

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on February 21, 2006, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6:02 p.m.

**B. ROLL CALL**

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

John Combs	Ken Erbey
Jim Wood	Larry Hill
Brad Hanson	

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 Erbey.

**D. AUDIENCE PARTICIPATION**

**E. NEW BUSINESS**

**Item 1** – Action Memorandum 06-016: Appointment of L. Andrew Robinson as the Hearing Examiner for the University of Alaska Variance Request

MOVED BY:	Hanson	To appoint L. Andrew Robinson as the hearing examiner for the University of Alaska variance request
SECONDED BY:	Hill	

VOTE ON MAIN MOTION: Motion carried by unanimous voice vote.			
	Yes:		No:
Erbey	Wood	Hill	
Hanson	Combs		

**Item 2** – Review and Discussion with Rick Koch, Public Works Director Regarding the Status of Public Works Projects (Action may be taken by the Council following the Committee of the Whole)

- a. Committee of the Whole

MOVED BY:	Wood	To enter into the Committee of the Whole to review and discuss with Rick Koch, Public Works Director regarding the status of public works projects
SECONDED BY:	Hill	

The council entered into the committee of the whole at 6:05 p.m. and exited 8:14 p.m.

Mr. Koch reported on the following items:

- Streets and roadway paving projects
- Contracting roadway services in the newly annexed areas;
- Parks and Recreation;
- Storm drain systems operation and maintenance;
- Bogard Road project;
- Glenn Highway upgrade;
- Public buildings;
- Water utility operations and maintenance;
- Public Works Department staffing levels;
- Waste water utility operations and maintenance;
- Municipal airport;
- Solid waste utility;
- Capital improvements;
- Bike path and walkway;
- Felton Street;
- Urban revitalization;
- Park improvements;
- Skateboard park;
- Public buildings.

VOTE ON MAIN MOTION: Motion carried by unanimous voice vote.			
	Yes:		No:
Erbey	Wood	Hill	
Hanson	Combs		

**F. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 8:15 p.m.

**APPROVED THIS 28<sup>th</sup> day of February, 2006.**

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John C. Combs, Mayor

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Janette M. Bower, City Clerk