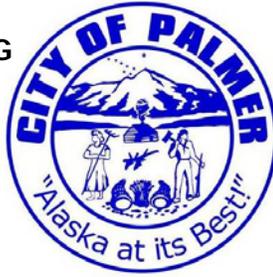


**REGULAR CITY COUNCIL MEETING**  
**7 PM TUESDAY, AUGUST 14, 2012**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



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. [Action Memorandum 12-057](#): City Council Statement of Non-objection to New Liquor License #5146, for Eagle Hotel LLC Located at 918 South Colony Way, Palmer
    - b. [Action Memorandum 12-058](#): Confirm the Mayor's Appointment of LaMarr Anderson to the Board of Economic Development
  - 2. Minutes of Previous Meetings
    - a. July 24, Special Meeting
    - b. July 24, Regular Meeting
- E. Communication and Appearance Requests
  - 1. Brant Mursch, Director – Department of Finance
- 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. 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)
- I. Action Memoranda
- J. Unfinished Business

K. New Business

1. [Resolution No. 12-028](#): Accepting and Appropriating Grant No. 13-DC-043 in the Amount of \$70,000 from the State of Alaska Department of Commerce, Community and Economic Development for a Waste Water Treatment Plan Master Plan (IM 12-050)
2. [Resolution No. 12-029](#): Accepting and Appropriating Grant No. 13-DC-135 in the Amount of \$100,000 from the State of Alaska Department of Commerce, Community and Economic Development for the Design and Construction of Americans with Disabilities Act (ADA) Compliant Sidewalks (IM 12-051)
3. [Resolution No. 12-030](#): Accepting and Appropriating Grant No. 13-DC-175 in the Amount of \$115,000 from the State of Alaska Department of Commerce, Community and Economic Development for a Storm Water Master Plan (IM 12-052)
4. [Resolution No. 12-032](#): Accepting and Appropriating Grant No. 13-DC-318 in the Amount of \$252,000 from the State of Alaska Department of Commerce, Community and Economic Development for Water Main Tie-Ins (IM 12-054)
5. [Resolution No. 12-034](#): Accepting and Appropriating Grant No. 13-DC-421 in the Amount of \$780,000 from the State of Alaska Department of Commerce, Community and Economic Development to Fund Public Safety Projects (IM 12-056)
6. [Resolution No. 12-035](#): Accepting and Appropriating Grant No. 13-DC-527 in the Amount of \$2,500,000 from the State of Alaska Department of Commerce, Community and Economic Development for Waste Water Treatment Plant Property Acquisition (IM 12-057)
7. [Resolution No. 12-036](#): Accepting and Appropriating a Grant Increase of \$2,500,000 to Grant No. 67119 from the State of Alaska Department of Environmental Conservation for the Southwest Utility Extension Phase IIb (IM 12-058)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Adjournment

**Tentative 2012 Palmer City Council Meetings:**

Date:	Meeting Type:	Time:	Notes:
<b>August 21</b>	Special	<b>6 pm</b>	<b>City Council Roles and Responsibilities</b>
<b>August 28</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>August 28</b>	Regular	<b>7 pm</b>	
<b>September 11</b>	Regular	<b>7 pm</b>	
<b>September 25</b>	Regular	<b>7 pm</b>	
<b>October 8</b>	Special	<b>6 pm</b>	<b>Election Certification</b>
<b>October 9</b>	Regular	<b>7 pm</b>	
<b>October 16</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>

<b>October 23</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>October 23</b>	Regular	<b>7 pm</b>	
<b>October 30 – TENTATIVE</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>November 6 – TENTATIVE</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>November 20</b>	Special	<b>7 pm</b>	<b>Rescheduled from November 13 for AML</b>
<b>November 27</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>November 27</b>	Regular	<b>7 pm</b>	<b>Public Hearing re: Budget (1 of 2)</b>
<b>December 4 – TENTATIVE</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>December 11</b>	Regular	<b>7 pm</b>	<b>Public Hearing re: Budget (2 of 2)</b>