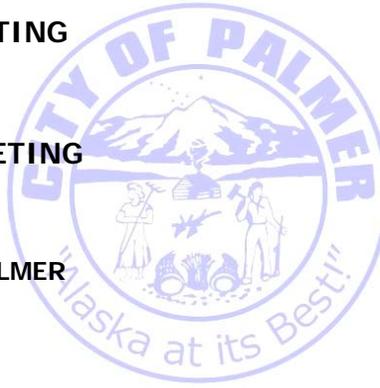


**SPECIAL CITY COUNCIL MEETING  
6 P.M. TUESDAY, MAY 8, 2007**

**REGULAR CITY COUNCIL MEETING  
7 P.M. TUESDAY, MAY 8, 2007  
CITY COUNCIL CHAMBERS  
231 W. EVERGREEN AVENUE, PALMER  
[www.cityofpalmer.org](http://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 MICHAEL GATTI  
CITY CLERK JANETTE BOWER

**SPECIAL MEETING AGENDA  
6 P.M.**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Audience Participation
- E. 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)
- F. Adjournment

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**REGULAR MEETING AGENDA  
7 P.M.**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Introduction – [Ordinance No. 07-012](#): Amending Palmer Municipal Code Section 2.58.170 of Chapter 2.58 (Personnel Regulations); To Establish a Travel Policy for Elected Officials and City Employees (IM 07-019)
    - b. [Action Memorandum 07-040](#): Authorize the City Manager to Execute an Amendment to the Compensation Portion of the Golf Course Management Contract
  - 2. Minutes of Previous Meetings
    - a. [April 24, 2007, Regular Meeting](#)

- E. Communications and Appearance Requests
  - 1. Dan Contini – City of Palmer Fire Chief
- F. Audience Participation
- G. Public Hearings
  - 1. **Public Hearing** – [Ordinance No. 07-011](#): Enacting Palmer Municipal Code Section 18.15.023 and Amending Section 18.35.015; to Provide for Write-In Candidate Criteria, and Amending Section 18.30.020; to Further Define Building Entrances (IM 07-017)
  - 2. **Public Hearing** – [Resolution No. 07-006](#): Supporting Passage of the Alaska Gasline Inducement Act (AGIA) Providing a Means for the Timely Development of Natural Gas Resources for the State of Alaska (IM 07-020)
- H. Bids
- I. Action Memoranda
  - 1. [Action Memorandum 07-035](#): Approve an Increase in Rental Rates for the Palmer Ice Arena
  - 2. [Action Memorandum 07-036](#): Reduce the Over the Counter Palmer Municipal Airport Lease Rate for Airport Dependent Uses from \$0.10 to \$0.06
  - 3. [Action Memorandum 07-037](#): Approve an “Amendment, and Consent to Assignment, of Palmer Airport Leases 91-1 and 91-2 (New Horizons Telecom, Inc.) to Key Bank Commercial Banking as Collateral for a \$1 Million Loan for Equipment Purchases” and Authorize the City Manager to Execute the “Instrument Regarding Assignment and Consent”
  - 4. [Action Memorandum 07-038](#): Authorize City Manager to Advertise for Bids to Purchase Snow Blower
  - 5. [Action Memorandum 07-039](#): Authorize the City Manager to Execute Change Order One to Pacific Asphalt, Inc. in the Amount of \$68,000 for Additional Asphalt Crack Sealing to the Palmer Municipal Airport Crack Sealing Project
  - 6. [Action Memorandum 07-041](#): Authorize Advertisement for Bid to Construct the Public Safety Backup Generator
  - 7. [Action Memorandum 07-042](#): Approve City Manager Job Description and Advertisement of City Manager Position
- J. Unfinished Business
- K. New Business
- 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:

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
May 15, 2007	Special Meeting/Committee of the Whole	6:00	City Goals and Objectives
May 22, 2007	Special Meeting/Committee of the Whole	6:00	2006 Financial Audit
May 22, 2007	Regular	7:00	
May 29, 2007	Special Meeting/Committee of the Whole	6:00	Community Center (Depot) re: PERS
June 12, 2007	Regular	7:00	
June 19, 2007	Special Meeting/Committee of the Whole	6:00	
June 26, 2007	Regular	7:00	
July 10, 2007	Regular	7:00	
July 17, 2007	Special Meeting/Committee of the Whole	6:00	
July 24, 2007	Special Meeting/Committee of the Whole	6:00	2008 Budget Priorities
July 24, 2007	Regular	6:00	
August 14, 2007	Regular	7:00	
August 21, 2007	Special Meeting/Committee of the Whole	6:00	
August 28, 2007	Regular	7:00	
September 11, 2007	Regular	7:00	
September 18, 2007	Special Meeting/Committee of the Whole	6:00	
September 25, 2007	Regular	7:00	
October 8, 2007	Special Meeting	6:00	Election Certification, Organization of the council
October 9, 2007	Regular	7:00	
October 16, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
October 23, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
October 30, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
November 13, 2007	Regular	7:00	Public Hearing Re: Budget (1 of 2)
November 20, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget