

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, APRIL 22, 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. 08-003](#): Amending and Restructuring Palmer Municipal Code Title 2, Administration and Personnel to Reflect the City's Organizational Structure (IM 08-011)
    - b. Introduction – [Ordinance No. 08-005](#): Enacting Palmer Municipal Code Title 4, Personnel (IM 08-012)
    - c. [Action Memorandum 08-023](#): Accept and Appropriate a Grant from the Rasmuson Foundation in the Amount of \$19,376 for Library Improvements including New Shelving, Furniture, Electrical Wiring and Computer Outlets and Interior Painting
    - d. [Action Memorandum 08-026](#): Authorize the City Manager to Prepare a Budget Amendment to Allocate Unused Funds in the Amount of \$12,615 from the Grader Purchase to the Palmer Ice Arena Flooring Improvements Project
  - 2. Minutes of Previous Meetings
    - a. [April 8, 2008](#), Regular Meeting
- E. Communications and Appearance Requests
- F. Audience Participation
- G. Public Hearings
  - 1. [Ordinance No. 08-009](#): Enacting Palmer Municipal Code Section 2.07.006, Summary of Economic Impact, to Require a Cost Benefit Analysis of Proposed Council Legislation (IM 08-008)
  - 2. [Ordinance No. 08-004](#): Enacting Palmer Municipal Code Chapter 2.30, Economic Development Commission (IM 08-009)
- H. Bids
- I. Action Memoranda
  - 1. [Action Memorandum 08-024](#): Authorize the City Manager to Advertise Lucas Area Water and Street Improvements Project for Bid
  - 2. [Action Memorandum 08-025](#): Authorize the City Manager to Advertise the 2008 Street Crack Sealing Project for Bid and Direct the Manager to Prepare a Budget Amendment in the Amount of \$40,000 for the Project
  - 3. [Action Memorandum 08-027](#): Authorize the City Manager to Amend a Professional

Service Agreement with Hattenburg, Dilley and Linnell for Additional Design and Easements Acquisition Services for Lucas Area Water and Street Improvements Project in an Amount Not to Exceed \$38,900

- J. Unfinished Business
- K. New Business
- 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>
May 13, 2008	Regular	7:00	
May 20, 2008	Special Meeting/Committee of the Whole	6:00	Palmer Municipal Airport Master Plan
May 27, 2008	Regular	7:00	
June 10, 2008	Regular	7:00	
June 17, 2008	Special Meeting/Committee of the Whole	6:00	Relationship involving the City Manager, Mayor, and City Council
June 24, 2008	Regular	7:00	
July 8, 2008	Regular	7:00	
July 15, 2008	Special Meeting/Committee of the Whole	6:00	
July 22, 2008	Regular	7:00	
August 12, 2008	Regular	7:00	
August 19, 2008	Special Meeting/Committee of the Whole	6:00	
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	