

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, MARCH 8, 2011**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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. [Resolution No. 11-006](#): Accepting and Appropriating the Department of Education and Early Development Continuing Education Grant in the Amount of \$1,000 for Candace Kopperud to Attend the Alaska Library Association Conference and Approving the Scope of Work and Budget for the Grant (IM 11-010)
    - b. [Resolution No. 11-010](#): Accepting and Appropriating the Alaska Highway Safety Office Grant in the Amount of \$1,862.87 to Reimburse the City Of Palmer for Two iPhones and Contract Fees to Facilitate Investigations Conducted by the Palmer Police Drug Recognition Experts (IM 11-017)
    - c. Introduction – [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)
    - d. Introduction – [Ordinance No. 11-004](#): Amending Palmer Municipal Code 3.20.070 Purchase of Real Property, to Remove Conflicts Regarding the Mayor's Signature Authority Concerning Real Property (IM 11-009)
  2. Minutes of Previous Meetings
    - a. [January 18, 2011](#), Special Meeting
    - b. [February 15, 2011](#), Special Meeting (5:30 pm)
    - c. [February 15, 2011](#), Special Meeting (7 pm)
- E. Communications and Appearance Requests
  1. Granite Construction Presentation on Five Acre Swap
- F. Reports
  1. City Manager's Report
  2. City Clerk's Report
  3. Mayor's Report
- G. Audience Participation

- H. 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 (IM 11-011)
- I. Action Memoranda
- J. Unfinished Business
- K. New Business
  1. [Resolution No. 11-011](#): Accepting and Appropriating the Alaska Division of Homeland Security and Emergency Management Grant in the Amount of \$29,278.80 to Fund Multi-key and Over-The-Air Rekeying upgrade for City of Palmer Police Radios (IM 11-018)
  2. [City Manager's Monthly Report Concerning Construction Projects](#)
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
March 15, 2011	Special Meeting/Committee of the Whole	6:00	Joint Meeting with Planning and Zoning
March 22, 2011	Special Meeting/Committee of the Whole	6:00	MTA Arena and Events Center Project Update
March 22, 2011	Regular	6:00	
April 12, 2011	Special	6:00	City Manager Review
April 12, 2011	Regular	7:00	
April 19, 2011	Special Meeting/Committee of the Whole	6:00	
April 26, 2011	Regular	6:00	
May 10, 2011	Regular	6:00	
May 17, 2011	Special Meeting/Committee of the Whole	6:00	
May 24, 2011	Regular	7:00	