

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JANUARY 11, 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 11-001](#): City Council Statement of Non-objection to the Renewal of Liquor License #1274, for the Lou-Jacks Palmer, Located at 828 South Colony Way, Palmer
 - b. [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 Bike Parking License Agreement with Fred Meyer Stores to Provide for Construction of Two Bus Shelters
 - c. [Action Memorandum 11-005](#): Approve the Resignation of Board of Economic Development Richard Stryken
 - d. [Action Memorandum 11-006](#): Confirm the Mayor's Appointment of Mark Campbell to the City of Palmer Planning and Zoning Commission
 - e. [Action Memorandum 11-007](#): City Council Statement of Non-objection to the Renewal of Liquor License #2098, for Oaken Keg #1814, Located at 535 W. Evergreen, Palmer
 - f. [Action Memorandum 11-008](#): City Council Statement of Non-objection to the Renewal of Liquor License #4064, for the Palmer Municipal Golf Course, Located at 1000 LePak Avenue, Palmer
 - g. [Action Memorandum 11-009](#): City Council Statement of Non-objection to the Renewal of Liquor License #2931, for the Mat-Su Miners, Located at the Hermon Brothers Fields in Palmer
 - h. [Action Memorandum 11-010](#): Authorize the City Manager to Enter into Amendment No. 5 Between the City of Palmer and Palmer Museum of History and Art
 - i. [Introduction - Ordinance No. 11-001](#): Amend Palmer Municipal Code Title 2 Board of Economic Development Meetings to Provide for Quarterly Meetings Beginning July 1, 2011 (IM 11-004)
 - 2. Minutes of Previous Meetings
 - a. [December 7, 2010](#), Special Meeting
 - b. [December 14, 2010](#), Regular Meeting

- E. Communications and Appearance Requests
 - 1. Mike Madar, Chair – City of Palmer Planning and Zoning Commission
 - 2. Sandra Garley, Director – Department of Community Development
- F. Reports
 - 1. City Manager’s Report
 - 2. City Clerk’s Report
 - 3. Mayor’s Report
- G. Audience Participation
- H. Public Hearings
 - 1. [Ordinance No. 10-017](#): Amending Palmer Municipal Code Section 5.04 Business Licenses to Add Clarity for Businesses and Improve Collections (IM 10-075)
- I. Action Memoranda
 - a. [Action Memorandum 11-003](#): Authorize the City Manager to Award and Execute a Contract in the Amount of \$74,210 with Pros Consulting to Prepare a Parks and Trails Master Plan for the City of Palmer
- J. Unfinished Business
- K. New Business
 - 1. [Resolution No. 11-003](#): Establishing the 2011 Priorities for the Palmer Capital Projects, A Community Model Publication (IM 11-001)
 - 2. [Resolution No. 11-005](#): Approving a Supplemental Appropriation of \$244,558 from the Water and Sewer Unrestricted Fund Balance (Fund 02) to the Capital Project Fund (Fund 24) for the Lift Station 3 Replacement Project (IM 11-003)
 - a. [Action Memorandum 11-002](#): Authorize the City Manager to Award and Execute a Contract for the Lift Station 3 Replacement Project to Prosser-Dagg Construction Company, LLC in the Amount of \$774,482.03
 - 3. [City Manager’s Monthly Report Concerning Construction Projects](#)
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

| Date: | Type of Meeting: | Time: | Notes: |
|-------------------|--|--------------|--|
| January 18, 2011 | Special Meeting/Committee of the Whole | 6:00 | Re: Mat Maid Property |
| January 25, 2011 | Special Meeting | 6:00 | City Clerk Evaluation |
| January 25, 2011 | Regular | 7:00 | |
| February 8, 2011 | Regular | 7:00 | |
| February 15, 2011 | Special Meeting/Committee of the Whole | 6:00 | |
| February 22, 2011 | Regular | 6:00 | |
| 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 | |
| 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 | |