

Special City Council Meeting
6 pm, December 4, 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. Audience Participation
- E. 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)
- F. Action Memoranda
 1. [Action Memorandum 12-064](#): Authorize a \$1,000 Donation to the Palmer Food Bank in Honor of Former Mayor Henry Guinotte
 2. [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
 3. [Action Memorandum 12-078](#): Authorize a \$500 Sponsorship of Colony Christmas 2012
 4. [Action Memorandum 12-077](#): Confirm the Mayor's Appointment of Dan Lucas to the City of Palmer Planning and Zoning Commission
- G. New Business
 1. [Resolution No. 12-049](#): Accepting and Appropriating the 2013 State of Alaska High Visibility Enforcement Overtime Grant 154AL-13-01-00(B)-7 in the Amount of \$49,715 to be Used for High Visibility DUI Enforcement Activities by the Palmer Police Department (IM 12-073)
 2. Response to Citizen Comments on Intersection at Evergreen and Cobb
 3. Committee of the Whole
 - a. [Resolution No. 13-001](#): Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2013, and Ending December 31, 2013, and Appropriating Monies
 - b. [Resolution No. 13-002](#): Approving the City of Palmer Employee Pay Plan
- H. Council Member Comments
- I. Adjournment