

A. CALL TO ORDER

A meeting of the Palmer City Council was held on July 22, 2008, at 6 p.m. in the council chambers, Palmer, Alaska.

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

B. ROLL CALL

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

Michael Chmielewski	Ken Erbey
John Combs	Brad Hanson arrived at 6:06 pm
Kathrine Vanover	Richard Best arrived at 6:24 via teleconference
	Tony Pippel arrived at 6:28 pm

Also in attendance were the following:

Bill Allen, City Manager
 Michael Gatti, City Attorney
 Janette Bower, City Clerk
 Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Best.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 – Green Infrastructure in the Mat-Su (Action may be taken by the Council following the Committee of the Whole):

MOVED BY:	Vanover	To enter into a committee of the whole to discuss Green Infrastructure in the Mat Su.
SECONDED BY:	Erbey	

VOTE ON MOTION: Carried by unanimous voice vote.

<p style="text-align: center;">Yes:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Combs</td> <td style="width: 33%;">Erbey</td> <td style="width: 33%;">Vanover</td> </tr> <tr> <td>Chmielewski</td> <td></td> <td></td> </tr> </table>	Combs	Erbey	Vanover	Chmielewski			<p style="text-align: center;">No:</p>
Combs	Erbey	Vanover					
Chmielewski							

The council entered into the committee of the whole at 6:05 p.m. and exited at 6:41 p.m.

Mr. Sid McLaughlin, Green Infrastructure Program representative provided Council with an overview of the Program.

Kathi Wells, Executive Director of Friends of Mat-Su:

- requested Council participation; and
- discussed tax credits.

Council Member Hanson:

- questioned the easement process.

Council Member Chmielewski:

- questioned the process' timeline.

Council Member Vanover:

- brought forth the issue of Farmland Trust; and
- spoke in favor of subdivision landowners sharing their greenbelts.

Council Member Pippel:

- spoke in support of the project.

Mayor Combs:

- concurred with Council Member Pippel.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:41 p.m.

Approved this twelfth day of August, 2008.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk