

REGULAR CITY COUNCIL MEETING
7 PM TUESDAY, JULY 24, 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. 12-020-Z-2](#): Amending the Zoning Map to Revise the Designation of Lot 11-1, Block 1 Bailey Heights Subdivision Located in Section 28, Township 18 North, Range 2 East Seward Meridian from T-Transitional to R-1 Single Family Residential (IM 12-048)
 - b. [Action Memorandum 12-046](#): Confirm the Mayor's Appointment of Jesse Jones to the City of Palmer Board of Economic Development
 - 2. Minutes of Previous Meetings
 - a. July 10, Special Meeting
 - b. July 10, Regular Meeting
- E. Communication and Appearance Requests
 - 1. Selena Ortega-Chiolero, Director – Palmer Museum
- 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
- I. Action Memoranda
 - 1. [Action Memorandum 12-054](#): Authorize the City Manager to Negotiate and Enter into a Contract with Mechanical Specialists, Inc. to Perform the Public Works Vehicle Maintenance Shop Air System Upgrades Project in the Amount of \$101,697
 - 2. [Action Memorandum 12-055](#): Authorize the City Manager to Negotiate and Enter into a Contract with Bering Marine Corporation for the Purchase and Delivery of Road Salt in the Amount of \$23,067.80
 - 3. [Action Memorandum 12-056](#): Ratify the City Manager's Action to Purchase Insurance Coverage for the Period July 1, 2012, through June 30, 2013, per the Premium Quote

Submitted by the City's Insurance Broker, Alaska USA Insurance Brokers

J. Unfinished Business

K. New Business

1. [Resolution No. 12-018](#): Accepting and Appropriating Grant No. 13-DM-206 in the Amount of \$45,000 from the State of Alaska Department of Commerce, Community and Economic Development for Wayfinding and Streetscapes Planning Phase 1 (IM 12-022)
2. [Resolution No. 12-024](#): Establishing the Steel Water Main Replacement Phase VIII as the City of Palmer's Number One State Capital Project Priority for State Fiscal Year 2014 (IM 12-028)
3. [Resolution No. 12-027](#): Officially Declaring the City of Palmer a Purple Heart City (IM 12-049)
4. [Resolution No. 12-031](#): Accepting and Appropriating Grant No. 13-DC-233 in the Amount of \$167,000 from the State of Alaska Department of Commerce, Community and Economic Development for City Facilities Improvements (IM 12-053)
5. [Resolution No. 12-033](#): Accepting and Appropriating Grant No. 13-DC-411 in the Amount of \$725,000 from the State of Alaska Department of Commerce, Community and Economic Development for the MTA Events Center Expansion Phase 2 (IM 12-055)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Executive Session

1. Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City and pending or potential litigation concerning the Beeson Lawsuit (Note: action may be taken by the council following the executive session)

P. Adjournment

Tentative 2012 Palmer City Council Meetings:

Date:	Meeting Type:	Time:	Notes:
August 14	Special	6 pm	City of Palmer Health Insurance
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)