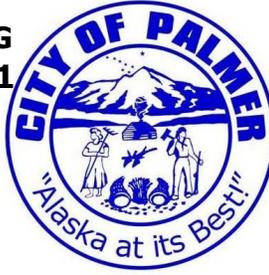


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, SEPTEMBER 27, 2011
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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. [Resolution No. 11-027](#): Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 4, 2011 (IM 11-052)
 - b. [Action Memorandum 11-050](#): Confirm the Mayor's Appointment of Ken More to the City of Palmer Airport Advisory Commission
 - 2. Minutes of Previous Meetings
 - a. September 13, 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. [Ordinance No. 11-017](#): Repealing Palmer Municipal Code Chapter 2.32 Civil Defense (IM 11-046)
 - 2. [Ordinance No. 11-020](#): Amending Palmer Municipal Code Section 6.08.020 Animal Restrictions, to Increase the Amount of Domestic Birds Allowed in the City Limits from Three to Five (IM 11-050)
- I. Action Memoranda
- J. Unfinished Business
 - 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)

- K. New Business
 1. City Manager’s Report Concerning the Parks and Trails Master Plan
 2. City Manager’s Report and Recommendation Concerning the Grant Audit
 3. City Manager’s Report Concerning Bond Rates and Closing Timeframes
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Executive Session - Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation (Note: Personnel action regarding the City Manager may be taken following the executive session)
- P. Adjournment

TENTATIVE FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
October 10, 2011	Special	6:00	Election Certification
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/Committee of the Whole	6:00	2012 Budget
November 15, 2011	Special Meeting	7:00	Rescheduled from November 8
November 22, 2011	Special Meeting/Committee of the Whole	6:00	2012 Budget – First public hearing on budget
November 22, 2011	Regular	7:00	
December 13, 2011	Regular	7:00	Second public hearing on budget and budget adoption
December 27, 2011	Canceled?		