

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, NOVEMBER 22, 2005
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



"Alaska at its Best!"

MAYOR JOHN COMBS
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER LARRY HILL
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER
COUNCIL MEMBER JIM WOOD

CITY MANAGER TOM HEALY
CITY ATTORNEY JACK SNODGRASS
CITY CLERK JANETTE BOWER

AGENDA

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - 2. Minutes of Previous Meetings
 - a. November 8, 2005, Regular Meeting
 - b. November 15, 2005, Special Meeting
- E. Communications and Appearance Requests
 - 1. Pat Kilmain – Palmer Library Director
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing (1 of 2) – [Resolution No. 05-042](#)**: Adopting the Budget for the City of Palmer for the Fiscal Year 06, Beginning January 1, 2006 and Ending December 31, 2006 and Appropriating Monies (IM 05-100)
- H. Bids
- I. Action Memorandums
 - 1. Action Memorandum 05-117: Authorize City Manager to Enter Into a Professional Services Agreement with Northern Economics, Inc. for an Economic Impact Analysis of Annexation Options
 - 2. Action Memorandum 05-122: Authorize City Manager to Enter Into a Joint Purchase Agreement Utilizing the Municipality of Anchorage Contract with Alaska Truck Center for the Purchase of a New Truck Cab and Chassis in the Amount of \$73,743 per Palmer Municipal Code 3.21.240
 - 3. Action Memorandum 05-123: Authorize City Manager to Amend the City of Palmer Utility Service Regulations to Include Reduced Utility Fees for Disconnected Water Service
 - 4. Action Memorandum 05-124: Authorize City Manager to Enter Into a Road Maintenance Agreement with the State of Alaska
- J. Unfinished Business

- K. New Business
- L. City Manager's Report
- M. City Clerk's Report
- N. Record of Items Placed on the Table
- O. Audience Participation
- P. Council Member Comments
- Q. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
December 6, 2005	Special Meeting/Committee of the Whole	6:00	Ordinance No. 05-036
December 13, 2005	Regular	7:00	Budget Adoption
December 27, 2005	Regular	7:00	
January 10, 2005	Regular	7:00	
January 17, 2005	Special Meeting/Committee of the Whole	6:00	Tentative: Open Meetings Act/Committee of the Whole/Robert's Rules
January 24, 2005	Regular	7:00	
February 14, 2005	Regular	7:00	
February 16, 2005	Joint Tri-City Meeting	6:00	Location: Wasilla Sports Complex