

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, NOVEMBER 8, 2005
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER LARRY HILL
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
 - 2. Minutes of Previous Meetings
 - a. October 18, 2005, Special Meeting
 - b. October 25, 2005, Regular Meeting
- E. Communications and Appearance Requests
 - 1. Dan Contini – City of Palmer Fire Chief
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing – [Resolution No. 05-038](#)**: Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies (05-096)
 - 2. **Public Hearing – [Resolution No. 05-039](#)**: Authorizing Thomas Healy, City Manager, and Dean W. Baugh, City Finance Director, To Issue Instructions Regarding the Investment, Safekeeping and Withdrawal of City Funds (05-097)
- H. Bids
- I. Action Memorandums
 - 1. Action Memorandum 05-1___: Vacation Rates
- J. Unfinished Business
- K. New Business
- L. City Manager’s Report
- M. City Clerk’s Report
- N. Record of Items Placed on the Table
- O. Audience Participation

P. Council Member Comments

Q. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
November 15, 2005	Special Meeting/Committee of the Whole	6:00	Tentative: 2006 Budget
November 22, 2005	Regular	7:00	Budget Public Hearing
December 6, 2005	Special Meeting/Committee of the Whole	6:00	Ordinance No. 05-036
December 13, 2005	Regular	7:00	Budget Adoption
December 20, 2005	Special Meeting/Committee of the Whole	6:00	Tentative: Open Meetings Act/Committee of the Whole
December 27, 2005	Regular	7:00	
January 10, 2005	Regular	7:00	
January 17, 2005	Special Meeting/Committee of the Whole	6:00	
January 17, 2005	Joint Tri-City Meeting	6:00	Location: Wasilla Sports Complex
January 24, 2005	Regular	7:00	