

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, JULY 13, 2010**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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. [Action Memorandum 10-049](#): City Council Statement of Non-Objection to the New Liquor License, License #4995, for Rusty's at Dahlia Street, Located at 320 E. Dahlia Street
  - 2. Minutes of Previous Meetings
    - a. [June 15, 2010](#), Special Meeting
    - b. [June 22, 2010](#), Special Meeting
    - c. [June 22, 2010](#), Regular Meeting
- E. Communications and Appearance Requests
- F. Reports
  - 1. City Manager's Report
  - 2. City Clerk's Report
  - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
  - 1. [Resolution No. 10-042](#): Approving a Supplemental Appropriation of \$885,385 from the General Fund (Fund 01) Undesignated Fund Balance to the Capital Project Fund (08) and Approving a Scope of Work and Budget for Expansion of the Palmer Ice Arena (IM 10-058) (Note: this public hearing complies with Palmer Municipal Code 15.04.045)
- I. Action Memoranda
  - 1. [Action Memorandum 10-044](#): Authorize the City Manager to Award and Execute a Contract for Front Loading Dumpsters to Environmental Metal Works, Ltd. in the Amount of \$22,551
  - 2. [Action Memorandum 10-047](#): Authorize the City Manager to Execute Amendment No. 2 to Hattenburg Dilley and Linnell (HDL) for the Palmer Southwest Utility Extension, Phase II in the Amount of \$150,902
  - 3. [Action Memorandum 10-050](#): Authorize the City Manager to Execute Amendment No. 1 to Larsen Consulting Group, Inc. (LCG) for the Sewage Lift Station No. 3 in the Amount

of \$54,316

4. [Action Memorandum 10-051](#): Authorize the City Manager to Purchase Two New Police Cars from Anchorage Chrysler Dodge for the State of Alaska Contract Price of \$52,636
5. [Action Memorandum 10-052](#): Authorize the City Manager to Negotiate and Enter Into a Lease and Facility Use Agreement with the Alaska Avalanche Hockey Club LLC for a Period of Five (5) Years

J. Unfinished Business

K. New Business

1. [Resolution No. 10-049](#): Re-Appropriating the Original Budgeted Insurance Costs in the Amount of \$167,058 from the General fund (Fund 01) to the Capital Project Fund (Fund 08) for the Purpose of Upgrading the Palmer Arena (IM 10-065)
2. [Resolution No. 10-038](#): Entering Into a Memorandum of Agreement with the State of Alaska Department of Transportation and Public Facilities Pertaining to the Maintenance of Dogwood Avenue from South Cobb Street Across the Glenn Highway (IM 10-053)
3. [Resolution No. 10-044](#): Accepting and Appropriating Grant No. 11-DC-328 from the State of Alaska Department of Commerce, Community and Economic Development in the Amount of \$750,000 for the Lift Station and Sewer System Rehabilitation (IM 10-060)
4. [Resolution No. 10-045](#): Submitting a Charter Amendment to the City's Qualified Voters the Question of Amending Section 3.5, The Mayor Pro Tempore at the Election for the City of Palmer on October 5, 2010 (IM 10-061)
5. [Resolution No. 10-046](#): Providing for the Submission to the Qualified Voters of the City of Palmer the Question of the Issuance of Not to Exceed Three Million Dollars (\$3,000,000) of General Obligation Bonds to Pay Costs of Acquiring Real Property Located on the City Block Known as the Mat-Maid Block at an Election in and for the City of Palmer on October 5, 2010 (IM 10-062)
6. [Resolution No. 10-047](#): Approving a Supplemental Appropriation of \$10,000 from the General Fund Undesignated Balance (Fund 01) to 01-01-05-6030 Contractual Services and Authorizing the City Manager to Enter into an Agreement with Wolf Architecture to Conduct Preliminary Work on a Governmental Office Campus (IM 10-063)
7. [City Manager's Monthly Report Concerning Public Construction Projects](#)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Comments

O. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
July 20, 2010	Special Meeting/Committee of the Whole	6:00	Library (Community Development Block Grant)
July 27, 2010	Regular	7:00	
August 10, 2010	Regular	7:00	
August 17, 2010	Special Meeting/Committee of the Whole	6:00	Progress Report Re: Economic Development Plan
August 24, 2010	Regular	7:00	
September 14, 2010	Regular	7:00	
September 21, 2010	Special Meeting/Committee of the Whole	6:00	
September 28, 2010	Regular	7:00	
October 11, 2010	Special Meeting	6:00	Certification of Election
October 12, 2010	Regular	7:00	
October 19, 2010	Special Meeting/Committee of the Whole	6:00	
October 26, 2010	Regular	7:00	
November 9, 2010	Regular	7:00	
November 16, 2010	Special Meeting/Committee of the Whole	6:00	
November 23, 2010	Regular	7:00	
December 14, 2010	Regular	7:00	
December 21, 2010	Special Meeting/Committee of the Whole	6:00	
December 28, 2010	Regular	7:00	