

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MAY 11, 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. [Action Memorandum 10-033](#): Confirm the Mayor's Appointment of Richard Stryken to the City of Palmer Board of Economic Development
 - b. [Action Memorandum 10-034](#): Amend the Ex-Officio Membership of the Board of Economic Development by Deleting Stu Graham from the Greater Palmer Chamber of Commerce and Appoint a Representative from the Organization to Fill the Position
 - c. [Action Memorandum 10-035](#): Approve the Resignation of Planning and Zoning Commission Member Darrin Hamming
 - 2. Minutes of Previous Meetings
 - a. [April 13, 2010](#), Regular Meeting
 - b. [April 20, 2010](#), Special Meeting
 - c. [April 20, 2010](#), Regular Meeting
- E. Special Order of Business
 - 1. A Proclamation of the Palmer City Council, Proclaiming the Week of May 16, 2010, as Public Works Week in the City of Palmer
- F. Communications and Appearance Requests
 - 1. Peter Brown, Chair – Airport Advisory Commission
 - 2. William Kerslake, Chair – Planning and Zoning Commission
 - 3. Steve Carrington, Director – Department of Community Services
- G. Reports
 - 1. City Manager's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
- H. Audience Participation

I. Public Hearings

1. [Resolution No. 10-030](#): Ratifying the Citizen Advisory Committee's Selection of a Preferred Alternative for the Palmer Wasilla Highway Eastern Terminus Project (IM 10-043)
2. [Ordinance No. 10-010](#): Enacting Palmer Municipal Code Chapter 5.21 Massage Therapist Licensing, to Provide for Massage Therapist Regulations within the City of Palmer (IM 10-020)
3. [Ordinance No. 10-011](#): Amending Palmer Municipal Code Chapter 17.28, C-L Limited Commercial District to Add Public and Private Schools under 17.28.030 Conditional Uses; to Amend 17.28.010 C by Substituting the Word Uses for Establishments; to Amend the List of Permitted Uses in 17.28.020 to Delete Obsolete Language; to Amend 17.28.062 C for Clarity; and to Amend 17.28.070 Parking to Include Landscaping in the Title (IM 10-038)

J. Action Memoranda

1. [Action Memorandum 10-019](#): Authorize the City Manager to Award and Execute a Contract for the 8,000 Gallon Fuel Tank Bid to Greer Tank, Inc. in the Amount of \$84,479
2. [Action Memorandum 10-027](#): Authorize the City Manager to Award and Execute a Contract in the Amount of \$49,620.24 and Change Order No. One in the Amount of \$19,722.50 for the Crack Sealing and Street Striping Project to Alaska Sure Seal for a Total Amount of \$69,342.74 for both Contract and Change Order One
3. [Action Memorandum 10-030](#): Approve the Capital Construction Project Development Process
4. [Action Memorandum 10-036](#): Authorize the City Manager to Enter into a Three Month Lease with Jim Hill for the Building Known as the Old Woods Hanger at the Palmer Municipal Airport

K. Unfinished Business

1. [Resolution No. 10-031](#): Opposing "An Initiative Creating an Alaska Anti-Corruption Act", Scheduled for the 2010 Alaska Primary Ballot (IM 10-044)

L. New Business

1. [Resolution No. 10-026](#): Amending the City of Palmer Fee Schedule to Reflect a Fee for Massage Therapist Licenses and to Provide for Housekeeping Amendments (IM 10-039)
2. [Resolution No. 10-029](#): Approving a Supplemental Appropriation of \$52,000 from the General Fund Undesignated Fund Balance (Fund 01) to the General Projects Fund (Fund 08) to Construct Air Handling Improvements to the Public Works Maintenance Facility at 1316 South Bonanza Street (IM 10-042)
3. [Resolution No. 10-032](#): Recommending Matanuska-Susitna Borough Assembly Adoption of an Ordinance Amending Borough Earth Materials Extraction Regulations to Include Borough Standards for Reclamation (IM 10-045)
4. [Resolution No. 10-033](#): Approving a \$14,555 Supplemental Appropriation from the General Fund Undesignated Fund Balance to Perform an External Audit of City of Palmer Credit Cards (IM 10-046)
5. [Resolution No. 10-034](#): Approving a \$150 Supplemental Appropriation from the General Fund Undesignated Fund Balance to Appropriate Funds in Support of City of Palmer Resolution No. 10-031: Opposing "An Initiative Creating an Alaska Anti-Corruption Act", Scheduled for the 2010 Alaska Primary Ballot (IM 10-047)
6. [Resolution No. 10-035](#): Approving a Supplemental Appropriation of \$13,000 from the General Fund Undesignated Fund Balance (Fund 01) to the General Projects Fund

(Fund 08) to install the new Emergency Fuel Tank at the Public Works Maintenance Facility at 1316 South Bonanza Street (IM 10-049)

7. [City Manager's Monthly Report Concerning Public Construction Projects](#)

M. Record of Items Placed on the Table

N. Audience Participation

O. Council Comments

P. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
May 18, 2010	Special Meeting/Committee of the Whole	6:00	Joint Meeting with the Board of Economic Development
May 25, 2010	Regular	7:00	
June 8, 2010	Regular	7:00	
June 15, 2010	Special Meeting/Committee of the Whole	6:00	Wastewater Heat Presentation
June 22, 2010	Regular	7:00	
July 6, 2010	Special Meeting/Committee of the Whole	6:00	City Manager Applicant Review
July 13, 2010	Regular	7:00	
July 20, 2010	Special Meeting/Committee of the Whole	6:00	Library (Community Development Block Grant) Funding/Economic Issues
July 27, 2010	Regular	7:00	
August 10, 2010	Regular	7:00	
August 17, 2010	Special Meeting/Committee of the Whole	6:00	
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	