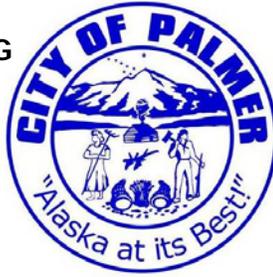


REGULAR CITY COUNCIL MEETING
7 PM TUESDAY, MAY 8, 2012
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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. Proclamation – Honoring Palmer Police Department Police Officer Donna Anthony for her Dedication to the Santa Cops Program
- E. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. [Action Memorandum 12-044](#): Authorize a Donation of \$300 to Support the 2012 Palmer High Grad Blast
 - 2. Minutes of Previous Meetings
 - a. April 10, Special Meeting
 - b. April 24, Special Meeting
 - c. April 24, Regular Meeting
- F. Communication and Appearance Requests
 - 1. Alaska Department of Corrections
- G. Reports
 - 1. City Manager's Report
 - a. Capital Project's Fair
 - b. [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. [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)
- J. Action Memoranda
 - 1. [Action Memorandum 12-039](#): Authorize the City Manager to Increase the Professional Services Agreement With AlaskChem Engineering to \$25,000 For Professional Services

Concerning the Wastewater Treatment Plant Discharge Permit

2. [Action Memorandum 12-040](#): Authorize the City Manager to Negotiate and Execute a One Year Contract for Dispatch Services with the Matanuska-Susitna Borough
3. [Action Memorandum 12-041](#): Authorize the City Manager to Negotiate and Execute a One Year Contract with the Matanuska-Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area
4. [Action Memorandum 12-042](#): Authorize the City Manager to Negotiate and Execute a One Year Contract with the Matanuska-Susitna Borough to Provide Rescue Response to the Greater Palmer Fire Service Area
5. [Action Memorandum 12-043](#): Authorize the City Manager to Negotiate and Execute a One Year Contract for Fire Dispatch Services with the City of Houston
6. [Action Memorandum 12-045](#): Authorize the City Manager to Enter into a Sole Source Procurement and Execute a Contract with BadgerMeter, Inc. for the Badger Water Meters and Supplies in the Amount of \$38,240
7. [Action Memorandum 12-047](#): Authorize the City Manager to Enter into Amendment No. 3 to the Contract for Visitor Information Services between the City and the Palmer Museum of History and Art to Update Section 4, Compensation, to Reflect Payments in 2012
8. [Action Memorandum 12-049](#): Approve the Temporary Regulation Enacted in Accordance with Palmer Municipal Code 10.04.020 Concerning the Ninety Day Closure of South Eklutna Street North of the Angus Loop Intersection

K. Unfinished Business

1. [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)

L. New Business

1. [Resolution No. 12-025](#): Appropriating \$185,295 to Augment Grant Funding of a Patrol Officer Position through the US Department of Justice COPS Hiring Grant (IM 12-029)

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 22	Special	6 pm	2011 Audit Presentation
May 22	Regular	7 pm	
June 12	Special	6 pm	Great Land Trust Land Partnership
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)