

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JUNE 9, 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. Introduction – [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)
 - b. [Resolution No. 09-020](#): Amending Resolution No. 08-021, Establishing the Special Committee to Focus Upon and to Determine the Feasibility of a Community Center in the City of Palmer and Appointing Committee Members, by Deleting Mimi Pippel of the Palmer Arts Council and Stu Graham from the Greater Palmer Chamber of Commerce and Appointing Representatives from those Organizations to Fill the Positions (IM 09-035)
 - 2. Minutes of Previous Meetings
 - a. [May 19, 2009](#), Special Meeting
 - b. [May 26, 2009](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. Department of Transportation Introduction of Couplet Design Team
 - 2. Carter Cole, Director – Department of Public Works
- F. Audience Participation
- G. Public Hearings
 - 1. Action Memorandum 09-032: Approve the 2009 Palmer Municipal Airport Master Plan Update
 - 2. [Ordinance No. 09-010](#): Amending Chapter 3.08, Special Assessments, to Clarify the Description of a Local Improvement District and Provide for Deadlines for Submitting a Petition in Protest of the Formation of a Local Improvement District (IM 09-029)
- H. Bids
 - 1. [Action Memorandum 09-034](#): Authorize the City Manager to Execute Amendment No. 2 to the Professional Services Agreement with Hattenburg Dilley and Linnell Engineering Consultants in the Amount of \$139,085 for the Construction Management Services of

the Blueberry Area Water and Street Improvements Project

I. Action Memoranda

1. [Action Memorandum 09-035](#): Authorize the City Manager to Enter into a Sole Source Procurement Arrangement and Execute a Contract with Wm. H. Reilly & Co. for the TrojanUV3000Plus™ Disinfection System at the Wastewater Treatment Plant in the Amount of \$270,600
2. [Action Memorandum 09-036](#): Authorize the City Manager to Enter into a Contract with the Matanuska Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area

J. Unfinished Business

K. New Business

1. [Resolution No. 09-018](#): Accepting and Appropriating a Supplemental Appropriation in the Amount of \$49,119.20 from Enstar Natural Gas Company by Distributing \$41,540 to Line Item 01-1710-6053 Public Works Equipment Fund and \$7,579.20 to Line Item 08-0110-7126 Public Works Work Order System and Authorizing the City Manager to Purchase, Using the Public Works Equipment Fund, Two Ford F31 Pickups Under a Joint Purchase Arrangement Under the State of Alaska Contract with Kendall Ford of Wasilla (IM 09-033)
2. City Clerk Report Regarding Requested Audit (Council action may be taken following the report)
3. [Information Memorandum 09-028](#): City Manager's Report and Plan of Action Concerning the Results of the Salary Surveys Conducted in 2009

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:
June 16, 2009	Special Meeting/Committee of the Whole	6:00	
June 23, 2009	Special Meeting/Committee of the Whole	6:00	2008 Audit
June 23, 2009	Regular	7:00	
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	