

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, APRIL 26, 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. 11-009](#): Amending the Palmer Municipal Code Title 17 Zoning by Enacting Chapter 17.42 Fairgrounds District, and Amending Chapter 17.16.010 Districts Established to Add Section P. F, Fairgrounds (IM 11-015)
 - b. [Action Memorandum 11-031](#): Approve the Resignation of Planning and Zoning Commission Member David Bower
 - 2. Minutes of Previous Meetings
 - a. [April 12, 2011](#), Special Meeting
 - b. [April 12, 2011](#), Regular Meeting
- E. Communication and Appearance Requests
 - 1. Jillyan Webb, Executive Director – Greater Palmer Chamber of Commerce
- F. Reports
 - 1. City Manager's Report
 - a. Treasurer's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
 - 1. [Ordinance No. 11-003](#): Amending Palmer Municipal Code Sections 2.04.031 Eligibility, 2.04.065 Appointments, 2.05.020 Eligibility, and 2.05.075 Appointment, to Clarify the Eligibility Requirements and Appointment Process Concerning Vacancies in Office for Council Members and Mayor (IM 11-007)
 - 2. [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)

- I. Action Memoranda
 - 1. [Action Memorandum 11-032](#): Authorize the City Manager to Award a Proprietary Procurement Purchase to Western Equipment Distributors in the Amount of \$96,170.15 for a New Irrigation System for the Palmer Golf Course
 - 2. [Action Memorandum 11-026](#): Approve Extension of Temporary Placement of the Alaska Avalanche Hockey Club, LLC (AAHC) ATCO Trailer on City Owned MTA Arena Property and Granting a Limited Right of Entry

- J. Unfinished Business
 - 1. [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 Glen Price to Serve as the City of Palmer Consultant for the Purchase of the Seven Properties which Comprise the Matanuska Maid Block
 - 2. [Resolution No. 11-017](#): Supporting the Mat Su Miners at Hermon Brother's Field (IM 11-028)

- K. New Business
 - 1. [Resolution No. 11-018](#): Requesting the Matanuska-Susitna Borough Enter into an Agreement with the Cities of Palmer and Wasilla That Will Reimburse the Two Cities for Use of the Palmer Public Library and the Wasilla Meta-Rose Public Library by Non-Areawide Residents of the Borough (IM 11-033)

- L. Record of Items Placed on the Table

- M. Audience Participation

- N. Council Member Comments

- O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
May 3, 2011	Special	6:00	
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	Water and Sewer System
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	