

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, FEBRUARY 9, 2010
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEVIN BROWN
COUNCIL MEMBER MICHAEL CHMIELEWSKI
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER KATHRINE VANOVER

CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER
CITY MANAGER BILL ALLEN

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 10-001](#): Amending the October 2009 City of Palmer Personnel Regulations Section 2.15 Pay Ranges and Merit Increases; Section 2.25 Salary Adjustments on Transfer, Promotion and Demotion; and Section 3.25 Probationary Period, to Limit the Amount of Step Increases Following Successful Completion of a Probationary or Evaluation Period (IM 10-003)
 - b. Introduction – [Ordinance No. 10-007](#): Amending Palmer Municipal Code Sections 2.30.080 Meetings; 2.30.090 Public Meeting Notification; and 2.30.140 Cause for Removal of Chapter 2.30 Board of Economic Development, to Change the Meeting Night to the Fourth Monday of the Month, to Clarify the Method of Posting the Meeting Agenda, and to State the City Council's Role in the Cause for Removal (IM 10-019)
 - c. [Resolution No. 10-015](#): Supporting the Alaska State Fair in its Request to Secure Capital Project Funding from the State Legislature (IM 10-021)
 - d. [Resolution No. 10-017](#): Supporting the Greater Palmer Fire Service Area's Legislative Request for Funding for a New Fire Engine (IM 10-024)
 - e. [Resolution No. 10-019](#): Supporting Palmer Arts Council (IM 10-026)
 - f. [Action Memorandum 10-009](#): Non-Objection Statement to Renewal of Liquor License, License #4758, for Turkey Red Located at 550 S. Alaska St., Ste 100
 - g. [Action Memorandum 10-011](#): Approve the Resignation of Board of Economic Development Member Charles Logsdon
 - 2. Minutes of Previous Meetings
 - a. January 19, 2010, Special Meeting
 - b. January 26, 2010, Regular Meeting
- E. Special Order of Business
 - 1. Mayor's Presentation to Morgan Blakeman and Mike Madar
- F. Communications and Appearance Requests
 - 1. Kelli Veech, Director – Department of Administration

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. 10-003](#): Amending Palmer Municipal Code Sections 2.35.005 Department Established; 2.55.005 Creation; 2.55.020 Palmer Emergency Services; and 8.36.020 Specific Acts Designated, to Change the Name Palmer Emergency Services to Palmer Fire and Rescue to More Accurately Reflect the Duties of the Department (IM 10-006)
2. [Ordinance No. 10-004](#): Amending Palmer Municipal Code Title 5, Business Licenses and Regulations, by Repealing Chapter 5.16, Trailer Courts, in its Entirety and Amending Palmer Municipal Code Title 17, Zoning, by Adopting Chapter 17.92, Mobile/Manufactured Home Parks (IM 10-014)

J. Action Memoranda

1. [Action Memorandum 10-006](#): Approve the Final Palmer Municipal Airport Master Plan
2. [Action Memorandum 10-008](#): Authorize the City Manager to Award and Execute a Contract with Anchorage Daily News for Advertising Services
3. [Action Memorandum 10-012](#): Authorize the City Manager to Execute Amendment One with Hattenburg Dilley & Linnell in the Amount of \$149,109 for the Construction Phase Engineering Services to the Gulkana Water and Street Improvements Project

K. Unfinished Business

L. New Business

1. [Information Memorandum 10-023](#): Declaration of Emergency: Steel Water Main Breaks
2. [Resolution No. 10-016](#): Establishing the City of Palmer's FY 2010 Programs for Progress and Fast Track Priorities Capital Improvement Projects (IM 10-022)
3. [Resolution No. 10-018](#): Establishing Four Working Subcommittees for the Board of Economic Development and Approving a Supplemental Appropriation of Five Thousand Dollars (\$5,000) from the Undesignated Fund Balance to City Manager's Operating Budget Account 01-01-05-6022 for Advertising Subcommittee Meetings (IM 10-025)
4. [Ordinance No. 10-006](#): Amending Palmer Municipal Code Chapter 2.05 Mayor, to Clarify the Duties and Pay of the Office of Mayor
5. City Manager's Monthly Construction Report

M. Record of Items Placed on the Table

N. Audience Participation

O. Council Comments

P. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
February 10, 2010	Special Joint Borough, Tri-Cities Meeting	6:00	Location: Palmer Railroad Depot
February 16, 2010	Special Meeting/Committee of the Whole	6:00	Joint Planning & Zoning Commission Meeting
February 23, 2010	Regular	7:00	
March 9, 2010	Regular	7:00	
March 16, 2010	Special Meeting/Committee of the Whole	6:00	Library Funding
March 23, 2010	Regular	7:00	
April 13, 2010	Regular	7:00	
April 20, 2010	Special Meeting/Committee of the Whole	6:00	
April 27, 2010	Regular	7:00	
May 11, 2010	Regular	7:00	
May 18, 2010	Special Meeting/Committee of the Whole	6:00	
May 25, 2010	Regular	7:00	
June 8, 2010	Regular	7:00	
June 15, 2010	Special Meeting/Committee of the Whole	6:00	
June 22, 2010	Regular	7:00	
July 13, 2010	Regular	7:00	
July 20, 2010	Special Meeting/Committee of the Whole	6:00	
July 27, 2010	Regular	7:00	
August 10, 2010	Regular	7:00	
August 17, 2010	Special Meeting/Committee of the Whole	6:00	
August 24, 2010	Regular	7:00	
September 14, 2010	Regular	7:00	
September 21, 2010	Special Meeting/Committee of the Whole	6:00	
September 28, 2010	Regular	7:00	
October 11, 2010	Special Meeting	6:00	Certification of Election

October 12, 2010	Regular	7:00	
October 19, 2010	Special Meeting/Committee of the Whole	6:00	
October 26, 2010	Regular	7:00	
November 9, 2010	Regular	7:00	
November 16, 2010	Special Meeting/Committee of the Whole	6:00	
November 23, 2010	Regular	7:00	
December 14, 2010	Regular	7:00	
December 21, 2010	Special Meeting/Committee of the Whole	6:00	
December 28, 2010	Regular	7:00	