

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JUNE 14, 2011
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR DELENA JOHNSON
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEVIN BROWN
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. 11-015](#): Authorizing the City to File a Petition for Annexation of Lot 11-1, Block 1 Bailey Heights Subdivision Subject to Review by the Division of Community and Regional Affairs – Local Boundary Commission for the State of Alaska (IM 11-037)
 - b. [Action Memorandum 11-039](#): Authorize the City Manager to Negotiate and Execute a One Year Contract for Fire Dispatch Services with the City of Houston
 - 2. Minutes of Previous Meetings
 - a. May 17, 2011, Special Meeting
 - b. May 24, 2011, Special Meeting
 - c. May 24, 2011, Regular Meeting
- E. Communication and Appearance Requests
 - 1. Sean Ricks, Vivint, Inc. – Concerning Palmer Municipal Code 5.12 Soliciting in Residential Areas
- 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. [Ordinance No. 11-005 \(SUBSTITUTE\)](#): Amending Palmer Municipal Code by Making Omnibus Revisions to Title 2 City Departments, by Adding and Repealing Language Pertaining to the Duties and Responsibilities of City Departments (Note: following the public hearing, the council may take action on Ordinance No. 11-005 (SUBSTITUTE) and pending Ordinance No. 11-005)

- I. Action Memoranda
 - 1. [Action Memorandum 11-036](#): Authorize the City Manager to Negotiate and Execute a One Year Contract for Dispatch Services with the Matanuska-Susitna Borough with a One-Year Extension
 - 2. [Action Memorandum 11-037](#): Authorize the City Manager to Negotiate and Execute a Contract with the Matanuska Susitna Borough to Provide Rescue Response to the Greater Palmer Fire Service Area
 - 3. [Action Memorandum 11-038](#): Authorize the City Manager to Negotiate and Execute a Contract with the Matanuska Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area

- J. Unfinished Business
 - 1. [Action Memorandum 10-075](#): Approve the 2010 City of Palmer Economic Development Strategy

- K. New Business
 - 1. [Resolution No. 11-001 \(B\)](#): Amending the 2011 City of Palmer Budget for Fiscal Year Ending December 31, 2011 (IM 11-012)
 - 2. [Resolution No. 11-004](#): Amending the City Of Palmer Employee Pay Plan Dated January 1, 2011 and Adopting a New City of Palmer Pay Plan Dated June 14, 2011 (IM 11-002)

- L. Record of Items Placed on the Table

- M. Audience Participation

- N. Council Member Comments

- O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
June 21, 2011	Special Meeting/Committee of the Whole	6:00	Enterprise Funds Water and Sewer System
June 28, 2011	Regular	7:00	
July 12, 2011	Regular	7:00	
July 19, 2011	Special Meeting/Committee of the Whole	6:00	
July 26, 2011	Regular	7:00	
August 9, 2011	Regular	7:00	
August 16, 2011	Special Meeting/Committee of the Whole	6:00	Gravel pit legislation
August 23, 2011	Regular	7:00	