

SPECIAL CITY COUNCIL MEETING
6 P.M. TUESDAY, JUNE 27, 2006
REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JUNE 27, 2006
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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

"Alaska at its Best!"

SPECIAL MEETING AGENDA
6 P.M.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of the Agenda
- E. Audience Participation
- F. New Business
 - 1. Review and Discussion of the Audit of the 2005 City of Palmer Budget
 - a. Committee of the Whole
- G. 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
 - 2. Minutes of Previous Meetings
 - a. June 13, 2006, Regular Meeting
- E. Special Order of Business
 - 1. [Action Memorandum 06-069](#): Accept the Financial Statements for Year Ending December 31, 2005 as Presented by Staff and Audited by Mikunda Cottrell and Co.

- F. Communications and Appearance Requests
 - 1. George Carte – Sister City Program
 - 2. George R. Boatright – Palmer Police Department Police Chief
- G. Audience Participation
- H. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 06-013](#): Amending Palmer Municipal Code Title 18, Elections (IM 06-027)
 - 2. **Public Hearing** – [Resolution No. 06-015](#): Confirming the Special Assessment Roll for Street Improvement District 02-1-ST; Known as South Denali Street, Between East Arctic Avenue and East Cottonwood Avenue, and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 06-029)
 - 3. **Public Hearing** – [Resolution No. 06-016](#): Confirming the Special Assessment Roll for Street Improvement District 03-3-ST; Known as South Chugach Street Between East Fireweed Avenue and East Elwood Avenue, and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 06-030)
 - 4. **Public Hearing** – [Resolution No. 06-017](#): Confirming the Special Assessment Roll for Street Improvement District 04-1-ST; Known as East & West Eagle Avenue, and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 06-031)
 - 5. **Public Hearing** – [Resolution No. 05-042 \(A\)](#): Amending the City of Palmer 2006 Fiscal Year Budget (IM 06-032)
 - 6. **Public Hearing** – [Resolution No. 06-018](#): Adopting the City of Palmer General Retention Schedule and Approving the Records Management Procedures and Regulations (IM 06-033)
- I. Bids
- J. Action Memoranda
 - 1. [Action Memorandum 06-067](#): Accept \$39,149.00 from the Alaska Highway Safety Office for the Purchase of Equipment to Support the Police Department's Impaired Driver Education Initiative and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds
 - 2. [Action Memorandum 06-068](#): Authorize the City Manager to Purchase One Police Vehicle under the Joint Purchase Arrangement with the State of Alaska Contract and Nye Ford and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds
 - 3. [Action Memorandum 06-070](#): Authorize City Manager to Purchase Insurance Coverage for the Period, July 1, 2006 - June 30, 2007, per the Alternative Premium Quote Submitted by the City's Insurance Broker, Willis of Alaska
- K. Unfinished Business
- L. New Business
- 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. Executive Session

1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk Evaluation (Note: Personnel action regarding the City Clerk may taken following the executive session)

T. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
July 11, 2006	Special Meeting/Committee of the Whole	6:00	Utility Rate Study
July 11, 2006	Regular	7:00	
July 18, 2006	Special Meeting/Committee of the Whole	6:00	
July 25, 2006	Regular	7:00	
August 8, 2006	Regular	7:00	
August 15, 2006	Special Meeting/Committee of the Whole	6:00	
August 22, 2006	Regular	7:00	
September 12, 2006	Regular	7:00	
September 19, 2006	Special Meeting/Committee of the Whole	6:00	
September 26, 2006	Regular	7:00	
October 9, 2006	Special Meeting	6:00	Election Certification, Council Organization
October 10, 2006	Regular	7:00	