

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MAY 10, 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. March 1, 2011, Special Meeting
 - b. April 26, 2011, Special Meeting
 - c. April 26, 2011, Regular Meeting
- E. Communication and Appearance Requests
 - 1. Allan Linn, Chair – Airport Advisory Commission
- F. Reports
 - 1. City Manager's Report
 - a. [City Manager's Monthly Report Concerning Construction Projects](#)
 - 2. City Clerk's Report
 - 3. Mayor's Report
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
 - 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)
- I. Action Memoranda
- J. Unfinished Business
 - 1. [Action Memorandum 11-032](#): Authorize the City Manager to Award a Proprietary Procurement Purchase to Western Equipment Distributors in the Amount of \$96,170.15 for a New Irrigation System for the Palmer Golf Course
 - 2. [Ordinance No. 11-005](#): Amending Palmer Municipal Code by Making Omnibus Revisions to Title 2 City Departments, by Adding and Repealing Language Pertaining to the Duties and Responsibilities of City Departments

K. New Business

1. [Resolution No. 11-020](#): Authorize the City Manager to Negotiate and Execute an Agreement with the Department of Justice and Appropriate \$857,000 from the General Fund Undesignated Fund Balance Retroactively to the 2010 General Fund Operating Budget for a Legal Settlement Relating to a Palmer Airport Investigation (IM 11-035)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
May 17, 2011	Special Meeting/Committee of the Whole	6:00	Granite Construction Land Swap
May 24, 2011	Special Meeting/Committee of the Whole	6:00	Audit Presentation
May 24, 2011	Regular	7:00	
June 14, 2011	Regular	7:00	
June 21, 2011	Special Meeting/Committee of the Whole	6:00	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	