

REGULAR CITY COUNCIL MEETING
7 PM TUESDAY, JANUARY 10, 2012
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR DELENA JOHNSON
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER LINDA COMBS
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
 - a. Introduction – [Ordinance No. 12-002-Z-1](#): Amending the Zoning Map to Revise the Zoning Designation of 246.16 Acres in Lots 1 and 2 and Tract A of the Alaska State Fair 2010 Subdivision Located in Section 08, Township 17 North, Range 02 East, Seward Meridian, Alaska, from P-Public Use to F-Fairgrounds (IM 12-004) Page
 - b. Introduction - [Ordinance No. 12-003](#): Authorizing the City to Adopt a Petition for Annexation of Lot 11-1, Block 1 Bailey Heights Subdivision Subject to Final Approval by the Division of Community and Regional Affairs- Local Boundary Commission for the State of Alaska (IM 11-005)
 - 2. Minutes of Previous Meetings
 - a. December 8, 2011, Special Meeting
 - b. December 13, 2011, Regular Meeting
 - c. December 27, 2011, Regular Meeting
- E. Communication and Appearance Requests
 - 1. Jon Owen, Director – Department of Public Safety
- 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
- I. Action Memoranda
 - 1. [Action Memorandum 12-002](#): Authorize the City Manager to Execute Change Order Number One (1) to TC Construction Company to Install an Additional 40 Cubic Yards of Concrete and Associated Rebar and Formwork at the MTA Events Center Project in the Total Amount of \$24,363.07

2. [Action Memorandum 12-006](#): Authorize the City Manager to Execute Change Order Number Two (2) with Prosser-Dagg Construction Company for Contract Changes for the Lift Station and Sewer System Rehabilitation (Lift Station Number Three) Project in the Total Amount of \$21,450.79
- J. Unfinished Business
1. [Resolution No. 11-031](#): Accepting and Appropriating Grant No. 12-DC-416 in the Amount of \$100,000 from the State of Alaska Department of Commerce, Community and Economic Development for Matanuska-Maid Block Land Acquisition (IM 11-055)
- K. New Business
1. [Resolution No. 11-001 C](#): Amending the 2011 City of Palmer Budget for Fiscal Year Ending December 31, 2011 (IM 12-001)
 2. [Resolution No. 12-004](#): Accepting and Appropriating a \$100,000 Grant From the State of Alaska Department of Commerce, Community, and Economic Development for ADA Sidewalk Compliance (IM 12-003)
- 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 Clerk Evaluation (Note: Personnel action regarding the City Clerk may be taken following the executive session)
- P. Adjournment

Tentative 2012 Palmer City Council Meetings:

Date:	Meeting Type:	Time:	Notes:
January 17	Special	6 pm	
January 24	Regular	7 pm	
February 14	Regular	7 pm	
February 21	Special	6 pm	
February 28	Regular	7 pm	
March 13	Regular	7 pm	
March 20	Special	6 pm	
March 27	Regular	7 pm	
April 10	Regular	7 pm	
April 17	Special	6 pm	

April 24	Regular	7 pm	
May 8	Regular	7 pm	
May 15	Special	6 pm	
May 22	Regular	7 pm	
June 12	Regular	7 pm	
June 19	Special	6 pm	
June 26	Regular	7 pm	
July 10	Regular	7 pm	
July 17	Special	6 pm	
July 24	Regular	7 pm	
August 14	Regular	7 pm	
August 21	Special	6 pm	
August 28	Regular	7 pm	
September 11	Regular	7 pm	
September 18	Special	6 pm	
September 25	Regular	7 pm	
October 8	Special	6 pm	Election Certification
October 9	Regular	7 pm	
October 16	Special	6 pm	2013 Budget
October 23	Special	6 pm	2013 Budget
October 23	Regular	7 pm	
October 30	Special	6 pm	2013 Budget
November 6	Special	6 pm	2013 Budget
November 20	Special	7 pm	Rescheduled from November 13 for AML
November 27	Special	6 pm	2013 Budget
November 27	Regular	7 pm	Public Hearing re: Budget (1 of 2)
December 4	Special	6 pm	2013 Budget
December 11	Regular	7 pm	Public Hearing re: Budget (2 of 2)