

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, SEPTEMBER 8, 2009
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEVIN BROWN
COUNCIL MEMBER MICHAEL CHMIELEWSKI
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER KATHRINE VANOVER

CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER
CITY MANAGER BILL ALLEN

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Approval of Agenda

1. Approval of Consent Agenda

a. Action Memorandum 09-047: Authorize the City Manager to Enter into a Memorandum of Agreement (MOA) with the State of Alaska, Department of Revenue, Permanent Fund Division (PFD) to Process Permanent Fund Deductions for Delinquent Fines Due to the City of Palmer

b. Introduction – Ordinance No. 09-022: Approving the Granting of a Natural Gas Easement on the Palmer Airport Property Beginning at the Eastern Terminus of Evergreen Avenue and More Specifically Over All of that Part of Tract B, Palmer Municipal Airport Subdivision, According to Plat No. 2006-15, Records of the Palmer Recording District, Third Judicial District, State of Alaska Providing that Said Easement Shall Reduce to a Ten Foot wide Natural Gas Easement, Centered on All Natural Gas Pipelines Installed On, Under, Over and Through the Property (IM 09-077)

2. Minutes of Previous Meetings

a. August 25, Regular Meeting

E. Communications and Appearance Requests

1. Citizens Regarding Sewer Lagoon

2. Jon Owen, Director – Department of Public Safety

F. Reports

1. City Manager's Report

2. City Clerk's Report

3. Mayor's Report

G. Audience Participation

H. Public Hearings

I. Action Memoranda

1. Action Memorandum 09-048: Authorize the City Manager to a Enter into and Execute a Contract with Nuka Research and Planning Group, LLC, to Update the City of Palmer Emergency Operations Plan

Note: Due to the lack of a quorum, the meeting was canceled.

J. Unfinished Business

K. New Business

1. Resolution No. 09-046: Approving a Supplemental Appropriation from Undesignated General Fund, Fund Balance, to the Capital Project Fund (08-01-10-7136), in the Amount of \$200,000 and Retaining the Firm of Anderson Kreiger for City of Palmer Legal and Associated Matters (IM 09-075)
2. Resolution No. 09-052: Approving a Supplemental Appropriation of \$21,460 from the General Fund Undesignated Fund Balance (Fund 01) to the 2009 Clerk/Council Operating Budget for Additional Audit Costs Relating to the 2008 City Audit (IM 09-080)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Comments

O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
September 15, 2009	Special Meeting/Committee of the Whole	6:00	
September 22, 2009	Special Meeting/Committee of the Whole	6:00	2010 Capital Projects Budget/Programs for Progress
September 22, 2009	Regular	7:00	
October 12, 2009	Special Meeting/Committee of the Whole	6:00	Election Certification, Oath of Office
October 13, 2009	Regular	7:00	
October 20, 2009	Special Meeting/Committee of the Whole	6:00	
October 27, 2009	Regular	7:00	
November 3, 2009	Special Meeting/Committee of the Whole	6:00	Budget – General Fund and Capital Projects Funds
November 10, 2009	Special Meeting/Committee of the Whole	6:00	Budget – General Fund and Capital Projects Funds
November 10, 2009	Regular	7:00	
November 24, 2009	Regular	7:00	
December 8, 2009	Regular	7:00	
December 22, 2009	Special Meeting/Committee of the Whole	6:00	