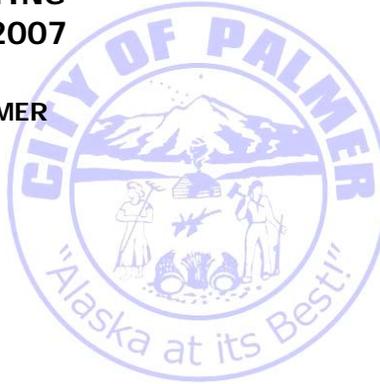


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, SEPTEMBER 11, 2007
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. [Resolution No. 07-016](#): Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 2, 2007 (IM 07-044)
 - 2. Minutes of Previous Meetings
 - a. [August 28, 2007](#), Regular Meeting
 - b. [September 4, 2007](#), Special Meeting
- E. Communications and Appearance Requests
 - 1. Pat Kilmain – Palmer Public Library Director
 - 2. Chief Russ Boatright – Palmer Police Department
 - 3. Friday Fling Update
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 07-018](#): Amending Palmer Municipal Code Section 17.08.215, Hearing Officer Definition; Section 17.72.080 Appeal, to Refer Appeals to a Hearing Officer; and Enacting Chapter 17.98, Appeals to a Hearing Officer (IM 07-039)
 - 2. **Public Hearing** - [Ordinance No. 07-021](#): Amending Palmer Municipal Code Chapter 17.76, Variance, Whereby All Variance Requests are Heard Before the Planning and Zoning Commission and Establish a Variance Appeal Process (IM 07-040)
 - 3. **Public Hearing** - [Ordinance No. 07-023](#): Amending Palmer Municipal Code Title 17, Zoning, by Enacting Chapter 17.49 A-M Airport Mixed Use District (IM 07-038)
 - 4. **Public Hearing** - [Ordinance No. 07-024](#): Repealing Palmer Municipal Code Chapter 8.08 Health Administration (IM 07-041)
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 07-086](#): Authorize the City Manager to Approve Change Order No. 9 to the Contract with NIPPO/IBC for the Southwest Utility Extension Project in the Amount of \$64,552.37 for a Contract Total of \$11,378,056.91
 - 2. [Action Memorandum 07-087](#): Authorize the City Manager to Approve Amendment No. 5 to the Hattenburg, Dilley and Linnell Professional Services Agreement for the Southwest Utility

Extension Project to Increase the Contract Amount by \$79,508 to \$1,742,030

3. [Action Memorandum 07-088](#): Award DOWL Engineers with a Professional Services Agreement for the Palmer Municipal Airport Master Plan Update Project and Authorize the City Manager to Execute the Agreement in the Amount of \$248,711

J. Unfinished Business

K. New Business

1. Liquor Licenses

2. [Resolution No. 07-015](#): Selecting a Preferred Alternative for the Palmer Urban Traffic Study (IM 07-043)

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:
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	Regular	7:00	
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
November 27, 2007	Regular	7:00	
December 4, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
December 11, 2007	Regular	7:00	Public Hearing Re: Budget (2 of 2)
December 18, 2007	Special Meeting/Committee of the Whole	6:00	