

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, AUGUST 10, 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. 10-015](#): Amending Palmer Municipal Code Chapter 17.08 Definitions, to Include Section 17.08.363, Power Plant, and Section 17.08.463, Utility Substation; and Amending Section 17.36.030 Conditional Uses, in the I-Industrial District to Include Subsection 17.36.030 A.11., Power Plants (IM 10-067)
 - b. [Information Memorandum 10-072](#): Regarding the City of Palmer Department of Public Safety (Police) Application for Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation FY 2010
 - 2. Minutes of Previous Meetings
 - a. [July 20, 2010](#), Special Meeting
 - b. [July 27, 2010](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. George Collum, Manager – Palmer Golf Course
 - 2. Kelli Veech, Director – Department of Administration
- F. Reports
 - 1. City Manager's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
 - 1. [Ordinance 10-014](#): Amending Palmer Municipal Code Section 17.08.175 Definition of Fence, to Eliminate Conflicting Code Language (IM 10-066)
- I. Action Memoranda
 - 1. [Action Memorandum 10-057](#): Authorize the City Manager to Negotiate and Execute Amendment No. 2 to DOWL HKM for the Bonanza Area Water and Street Improvements Project in the Amount of \$24,010

J. Unfinished Business

1. [Resolution No. 10-043](#): Approving a Supplemental Appropriation not to Exceed \$29,960 from the General Fund (Fund 01) Undesignated Fund Balance to the Capital Project Fund (08) for Professional Services in Conducting a Charrette on the Future of the Downtown Railway Corridor (IM 10-059)
2. [Action Memorandum 10-048](#): Authorize the City Manager to Award and Execute a Contract in an Amount Not to Exceed \$79,960 with Corvus Design to Conduct a Charrette on the Future of the Downtown Railway Corridor

K. New Business

1. [Resolution No. 10-050](#): Establishing the City of Palmer's Capital Project Priorities for Fiscal Year 2012 Funding under the Alaska Department of Environmental Conservation's Municipal Matching Grant Program (IM 10-068)
2. [Resolution No. 10-051](#): Accepting and Appropriating the Increase to the Steel Water Main Replacement, Phase VII Grant From the State of Alaska, Department of Environmental Conservation (ADEC) in the Amount of \$2,450,000 and Appropriating a Match From the Water and Sewer (02) Unrestricted Fund Balance to the Steel Water Main Replacement, Phase VII Project in the Amount of \$1,050,000 (IM 10-069)
3. [Resolution No. 10-053](#): Accepting and Appropriating Grant No. 11-DC-328 from the State of Alaska Department of Commerce, Community and Economic Development (DCCED) to the Equipment Capital Project Fund (09) in the Amount of \$100,000 for the Purchase of Two Fire Command Vehicles and Personal Protective Equipment and Approving the Scope of Work and Budget (IM 10-073)
 - a. [Action Memorandum 10-056](#): Authorize the City Manager to Purchase Two New Fire and Rescue Command Vehicle Pickup Trucks in the Amount of \$51,039 from Alaska Sales and Service Using the State of Alaska Department of Commerce, Community and Economic Development Grant Funds
4. [Resolution No. 10-054](#): Approving a Supplemental Appropriation of \$24,534.55 from the Water and Sewer Unrestricted Fund Balance (Fund 02) to the Water and Sewer Repair and Maintenance Fund for the Emergency Repair of Well No. 4 (IM 10-074)

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:
August 12, 2010	Special Meeting	7:00	City Manager Interviews/Executive Session
August 17, 2010	Special Joint Meeting with Board of Economic Development	6:00	Economic Development Strategy
August 24, 2010	Regular	7:00	
August 30, 2010	Special Joint Meeting with City of Wasilla	6:00	Regarding Library Funding Issues
August 31, 2010	Special Meeting	6:00	
September 14, 2010	Regular	7:00	
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	