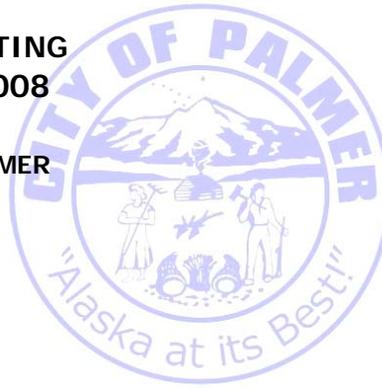


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, SEPTEMBER 9, 2008
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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. 08-018](#): Amending Chapter 15.16 Residential Code, Section R108.2 Schedule of Permit Fees, and Chapter 15.44 Fire Code, Section 010 Adoption of the Palmer Municipal Code Title 15 Buildings and Construction (IM 08-034)
 - b. [Action Memorandum 08-059](#): Approve a \$100 Donation to Boy Scout Troop 367
 - 2. Minutes of Previous Meetings
 - a. [August 19, 2008](#), Special Meeting
 - b. [August 26, 2008](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. Joseph Hawkins Regarding the Alaska Constitution and the Implications on Personal Energy Development Specifically Wind Energy and Palmer's Active Steps to Infringe Upon the Citizens Constitutional Rights
 - 2. Mimi Pippel, Palmer Arts Council, Center for the Arts
- F. Audience Participation
- G. Public Hearings
 - 1. Public Hearing to Receive Public Input Regarding the 2009/2010 Fiscal Year Budget
 - 2. [Ordinance No. 08-017](#): Repealing Palmer Municipal Code Chapter 12.04, City Park Regulations, and Enacting Palmer Municipal Code Chapter 12.20, Park and Recreational Facility Regulations (IM 08-032)
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 08-060](#): Direct the City Manager to Prepare an Amendment to the 2008 Fiscal Year Budget to Appropriate Funds in the Amount of \$16,471 to Pay for Animal Control Services Provided by the Matanuska-Susitna Borough During Calendar Year 2006
 - 2. [Action Memorandum 08-061](#): Authorize the City Manager to Enter into and Execute an

"Assignment of City of Palmer Airport Lease Agreement and Consent Thereto by the City of Palmer, Alaska" Involving Airport Lease Agreement 91-2 and the Assignment of the Lease from Hinchinbrook Equipment, Inc. to New Horizons Telecom, Inc.

3. [Action Memorandum 08-062](#): Authorize the City Manager to Amend and Extend the Lease Agreement with Silvertip Sports for Pro Shop Services at the Palmer Ice Arena

J. Unfinished Business

1. [Ordinance No. 08-012](#): Amending Palmer Municipal Code Sections 10.04.050 Overnight Parking, 10.04.080 Prohibiting Parking for Longer than 72 Hours, and 10.04.090 Prohibiting Parking that Obstructs Traffic (IM 08-017)

K. New Business

1. [Resolution No. 08-016](#): Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 7, 2008 (IM 08-035)
2. [Resolution No. 08-017](#): Approving the City of Palmer's "FAST-TRACK" Programs for Progress Priority List (IM 08-036)

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:
September 16, 2008	Special Meeting/Committee of the Whole	6:00	Public Hearing with Non-Profit Agencies regarding 2009/2010 Fiscal Year Budget
September 23, 2008	Regular	7:00	
October 13, 2008	Special Meeting	6:00	Election Certification
October 14, 2008	Regular	7:00	2009/2010 Fiscal Year Budget to the council
October 21, 2008	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
October 28, 2008	Regular	7:00	
November 4, 2008	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
November 18, 2008	Special Meeting/Committee of the Whole	5:00	2009/2010 Fiscal Year Budget

November 18, 2008	Regular	7:00	Moved from November 11 – Veteran’s Day
November 25, 2008	Regular	7:00	Public Hearing on 2009/2010 Fiscal Year Budget
December 2, 2008	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
December 4, 2008 (If needed)	Special Meeting/Committee of the Whole	6:00	2009/2010 Fiscal Year Budget
December 9, 2008	Regular	7:00	Adoption of the 2009/2010 Fiscal Year Budget
December 16, 2008	Special Meeting/Committee of the Whole	6:00	
December 23, 2008	Regular	7:00	