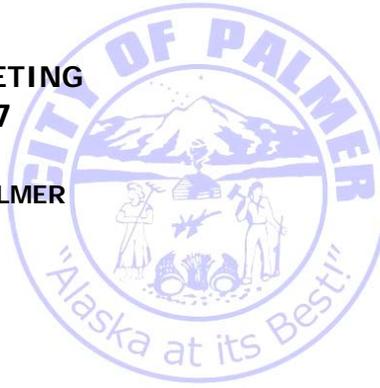


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, APRIL 10, 2007
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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 MICHAEL GATTI
CITY CLERK JANETTE BOWER

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. [Action Memorandum 07-021](#): Authorize the City Manager to Issue a Statement of Concurrence as Required by the Previously Awarded Housing and Urban Development Grant Regarding a Contract Between the Alaska State Fair and Steppers Construction Inc. for "Farm Exhibit Facility Upgrades #0613 Project" in the Amount of \$25,692.00
 - b. [Action Memorandum 07-023](#): Authorize Advertisement for Bids for the 2007 Palmer Street Crack Sealing Project
 - 2. Minutes of Previous Meetings
 - a. [March 13, 2007](#), Regular Meeting
 - b. [March 20, 2007](#), Special Meeting
 - c. [March 27, 2007](#), Special Meeting
 - d. [March 27, 2007](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. Sara Jansen – City of Palmer Community Development Coordinator
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 07-009](#): Amending Title 6; Terminating the Animal Control Board, Granting the Chief of Police the Authority for Animal Determination and Classification, Enacting Language Regarding Appeal Procedures and Amending the Fees for Penalties (IM 07-014)
 - 2. **Public Hearing** – [Ordinance No. 07-010](#): Amending Palmer Municipal Code Section 2.10.030 of Chapter 2.10 (City Manager); Specifically to Implement a Date for Introduction of the Fiscal Year Budget (IM 07-013)
- H. Bids
 - 1. [Action Memorandum 07-030](#): Authorize the City Manager to Execute a Contract for the Purchase of Golf Carts to Club Car, Inc., in the Amount of \$41,490

- I. Action Memoranda
 - 1. [Action Memorandum 07-027](#): Authorize the City Manager to Execute a Professional Services Agreement with Hattenburg Dilley and Linnell Engineering Consultants for Construction Administration and Inspection Services for the "Rehabilitate Runway 9/27" and "Airport Crack Sealing" Projects at the Palmer Municipal Airport in an Amount Not to Exceed \$205,569
 - 2. [Action Memorandum 07-031](#): Establishing a Policy Concerning the Allocation of Costs to be Assessed to Benefited Properties of a Special Assessment District for Residential Street Improvements
 - 3. [Action Memorandum 07-032](#): Authorize Advertisement for Bids for the Arctic Avenue and Transmission Main Water System Improvements Project
- 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:

Date:	Type of Meeting:	Time:	Notes:
April 17, 2007	Special Meeting/Committee of the Whole	6:00	Re: City of Palmer Contractual Services
April 24, 2007	Regular	7:00	
May 8, 2007	Regular	7:00	
May 15, 2007	Special Meeting/Committee of the Whole	6:00	
May 22, 2007	Regular	7:00	
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	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
October 9, 2007	Regular	7:00	
October 16, 2007	Special Meeting/Committee of the Whole	6:00	
October 23, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget