

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, AUGUST 9, 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. [Action Memorandum 11-043](#): Approve the Resignation of Planning and Zoning Commission Member Rhonda Preslar (page 9)
 - b. [Action Memorandum 11-044](#): Approve the Resignation of Airport Advisory Commission Member Allan Linn (page 11)
 - 2. Minutes of Previous Meetings
 - a. July 26, 2011, Regular Meeting (page 15)
- E. Communication and Appearance Requests
- F. Reports
 - 1. City Manager's Report (page 25)
 - a. [City Manager's Monthly Report Concerning Construction Projects](#) (page 33)
 - 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 11-042](#): Authorize the City Manager to Negotiate and Execute a Contract for Road Salt to Bering Marine Corporation in the Amount of \$ 20,897.50 (page 39)
- J. Unfinished Business
 - 1. Southwest Utility Extension Phase IIb (page 41)
 - a. [Resolution No. 11-008](#): Authorizing the Scope of Work and Identifying Funding Sources for the Southwest Utility Extension Phase IIb Project, Site Preparation and Construction of Reservoir Four (IM 11-021) (page 143)
 - b. [Resolution No. 11-009](#): Authorizing the City Manager to Negotiate and Enter into an Agreement with the University of Alaska for the Purchase of Lot 1, Mat-Su College

East Subdivision and Providing for the Stipulation that in Lieu of Payment, the City will Construct an Access Road and Provide Public Water Service to the Mat-Su College (IM 11-016) (page 254)

- c. [Action Memorandum 11-021](#): Authorize the City Manager to Execute Amendment No. Three to Hattenburg Dilley and Linnell for the Southwest Utility Extension Phase II Project in the Amount of \$211,405 for Additional Surveying, Mapping, Final Design and Construction Phase Services (page 360)

K. New Business

- 1. City Manager Update Report Concerning Internal Review of the Water and Sewer Rates (page 376)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Adjournment

TENTATIVE FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
August 16, 2011	Special Meeting/Committee of the Whole	6:00	Joint Planning & Zoning Commission Meeting
August 23, 2011	Regular	7:00	
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?		