

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JULY 14, 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
 - 2. Minutes of Previous Meetings
 - a. [June 16, 2009](#), Special Meeting
 - b. [June 23, 2009](#), Special Meeting
 - c. [June 23, 2009](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. Alaska USA Insurance Brokers
 - 2. George Collum, Manager – Palmer Municipal Golf Course
- F. Audience Participation
- G. Public Hearings
 - 1. [Ordinance 09-014](#): Amending Palmer Municipal Code Section 2.04.110 Order of Business by Modifying the City Council Agenda (IM 09-030)
- H. Bids
 - 1. [Action Memorandum 09-040](#): Authorize the City Manager to Award and Execute a Professional Services Agreement with Hattenburg Dilley & Linnell Engineering Consultants LLC in the Amount of \$322,731 for the Professional Engineering Services of Gulkana Water and Street Improvements Project
 - 2. [Action Memorandum 09-042](#): Authorize the City Manager to Award and Execute a Contract in the Amount of \$24,900 and Change Order No. One in the Amount of \$15,099.36 for the 2009 Palmer Street Crack Sealing Bid to Alaska Sure Seal for a Total Amount of \$39,999.36 for Both Contract and Change Order One
 - 3. [Action Memorandum 09-043](#): Authorize the City Manager to Negotiate and Execute a Professional Services Contract with Convention Sports and Leisure International to Conduct a Feasibility Study for the Community and Convention Center for a Sum Not to Exceed \$40,000

- I. Action Memoranda
 - 1. [Action Memorandum 09-038](#): Authorize the City Manager to Enter into and Execute a One Year Contract with the Matanuska-Susitna Borough for Dispatch Services
 - 2. [Action Memorandum 09-041](#): Authorize the City Manager to Enter into and Execute a One Year Contract with the City of Houston for Fire Dispatch Services

- J. Unfinished Business
 - 1. [Action Memorandum 09-037](#): Amend the 2009 City of Palmer Fee Schedule to Increase Ice Rental Rates for the Palmer Ice Arena
 - 2. Palmer Municipal Code 2.04.080 "Meetings"

- K. New Business
 - 1. [Resolution No. 09-016](#): Establishing the City of Palmer's Capital Project Priorities for Fiscal Year 2011 Funding Under the Alaska Department of Environmental Conservation's Municipal Matching Grant Program (IM 09-038)
 - 2. [Resolution No. 09-032](#): Amending the Fee Schedule to Increase the Rental Rates for the Palmer Ice Arena (IM 09-053)
 - 3. [Resolution No. 09-033](#): Approving a Supplemental Appropriation of \$10,000 from the General Fund Undesignated Fund Balance (Fund 01) to 2009 Manager's Contractual Services (01-01-05-6030) to Pay for a Portion of the Feasibility Study for the Community and Conference Center (IM 09-054)
 - 4. [Resolution No. 09-034](#): Authorizing the Addition of One Accounting Technician I for City Wide Collection Efforts and Approving a Supplemental Appropriation of \$22,150 from the General Fund Undesignated Fund Balance (Fund 01) to the 2009 Administration's Salary and Benefit Operating Budget (IM 09-055)
 - 5. [Information Memorandum 09-052](#): Informational Memorandum to Palmer City Council Regarding the City Council's Request to Move the Stop Signs at the Dogwood/Cobb Intersection

- 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:

Date:	Type of Meeting:	Time:	Notes:
July 21, 2009	Special Meeting/Committee of the Whole	6:00	
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	