

**Special City Council Meeting**  
**7 pm Tuesday, November 20, 2012**  
**City Council Chambers**  
**231 W. Evergreen Avenue, Palmer**  
[www.cityofpalmer.org](http://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
    - a. [Action Memorandum 12-064](#): Authorize a \$1,000 Donation to the Palmer Food Bank in Honor of Former Mayor Henry Guinotte ..... Page 7
    - b. [Action Memorandum 12-078](#): Authorize a \$500 Sponsorship of Colony Christmas 2012 ..... Page 9
    - c. [Action Memorandum 12-077](#): Confirm the Mayor's Appointment of Dan Lucas to the City of Palmer Planning and Zoning Commission ..... Page 11
  - 2. Minutes of Previous Meetings
    - a. October 16, Special Meeting ..... Page 17
    - b. October 23, Special Meeting ..... Page 19
    - c. October 23, Regular Meeting ..... Page 21
    - d. October 30, Special Meeting ..... Page 29
- E. Communication and Appearance Requests
  - 1. Winona Benson, UAF Cooperative Extension – Family Exercise Program
  - 2. Tom Cohenour, Director – City of Palmer Public Works Department
- F. Reports
  - 1. City Manager's Report
    - a. [City Manager's Monthly Report Concerning Construction Projects](#) .....Page 35
  - 2. City Clerk's Report
  - 3. Mayor's Report .....Page 51
  - 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 2 of 2) (IM 12-067)Page 55
- I. Action Memoranda

1. [Action Memorandum 12-074](#): Authorize the City Manager to Negotiate and Execute Renewal Option One (1) for the First of Two Renewal Options with Eagle View Excavation in the amount of \$69 Per Hour for Snow Hauling of City Streets Page 61

J. Unfinished Business

K. New Business

1. Response to Citizen Comments on Intersection at Evergreen and Cobb .....Page 67

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Adjournment