

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, APRIL 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. Introduction – [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)
 - b. Introduction – [Ordinance No. 08-004](#): Enacting Palmer Municipal Code Chapter 2.30, Economic Development Commission (IM 08-009)
 - c. [Action Memorandum 08-021](#): Approve the City Manager's List of Excess City of Palmer Personal Property for Disposal by Public Sale
 - 2. Minutes of Previous Meetings
 - a. March 18, 2008, Special Meeting
 - b. March 25, 2008, Special Meeting
 - c. March 25, 2008, Regular Meeting
- E. Special Order of Business
 - 1. Mayor's Proclamation – Proclaiming April as Child Abuse Prevention Month
- F. Communications and Appearance Requests
 - 1. George Collum, Palmer Municipal Golf Course
- G. Audience Participation
- H. Public Hearings
- I. Bids
- J. Action Memoranda
 - 1. [Action Memorandum 08-019](#): Authorize the City Manager to Enter into an Insurance Brokerage Agreement with Alaska USA Insurance Brokers
 - 2. [Action Memorandum 08-020](#): Authorize the City Manager to Advertise for Bid Phase II of the Transmission Main Water System Improvements Project
 - 3. [Action Memorandum 08-022](#): Authorize the City Manager to Negotiate and Enter into a Professional Services Agreement with Dowl Engineering Consultants in the Amount Not to Exceed \$79,296 for Design Engineering, Construction Administration and Inspection Services for Felton Street Improvement Project

K. Unfinished Business

L. New Business

1. [Resolution No. 08-003](#): Requesting the State of Alaska Recognize the Palmer Historical Society and the Palmer Museum of History and Art in the Efforts to Obtain Archives and Materials Related to the Matanuska Maid Dairy (IM 08-010)

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:
April 15, 2008	Special Meeting/Committee of the Whole	6:00	
April 22, 2008	Regular	7:00	
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	
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	