

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, SEPTEMBER 14, 2010
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEVIN BROWN
COUNCIL MEMBER MICHAEL CHMIELEWSKI
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER KATHRINE VANOVER

CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER
CITY MANAGER BILL ALLEN

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 10-019](#): Amending Palmer Municipal Code Chapter 3.16 Sales Tax, By Specifically Enacting Sections 3.16.035 Transaction in the City, to Clarify When a Transaction is Taxable; Section 3.16.065 Application of Sales Tax Payment, to Specify How Tax Payments are to be Applied; Enacting Subsection 3.16.080 G. Tax Returns – Contents – Administration Cost and Interest, to Allow for a Waiver of Penalty and Interest Within a Twenty-Four Month Period; Enacting 3.16.087 Tax Records – Inspection and Audit, to Meet Records Retention Requirements; Amending Section 3.16.040 Examples of Taxed Transactions, By Adding Games of Chance and Computer Programmers, to Clarify Applicable Requirements; and Amending Various Sections to Replace Finance Director with Director of Administration to Accurately Reflect the Title of the Position, and Repealing Sections 3.16.130 and 3.16.140 in the Entirety to Reflect the Relocation of the Language to the Business License Section, Palmer Municipal Code Chapter 5.04 (IM 10-082)
 - b. [Resolution No. 10-058](#): Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 5, 2010 (IM 10-080)
 - c. [Resolution No. 10-059](#): Accepting and Appropriating the Mat-Su Health Foundation Grant Award in the Amount of \$10,000 and Approving the Scope of Work and Budget for the Kerry Weiland Hockey Camps and Speaking Events (IM 10-081)
 2. Minutes of Previous Meetings
 - a. [August 12, 2010](#), Special Meeting
 - b. [August 24, 2010](#), Regular Meeting
 - c. [August 31, 2010](#), Special Meeting
- E. Communications and Appearance Requests
 1. Jon Owen, Director – Department of Public Safety
- F. Reports
 1. City Manager's Report
 2. City Clerk's Report
 3. Mayor's Report

G. Audience Participation

H. Public Hearings

I. Action Memoranda

J. Unfinished Business

1. Mat-Su Youth Court

2. [Resolution No. 09-061](#): Requesting the Alaska Railroad Corporation to Construct Improvements to the Alaska Railroad Tracks in Palmer (IM 09-086)(Note: Resolution No. 09-061 was postponed to the completion of the Charrette, the council defeated the proposal to complete the Charrette)

K. New Business

1. [Resolution No. 10-055](#): Authorizing the Transfer of Real Property Located at the Palmer Airport (IM 10-077)

a. Action Memorandum 10-066: Renew BJ Custom Aircraft Engines, Inc. Real Property Lease at the Palmer Municipal Airport

2. [Resolution No. 10-056](#): Accepting and Appropriating \$47,795 from the Palmer Hockey Association (PHA) to the Capital Project Fund (08) for American's With Disabilities Act (ADA) Improvements to the Palmer Arena (IM 10-078)

a. Action Memorandum 10-064: Authorize the City Manager to Enter into an Agreement with the Palmer Hockey Association (PHA) for \$47,795 to provide American's With Disabilities Act (ADA) Improvements to the Palmer Arena

3. [Resolution No. 10-060](#): Amending the Budget for the Palmer Arena Expansion (IM 10-083)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Comments

O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
September 21, 2010	Special Joint Meeting with the Planning and Zoning Commission	6:00	
September 28, 2010	Regular	7:00	
October 11, 2010	Special Meeting	6:00	Certification of Election
October 12, 2010	Special Meeting/Committee of the Whole	6:00	City Council Processes and Procedures
October 12, 2010	Regular	7:00	
October 19, 2010	Special Meeting/Committee of the Whole	6:00	2011 budget
October 26, 2010	Special Meeting/Committee of the Whole	6:00	2011 budget
October 26, 2010	Regular	7:00	
November 9, 2010	Special Meeting/Committee of the Whole	6:00	2011 budget
November 9, 2010	Regular	7:00	
November 16, 2010	Special Meeting/Committee of the Whole	6:00	2011 Budget
November 23, 2010	Regular	7:00	Public Hearing (1 of 2): Re: 2011 Budget
December 14, 2010	Regular	7:00	Public Hearing (2 of 2): Re: 2011 Budget
December 21, 2010	Special Meeting/Committee of the Whole	6:00	
December 28, 2010	Regular	7:00	