

A. CALL TO ORDER

A meeting of the Palmer City Council and Planning and Zoning Commission was held on July 7, 2009, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Hanson called the meeting to order at 6:04 p.m.

B. ROLL CALL

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

Michael Chmielewski	Kevin Brown
Ken Erbey	Brad Hanson

The following member was absent and excused by the council:

John Combs	Kathrine Vanover
Richard Best	

Comprising a quorum of the Planning and Zoning Commission, the following were present:

Dusty Silva	Michael Madar
Darrin Hamming	Michael Kircher
David Bower – arrived at 7 p.m.	

Also in attendance were the following:

Bill Allen, City Manager
Michael Gatti, City Attorney
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Brown.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 - Mainstreet America Project (Action may be taken by the council following the committee of the whole)

- a. Committee of the Whole

MOVED BY:	Brown	To enter into a committee of the whole to discuss the Mainstreet America Project
SECONDED BY:	Erbey	

VOTE ON MAIN MOTION: Carried by unanimous voice vote		
	Yes:	No:
Chmielewski	Erbey	
Hanson	Kircher	
Hamming	Madar	
	Brown	
	Silva	

Mr. Bud Miyamoto provided the council and commission with information regarding Mainstreet America projects and the revitalization of the downtown Lacrosse, Wisconsin.

The council entered into the committee of the whole at 6:05 p.m. and exited at 7:22 p.m.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 7:22 p.m.

Approved this twenty-eighth day of July, 2009.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk