

Regular City Council Meeting
7 pm Tuesday, October 23, 2012
City Council Chambers
231 W. Evergreen Avenue, Palmer
www.cityofpalmer.org



Mayor DeLena Johnson
Deputy Mayor Brad Hanson
Council Member Best
Council Member Linda Combs
Council Member Edna DeVries
Council Member Ken Erbey
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. September 18, Special Meeting
 - b. September 25, Regular Meeting
 - c. October 8, Special Meeting
- E. Communication and Appearance Requests
 - 1. Winona Benson, UAF Cooperative Extension – Family Exercise Program
 - 2. George Collum, Manager – Palmer Municipal Golf Course
- F. Reports
 - 1. City Manager's Report
 - a. Treasurer's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
 - 1. [Resolution No. 12-001 E](#): Approving \$18,681 Supplemental Appropriation from the General Fund (01) Unrestricted Fund Balance to Refund the Overpayment of City Sales Tax to GCI Communications Corporation (Public hearing 1 of 2) (IM 12-067)..
- I. Action Memoranda
 - 1. [Action Memorandum 12-069](#): Authorize City Manager to Negotiate and Execute an Assumption of Proprietary Lease from Brian Groseclose and Carrie M. Groseclose to Mat Valley Aero Services for Palmer Hangars Owners Association Unit No. 5 Lot 11 Block 3 at the Palmer Municipal Airport
 - 2. [Action Memorandum 12-070](#): Authorize the City Manager to Purchase Portable Radios and Equipment for Palmer Fire and Rescue with \$19,508.08 in Volunteer Fire Assistance Grant from the State of Alaska, Department of Natural Resources, Division of Forestry Funds Using Western States Contracting Alliance (WSCA) Contract Pricing

3. [Action Memorandum 12-071](#): Authorize the City Manager to Negotiate and Execute a Three-Year Contract with First National Bank Alaska to Provide Banking Services
4. [Action Memorandum 12-072](#): Authorize the City Manager to Award the Bid and Negotiate and Execute a Contract for Station 3-6 Upgrades to E and E Construction in the Amount of \$68,310

J. Unfinished Business

K. New Business

1. [Resolution No. 12-044](#): Authorizing the City Manager to Submit a Trail Grant Application to the Alaska Department of Natural Resources Division of Parks and Outdoor Recreation for the Construction of a Pump Track/Trail at Wilson Park (IM 12-068)
2. [Resolution No. 12-045](#): Supporting the Selection of Site C-8* as the Site For the South Palmer Elementary School (IM 12-069)
3. [Resolution No. 12-046](#): Requesting the Alaska State Legislature Include the City's Adopted Capital Projects in the 2013 State Capital Budget (IM 12-070)
4. Update on City Construction Projects
5. Status Report on Legislative Appropriations
6. Mat-Maid Property Update

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Adjournment

Tentative 2012 Palmer City Council Meetings:

Date:	Meeting Type:	Time:	Notes:
October 30	Special	6 pm	2013 Budget
November 6 – TENTATIVE	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 – TENTATIVE	Special	6 pm	2013 Budget
December 11	Regular	7 pm	Public Hearing re: Budget (2 of 2)