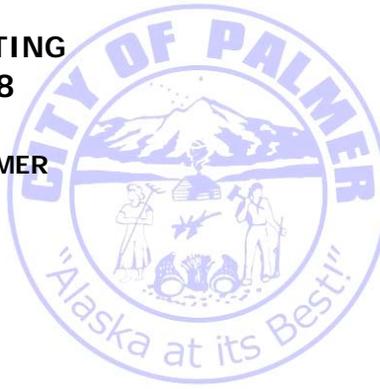


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JANUARY 8, 2008
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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 08-002](#): Authorize City Manager to Enter into a Memorandum of Agreement (MOA) with the Alaska Department of Revenue to Establish the Conditions, Safeguards and Responsibilities for the Ongoing Disclosure of Permanent Fund Dividend (PFD) Applicant Data and Information to Process Permanent Fund Dividend Deductions for Delinquent Fines Due to the City
 - b. [Action Memorandum 08-003](#): Non-Objection Statement to New Liquor License, License #4758, for Turkey Red Located at 550 S. Alaska St., Ste 100
 - c. Introduction – Ordinance No. 08-001: Amending Palmer Municipal Code Chapter 6.12, Licensing, by Specifically Stating All Dogs and Cats Located Within the City of Palmer Must be Licensed (IM 08-002)
 - 2. Minutes of Previous Meetings
 - a. [December 11, 2007](#), Regular Meeting
 - b. [December 18, 2007](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. City of Palmer Planning and Community Development Department
- F. Audience Participation
- G. Public Hearings
- H. Bids
 - 1. [Action Memorandum 08-005](#): Authorize City Manager to Award and Execute a Purchase Agreement in the Amount of \$157,106 with Sicard for the Purchase of a Sicard Model 3200 Snow Blower
- I. Action Memorandum
 - 1. [Action Memorandum 08-001](#): Authorize the City Manager to Enter into Negotiations with the State Agriculture and Conservation Board Concerning the City's Purchase or Lease of Matanuska Maid Dairy Property ASLS 96-004, Tract A-1
 - 2. [Action Memorandum 08-006](#): Authorize the City Manager to Executive Change Order No. 1 to the Contract with Seacoast Construction Company for Alaska Street Sidewalk and Lighting Improvements Project in the Amount of \$50,760.09 for a Contract Total of \$430,630.26

J. Unfinished Business

K. New Business

1. [Resolution No. 08-001](#): Summarizing the City's Position on the Public Employees Retirement System (PERS) with the State Bearing 85 Percent of the Unfunded PERS Past Service Cost Liability, and all PERS Employers Paying the Remaining Balance of 15 Percent (IM 08-001)
2. [Resolution No. 08-002](#): Accepting and Appropriating Grant No. 67113 from the Alaska Department of Environment Conservation for Water Main Replacement, Phase V (IM 08-003)

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:

Date:	Type of Meeting:	Time:	Notes:
January 15, 2008	Special Meeting/Committee of the Whole	6:00	
January 22, 2008	Regular	7:00	
February 12, 2008	Regular	7:00	
February 19, 2008	Special Meeting/Committee of the Whole	6:00	
February 26, 2008	Regular	7:00	
March 11, 2008	Regular	7:00	
March 18, 2008	Special Meeting/Committee of the Whole	6:00	
March 25, 2008	Regular	7:00	
April 8, 2008	Regular	7:00	
April 15, 2008	Special Meeting/Committee of the Whole	6:00	
April 22, 2008	Regular	7:00	