

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, AUGUST 11, 2009**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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
    - a. Introduction – [Ordinance No. 09-018](#): Amending Palmer Municipal Code 2.04.075 Public Meeting Notification, to Increase the Public Meeting Notification Timeframe from 24 Hours to Three Days and Palmer Municipal Code 2.04.080 Meetings, to Change the Day of the Week City Council Meetings are Held from Tuesday to Monday (IM 09-059)
    - b. [Action Memorandum 09-033](#): Authorize Extension of Academy Charter School Use of Temporary Structures (Science Lab and Eight Portable Classrooms) for an Additional Ten Years
    - c. [Action Memorandum 09-044](#): Authorize the City Manager to Enter into the City Of Palmer Ice Arena Lease Renewal with Silvertip Sports
  2. Minutes of Previous Meetings
    - a. [July 21](#), Special Meeting
    - b. [July 28](#), Regular Meeting
- E. Communications and Appearance Requests
  1. Sandra Garley, Director – Department of Community Development
  2. Kelli Veech, Director – Department of Administration
- 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
  1. [Action Memorandum 09-045](#): Authorize the City Manager to Execute Amendment One for Phase II Services on the Bonanza Area Water and Street Improvements with DOWL HKM in the Amount not to Exceed \$157,866

J. Unfinished Business

K. New Business

1. [Resolution No. 09-031](#): Urging State of Alaska Representatives to Support H.R. 2256, the "Preserving the American Historical Record" Act and Requesting that Once the Act is Adopted, the Funds be Redistributed to Local Municipalities to Meet the Mandates of Alaska Statute 29.20.380 (IM 09-060)
2. [Resolution No. 09-036](#): Accepting and Appropriating Grant No. 10-DC-021 in the Amount of \$100,000 from the State of Alaska Department of Commerce, Community and Economic Development to Purchase and Construct a Restroom Facility at the Palmer Visitors Information Center (IM 09-057)
3. [Resolution No. 09-038](#): Accepting and Appropriating the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation and Authorizing the City Manager to Purchase, Using the Joint Purchase Arrangement Under the State of Alaska Purchasing Contract with Anchorage Chrysler, Two (2) Police Patrol Vehicles, and Authorizing the Purchase of Vehicle Equipment and Crime Scene Equipment (IM 09-061)

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:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
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	