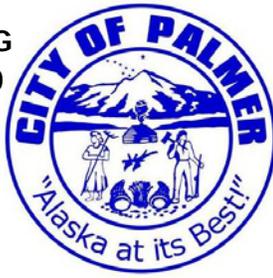


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, DECEMBER 14, 2010
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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. [Ordinance No. 10-017](#): Amending Palmer Municipal Code Section 5.04 Business Licenses to Add Clarity for Businesses and Improve Collections (IM 10-075)
 - 2. Minutes of Previous Meetings
 - a. November 23, 2010, Special Meeting
 - b. November 23, 2010, Regular Meeting
 - c. November 30, 2010, Special Meeting
 - d. December 4, 2010, Special Meeting
- E. Special Order of Business
 - 1. Proclamation - Thanking the Public Works Department for their Dedicated Efforts to the City of Palmer and Congratulating the Department for their Receipt of the Wastewater System of the Year Award
- F. Communications and Appearance Requests
 - 1. Carter Cole, Director – Department of Public Works
- 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. 11-001](#): Adopting a Budget for the City of Palmer, Alaska, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011, and Appropriating Monies (Public Hearing 2 of 2) (Council action may be taken following the public hearing)
 - 2. [Resolution No. 11-002](#): Approving the City of Palmer Employee Pay Plan
 - 3. [Ordinance No. 10-023](#): Amending Palmer Municipal Code Chapter 17.68 to Allow Replacement of Damaged or Destroyed Legal Nonconforming Residences in Any Residential District, Replacement of Damaged or Destroyed Legal Nonconforming

Buildings or Structures Listed on the National Register of Historic Places, and Exempting Buildings or Structures on the National Register from the Limitations of Palmer Municipal Code 17.68.080 Repairs and Maintenance (IM 10-099)

J. Action Memoranda

1. [Action Memorandum 10-080](#): Extend the Contract for Legal Services with Wohlforth, Johnson, Brecht, Cartledge and Brooking for One Additional Year as Provided for in the Original Contract Approved by the Palmer City Council on December 18, 2006, and Approve the Hourly Fee Increase
2. [Action Memorandum 10-082](#): Authorize the City Manager to Execute Change Order No. Three to Lemna Technologies, Inc. to Supply and Install Eight Dissolved Oxygen (DO) Sensor Units and Associated Wiring and Programming for Waste Water Treatment Plant Improvements, Phase I in the Amount of \$41,742

K. Unfinished Business

L. New Business

1. [Resolution No. 10-076](#): Re-appropriating \$80,000 from the General Fund (01) 2010 Budget to the Capital Project Fund (08) for Professional Services of the Mat Maid Property (IM 10-004)
2. [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)
3. [City Manager's Monthly Report Concerning Construction Projects](#)

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:
January 10, 2011	Joint Meeting with the Board of Economic Development	6:00	
January 11, 2011	Regular	7:00	
January 15, 2011	Special Meeting/Committee of the Whole	11 am	Re: District Energy Distribution System
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 7, 2011	Joint Meeting with the City of Wasilla	6:00	Re: Library Funding
February 8, 2011	Regular	7:00	
February 15, 2011	Special Meeting/Committee of the Whole	6:00	Tentative: Joint Meeting with Planning and Zoning Commission