

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MAY 24, 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
 - 2. Minutes of Previous Meetings
 - a. [May 3, 2011](#), Special Meeting
 - b. [May 10, 2011](#), Special Meeting
 - c. [May 10, 2011](#), Regular Meeting
- E. Communication and Appearance Requests
 - 1. Mel Jenksi, Director – Palmer Museum and Visitor's Center
- F. Reports
 - 1. City Manager's Report
 - a. Treasurer's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
 - 1. [Ordinance No. 11-003 \(SUBSTITUTE\)](#): Amending Palmer Municipal Code Sections 2.04.031 Eligibility, 2.04.065 Appointments, 2.05.020 Eligibility, and 2.05.075 Appointment, to Clarify the Eligibility Requirements and Appointment Process Concerning Vacancies in Office for Council Members and Mayor (IM 11-007) (Note: following the public hearing, the council may take action on Ordinance No. 11-003 (SUBSTITUTE) and pending Ordinance No. 11-003)
- I. Action Memoranda
 - a. [Action Memorandum 11-033](#): Authorize the City Manager to Execute Change Order Two for the First Renewal Option with Alaska Sure Seal in the Amount of \$76,246.70 for the Crack Sealing and Street Striping in 2011

- b. [Action Memorandum 11-034](#): Authorize the City Manager to Enter into a Sole Source Procurement and Execute a Contract with BadgerMeter, Inc. for Badger Water Meters and Supplies in the Amount of \$33,279

- J. Unfinished Business
 - 1. [Ordinance No. 11-009](#): Amending the Palmer Municipal Code Title 17 Zoning by Enacting Chapter 17.42 Fairgrounds District, and Amending Chapter 17.16.010 Districts Established, to Add Section P. F, Fairgrounds (IM 11-015)

- K. New Business
 - a. Parks & Trails Master Plan Update
 - b. Update on Existing and Proposed Local Improvement Districts

- L. Record of Items Placed on the Table

- M. Audience Participation

- N. Council Member Comments

- O. Executive Session
 - 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation (Note: Personnel action regarding the City Manager may be taken following the executive session)

- P. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

| Date: | Type of Meeting: | Time: | Notes: |
|-----------------|--|--------------|---|
| June 14, 2011 | Regular | 7:00 | |
| June 21, 2011 | Special Meeting/Committee of the Whole | 6:00 | Enterprise Funds Water and Sewer System |
| June 28, 2011 | Regular | 7:00 | |
| July 12, 2011 | Regular | 7:00 | |
| July 19, 2011 | Special Meeting/Committee of the Whole | 6:00 | |
| July 26, 2011 | Regular | 7:00 | |
| August 9, 2011 | Regular | 7:00 | |
| August 16, 2011 | Special Meeting/Committee of the Whole | 6:00 | |
| August 23, 2011 | Regular | 7:00 | |