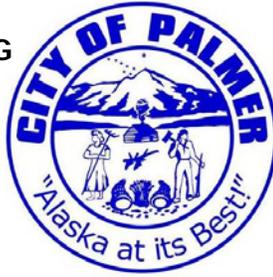


REGULAR CITY COUNCIL MEETING
7 PM TUESDAY, MARCH 13, 2012
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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. 12-005](#): Amending Palmer Municipal Code Title 17 Zoning, by Repealing Chapter 17.56 Agricultural District, in its Entirety and Enacting Chapter 17.57 Agricultural District, and Amending Chapter 17.08 Definitions, to Include Two New Definitions (IM 12-010)
 - b. [Action Memorandum 12-022](#): Approve the Resignation of Airport Advisory Commission Member Mike Meekin
 - 2. Minutes of Previous Meetings
 - a. February 28, Regular Meeting
- E. Communication and Appearance Requests
 - 1. Kim Sollien, Great Land Trust
 - 2. Sandra Garley, Director – Department of Community Development
- F. Reports
 - 1. City Manager's Report
 - a. [City Manager's Monthly Report Concerning Construction Projects](#)
 - 2. City Clerk's Report
 - 3. Mayor's Report
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
 - 1. [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 2 of 2)
 - 2. [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 2 of 2) (IM 12-008)

3. [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)

I. Action Memoranda

1. [Action Memorandum 12-025](#): Authorize the City Manager to Negotiate and Execute an Agreement with POWTEC, LLC to Develop the City of Palmer Continuity of Operations Plan (COOP)
2. [Action Memorandum 12-026](#): Authorize Donation to the Downtown Palmer Merchants for the Who Let the Girls Out Event, Version 2.0 in the Amount of \$500
3. [Action Memorandum 12-027](#): Authorize the City Manager to Award the Bid and Negotiate and Execute a Contract for Southwest Utility Extension Phase IIa to Scarsella Brothers Constructions, Inc. in the Amount of \$1,794,058.01

J. Unfinished Business

K. New Business

1. [Resolution No. 12-007](#): Ratifying the City Manager's Actions Taken to Provide for a Revised Description of the MTA Event Center Expansion Phase III Project in Resolution No. 11-025 (IM 12-013)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Executive Session

1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation (Note: Personnel action regarding the City Manager may be taken following the executive session)

P. Adjournment

Tentative 2012 Palmer City Council Meetings:

Date:	Meeting Type:	Time:	Notes:
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)