

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, APRIL 12, 2011
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR DELENA JOHNSON
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEVIN BROWN
COUNCIL MEMBER EDNA DEVRIES
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER KATHRINE VANOVER

CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER
CITY MANAGER DOUG GRIFFIN

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 11-010](#): Repealing the Definitions Listed in Palmer Municipal Code Sections 8.04.030 Board of Health and 8.04.060 Health Officer to Reflect the Action Taken in Ordinance No. 07-024 Repealing Chapter 8.08 Board of Health (IM 11-024)
 - b. [Resolution No. 11-013](#): Accepting and Appropriating the Alaska Highway Safety Office Grant in the Amount of \$3,108.26 to Fund (08) to Reimburse the City Of Palmer for Travel, Lodging, and Tuition Expenses for One Officer To Attend Drug Recognition Expert Recertification Training in Wyoming (IM 11-023)
 - c. [Resolution No. 11-014](#): Designating the Month of April as Alcohol Awareness Month and Encouraging Our Citizens to Raise a Generation of Alcohol and Drug-Free Youth (IM 11-025)
 - d. [Resolution No. 11-017](#): Supporting the Extension of the Mat-Su Miners Lease of Hermon Brother's Field (IM 11-028)
 - e. [Action Memorandum 11-022](#): City Council Statement of Non-objection to Renewal of Liquor License #3696, for LaFiesta Mexican Restaurant, Located at 132 W. Evergreen Avenue, Palmer
 - f. [Action Memorandum 11-027](#): Authorize the City Manager to Extend the Existing Contract with the Matanuska-Susitna Borough for Animal Control Services
 - 2. Minutes of Previous Meetings
 - a. March 15, 2011, Special Meeting
 - b. March 22, 2011, Special Meeting
 - c. March 22, 2011, Regular Meeting
- E. Special Order of Business
 - 1. Proclamation: Supporting the Alaska Tobacco Control Alliance in its Efforts to Create Conditions for Alaskans to Live Free from the Harmful Effects of Tobacco and Welcoming the Attendees of the 2011 Tobacco Summit to Palmer
- F. Communications and Appearance Requests

G. Reports

1. City Manager's Report
 - a. [City Manager's Monthly Report Concerning Construction Projects](#)
2. City Clerk's Report
3. Mayor's Report

H. Audience Participation

I. Public Hearings

1. [Ordinance No. 11-005](#): Amending Palmer Municipal Code by Making Omnibus Revisions to Title 2 City Departments, by Adding and Repealing Language Pertaining to the Duties and Responsibilities of City Departments
2. [Ordinance No. 11-006](#): Amending Palmer Municipal Code Section 2.04.100 Order of Business, to Reorder the Business and to Provide for the City Attorney's Report (IM 11-013)
3. [Ordinance No. 11-008](#): Amending Palmer Municipal Code Section 8.42.040 Authorized Use December 31 – January 1, to Reduce the Permitted Hours for Fireworks from Seven Hours to Four Hours (IM 11-019)

J. Action Memoranda

1. [Action Memorandum 11-020](#): Authorize the City Manager to Negotiate and Execute a Three Year Contract with Don Carling in an Amount not to Exceed \$42,750 to Provide Seasonal Gardening Services
2. [Action Memorandum 11-023](#): Authorize the City Manager to Enter into Amendment No. 2 to the Contract for Visitor Information Services between the City and the Palmer Museum of History and Art to update Section 4, Compensation, to Reflect Payments in 2011
3. [Action Memorandum 11-028](#): Authorize the City Manager to Enter Into a Memorandum of Understanding to Receive Twenty Nine Radios and Installation Costs from the State of Alaska, Department of Military and Veterans Affairs, Division of Homeland Security, for City of Palmer Department of Public Works
4. [Action Memorandum 11-029](#): Authorize the City Manager to Enter into an Agreement for a Color Printer, Copier, Scanner for City Hall with Business Solutions USA, Inc.
5. [Action Memorandum 11-030](#): Authorize the City Manager to Proceed with a Design-Build Option for Expansion of the MTA Events Center and to Re-negotiate the Alaska Avalanche Contract to Reduce the Number of Seats to a Minimum of 1,100
6. [Action Memorandum 11-025](#): Authorize the City Manager to Negotiate and Execute a Professional Services Agreement Not to Exceed \$50,000 with the Law Office of Glenn Price to Serve as the City of Palmer Consultant for the Purchase of the Seven Properties which Comprise the Matanuska Maid Block

K. Unfinished Business

L. New Business

1. [Resolution No. 10-001 \(B\)](#): Amending the Budget for the City of Palmer for Fiscal Year Ending December 31, 2010 (IM 11-029)
2. [Resolution No. 11-015](#): Supporting Senate Bill 100: An Act Relating to Employer Contributions to the Public Employees' Retirement System of Alaska; Relating to Requirements that Employers who Terminate Some or All Participation in the Public Employees' Retirement System of Alaska Pay Termination Costs; and Making the Changes Retroactive (IM 11-026)

3. [Resolution No. 11-016](#): Ratifying the Action of the City Manager in Entering Into a Utility Extension Agreement with the CIRI Land Development Company (IM 11-027)

M. Record of Items Placed on the Table

N. Audience Participation

O. Council Member Comments

P. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
April 26, 2011	Regular	7:00	
May 10, 2011	Regular	6:00	
May 17, 2011	Special Meeting/Committee of the Whole	6:00	Granite Construction Land Swap
May 24, 2011	Regular	7:00	
June 14, 2011	Regular	7:00	
June 21, 2011	Special Meeting/Committee of the Whole	6:00	
June 28, 2011	Regular	7:00	
July 12, 2011	Regular	7:00	
July 19, 2011	Special Meeting/Committee of the Whole	6:00	
July 26, 2011	Regular	7:00	
August 9, 2011	Regular	7:00	
August 16, 2011	Special Meeting/Committee of the Whole	6:00	
August 23, 2011	Regular	7:00	