

**REGULAR CITY COUNCIL MEETING**  
**7 PM TUESDAY, FEBRUARY 14, 2012**  
**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 12-007](#): City Council Statement of Non-objection to the Renewal of Liquor License #1194, for Caboose Lounge Located at 606 South Alaska Street, Palmer.....Page
    - b. [Action Memorandum 12-008](#): City Council Statement of Non-objection to the Renewal of Liquor License #1195, for Iron Horse Liquor Located at 606 South Alaska Street, Palmer .....Page
    - c. [Action Memorandum 12-009](#): City Council Statement of Non-objection to the Renewal of Liquor License #3058, for The Moosehead Saloon Located at 810 South Colony Way, Palmer .....Page
    - d. [Action Memorandum 12-010](#): City Council Statement of Non-objection to the Renewal of Liquor License #4994, for Rusty's at Dahlia Street Located at 320 East Dahlia Street, Palmer.....Page
    - e. [Action Memorandum 12-011](#): City Council Statement of Non-objection to the Renewal of Liquor License #5010, for Alaska Avalanche Hockey Club Located at 1317 Kerry Weiland Court, Palmer .....Page
  - 2. Minutes of Previous Meetings
    - a. January 17, 2012, Special Meeting.....Page
- E. Communication and Appearance Requests
  - 1. Ralph Renzi, Executive Director – Greater Palmer Chamber of Commerce
  - 2. Brant Mursch, Director – City of Palmer Department of Finance
- F. Reports
  - 1. City Manager's Report.....Page
    - a. [City Manager's Monthly Report Concerning Construction Projects](#) .....Page
  - 2. City Clerk's Report
  - 3. Mayor's Report
  - 4. City Attorney's Report
- G. Audience Participation

H. Public Hearings

1. [Resolution No. 12-006](#): Amending the City of Palmer Fee Schedule to Change the Deposit Amount for New Water/Sewer Customers and Reflect a Penalty for Delinquent Special Assessment Installment Payments (IM 12-007) (Public Hearing 1 of 2) ..... Page

I. Action Memoranda

1. [Action Memorandum 12-004](#): Authorize the City Manager to Renew the Advertising Services Contract with Anchorage Daily News for One Additional Year ..... Page
2. [Action Memorandum 12-012](#): Authorize the City Manager to Enter into an Agreement between the City and the Palmer Museum of History and Art for Museum Services ..... Page
3. [Action Memorandum 12-014](#): Authorize the City Manager to Execute a Three-Year Contract with TekMate LLC to Provide Information Technology Support Services ..... Page
4. [Action Memorandum 12-015](#): Approve the Base Form of Agreement for the Sale and Purchase of Real Estate to be Used by the City Manager and Real Estate Consultant in Negotiations for Purchase of the Mat Maid Properties ..... Page
5. [Action Memorandum 12-016](#): Authorize the City Manager to Negotiate the Purchase Price and Terms of Acquisition of Each of the Mat Maid Block Properties, Such Terms to Include the Expenditure of up to \$30,000 for Deposits as Provided in the Agreements for the Sale and Purchase of Real Estate ..... Page

J. Unfinished Business

K. New Business

1. [Resolution No. 12-005](#): Recognizing the Social and Economic Importance of the Palmer Branch of the Alaska Railroad and Encouraging the Reconstruction of the Palmer Branch to Enhance its Service to the Palmer Area (IM 12-006) ..... Page
2. Matanuska-Susitna Borough Animal Control Services

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:
<b>February 21</b>	Special	<b>6 pm</b>	Items referred to the Board of Economic Development
<b>February 28</b>	Regular	<b>7 pm</b>	
<b>March 13</b>	Regular	<b>7 pm</b>	
<b>March 20</b>	Special	<b>6 pm</b>	
<b>March 27</b>	Regular	<b>7 pm</b>	

<b>April 10</b>	Regular	<b>7 pm</b>	
<b>April 17</b>	Special	<b>6 pm</b>	
<b>April 24</b>	Regular	<b>7 pm</b>	
<b>May 8</b>	Regular	<b>7 pm</b>	
<b>May 15</b>	Special	<b>6 pm</b>	
<b>May 22</b>	Regular	<b>7 pm</b>	
<b>June 12</b>	Regular	<b>7 pm</b>	
<b>June 19</b>	Special	<b>6 pm</b>	
<b>June 26</b>	Regular	<b>7 pm</b>	
<b>July 10</b>	Regular	<b>7 pm</b>	
<b>July 17</b>	Special	<b>6 pm</b>	
<b>July 24</b>	Regular	<b>7 pm</b>	
<b>August 14</b>	Regular	<b>7 pm</b>	
<b>August 21</b>	Special	<b>6 pm</b>	
<b>August 28</b>	Regular	<b>7 pm</b>	
<b>September 11</b>	Regular	<b>7 pm</b>	
<b>September 18</b>	Special	<b>6 pm</b>	
<b>September 25</b>	Regular	<b>7 pm</b>	
<b>October 8</b>	Special	<b>6 pm</b>	Election Certification
<b>October 9</b>	Regular	<b>7 pm</b>	
<b>October 16</b>	Special	<b>6 pm</b>	2013 Budget
<b>October 23</b>	Special	<b>6 pm</b>	2013 Budget
<b>October 23</b>	Regular	<b>7 pm</b>	
<b>October 30</b>	Special	<b>6 pm</b>	2013 Budget
<b>November 6</b>	Special	<b>6 pm</b>	2013 Budget
<b>November 20</b>	Special	<b>7 pm</b>	Rescheduled from November 13 for AML
<b>November 27</b>	Special	<b>6 pm</b>	2013 Budget
<b>November 27</b>	Regular	<b>7 pm</b>	Public Hearing re: Budget (1 of 2)
<b>December 4</b>	Special	<b>6 pm</b>	2013 Budget
<b>December 11</b>	Regular	<b>7 pm</b>	Public Hearing re: Budget (2 of 2)

