

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, MAY 25, 2010**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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. 10-012](#): Amending Chapter 17.84 Planned Unit Development (PUD) to Add or Delete Language in Various Sections of the Chapter (IM 10-048)
    - b. Introduction – [Ordinance No. 10-013](#): Amending Palmer Municipal Code Chapter 12.45 Park and Recreational Facility Regulations to Permit the Sale and Consumption of Alcoholic Beverages at the Palmer Ice Arena (IM 10-050)
  - 2. Minutes of Previous Meetings
    - a. [May 4, 2010](#), Special Meeting
    - b. [May 11, 2010](#), Special Meeting
    - c. [May 11, 2010](#), Regular Meeting
- E. Communications and Appearance Requests
  - 1. Jillyan Webb, Director – Greater Palmer Chamber of Commerce
- F. Reports
  - 1. City Manager's Report
  - 2. City Clerk's Report
  - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
- I. Action Memoranda
  - 1. [Action Memorandum 10-037](#): Authorize the City Manager to Purchase a Set of Hurst Rescue Tools in the Amount of \$35,609.54 for Palmer Fire and Rescue with Grant Funds from Assistance to Firefighters Grant Using the Proprietary Procurement Process
- J. Unfinished Business
  - 1. Palmer Municipal Code 2.30 Board of Economic Development
  - 2. [Action Memorandum 10-030](#): Approve the Capital Construction Project Development Process

3. [Resolution No. 10-026](#): Amending the City of Palmer Fee Schedule to Reflect a Fee for Massage Therapist Licenses and to Provide for Housekeeping Amendments (IM 10-039)
  4. [Resolution No. 10-029](#): Approving a Supplemental Appropriation of \$52,000 from the General Fund Undesignated Fund Balance (Fund 01) to the General Projects Fund (Fund 08) to Construct Air Handling Improvements to the Public Works Maintenance Facility at 1316 South Bonanza Street (IM 10-042)
  5. [Resolution No. 10-032](#): Recommending Matanuska-Susitna Borough Assembly Adoption of an Ordinance Amending Borough Earth Materials Extraction Regulations to Include Borough Standards for Reclamation (IM 10-045)
  6. [Resolution No. 10-033](#): Approving a \$14,555 Supplemental Appropriation from the General Fund Undesignated Fund Balance to Perform an External Audit of City of Palmer Credit Cards (IM 10-046)
  7. [Resolution No. 10-035](#): Approving a Supplemental Appropriation of \$13,000 from the General Fund Undesignated Fund Balance (Fund 01) to the General Projects Fund (Fund 08) to install the new Emergency Fuel Tank at the Public Works Maintenance Facility at 1316 South Bonanza Street (IM 10-049)
  8. [City Manager's Monthly Report Concerning Public Construction Projects](#)
- K. New Business
1. Ray Ritari, Chair – Palmer Community Center Focus Group Concerning the [Draft Feasibility Study of a New Conference & Community Center](#)
  2. [Resolution No. 10-036](#): Accepting and Appropriating the Community Economic Stimulus Program Grant in the Amount of \$167,058.55 to Reimburse the City of Palmer for Insurance Costs (IM 10-051)
  3. Public Employees Retirement System Issue Concerning Council Member Best
  4. Feasibility of a Proposal to the Avalanche Hockey Team
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Comments
- O. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
June 8, 2010	Special Meeting/Committee of the Whole	6:00	Audit Presentation
June 8, 2010	Regular	7:00	
June 15, 2010	Special Meeting/Committee of the Whole	6:00	Wastewater Heat Presentation
June 22, 2010	Special Meeting/Committee of the Whole	6:00	Government Complex
June 22, 2010	Regular	7:00	
July 6, 2010	Special Meeting/Committee of the Whole	6:00	City Manager Applicant Review
July 13, 2010	Regular	7:00	
July 20, 2010	Special Meeting/Committee of the Whole	6:00	Library (Community Development Block Grant) Funding/Economic Issues
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	