

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, OCTOBER 11, 2011**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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
    - a. Introduction – [Ordinance No. 11-007](#): Repealing Palmer Municipal Code Section 8.12.010, City Manager Duty, to Prohibit the Addition of Fluoride to the Public Water Supply (IM 11-039)
    - b. [Resolution No. 11-030](#): Accepting and Appropriating the United States Department of Justice FY2011 Justice Assistance Grant (JAG) in the Amount of \$10,259 to Fund a New Backup Computer Server (IM 11-054)
  - 2. Minutes of Previous Meetings
    - a. September 20, 2011, Special Meeting
    - b. September 27, 2011, Regular Meeting
- E. Communication and Appearance Requests
- 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
- J. Unfinished Business
  - 1. [Ordinance No. 11-016](#): Adopting Palmer Municipal Code Chapter 8.10 Prohibiting Smoking in Places of Employment and Public Places (IM 11-047)
  - 2. [Resolution No. 11-025](#): Accepting a List of Capital Projects for Consideration for Palmer Capital Projects Submission to the Alaska Legislature for Funding During the 2012 Legislative Session Palmer Capital Projects (IM 11-043)

K. New Business

1. [Resolution No. 11-029](#): Transferring \$50,000 from the Undesignated Water/Sewer Fund Balance to the Water/Sewer Repair and Maintenance Account to Pay for Water and Sewer Repairs (IM 11-053)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Adjournment

**TENTATIVE FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
October 18, 2011	Special Meeting/Committee of the Whole	6:00	2012 Budget
October 25, 2011	Special Meeting/Committee of the Whole	6:00	2012 Budget
October 25, 2011	Regular	7:00	
November 8, 2011	Rescheduled?		AML Conference
November 15, 2011	Special Meeting/Committee of the Whole	6:00	2012 Budget
November 15, 2011	Special Meeting	7:00	Rescheduled from November 8
November 22, 2011	Special Meeting/Committee of the Whole	6:00	2012 Budget – First public hearing on budget
November 22, 2011	Regular	7:00	
December 13, 2011	Regular	7:00	Second public hearing on budget and budget adoption
December 27, 2011	Canceled?		