

REGULAR CITY COUNCIL MEETING
7 PM TUESDAY, FEBRUARY 28, 2012
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. Introduction – [Ordinance No. 12-004](#): Amending Palmer Municipal Code Title 17, Zoning, to Enact Chapter 17.54, Rural Residential District, and Amending Chapter 17.08, Definitions to Include Section 17.08.217 Home Based Commercial Business (IM 12-009)
 - b. [Action Memorandum 12-019](#): Confirm the Mayor's Appointment of Mary Weir to the City of Palmer Planning and Zoning Commission
 - 2. Minutes of Previous Meetings
 - a. March 7, 2011, Special Joint Meeting with the City of Wasilla
 - b. January 24, 2012, Special Meeting
 - c. January 24, 2012, Regular Meeting
 - d. January 31, 2012, Special Meeting
 - e. February 14, 2012, Regular Meeting
- E. Communication and Appearance Requests
 - 1. Eddie Kessler, Bike Park
- F. Reports
 - 1. City Manager's Report
 - a. Treasurer's Report
 - 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 2 of 2)
 - 2. [Resolution No. 12-001 A](#): Amending the City of Palmer Budget by Approving an Appropriation of \$10,000 from the Undesignated General Fund Balance (Fund 01), to

Fund Public Works Weekend Standby Wages and Benefits (IM 12-011) (Public Hearing 1 of 2)

3. [Resolution No. 12-001 B](#): Amending the City of Palmer 2012 Budget by Approving an Appropriation of \$105,661 from the Undesignated General Fund Balance (Fund 01), \$7,958 from the Water/Sewer Enterprise Fund (Fund 02), \$10,651 from the Airport Enterprise Fund (Fund 03), and \$25,730 from the Solid Waste Enterprise Fund (Fund 05) to the General Projects Fund (Fund 08) to pay for the Installation of Air Handling Components at the Public Works Maintenance Facility at 1316 South Bonanza Street (Public Hearing 1 of 2) (IM 12-008)

I. Action Memoranda

- a. [Action Memorandum 12-018](#): Authorize the City Manager to Award and Execute an Insurance Brokerage Agreement with Alaska USA Insurance Broker

J. Unfinished Business

K. New Business

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:
March 13	Regular	7 pm	
March 20	Special	6 pm	
March 27	Regular	7 pm	
April 10	Regular	7 pm	
April 17	Special	6 pm	
April 24	Regular	7 pm	
May 8	Regular	7 pm	
May 15	Special	6 pm	
May 22	Regular	7 pm	
June 12	Regular	7 pm	
June 19	Special	6 pm	
June 26	Regular	7 pm	
July 10	Regular	7 pm	

July 17	Special	6 pm	
July 24	Regular	7 pm	
August 14	Regular	7 pm	
August 21	Special	6 pm	
August 28	Regular	7 pm	
September 11	Regular	7 pm	
September 18	Special	6 pm	
September 25	Regular	7 pm	
October 8	Special	6 pm	Election Certification
October 9	Regular	7 pm	
October 16	Special	6 pm	2013 Budget
October 23	Special	6 pm	2013 Budget
October 23	Regular	7 pm	
October 30	Special	6 pm	2013 Budget
November 6	Special	6 pm	2013 Budget
November 20	Special	7 pm	Rescheduled from November 13 for AML
November 27	Special	6 pm	2013 Budget
November 27	Regular	7 pm	Public Hearing re: Budget (1 of 2)
December 4	Special	6 pm	2013 Budget
December 11	Regular	7 pm	Public Hearing re: Budget (2 of 2)