

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, JUNE 23, 2009**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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. Introduction – [Ordinance No. 09-014](#): Amending Palmer Municipal Code Section 2.04.110 Order of Business by Modifying the City Council Agenda (IM 09-030)
  - 2. Minutes of Previous Meetings
    - a. [June 9, 2009](#), Special Meeting
    - b. [June 9, 2009](#), Regular Meeting
- E. Communications and Appearance Requests
  - 1. Presentation Regarding the Wastewater Treatment Plant Project
- F. Audience Participation
- G. Public Hearings
  - 1. [Ordinance 09-016](#): Amending Palmer Municipal Code Section 8.36.025 Certain Acts Prohibited, to Exempt Public Construction and Maintenance Projects from City Permits to Allow Operation Between the Hours of 10:00 p.m. and 6:00 a.m. (IM 09-036)
  - 2. [Information Memorandum No. 09-043](#): City of Palmer Department of Public Safety (Police) Application for Edward Byrne Memorial Justice Assistance (JAG) Local Solicitation
  - 3. [Information Memorandum No. 09-046](#): City of Palmer Restrooms on the Visitor Center Property owned by the City
- H. Bids
- I. Action Memoranda
  - 1. [Action Memorandum 09-037](#): Amend the City of Palmer Fee Schedule to Increase Ice Rental Rates for the Palmer Ice Arena
- J. Unfinished Business

K. New Business

1. [Resolution No. 09-019](#): Approving a Supplemental Appropriation of \$525,000 from the General Fund Undesignated Fund Balance to the and Authorize the City Manager to Purchase Two Caterpillar 140M Motor Graders Under a Joint Purchase Arrangement Under the State of Alaska Contract with N.C. Machinery (IM 09-034)
2. [Resolution No. 09-021](#): Authorizing the City Manager to Submit an Application for up to \$2,500,000 to the Alaska Department of Environmental Conservation under the American Recovery and Reinvestment Act Alaska Drinking Water Fund for the Steel Water Main Replacement Improvements Project (IM 09-039)
3. [Resolution No. 09-023](#): Approving a Supplemental Appropriation from the Water and Sewer Fund (02) Unrestricted Fund Balance to the Steel Water Main Project in the Amount of \$500,000 (IM 09-041)
4. [Resolution No. 09-022](#): Authorizing the City Manager to Enter into the Alaska Clean Water Fund Agreement with the Alaska Department of Environmental Conservation and Accepting Funding Subsidy Number 671161 in the Amount of \$5,000,000 for the Wastewater Treatment Plant Improvements Project (IM 09-040)
5. [Resolution No. 09-024](#): Approving a Supplemental Appropriation from the Water and Sewer Fund (02) Unrestricted Fund Balance to the Lucus Area Water and Street Improvements Project and Authorize Change Order Three to Twin Peak Construction, Inc. in the Amount of \$151,700 (IM 09-042)
6. [Resolution No. 09-025](#): Requesting Authorization from the Alaska Railroad Corporation to Allow the City of Palmer to Remove the Railroad Tracks North of the Palmer Municipal Airport Spur and to Add the Mile and a Half of the Right-of-Way Created by Removing the Tracks to the Current Transportation Corridor Permit (IM 09-044)
7. [Resolution No. 09-026](#): Approving a Supplemental Appropriation of \$150,000 from the Undesignated Fund Balance of the General Fund (Fund 01) to 01-01-05-6098 Lobbying and Authorizing the City Manager to Enter into an Agreement with Washington DC Law Firm Nixon Peabody for a Not to Exceed Cost of \$150,000 to Represent the City of Palmer in Connection with Certain Matters Relating to the City's Efforts to Obtain Stimulus Funding from the U.S Department of Housing and Urban Development (IM 09-045)
8. Palmer Municipal Code 2.04.080 A, "Meetings"

L. City Manager's Report

M. City Clerk's Report

N. Mayor's Report

O. Record of Items Placed on the Table

P. Audience Participation

Q. Council Member Comments

R. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
July 7, 2009	Joint Special Meeting with the Planning & Zoning Commission	6:00	Mainstreet America Presentation
July 14, 2009	Regular	7:00	
July 21, 2009	Special Meeting/Committee of the Whole	6:00	Discussion of Bond Related Issues
July 28, 2009	Regular	7:00	
August 11, 2009	Regular	7:00	
August 18, 2009	Special Meeting/Committee of the Whole	6:00	
August 25, 2009	Regular	7:00	
September 8, 2009	Regular	7:00	
September 15, 2009	Special Meeting/Committee of the Whole	6:00	
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 10, 2009	Regular	7:00	
November 17, 2009	Special Meeting/Committee of the Whole	6:00	
November 24, 2009	Regular	7:00	
December 8, 2009	Regular	7:00	
December 22, 2009	Special Meeting/Committee of the Whole	6:00	