

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, APRIL 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
 - a. [Action Memorandum 09-027](#): Confirm the Mayor's Appointment of David Bower to the City of Palmer Planning and Zoning Commission
 - b. Introduction – [Ordinance No. 09-008](#): Amending Palmer Municipal Code Section 3.16.130, Business License – Required; to Mandate the Posting of Business Licenses in all Locations Where Business is Conducted (IM 09-016)
 - 2. Minutes of Previous Meetings
 - a. [March 17, 2009](#), Special Meeting
 - b. [March 24, 2009](#), Regular Meeting
- E. Communications and Appearance Requests
- F. Audience Participation
- G. Public Hearings
 - 1. [Resolution No. 09-010](#): Approving a Supplemental Appropriation Of \$168,000 from the Unrestricted Fund Balance of the Water and Sewer Fund (Fund 02) to General Projects Fund (Fund 08) to Construct a Year-Round Public Restroom on City Property Adjacent to the Visitors Center (Mat-Su Borough Tax Id Number 17N02E04B032) and Setting a Public Hearing for the Project Per Palmer Municipal Code 15.04.045 Public Construction Projects and Palmer Municipal Code 3.28.060 Capital Fund Projects Eligibility (IM 09-017)
 - 2. Information Memorandum 09-018: Information Regarding the City of Palmer Application for Stimulus Funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 09-026](#): Accept and Appropriate the Opportunity Online Hardware Matching Grant from the Bill and Melinda Gates Foundation, in the Amount of \$3,900 for Purchase of Computer Hardware for the Library

J. Unfinished Business

K. New Business

1. [Resolution No. 09-009](#): Requesting the Alaska Department of Transportation and Public Facilities (ADOT&PF) Develop a Multi-Year Surface Transportation Capital Improvement Program and Appoint a Surface Transportation Advisory Board (IM 09-015)
2. Report of Current Rates Regarding Borrowing Money (Requested by Council Members Brown and Erbey)

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:
April 21, 2009	Special Meeting/Committee of the Whole	6:00	<i>Canceled</i>
April 28, 2009	Regular	7:00	
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	Tentative: Airport Master Plan
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	