

**Regular City Council Meeting**  
**7 pm Tuesday, September 11, 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. Introduction – [Ordinance No. 12-017](#): Amending Portions of the Palmer Municipal Code Chapter 5.04 Business Licenses and Regulations (IM 12-042)
    - b. [Resolution No. 12-040](#): Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 2, 2012 (IM 12-064)
    - c. [Action Memorandum 12-065](#): Confirm the Mayor's Appointment of Ralph Renzi to the City of Palmer Board of Economic Development
    - d. [Action Memorandum 12-066](#): Approve the Resignation of Planning and Zoning Commission Member Mary Weir
  - 2. Minutes of Previous Meetings
    - a. August 28, Special Meeting
    - b. August 28, Regular Meeting
- E. Communication and Appearance Requests
  - 1. Beth Fread, Realtor
  - 2. Jon Owen, Director – Department of Public Safety
- 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
- I. Action Memoranda
  - 1. [Action Memorandum 12-063](#): Authorize the City Manager to Award the Bid and Negotiate and Execute a Contract for Exterior Painting Services to Michael Barnes dba W.G. Construction in the Amount of \$24,602

J. Unfinished Business

1. [Action Memorandum 10-075](#): Approve the 2010 City of Palmer Economic Development Strategy

K. New Business

1. [Resolution No. 12-041](#): Accepting and Appropriating a Grant in the Amount of \$375,000 from the Federal Aviation Airport Improvement Program to Fund the Federal Portion of the New Palmer Airport Master Plan (IM 12-065)
2. [Resolution No. 12-042](#): Requesting the State of Alaska, Legislative Affairs Agency, to Establish a Legislative Office for Senate District D Within The City Of Palmer (IM 12-066)
3. Discussion of the Matanuska-Susitna Borough's School Site Selection

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 18</b>	Special	<b>6 pm</b>	<b>2013 Budget</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>