

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JUNE 22, 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
 - 2. Minutes of Previous Meetings
 - a. June 8, 2010, Special Meeting
 - b. June 8, 2010, Regular Meeting
- E. Communications and Appearance Requests
- 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 10-031](#): Authorize the City Manager to Negotiate and Enter into a Contract with Cat's Eye Excavation for the 2010 Americans with Disabilities Act (ADA) Sidewalk Bid in the Amount of \$37,285.97
 - 2. [Action Memorandum 10-038](#): Authorize the City Manager to Negotiate and Execute a One Year Contract for Dispatch Services with the Matanuska-Susitna Borough with Two One Year Extensions
 - 3. [Action Memorandum 10-039](#): Authorize the City Manager to Negotiate and Execute a Contract with the Matanuska Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area
 - 4. [Action Memorandum 10-040](#): Authorize the City Manager to Enter into and Execute a Contract with the Matanuska Susitna Borough to Provide Rescue Response to the Greater Palmer Fire Service Area
- J. Unfinished Business

K. New Business

1. [Resolution No. 10-025](#): Authorizing the Relinquishment of an Easement on Parcel 18N02E32B010 in Conjunction with the Arctic Avenue and Transmission Main Water System Improvements Project (IM 10-037)
2. [Resolution No. 10-027](#): Authorizing the Relinquishment of an Easement on Parcel 18N02E32B009 in Conjunction with the Arctic Avenue and Transmission Main Water System Improvements Project (IM 10-040)
3. [Resolution No. 10-028](#): Authorizing the Relinquishment of an Easement on Parcel 18N02E32B007 in Conjunction with the Arctic Avenue and Transmission Main Water System Improvements Project (IM 10-041)
4. [Resolution No. 10-039](#): Approving a Supplemental Appropriation of \$3,230 from the General Fund Undesignated Fund Balance to the Clerk/Council Operating Budget for Council Member Best's Public Employee Retirement System (PERS) Contribution (IM 10-054)
5. [Resolution No. 10-040](#): Authorizing, Under the Provisions of Palmer Municipal Code 3.20.080 I., the Sale of 0.925 Acre of the Southern Portion of Parcel 18N02E31A005 in the Amount of \$20,200 to the Matanuska Susitna Borough for the Bogard Road Extension Right Of Way (IM 10-055)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Comments

O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
July 6, 2010	Special Meeting/Committee of the Whole	6:00	Charrette RFP/ 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	Progress Report Re: Economic Development Plan
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	