

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JANUARY 25, 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. Introduction – [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)
 - 2. Minutes of Previous Meetings
 - a. [January 4, 2011](#), Special Meeting
 - b. [January 10, 2011](#), Joint Meeting with the Board of Economic Development
 - c. [January 11, 2011](#), Regular Meeting
- E. Special Order of Business
 - 1. Proclamation: Proclaiming February 2011 as “Kiwanis Children’s Cancer Month”
- F. Communications and Appearance Requests
 - 1. Kathie Wasserman – Alaska Municipal League
- 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. 11-001](#): Amending Palmer Municipal Code Title 2 Board of Economic Development Meetings to Provide for Quarterly Meetings Beginning July 1, 2011 (IM 11-004)
- J. Action Memoranda
 - 1. [Action Memorandum 11-012](#): Authorize the City Manager to Extend the Professional Services Agreement for Insurance Brokerage Services with Alaska USA Insurance

Brokers for One Additional Year

2. [Action Memorandum 11-013](#): Authorize the City Manager to Purchase Radios for Palmer Fire and Rescue With \$56,200 in Homeland Security Grant Funds Using Western States Contracting Alliance (WSCA) Contract Pricing
3. [Action Memorandum 11-014](#): Authorize the City Manager to Negotiate and Execute an Agreement with Wasilla Fence Company for the Completed Installation of a Fence Securing the City's Fuel Tank

K. Unfinished Business

1. [Ordinance No. 10-016](#): Amending Palmer Municipal Code 5.28 Vendors, to Repeal Language Regarding Sidewalk Vendors and to Clarify the Procedures for a Roving Vendor License (IM 10-071)
2. [Action Memorandum 11-004](#): Authorize the City Manager to Sign a Memorandum of Agreement with the State of Alaska Department of Natural Resources Division of Lands Accepting a Sidewalk Easement and a Bus Shelter and Parking License Agreement with Fred Meyer Stores to Provide for Construction of Two Bus Shelters

L. New Business

1. [Resolution No. 11-001 \(A\)](#): Amending the Budget for the City of Palmer, Alaska, for the Fiscal Year Ending December 31, 2011, and Appropriating Monies (IM 11-008)

M. Record of Items Placed on the Table

N. Audience Participation

O. Council Member Comments

P. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
February 8, 2011	Regular	7:00	Due to lack of quorum, the meeting has been moved to February 15, 2011
February 15, 2011	Special Meeting	7:00	
February 22, 2011	Regular	7:00	
March 7, 2011	Special Joint Meeting	6:00	Tentative: Joint Meeting with the City of Wasilla Concerning Libraries
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	