

SPECIAL CITY COUNCIL MEETING
7 P.M. TUESDAY, FEBRUARY 15, 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. [Action Memorandum 11-015](#): Confirm the Mayor's Appointment of Carl Schochenmaier to the City of Palmer Airport Advisory Commission
 - b. [Action Memorandum 11-016](#): City Council Statement of Non-objection to the Renewal of Liquor License #39, for the Alaska State Fair, Located One Mile South of Palmer
 - c. [Action Memorandum 11-017](#): City Council Statement of Non-objection to the Renewal of Liquor License #3767, for Peking Garden Located at 775 W. Evergreen Avenue, Palmer
 - d. [Action Memorandum 11-018](#): City Council Statement of Non-objection to the Renewal of Liquor License #744, for the Loyal Order of Moose Lodge #793 Located at 1136 S. Cobb Street, Palmer
 - e. [Action Memorandum 11-019](#): City Council Statement of Non-objection to New Liquor License #5032, for CoHo Brewing Company, Located at 650 East Steel Loop Road, Palmer
 - f. Introduction – [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)
 - 2. Minutes of Previous Meetings
 - a. January 11, 2011, Special Meeting
 - b. January 25, 2011, Special Meeting
 - c. January 25, 2011, Regular Meeting
- E. Communications and Appearance Requests
 - 1. 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. Public Hearing Concerning Proposed Construction of Bus Stop Shelters (Please note: this public hearing meets the requirements of Palmer Municipal Code 15.04.045)
 - 2. [Ordinance No. 11-002](#): Amending Palmer Municipal Code Title 18, Elections, Clarifying Candidate Qualifications, Clarifying the Nominating Petition Process, Lengthening the Timeframe to Withdraw a Nominating Petition from an Election, and Enacting Language Providing for Absentee Voting by Electronic Means (IM 11-006)
- I. Action Memoranda
- J. Unfinished Business
- K. New Business
 - 1. [City Manager's Monthly Report Concerning Construction Projects](#)
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Executive Session
 - 1. Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of a public entity and pending or potential litigation concerning the Palmer Municipal Airport (Note: action may be taken by the council following the executive session)
- P. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
February 22, 2011	Special Meeting/Committee of the Whole	6:00	Granite Construction/Parks & Trails Master Plan
February 22, 2011	Regular	7:00	
March 1, 2011	Special Meeting	6:00	Ice Arena Update
March 7, 2011	Special Joint Meeting	6:00	Tentative: Joint Meeting with the City of Wasilla Concerning Libraries
March 8, 2011	Regular Meeting	7:00	
March 15, 2011	Special Meeting/Committee of the Whole	6:00	Joint Meeting with Planning and Zoning
March 22, 2011	Regular	6:00	
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	