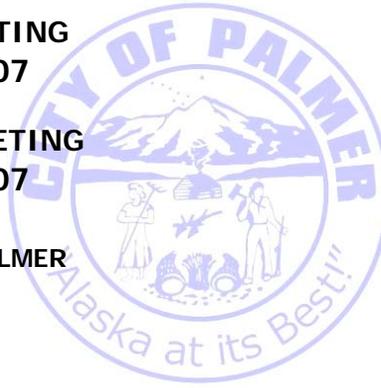


**SPECIAL CITY COUNCIL MEETING
6 P.M. TUESDAY, MARCH 27, 2007**

**REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MARCH 27, 2007
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org**



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER
COUNCIL MEMBER JIM WOOD

CITY MANAGER TOM HEALY
CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER

**SPECIAL MEETING AGENDA
6 P.M.**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Audience Participation
- E. New Business
 - 1. Bogard Road Project (Action may be taken by the Council following the Committee of the Whole):
 - 1. Committee of the Whole
- F. Adjournment

**REGULAR MEETING AGENDA
7 P.M.**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 07-009](#): Amending Title 6; Terminating the Animal Control Board, Granting the Chief of Police the Authority for Animal Determination and Classification, Enacting Language Regarding Appeal Procedures and Amending the Fees for Penalties (IM 07-014)
 - b. Introduction – [Ordinance No. 07-010](#): Amending Palmer Municipal Code Section 2.10.030 of Chapter 2.10 (City Manager); Specifically to Implement a Date for Introduction of the Fiscal Year Budget (IM 07-013)
 - c. [Action Memorandum 07-024](#): Authorize City Manager to Amend and Extend the Professional Services Agreement for an Additional Two Years with Don Carling for Gardening Services
 - d. [Action Memorandum 07-029](#): Confirm the Mayor's Appointment of Mike Meekins to the

Airport Advisory Commission

2. Minutes of Previous Meetings
 - a. [March 6, 2007](#), Special Meeting
 - b. March 13, 2007, Regular Meeting
- E. Communications and Appearance Requests
 1. Roscoe Barrett – City of Palmer Public Works Director
- F. Audience Participation
- G. Public Hearings
 1. **Public Hearing** – [Resolution No. 07-003](#): Supporting Extension of the Southcentral Railroad Line (IM 07-015)
- H. Bids
 1. [Action Memorandum 07-025](#): Authorize the City Manager to Execute a Contract for Construction of the “Rehabilitate Runway 9/27” Project to Cruz Construction, Inc., in the Amount of \$2,146,160.16, Contingent Upon Receiving a Federal Aviation Administration Grant; Direct Administration to Prepare an Amendment to the 2007 Budget for the Project; and Authorize the City Manager to Execute a Federal Aviation Administration Grant for the Project
 2. [Action Memorandum 07-026](#): Authorize the City Manager to Execute a Contract for “Airport Crack Sealing” Project Contingent Upon Receiving a Federal Aviation Administration Grant; Direct Administration to Prepare an Amendment to the 2007 Budget for the Project; and Authorize the City Manager to Execute a Federal Aviation Administration Grant for the Project
- I. Action Memoranda
 1. [Action Memorandum 07-028](#): Approve an “Amendment, and Consent to Assignment, of Golf Course Contract”, and Authorize the City Manager to Execute the “Instrument Regarding Assignment of Golf Course Contract”
- 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:

Date:	Type of Meeting:	Time:	Notes:
April 5, 2007	Joint Tri-Cities	6:00	Location: Wasilla Sports Complex
April 10, 2007	Regular	7:00	
April 17, 2007	Special Meeting/Committee of the Whole	6:00	Re: City of Palmer Contractual Services
April 24, 2007	Regular	7:00	
May 8, 2007	Regular	7:00	
May 15, 2007	Special Meeting/Committee of the Whole	6:00	
May 22, 2007	Regular	7:00	
June 12, 2007	Regular	7:00	
June 19, 2007	Special Meeting/Committee of the Whole	6:00	
June 26, 2007	Regular	7:00	
July 10, 2007	Regular	7:00	
July 17, 2007	Special Meeting/Committee of the Whole	6:00	
July 24, 2007	Special Meeting/Committee of the Whole	6:00	2008 Budget Priorities
July 24, 2007	Regular	6:00	
August 14, 2007	Regular	7:00	
August 21, 2007	Special Meeting/Committee of the Whole	6:00	
August 28, 2007	Regular	7:00	
September 11, 2007	Regular	7:00	
September 18, 2007	Special Meeting/Committee of the Whole	6:00	
September 25, 2007	Regular	7:00	
October 8, 2007	Special Meeting	6:00	Election Certification, Organization of the council
October 9, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
October 9, 2007	Regular	7:00	
October 16, 2007	Special Meeting/Committee of the Whole	6:00	
October 23, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget