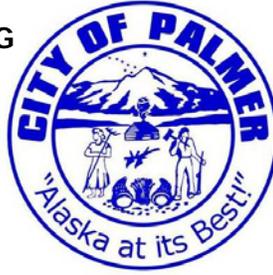


**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, OCTOBER 25, 2011**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



MAYOR DELENA JOHNSON  
 COUNCIL MEMBER RICHARD BEST  
 COUNCIL MEMBER 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. [Action Memorandum 11-051](#): Confirm the Mayor's Appointment of Joyce Momarts to the City of Palmer Airport Advisory Commission .....Page 7
    - b. [Action Memorandum 11-052](#): Confirm the Mayor's Appointment of Mike Madar to the City of Palmer Planning and Zoning Commission.....Page 11
  - 2. Minutes of Previous Meetings
    - a. October 11, 2011, Regular Meeting.....Page 17
    - b. October 18, 2011, Special Meeting.....Page 31
- E. Communication and Appearance Requests
  - 1. Melissa Jenski, Executive Director – Palmer Museum
  - 2. George Collum, Manager – Palmer Municipal Golf Course
- F. Reports
  - 1. City Manager's Report .....Page 35
    - a. Treasurer's Report.....Page 37
  - 2. City Clerk's Report
  - 3. Mayor's Report
  - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
  - 1. [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) .....Page 77
- I. Action Memoranda
- J. Unfinished Business .....Page 141
  - 1. [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)
    - a. Resolution No. 11-025 (SUBSTITUTE): Requesting the Alaska State Legislature Include the City's Adopted Capital Projects in the 2012 State Capital Budget

- K. New Business
  - 1. Mayor and Council's Roles and Responsibilities.....Page 235
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Executive Session
  - 1. Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of a public entity and pending or potential litigation concerning the Palmer Senior Center
- P. Adjournment

**TENTATIVE FUTURE PALMER CITY COUNCIL MEETINGS:**

Date:	Type of Meeting:	Time:	Notes:
November 8, 2011	Rescheduled to November 15		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?		