

A. CALL TO ORDER

A meeting of the Palmer City Council and Airport Advisory Commission was held on July 15, 2008, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Pippel called the meeting to order at 6 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Michael Chmielewski	Richard Best – via teleconference
Ken Erbey	Brad Hanson
Tony Pippel	

The following members were absent and excused by the council:

Kathrine Vanover	John Combs
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Comprising a quorum of the Airport Advisory Commission, the following were present:

David Earl	Peter Brown
John Lee	Jeff Helmericks
Allan Linn	Joyce Momarts – arrived at 6:45 p.m.

Also in attendance were the following:

Bill Allen, City Manager
Michael Gatti, City Attorney
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Pippel.

D. AUDIENCE PARTICIPATION

Ray Briggs:

- spoke of his records request filed on June 3, for public documents which pertained to Airport Advisory Commission meetings and public hearings;
- voiced complaint regarding incomplete minutes;
- commented on the lack of written notice regarding public testimony;
- opposed the City's desire to abolish all types of zoning at the airport;

- expanded on the establishment of a helicopter pad within 150 feet of his house; and
- stated if he did not receive all of the requested documents, he would file a lawsuit with the Court.

E. NEW BUSINESS

Item 1 – Action Memorandum 08-053: Authorize the City Manager to Award and Execute a Contract for Information Technology Services to TekMate, Inc.

MOVED BY:	Pippel	To authorize Action Memorandum 08-053
SECONDED BY:	Chmielewski	

Council Member Pippel:

- inquired of the amount of proposals received and the reason why three proposals were selected for presentation to the board.

Dean Baugh, Director of Administration:

- expanded on the presentations by three companies.

VOTE ON MOTION: Carried by unanimous roll vote.			
Yes:			No:
Pippel	Chmielewski	Best	
Hanson	Erbey		

Item 2 – Palmer Municipal Airport Master Plan Update

MOVED BY:	Pippel	To enter into a committee of the whole to discuss the Palmer Municipal Airport Master Plan update
SECONDED BY:	Chmielewski	

VOTE ON MOTION: Carried by unanimous roll vote.			
Yes:			No:
Pippel	Chmielewski	Best	
Hanson	Erbey		

The council entered into the committee of the whole at 6:10 p.m. and exited at 9:04 p.m.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 9:05 p.m.

Approved this twenty-second day of July, 2008.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk