

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, OCTOBER 26, 2010
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. [Resolution No. 10-065](#): Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies (IM 10-088)
 - b. [Resolution No. 10-068](#): Accepting and Appropriating the Fireman's Fund Heritage Grant in the Amount of \$8,295 and Approving the Scope of Work and Budget for the Grant (IM 10-090)
 - c. [Action Memorandum 10-072](#): Confirm the Mayor's Appointment of Jenny Vanderweele to the City of Palmer Board of Economic Development
 - d. [Action Memorandum 10-074](#): Confirm the Mayor's Appointment of William Kerslake to the City of Palmer Planning and Zoning Commission
 - 2. Minutes of Previous Meetings
 - a. [October 11, 2010](#), Special Meeting
 - b. [October 12, 2010](#), Special Meeting
 - c. [October 12, 2010](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. William Kerslake, Chair – City of Palmer Planning and Zoning Commission
- F. Reports
 - 1. City Manager's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
- I. Action Memoranda
 - 1. [Action Memorandum 10-069](#): Authorize the City Manager to Release a Request for Proposal for Lobbying and Legislative Services for the City of Palmer for 2011
 - 2. Action Memorandum 10-075: Approve the 2010 City of Palmer Economic Development Strategy

J. Unfinished Business

K. New Business

1. [Resolution No. 10-069](#): Accepting and Appropriating \$49,500 from the Palmer Economic Development Authority to the Capital Project Fund (08) to Secure the Professional Services of a Consultant to Develop a Parks and Trails Master Plan for the Community (IM 10-091)
 - a. [Action Memorandum 10-073](#): Authorize the City Manager to Enter into a Cooperative Agreement with the Palmer Economic Development Authority (PEDA) for \$49,500 to Secure the Professional Services of a Consultant to Develop a Parks and Trails Master Plan for the Community
2. [Resolution No. 10-070](#): Authorizing the City Manger to Submit an Application for up to \$4,000,000 to the Alaska Department of Environmental Conservation Under the American Recovery and Reinvestment Act, Alaska Drinking Water Fund for Steel Water Main Replacement (IM 10-092)
3. [Resolution No. 10-071](#): Authorizing the City Manager to Submit an Application for up to \$4,000,000 to the Alaska Department of Environmental Conservation Under the American Recovery and Reinvestment Act, Alaska Clean Water Fund for Wastewater Treatment Plant Improvements, Phase Ib and II (IM 10-093)
4. [Public Engagement Process for Downtown Rail Corridor](#)

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:
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 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	Canceled ?
December 28, 2010	Regular	7:00	Canceled ?