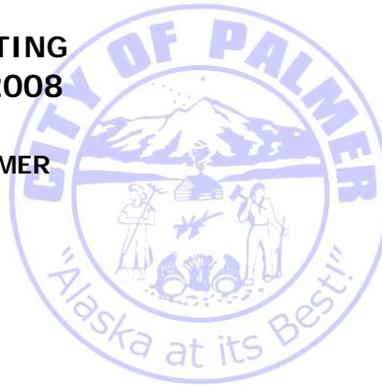


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, NOVEMBER 18, 2008
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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 MANAGER BILL ALLEN
CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 08-021](#): Amending Palmer Municipal Code 2.05.050 Compensation to Establish the Amount of Mayoral Compensation (IM 08-044)
 - 2. Minutes of Previous Meetings
 - a. October 21, 2008, Special Meeting
 - b. October 28, 2008, Special Meeting
 - c. October 28, 2008, Regular Meeting
 - d. November 4, 2008, Special Meeting
- E. Communications and Appearance Requests
 - 1. Pat Kilmain, Director – Department of Community Services
- F. Audience Participation
- G. Public Hearings
- H. Bids
 - 1. [Action Memorandum 08-069](#): Authorize City Manager to Award and Execute a Contract for Snow Removal for City Facilities On An As Needed Basis for the 2008-2009 Season to Prosser-Dagg Construction in the Amount of \$850 per Call Out
 - 2. [Action Memorandum 08-071](#): Authorize City Manager to Award and Execute a Contract for Furnish and Install a Segmented Circle at the Palmer Municipal Airport to Shaman, LLC in the Amount of \$36,780
- I. Action Memoranda
 - 1. [Action Memorandum 08-070](#): Authorize the Destruction of Election Ballots Pursuant to Palmer Municipal Code 18.35.060
 - 2. [Action Memorandum 08-072](#): Authorize City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Hattenburg, Dilley and Linnell in the Amount of \$20,545 for Additional Geotechnical and Surveying Costs for the Blueberry Area Water and Street Improvements Project
 - 3. [Action Memorandum 08-073](#): Authorize the City Manager to Award and Execute a

Contract in an amount not to exceed \$73,960 with Agnew:Beck Consulting LLC for Preparation of Annexation Strategy

4. [Action Memorandum 08-075](#): Award a Bid for Professional Services to Prepare a Highway Corridor Landscape Ordinance, Authorize the City Manager to Enter a Contract not to exceed \$39,500 with URS Alaska LLC and Direct the City Manager to Prepare an Amendment to the 2008 Fiscal Year Budget to Appropriate the Funds

J. Unfinished Business

1. [Ordinance No. 08-016](#): Amending Palmer Municipal Code, Title 4, Personnel, by Repealing Existing Language and Enacting Language Regarding Adoption of Personnel Regulations (IM 08-039)

K. New Business

1. [Resolution No. 08-023](#): Accepting and Appropriating a Grant No. 67114 in the Amount of \$201,250 from the Alaska Department of Environmental Conservation for the Wastewater Treatment Plant Improvements Design (IM 08-045)
2. [Resolution No. 08-024](#): Accepting and Appropriating a Grant No. 67116 in the Amount of \$2,401,210 from the Alaska Department of Environmental Conservation for the Southwest Utility Extension, Phase II (IM 08-046)
3. [Resolution No. 08-026](#): Establishing the City of Palmer's Five-Year Programs for Progress Capital Improvement Project Priorities (IM 08-048)

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:
December 2, 2008	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
December 4, 2008 (If needed)	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
December 9, 2008	Special Meeting/Committee of the Whole	5:00	Tentative: Meeting with Mat-Su Legislative Delegation
December 9, 2008	Regular	7:00	Adoption of the 2009/2010 Fiscal Year Budget
December 16, 2008	Special Meeting/Committee of the Whole	6:00	

December 23, 2008	Regular	7:00	
January 13, 2009	Regular	7:00	
January 20, 2009	Special Meeting/Committee of the Whole	6:00	
January 27, 2008	Regular	7:00	
February 10, 2009	Regular	7:00	
February 17, 2009	Special Meeting/Committee of the Whole	6:00	
February 24, 2009	Regular	7:00	
March 10, 2009	Regular	7:00	
March 17, 2009	Special Meeting/Committee of the Whole	6:00	
March 24, 2009	Regular	7:00	
April 14, 2009	Regular	7:00	
April 21, 2009	Special Meeting/Committee of the Whole	6:00	
April 28, 2009	Regular	7:00	
May 12, 2009	Regular	7:00	
May 19, 2009	Special Meeting/Committee of the Whole	6:00	
May 26, 2009	Regular	7:00	