

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, JUNE 10, 2008**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



MAYOR JOHN COMBS  
COUNCIL MEMBER RICHARD BEST  
COUNCIL MEMBER MICHAEL CHMIELEWSKI  
COUNCIL MEMBER KEN ERBEY  
COUNCIL MEMBER BRAD HANSON  
COUNCIL MEMBER TONY PIPPEL  
COUNCIL MEMBER KATHRINE VANOVER

CITY MANAGER BILL ALLEN  
CITY ATTORNEY MICHAEL GATTI  
CITY CLERK JANETTE BOWER

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Introduction – [Ordinance No. 08-010](#): Amending Palmer Municipal Code Section 18.35.085 Questioned Voter Notice (IM 08-018)
    - b. Introduction – [Ordinance No. 08-013](#): Enacting Palmer Municipal Code Section 15.04.045; Specifically to Provide for Public Hearings Associated with City Public Construction Projects (IM 08-020)
  - 2. Minutes of Previous Meetings
    - a. May 20, 2008, Special Meeting
    - b. May 27, 2008, Regular Meeting
- E. Communications and Appearance Requests
  - 1. Norm Stevens, Director, Mat-Su Regional Hospital
  - 2. Joseph Hawkins – Concerning the SW Utility Extension Project and the Lack of a Public Process for the Skateboard Park
  - 3. Greg Wickham, Interim Director, Department of Public Works
- F. Audience Participation
- G. Public Hearings
  - 1. [Ordinance No. 08-011](#): Amending Portions of the Palmer Municipal Code Title 15, Buildings and Construction, to Reflect the 2006 International Building Code (IM 08-015)
  - 2. [Ordinance No. 08-012](#): Amending Palmer Municipal Code Sections 10.04.050 Overnight Parking, 10.04.080 Prohibiting Parking for Longer than 72 Hours, and 10.04.090 Prohibiting Parking that Obstructs Traffic (IM 08-017)
- H. Bids
  - 1. [Action Memorandum 08-043](#): Authorize the City Manager to Award and Execute a Contract for the Lucas Area Water and Street Improvements Project to Twin Peaks Construction in the Amount of \$3,324,832.30
  - 2. [Action Memorandum 08-045](#): Authorize City Manager to Enter into a Professional Services Agreement with AKT LLP (formerly Honchen & Uhlenkott, Inc.) for a Water & Sewer Utility Rate Study

I. Action Memoranda

1. [Action Memorandum 08-041](#): Authorize City Manager to Execute Amendment No. 3 to the Professional Services Agreement with Hattenburg, Dilley and Linnell in the Amount of \$72,990 for Construction Management Services for Phase II of the Arctic Avenue and Transmission Main Water System Improvements
2. [Action Memorandum 08-042](#): Confirm the Mayor's Appointments to the Board of Economic Development
3. [Action Memorandum 08-044](#): Authorize the City Manager to Enter into the Construction Memorandum of Agreement with the Alaska Department of Transportation for the Palmer Urban Revitalization Project
4. [Action Memorandum 08-046](#): Authorize City Manager to Execute Amendment No. 2 to the Professional Services Agreement with Hattenburg, Dilley and Linnell in the Amount of \$359,339 for Construction Management Services of the Lucas Area Water and Street Improvements Project

J. Unfinished Business

K. New Business

1. [Resolution No. 08-006](#): Submitting the Question of Amending Charter Section 2.13, Filling Vacancies, to the City's Qualified Voters at the October 7, 2008, City of Palmer Election (IM 08-019)
2. [Resolution No. 08-007](#): Urging the Matanuska-Susitna Borough to Adopt a More Flexible Policy Regarding Liquor License Transfers (IM 08-021)
3. Resolution No. 07-020 (A): Amending the City of Palmer 2007 Fiscal Year Budget (IM 08-022)

L. City Manager's Report

M. City Clerk's Report

N. Mayor's Report

O. Record of Items Placed on the Table

P. Audience Participation

Q. Council Member Comments

R. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
June 17, 2008	Special Meeting/Committee of the Whole	6:00	Relationship involving the City Manager, Mayor, and City Council
June 24, 2008	Special Meeting/Committee of the Whole	6:00	2007 Financial Audit
June 24, 2008	Regular	7:00	
July 8, 2008	Regular	7:00	
July 15, 2008	Special Meeting/Committee of the Whole	6:00	Joint Meeting with the Airport Advisory Commission re: Palmer

			Municipal Airport Master Plan
July 22, 2008	Regular	7:00	
August 12, 2008	Regular	7:00	
August 19, 2008	Special Meeting/Committee of the Whole	6:00	Joint Meeting with the Planning and Zoning Commission
August 26, 2008	Regular	7:00	
September 9, 2008	Regular	7:00	
September 16, 2008	Special Meeting/Committee of the Whole	6:00	
September 23, 2008	Regular	7:00	
October 13, 2008	Special Meeting	6:00	Election Certification
October 14, 2008	Regular	7:00	
October 21, 2008	Special Meeting/Committee of the Whole	6:00	
October 28, 2008	Regular	7:00	
November 18, 2008	Regular	7:00	Moved from November 11 – Veteran's Day
November 25, 2008	Regular	7:00	
December 9, 2008	Regular	7:00	
December 16, 2008	Special Meeting/Committee of the Whole	6:00	
December 23, 2008	Regular	7:00	