

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, AUGUST 23, 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. 11-016](#): Adopting Palmer Municipal Code Chapter 8.10 Prohibiting Smoking in Places of Employment and Public Places (IM 11-047)
 - b. [Action Memorandum 11-041](#): Confirm the Mayor’s Appointment of Cobey Pack to the City of Palmer Planning and Zoning Commission
 - 2. Minutes of Previous Meetings
 - a. August 9, 2011, Regular Meeting
- E. Communication and Appearance Requests
- 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. [Information Memorandum 11-045](#): Regarding the Department of Public Safety (Police) Application for Federal Grant Funds through the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula
- I. Action Memoranda
 - 1. [Action Memorandum 11-045](#): Authorize the City Manager to Enter into Amendment No. 1 to the Lease and Facility Use Agreement dated September 22, 2010, between the City of Palmer and Alaska Avalanche Hockey Club, LLC (AAHC)
- J. Unfinished Business
- K. New Business
 - 1. City Manager Update Report Concerning the MTA Events Center

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 a public entity and pending or potential litigation concerning the Palmer Senior Center
2. Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of a public entity and pending or potential litigation concerning the Beeson Lawsuit
3. Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of a public entity and pending or potential litigation concerning the Public Employees Retirement System (PERS) Appeal

P. Adjournment

TENTATIVE FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
August 30, 2011	Special Meeting/Committee of the Whole	6:00	Fund Balance Policy & 2012 Budget
September 13, 2011	Regular	7:00	
September 20, 2011	Special Meeting/Committee of the Whole	6:00	Economic Development Strategy
September 27, 2011	Regular	7:00	
October 10, 2011	Special	6:00	Election Certification
October 11, 2011	Special Meeting/Committee of the Whole	6:00	2012 Budget
October 11, 2011	Regular	7:00	
October 18, 2011	Special Meeting/Committee of the Whole	6:00	2012 Budget
October 25, 2011	Special Meeting/Committee of the Whole	6:00	2012 Budget
October 25, 2011	Regular	7:00	
November 8, 2011	Rescheduled?		AML Conference
November 15, 2011	Special Meeting	6:00	Rescheduled from November 8
November 22, 2011	Special Meeting/Committee of the Whole	6:00	2012 Budget
November 22, 2011	Regular	7:00	
December 13, 2011	Regular	7:00	Budget adoption
December 27, 2011	Canceled?		

