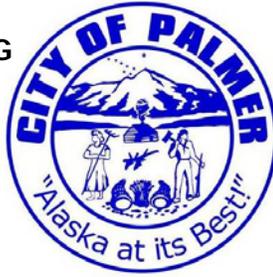


**REGULAR CITY COUNCIL MEETING**  
**7 PM TUESDAY, APRIL 24, 2012**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



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. Special Order of Business
  - 1. Proclamation – Extending the City's Gratitude and Appreciation to Chief Boatright for his Years of Dedicated Service to the City of Palmer
- E. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Introduction – [Ordinance No. 12-011](#): Amending Palmer Municipal Code Chapter 5.28 Vendors, to Repeal Language Regarding Sidewalk Vendors and to Clarify the Procedures for a Roving Vendor License (IM 10-071)
    - b. [Action Memorandum 12-036](#): Confirm the Mayor's Appointment of Jim Kelley to the City of Palmer Airport Advisory Commission
    - c. [Action Memorandum 12-037](#): Confirm the Mayor's Appointment of Chris Gates to the City of Palmer Airport Advisory Commission
    - d. [Action Memorandum 12-038](#): Accept the Resignation of Planning and Zoning Commission Member Cobey Pack
  - 2. Minutes of Previous Meetings
    - a. April 10, Regular Meeting
- F. Communication and Appearance Requests
  - 1. Kim Sollien, Great Land Trust
- G. Reports
  - 1. City Manager's Report
    - a. Treasurer's Report
  - 2. City Clerk's Report
  - 3. Mayor's Report
  - 4. City Attorney's Report
    - a. General Obligation Bond Presentation
- H. Audience Participation

- I. Public Hearings
  - 1. [Ordinance No. 12-006](#): Amending Palmer Municipal Code Title 17 Zoning, by Enacting Section 17.04.035 Grammatical Interpretation (IM 12-016)
  - 2. [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)
  - 3. [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)
  
- J. Action Memoranda
  - 1. [Action Memorandum 12-001](#): Authorize the City Manager to Execute Change Order Number Six (6) to Granite Construction Company for the Construction of Eight (8) Type I Catch Basin Manholes on Schedule B (N. Alaska St) of the Bonanza Street Project, in the Total Amount of \$36,000
  - 2. [Action Memorandum 12-028](#): Authorize the City Manager to Negotiate and Execute a Contract for Environmental Assessments of the Mat-Maid Properties with Ralph Hulbert d/b/a AlaskChem Engineering in the Amount of \$30,000
  - 3. [Action Memorandum 12-029](#): Authorize the City Manager to Award and Execute a Contract with Mat-Su Valley Frontiersman for Advertising Services
  - 4. [Action Memorandum 12-033](#): Authorize the City Manager to Negotiate and Enter Into a Contract With Matanuska Telephone Association for \$23,777 to Re-Locate Underground Utility Lines on Trunk Road for the Purposes of Constructing an Access Road and Waterline as Part of the Palmer Southwest Utility System Extension Project, Phase IIa
  - 5. [Action Memorandum 12-034](#): Authorize the City Manager to Negotiate and Enter Into a Contract With AT&T for \$79,705 to Re-Locate Underground Utility Lines on Trunk Road for the Purposes of Constructing an Access Road and Waterline as Part of the Palmer Southwest Utility System Extension Project, Phase IIa
  - 6. [Action Memorandum 12-035](#): Authorize the City Manager to Negotiate and Enter Into a Contract With ENSTAR Natural Gas Company for \$59,560 to Re-Locate Underground Utility Lines on Trunk Road for the Purposes of Constructing an Access Road and Waterline as Part of the Palmer Southwest Utility System Extension Project, Phase IIa
  
- K. Unfinished Business
  - 1. [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)
  
- L. New Business
  - 1. [Information Memorandum 12-024](#): Recommendation from the Planning and Zoning Commission that the Concept of a Bandstand and Other Venues for the Arts be Specifically Included in Any Plans that are Developed for the Downtown Area
  - 2. [Resolution No. 12-021](#): Updating Chapter 8 of the 2006 Palmer Comprehensive Plan by Approving the Parks, Trails and Recreational Fields Master Plan and Requesting the Matanuska-Susitna Borough Approve Said Update by Adopting the Palmer Parks, Trails and Recreational Facilities Master Plan (IM 12-023)
  - 3. [Resolution No. 12-023](#): Approving the South Felton Street Traffic Plan and Authorizing the City Manager to Purchase and Install Seasonal Speed Bumps on South Felton Street and to Rent a Bicycle Counter to Gather Data on the Use of the Bicycle Paths (IM 12-026)

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:
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

<b>December 11</b>	Regular	<b>7 pm</b>	<b>Public Hearing re: Budget (2 of 2)</b>
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