

SPECIAL CITY COUNCIL MEETING
6 P.M., TUESDAY, JULY 21, 2009
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEVIN BROWN
COUNCIL MEMBER MICHAEL CHMIELEWSKI
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER KATHRINE VANOVER

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

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Audience Participation
- E. New Business
 - 1. [Action Memorandum 09-039](#): Authorize the City Manager to Award and Execute a Professional Services Agreement for Phase I of the Bonanza Water and Street Improvements with DOWL HKM in the Amount not to Exceed \$177,269 for Professional Engineering Services
 - 2. [Resolution No. 09-035](#): Amending the Scope of Work and Budget for the Visitor Information Center Restrooms and Approving an Additional Supplemental Appropriation Not to Exceed \$42,911 from the General Fund Undesignated Fund Balance to the Capital Project Fund (08) (IM 09-056)
- F. Adjournment