

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MAY 13, 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 08-031](#): Authorize the City Manager to Advertise for Bid the South Felton Street Improvements Project
 - b. [Action Memorandum 08-034](#): Authorize a \$300 Donation to the Light the Night Organization
 - 2. Minutes of Previous Meetings
 - a. April 15, 2008, Special Meeting
 - b. April 22, 2008, Regular Meeting
- E. Communications and Appearance Requests
 - 1. Kelly Marre and Rick Allen, Light the Night
 - 2. Pat Kilmain, Director of Community Services
- F. Audience Participation
- G. Special Order of Business
 - 1. [Action Memorandum 08-028](#): Ratify Alaska Railroad Special Land Use Permit for Property More Particularly Described as (A Portion of the ARRC Right-of-way, Containing Approximately 39,805 Square Feet, in the Vicinity of Arctic Avenue, Palmer, Alaska, Approximate ARRC Milepost A-6.5 of the ARRC Palmer Branch) For Use As A Skateboard Park
 - 2. [Action Memorandum 08-029](#): Approve a Lease or Assignment of Alaska Railroad Special Land Use Permit (ARR-SLUP) No. 9071 to the Palmer Skateboard Association (SBA) for Property Described as (A Portion of the ARRC Right-of-way, Containing Approximately 39,805 Square Feet, in the Vicinity of Arctic Avenue, Palmer, Alaska, Approximate ARRC Milepost A-6.5 of the ARRC Palmer Branch) for Use as a Skateboard Park
- H. Public Hearings
 - 1. Palmer Skateboard Park (Action may be taken by the council following the public hearing)
 - 2. [Resolution No. 08-004](#): Establishing A Street Improvement Assessment District for the Lucas Area Project and Determining the Need and Necessity for Construction of Same (IM 08-013)
 - 3. [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)

4. [Ordinance No. 08-005](#): Enacting Palmer Municipal Code Title 4, Personnel (IM 08-012)

I. Bids

J. Action Memoranda

1. [Action Memorandum 08-030](#): Authorize the City Manager to Award and Execute a Contract for Phase II of the Transmission Main Water System Improvements Project to Prosser-Dagg Construction in the Amount of \$358,952.78
2. [Action Memorandum 08-033](#): Authorize the City Manager to Issue A Request For Qualifications To Retain Appraisal Services for the City of Palmer for Up to A Period of Three (3) Years
3. [Action Memorandum 08-035](#): Authorize the City Manager to Award and Execute a Contract for Palmer Ice Arena Flooring Improvements to Northwest Carpet Co., LLC in the Amount of \$70,900.00

K. Unfinished Business

L. New Business

1. Report from City Manager on the Palmer Urban Revitalization Project

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:
May 20, 2008	Special Meeting/Committee of the Whole	6:00	
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	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	
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	