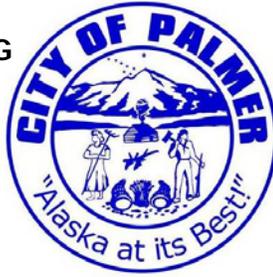


REGULAR CITY COUNCIL MEETING
7 PM TUESDAY, JUNE 26, 2012
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR DELENA JOHNSON
DEPUTY MAYOR 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. 12-014](#): Amending Palmer Municipal Code Chapter 1.10 City Boundaries as Approved by the Local Boundary Commission following the Annexation of .34 Acres of Land (IM 12-034)
 - b. Introduction – [Ordinance No. 12-016](#): Amending Palmer Municipal Code Title 14 Signs, by Amending Sections 14.04.060 Banner and 14.08.020 Signs Not Requiring Permits, and Adopting Subsection 14.08.080 K. Banners (IM 12-038)
 - c. [Resolution No. 12-013](#): Accepting and Appropriating the Department of Education & Early Development Grant for Continuing Education in the Amount of \$3,000 and Approving the Scope of Work and Budget for the Grant (IM 12-033)
 - 2. Minutes of Previous Meetings
 - a. June 12, Special Meeting
 - b. June 12, Regular Meeting
- E. Communication and Appearance Requests
 - 1. George Collum, III, Manager – Palmer Municipal Golf Course
- F. Reports
 - 1. City Manager's Report
 - a. Treasurer's Report
 - 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 D](#): Authorizing a Supplemental Appropriation from the General Fund (01) Unrestricted Fund Balance to the Airport Fund (03) in an Amount Not to Exceed \$15,000 to Retain Hattenburg Dilley and Linnell LLC (HDL) to Conduct Engineering Work Related to the Palmer Airport Corrective Action Plan (CAP) With the Federal Aviation Administration (FAA) (Public hearing 2 of 2) (IM 12-037)
 - 2. [Ordinance No. 12-012](#): Amending Portions of Palmer Municipal Code Chapter 3.16 Sales Tax (IM 12-027)

- I. Action Memoranda
- J. New Business
 - 1. [Resolution No. 12-014](#): Accepting and Appropriating the Volunteer Fire Assistance Grant from the State of Alaska, Department of Natural Resources, Division of Forestry in the Amount of \$19,508.08 for the Purchase of Wildland Personal Protective Equipment and Portable Radio Equipment (IM 12-041)
- K. Record of Items Placed on the Table
- L. Audience Participation
- M. Council Member Comments
- N. Adjournment

Tentative 2012 Palmer City Council Meetings:

Date:	Meeting Type:	Time:	Notes:
July 10	Special	6 pm	AM 10-075: Economic Development Strategy
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)