

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, SEPTEMBER 22, 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 No. 09-022](#): Approving the Granting of a Natural Gas Easement on the Palmer Airport Property Beginning at the Eastern Terminus of Evergreen Avenue and More Specifically Over All of that Part of Tract B, Palmer Municipal Airport Subdivision, According to Plat No. 2006-15, Records of the Palmer Recording District, Third Judicial District, State of Alaska Providing that Said Easement Shall Reduce to a Ten Foot wide Natural Gas Easement, Centered on All Natural Gas Pipelines Installed On, Under, Over and Through the Property (IM 09-077)
 - b. Introduction – [Ordinance No. 09-024](#): Amending the Following Sections of the City of Palmer Personnel Regulations: 4.05 Holidays with Pay; 4.10 Overtime, Holiday Pay, Standby, and Callout Pay; 4.12 Shift Differential; and 5.00 Personal Leave (IM 09-083)
 - c. [Action Memorandum 09-047](#): Authorize the City Manager to Enter into a Memorandum of Agreement (MOA) with the State of Alaska, Department of Revenue, Permanent Fund Division (PFD) to Process Permanent Fund Deductions for Delinquent Fines Due to the City of Palmer
 - d. [Resolution No. 09-040](#): Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 6, 2009 (IM 09-066)
 - e. [Resolution No. 09-049](#): Accepting and Appropriating \$7,699 from the Fireman's Fund Heritage Grant to the 2009 General Fund Fire Department Operating Budget, Local Solicitation and Authorizing the Fire Chief to Purchase Firefighter Personal Protective Equipment (IM 09-078)
 2. Minutes of Previous Meetings
 - a. August 25, Regular Meeting
- E. Communications and Appearance Requests
 1. Citizens Regarding Sewer Lagoon
 2. Stephanie Allen, United Way, Update on the Mat-Su Substance Abuse Prevention Coalition Project
 3. Jon Owen, Director – Department of Public Safety

- F. Reports
 - 1. City Manager's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
 - 1. [Resolution No. 09-050](#): Establishing Local Improvement District No. 09-02-L.I.D. for the Gulkana Area and Determining the Need and Necessity for Construction of Same (IM 09-076)
- I. Action Memoranda
 - 1. [Action Memorandum 09-048](#): Authorize the City Manager to a Enter into and Execute a Contract with Nuka Research and Planning Group, LLC, to Update the City of Palmer Emergency Operations Plan
- J. Unfinished Business
- K. New Business
 - 1. [Resolution No. 09-027](#): Authorize the City Manager to Enter into the Alaska Drinking Water Fund Agreement with the Alaska Department of Environmental Conservation, Accept and Appropriate Funding Subsidy Number 677221 in the Amount of \$2,500,000 for the Steel Water Main Replacement Project (IM 09-047)
 - 2. [Resolution No. 09-044](#): Authorizing the City Manager to Enter into the Alaska Clean Water Fund Agreement with the Alaska Department of Environmental Conservation, Accepting and Appropriating Funding Subsidy Number 671161 in the Amount of \$2,500,000 for the Wastewater Treatment Plant Improvements (IM 09-062)
 - 3. [Resolution No. 09-046](#): Approving a Supplemental Appropriation from Undesignated General Fund, Fund Balance, to the Capital Project Fund (08-01-10-7136), in the Amount of \$200,000 and Retaining the Firm of Anderson Kreiger for City of Palmer Legal and Associated Matters (IM 09-075)
 - 4. [Resolution No. 09-048](#): Amending the 2009 Operating Budget with a Supplemental Appropriation of \$11,000 From the General Fund Fund Balance to the Police Department Salaries and Benefit for Certain Positions Based on the Leveling Results of the Salary Survey (IM 09-032)
 - 5. [Resolution No. 09-052](#): Approving a Supplemental Appropriation of \$21,460 from the General Fund Undesignated Fund Balance (Fund 01) to the 2009 Clerk/Council Operating Budget for Additional Audit Costs Relating to the 2008 City Audit (IM 09-080)
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Comments
- O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
September 22, 2009	Special Meeting/Committee of the Whole	6:00	2010 Capital Projects Budget/Programs for Progress
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 3, 2009	Special Meeting/Committee of the Whole	6:00	Budget – General Fund and Capital Projects Funds
November 10, 2009	Special Meeting/Committee of the Whole	6:00	Budget – General Fund and Capital Projects Funds
November 10, 2009	Regular	7:00	
November 24, 2009	Regular	7:00	
December 8, 2009	Regular	7:00	
December 22, 2009	Special Meeting/Committee of the Whole	6:00	