

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JUNE 24, 2008
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
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. [Action Memorandum 08-051](#): Authorize the City Manager to Execute a Professional Services Agreement to Hattenburg Dilley & Linnell in the Amount of \$13,065 for the Design and Construction Phase Services to Replace the Segmented Circle at the Palmer Municipal Airport
 - 2. Minutes of Previous Meetings
 - a. June 10, 2008, Special Meeting
 - b. June 10, 2008, Regular Meeting
- E. Communications and Appearance Requests
 - 1. Joseph Hawkins – Concerning the SW Utility Extension Project and the Lack of a Public Process for the Skateboard Park
- F. Audience Participation
- G. Special Order of Business
 - 1. Accept the Financial Statements for Year Ending December 31, 2007, as Presented by Staff and Audited by Mikunda Cottrell and Co.
- H. Public Hearings
 - 1. [Ordinance No. 08-010](#): Amending Palmer Municipal Code Section 18.35.085 Questioned Voter Notice (IM 08-018)
 - 2. [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)
- I. Bids
 - 1. [Action Memorandum 08-049](#): Authorize the City Manager to Award and Execute a Contract for the Palmer Soccer field Improvements Project to T & J Gravel Products, Inc. in the Amount of \$58,500
- J. Action Memoranda
 - 1. [Action Memorandum 08-048](#): Authorize City Manager to Purchase Insurance Coverage

for the Period, July 1, 2007 - June 30, 2009, per the Premium Quote Submitted by the City's Insurance Broker, Alaska USA Insurance

K. Unfinished Business

1. [Resolution No. 07-020 \(A\)](#): Amending the City of Palmer 2007 Fiscal Year Budget (IM 08-022)

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. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
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	