memorandum 06-120](#): Authorize City Manager to Execute Amendment No. Four to the Professional Services Agreement with DOWL Engineers for Additional Design Services for the South Felton Street Improvement Project in the Amount of \$19,035

K. Unfinished Business

1. [Action Memorandum 06-114](#): Confirm the Mayor's Appointment of Planning and Zoning Commissioners

L. New Business

M. City Manager's Report

N. City Clerk's Report

O. Mayor's Report

P. Record of Items Placed on the Table

Q. Audience Participation

R. Council Member Comments

S. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
November 21, 2006	Regular	7:00	
November 28, 2006	Regular	7:00	
December 12, 2006	Regular	7:00	Budget Adoption
December 19, 2006	Special Meeting/Committee of the Whole	6:00	
December 26, 2006	Regular	7:00	