

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on August 15, 2006, at 1 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 1:03 p.m.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Tony Pippel                      Ken Erbey  
Jim Wood                         John Combs  
Katherine Vanover – *arrived at 1:06 p.m.*

Also in attendance were the following:

Tom Healy, City Manager  
Janette Bower, City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Wood.

**D. APPROVAL OF AGENDA**

The agenda was approved as presented.

**E. AUDIENCE PARTICIPATION**

**F. NEW BUSINESS**

**Item 1** – Committee of the Whole to Review and Discuss (Action may be taken by the Council following the Committee of the Whole):

- a. 2007 Projects
- b. 2007 Goals
- c. Annexation Petition

MOVED BY:	Pippel	To enter into a committee of the whole to review and discuss the 2007 projects, 2007 goals and annexation petition
SECONDED BY:	Erbey	

The council entered into a committee of the whole at 1:05 p.m. and exited at 3:58 p.m.

City Manager Healy provided an overview of the 2006/2007 projects and the 2007 goals. Discussion ensued regarding the council’s desired projects and goals.

City Manager Healy highlighted the proposed annexation area map produced by Northern Economics. The council, along with Community Development Coordinator Sara Jansen, commented and discussed the proposed areas.

Further discussion ensued regarding the timeframes and citizen input concerning the annexation petition.

VOTE ON MOTION: Motion carried by unanimous voice vote.		
Yes:	No:	
Pippel Wood	Erbey Combs	Vanover

MOVED BY:	Pippel	To authorize the City Manager to prepare a new annexation boundary map for presentation to the council for approval
SECONDED BY:	Wood	

VOTE ON MOTION: Motion carried by unanimous voice vote.		
Yes:	No:	
Pippel Wood	Erbey Combs	Vanover

**G. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 3:59 p.m.

**APPROVED THIS 22<sup>nd</sup> day of August, 2006.**

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John C. Combs, Mayor

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Janette M. Bower, CMC, City Clerk