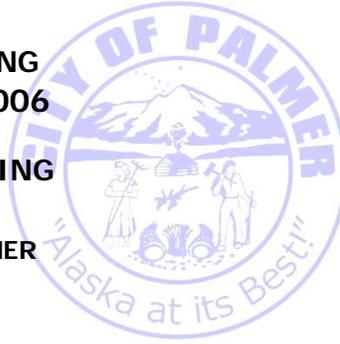


**SPECIAL CITY COUNCIL MEETING**  
**6 P.M. TUESDAY, NOVEMBER 21, 2006**

**REGULAR CITY COUNCIL MEETING**  
**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 JACK SNODGRASS  
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. New Business
  - 1. Presentation of City Manager's 2007 Fiscal Year Budget (Action may be taken by the Council following the Committee of the Whole):
    - 1. Committee of the Whole
- F. Adjournment

**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 06-128](#): Authorize City Manager to Award and Enter into a Contract with Mat-Su Excavation Service LLC for the Snow Hauling Trucks with Drivers on an On Call Basis for the 2006-2007 Winter Season in the Hourly Amount of \$74 per Truck Including Driver
  - 2. Minutes of Previous Meetings
    - a. [October 24, 2006](#), Regular Meeting
    - b. [November 7, 2006](#), Special Meeting
- E. Special Order of Business
  - 1. Mayoral Proclamation Proclaiming the Month of November as National Veterans Remembrance Month

- F. Communications and Appearance Requests
  - 1. Marty Metiva and Teresa Blume, Mat-Su Economic Enterprise, Regarding Sirolli Enterprise Facilitation Program – Donation Request
  - 2. Dan Contini – Palmer Fire and Building Department
- G. Audience Participation
- H. Public Hearings
- I. Bids
- J. Action Memoranda
  - 1. [Action Memorandum 06-124](#): Authorize City Manager to Extend the Agreement with Mikunda, Cottrell & Co. for Audit Services
  - 2. [Action Memorandum 06-126](#): Authorize City Manager to Extend a Professional Services Contract with Jeff Barnhart d/b/a North Course Golf Management for Management of the Palmer Golf Course
  - 3. [Action Memorandum 06-127](#): Discussion and Possible Action Regarding 2007 Legislative Priorities
  - 4. [Action Memorandum 06-129](#): Confirm the Mayor's Appointment of Planning and Zoning Commissioners
- K. Unfinished Business
- L. New Business
  - 1. Information Memorandum 06-065: Report on Changes in City of Palmer Refuse Collection Service
- M. City Manager's Report
- N. City Clerk's Report
- O. Mayor's Report
- P. Record of Items Placed on the Table
- Q. Audience Participation
- R. Council Member Comments
- S. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

| <b>Date:</b>      | <b>Type of Meeting:</b>                | <b>Time:</b> | <b>Notes:</b>                             |
|-------------------|--|--------------|---|
| November 28, 2006 | Special                                | 6:00         | Bogard Road Project                       |
| November 28, 2006 | Regular                                | 7:00         | First Budget Public Hearing               |
| November 29, 2006 | Special Meeting/Committee of the Whole | 6:00         | Budget                                    |
| November 30, 2006 | Special Meeting – Joint Tri-Cities     | 6:00         | Location: Community Center (Palmer Depot) |
| December 5, 2006  | Special Meeting/Committee of the Whole | 6:00         | Budget                                    |
| December 12, 2006 | Regular                                | 7:00         | Second Budget Hearing and Budget Adoption |
| December 19, 2006 | Special Meeting/Committee of the Whole | 6:00         |   |
| December 26, 2006 | Regular                                | 7:00         |   |