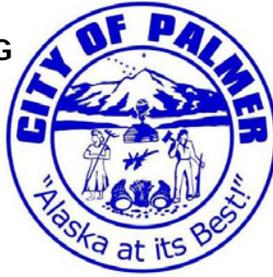


**REGULAR CITY COUNCIL MEETING**  
**7 PM TUESDAY, AUGUST 28, 2012**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



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 12-060](#): Authorize a Donation to the Mat-Su Ski and Snowboard Club, Inc. in the Amount of \$500 to Assist in the Cost of Providing Transportation and Ski Services to Palmer and Mat-Su Valley Students
  - 2. Minutes of Previous Meetings
    - a. August 14, Special Meeting
    - b. August 14, Regular Meeting
- E. Communication and Appearance Requests
  - 1. Mike Madar, Chair – City of Palmer Planning and Zoning Commission
- 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 12-059](#): Authorize the City Manager to Award and Execute a Contract for the Purchase of Front Loading Dumpsters to Capital Industries in the Amount of \$16,665
  - 2. [Action Memorandum 12-061](#): Award Bid to Jeff Smeenck, Alaska Specialty Crops, for One Year Agricultural Lease of a Certain One and One-half (1.5) Acre Portion of City Property Located at 2390 S. Glenn Highway Without Requiring an Appraisal pursuant to Palmer Municipal Code 3.20.090 C.1 and Authorize the City Manager to Negotiate Lease Agreement
- J. Unfinished Business

K. New Business

1. [Resolution No. 12-037](#): Authorizing the City Manager to Execute Change Order Number Two (2) with Granite Construction Company to Accept Cost Proposals 1, 3, 4, and 5, and Adjust Contract Quantities to Reflect Actual Quantities Installed, and Add Fifty-Eight (58) Days to the Contract for the Bonanza Area Water and Road Improvements Project (IM 12-059)
2. [Resolution No. 12-038](#): Accepting and Appropriating Grant No. LU20-12-0004 in the Amount of \$35,000 from the State of Alaska Department of Transportation for the Planning and Development of a Safe Routes to School Plan for Elementary Schools within the Palmer City Limits (IM 12-060)
3. [Resolution No. 12-039](#): Authorizing the City Manager to Apply for a Federal Aviation Administration Airport Improvement Program Grant to Fund the Federal Share of the Palmer Municipal Airport Master Plan (IM 12-063)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Adjournment

**Tentative 2012 Palmer City Council Meetings:**

<b>Date:</b>	<b>Meeting Type:</b>	<b>Time:</b>	<b>Notes:</b>
<b>September 10</b>	Special	<b>6 pm</b>	<b>Roles and Responsibilities</b>
<b>September 11</b>	Special	<b>6 pm</b>	<b>City of Palmer Health Insurance</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>