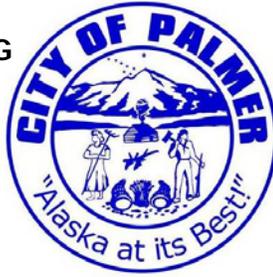


REGULAR CITY COUNCIL MEETING
7 PM TUESDAY, APRIL 10, 2012
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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. Special Order of Business
 - 1. A Proclamation by the Palmer City Council Thanking Representative Carl Gatto for His Service
- E. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 12-006](#): Amending Palmer Municipal Code Title 17 Zoning, by Enacting Section 17.04.035 Grammatical Interpretation (IM 12-016)
 - b. Introduction – [Ordinance No. 12-007](#): Adopting a New Official Zoning Districts Map Superseding the Prior Map Dated November 27, 2007, in Accordance with Palmer Municipal Code 17.16.040 Map-Replacement (IM 12-019)
 - c. Introduction – [Ordinance No. 12-008](#): Amending Palmer Municipal Code Section 3.20.090 Leasing of Real Property, to Exclude Properties Owned by the City at the Palmer Municipal Airport from Appraisal Requirements (IM 12-020)
 - d. [Action Memorandum 12-024](#): Authorize the City Manager to Donate to the City of Bethel Unused Bags of Sodium Fluoride and Fluoride Injection Equipment That Have Been Removed From Service
 - e. [Action Memorandum 12-031](#): Authorize the City Manager to Renew the Mat-Su Miners Baseball Billboard Advertising, in the Amount of \$400, and Authorize Sponsorship of a Night at the Ballpark on July 2, 2012, in the Amount of \$900
 - 2. Minutes of Previous Meetings
 - a. March 20, Special Meeting
 - b. March 27, Regular Meeting
- F. Communication and Appearance Requests
 - 1. Tom Cohenour, Director – Department of Public Works
- G. 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
- H. Audience Participation

- I. Public Hearings
 - 1. [Resolution No. 11-001 D](#): Amending the Budget for the City of Palmer, Alaska for the Fiscal Year Ending December 31, 2011 (IM 12-015) (Public Hearing 2 of 2)

- J. Action Memoranda
 - 1. [Action Memorandum 12-030](#): Authorize the City Manager to Purchase Two New Police Patrol Vehicles in the amount of \$51,256, as Approved by the 2012 Budget, and to Purchase the Vehicles under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230, by Attaching to the State of Alaska Contract Pricing
 - 2. [Action Memorandum 12-032](#): Authorize the City Manager to Enter into and Execute an "Assignment of City of Palmer Airport Lease Agreement and Consent Thereto by the City of Palmer, Alaska" Involving Airport Renewal Lease Agreement of Lease No. 92-2 and Assignment of this Lease from B.J. Custom Aircraft, Inc. to Custom Aircraft, Inc.

- K. Unfinished Business

- L. New Business
 - 1. [Resolution No. 12-003](#): Authorizing the Exchange of a 5.56± Acre Parcel of Land Being a Portion of Section 18, Township 17 North, Range 02 East, Seward Meridian for a 14.39± Acre Parcel Owned by Granite Construction Located in Section 18, Township 17 North, Range 02 East, Seward Meridian in Accordance with Palmer Municipal Code 3.20.080.E (IM 12-002)
 - 2. [Resolution No. 12-020](#): Authorizing the City of Palmer to Issue General Obligation Refunding Bonds, 2012 in the Principal Amount of Not to Exceed \$900,000 to Refund Certain Outstanding General Obligation Bonds of the City, Fixing Certain Details of Such Bonds and Authorizing their Sale (IM 12-018)

- M. Record of Items Placed on the Table

- N. Audience Participation

- O. Council Member Comments

- P. Adjournment

Tentative 2012 Palmer City Council Meetings:

Date:	Meeting Type:	Time:	Notes:
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April 24	Regular	7 pm	
May 8	Regular	7 pm	
May 22	Regular	7 pm	
June 12	Regular	7 pm	
June 26	Regular	7 pm	
July 10	Regular	7 pm	
July 24	Regular	7 pm	
August 14	Regular	7 pm	
August 28	Regular	7 pm	
September 11	Regular	7 pm	
September 25	Regular	7 pm	
October 8	Special	6 pm	Election Certification
October 9	Regular	7 pm	
October 16 – TENTATIVE	Special	6 pm	2013 Budget
October 23	Special	6 pm	2013 Budget
October 23	Regular	7 pm	
October 30 – TENTATIVE	Special	6 pm	2013 Budget
November 6 – TENTATIVE	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 – TENTATIVE	Special	6 pm	2013 Budget
December 11	Regular	7 pm	Public Hearing re: Budget (2 of 2)