

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on July 25, 2006, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6 p.m.

B. ROLL CALL

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

Tony Pippel Ken Erbey
Brad Hanson (6:04) Jim Wood
John Combs

Also in attendance were the following:

Tom Healy, City Manager
Jack Snodgrass, City Attorney
Dawn Webster, Interim Recording Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor John Combs.

D. APPROVAL OF AGENDA

The agenda was approved as presented.

E. AUDIENCE PARTICIPATION

F. NEW BUSINESS

Item 1 – Review and Discussion of the Utility Rate Study

MOVED BY:	Pippel	To enter into a committee of the whole to review and discuss the Annexation Alternatives prepared by Northern Economics
SECONDED BY:	Erbey	

The council entered into a committee of the whole at 6:03 p.m. and exited at 6:57 p.m.

Caren Mathis and Jonathan King, of Northern Economics, gave a presentation regarding a phased annexation plan. Council members asked and received answers to questions regarding specific geographical areas of consideration, and clarification on fiscal impacts associated with those areas. Additionally, Northern Economics stated that the proposed annexation boundaries could be redrawn and the economic model re-run to provide new fiscal information.

VOTE ON MAIN MOTION: Motion carried by unanimous voice vote.

	Yes:		No:
Pippel	Erbey	Wood	
Hanson	Combs		

F. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:57 p.m.

APPROVED THIS 8th day of August, 2006.

/s/

John C. Combs, Mayor

/s/

Dawn U. Webster, Interim Recording Clerk