

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, MARCH 22, 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. Introduction – [Ordinance No. 11-006](#): Amending Palmer Municipal Code Section 2.04.100 Order of Business, to Reorder the Business and to Provide for the City Attorney’s Report (IM 11-013)
    - b. Introduction – [Ordinance No. 11-008](#): Amending Palmer Municipal Code Section 8.42.040 Authorized Use December 31 – January 1, to Reduce the Permitted Hours for Fireworks from Seven Hours to Four Hours (IM 11-019)
  - 2. Minutes of Previous Meetings
    - a. March 8, 2011, Special Meeting
    - b. March 8, 2011, Regular Meeting
- E. Special Order of Business
  - 1. Proclamation – Recognizing Sunshine Week and Reiterating the City’s Commitment to Open and Accessible Government
- F. Communications and Appearance Requests
- G. Reports
  - 1. City Manager’s Report
  - 2. City Clerk’s Report
  - 3. Mayor’s Report
- H. Audience Participation
- I. Public Hearings
  - 1. [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)
- J. Action Memoranda

K. Unfinished Business

L. New Business

1. Southwest Utility Extension Phase IIb

- a. [Resolution No. 11-008](#): Authorizing the Scope of Work and Identifying Funding Sources for the Southwest Utility Extension Phase IIb Project, Site Preparation and Construction of Reservoir Four (IM 11-021)
- b. [Resolution No. 11-009](#): Authorizing the City Manager to Negotiate and Enter into an Agreement with the University of Alaska for the Purchase of Lot 1, Mat-Su College East Subdivision and Providing for the Stipulation that in Lieu of Payment, the City will Construct an Access Road and Provide Public Water Service to the Mat-Su College (IM 11-016)
- c. [Action Memorandum 11-021](#): Authorize the City Manager to Execute Amendment No. Three to Hattenburg Dilley and Linnell for the Southwest Utility Extension Phase II Project in the Amount of \$211,405 for Additional Surveying, Mapping, Final Design and Construction Phase Services

2. [Resolution No. 11-012](#): Authorizing a Supplemental Appropriation From the General Fund (01) Undesignated Fund Balance to the Airport Fund (03) in an Amount Not to Exceed \$100,000 for Airport Noise Measurements and Airport Noise Expert Services Relating to Legal Matters Involving the Palmer Municipal Airport (IM 11-022)

- a. [Action Memorandum 11-024](#): Authorize the City Manager to Execute an Amendment of the Total Value for Professional Services Agreement Dated November 12, 2010, with the Airport Noise Consulting Firm of Harris Miller Miller & Hanson, Inc. to Serve as Litigation Airport Noise Expert, Perform Airport Noise Measurements, and Associated Litigation Defense Services Relating to Legal Matters Involving the City of Palmer Municipal Airport in an Amount Not to Exceed \$100,000

M. Record of Items Placed on the Table

N. Audience Participation

O. Council Member Comments

P. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
April 12, 2011	Special	6:00	City Manager Review
April 12, 2011	Regular	7:00	
April 26, 2011	Regular	6:00	
May 10, 2011	Regular	6:00	
May 17, 2011	Special Meeting/Committee of the Whole	6:00	Granite Construction Land Swap
May 24, 2011	Regular	7:00	