

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, APRIL 28, 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. [Resolution 09-011](#): Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies (IM 09-019)
 - 2. Minutes of Previous Meetings
 - a. [March 24, 2009](#), Regular Meeting
 - b. [April 14, 2009](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. Bonnie Quill, Mat-Su Convention and Visitors Bureau
- F. Audience Participation
- G. Public Hearings
 - 1. [Ordinance No. 09-008](#): Amending Palmer Municipal Code Section 3.16.130, Business License – Required; to Mandate License be Posted in All Locations Where Business Is Conducted (IM 09-016)
- H. Bids
 - 1. [Action Memorandum 09-028](#): Authorize the City Manager to Award and Execute a Contract for the Blueberry Area Water and Street Improvements Project to Prosser-Dagg Construction Co, LLC in the Amount of \$3,688,643.85
- I. Action Memoranda
 - 1. [Action Memorandum 09-030](#): Authorize the Manager to Enter into a Three Year Lease Agreement with Avaya Financial Services & MTA for the Internet Protocol (IP) Telephone Equipment System
- J. Unfinished Business
- K. New Business
 - 1. [Resolution No. 09-012](#): Approving a Supplemental Appropriation of \$5,000 from the General Fund Unrestricted Fund Balance (Fund 01) to Pay a Portion of the Liability Insurance at the City Owned Palmer Senior Citizens Center (IM 09-020)

- 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:
May 4, 2009	Incident Command System Training (ICS) 402	6:00	Fire Station 6-1, Wasilla
May 12, 2009	Regular	7:00	
May 19, 2009	Special Meeting/Committee of the Whole	6:00	Marketing Plan Presentation
May 26, 2009	Special Meeting/Committee of the Whole	6:00	2008 Audit Presentation
May 26, 2009	Regular	7:00	
June 9, 2009	Regular	7:00	
June 16, 2009	Special Meeting/Committee of the Whole	6:00	
June 23, 2009	Regular	7:00	
July 14, 2009	Regular	7:00	
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	