

A. CALL TO ORDER

A meeting of the Palmer City Council was held on October 28, 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	Richard Best
Brad Hanson	John Combs

The following members were absent and excused by the council:

Ken Erbey, Kevin Brown, and Kathrine Vanover

Also in attendance were the following:

Bill Allen, City Manager
Janette Bower, City Clerk
Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hanson.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 - Committee of the Whole (Action may be taken by the Council following the Committee of the Whole)

- a. Palmer Urban Revitalization Project

MOVED BY:	Hanson	To move into the Committee of the Whole to discuss Palmer Urban Revitalization Project
SECONDED BY:	Chmielewski	

VOTE ON MOTION: Carried by unanimous roll vote.	
Yes: Chmielewski Best Hanson Combs	No:

The council entered into the committee of the whole at 6:08 p.m. and exited at 6:43 p.m.

MOVED BY:	Chmielewski	To utilize the cost saving options recommended by Council Member Hanson and Public Works Superintendent Wickham, which includes some materials provided by the City
SECONDED BY:	Hanson	

VOTE ON MOTION: Carried by unanimous roll vote.	
Yes: Chmielewski Best Hanson Combs	No:

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:44 p.m.

Approved this eighteenth day of November, 2008.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk