

SPECIAL CITY COUNCIL MEETING
7 P.M. TUESDAY, NOVEMBER 15, 2011
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. [Action Memorandum 11-055](#): Confirm the Mayor's Appointment of John Lee to the City of Palmer Board of Economic DevelopmentPage 9
 - b. [Action Memorandum 11-056](#): Confirm the Mayor's Appointment of Jeff Helmericks to the City of Palmer Airport Advisory CommissionPage 15
 - 2. Minutes of Previous Meetings
 - a. October 10, 2011, Special Meeting.....Page 21
 - b. October 25, 2011, Special Meeting.....Page 25
 - c. October 25, 2011, Regular Meeting.....Page 27
- E. Communication and Appearance Requests
 - 1. Sandra Garley, Director – Department of Community Development
- F. Reports
 - 1. City Manager's Report.....Page 37
 - a. City Manager's Monthly Construction ReportPage 39
 - 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
- K. New Business
 - 1. City of Palmer Charrette Process Concerning the Alaska Railroad Tracks in Downtown Palmer.....Page 53
 - 2. 2012 Budget – Public Works Department Budget and Enterprise Funds
 - a. Committee of the Whole
- L. Record of Items Placed on the Table

- M. Audience Participation
- N. Council Member Comments
- O. Adjournment

TENTATIVE FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
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?		