

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, DECEMBER 8, 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 No. 09-060](#): Accepting and Appropriating a Supplemental Appropriation in the Amount of \$7,800 from Siemens Building Technologies, Inc. to Line Item 01-19-40-6045 Ice Arena Maintenance & Repair (IM 09-093)
 - 2. Minutes of Previous Meetings
 - a. [November 24, 2009](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. Carter Cole, Director – Department of Public Works
 - 2. Jon Owen, Director – Department of Public Safety Concerning OSHA Issues
- 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. 10-001](#): Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 and Appropriating Monies (Public Hearing 2 of 2)
 - 2. [Resolution No. 10-002](#): Approving the City of Palmer Employee Plan
- I. Action Memoranda
 - 1. [Action Memorandum 09-052](#): Authorize the City Manager to Award and Execute a Contract for the Wastewater Treatment Plant Lagoon Cover to Lemna Technologies, Inc. in the Amount of \$662,000
- J. Unfinished Business
- K. New Business
 - 1. [Resolution No. 09-056](#): Re-appropriating Capital Project Funds to the Supplemental Legal Services Capital Project (IM 09-068)
 - 2. [Resolution No. 09-061](#): Requesting the Alaska Railroad Corporation to Construct Improvements to the Alaska Railroad Tracks in Palmer (IM 09-086)

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:
January 12, 2010	Special Meeting/Committee of the Whole	6:00	Community & Conference Center Feasibility Study Draft Report
January 12, 2010	Regular	7:00	
January 19, 2010	Special Meeting/Committee of the Whole	6:00	PMC 15.04.045
January 26, 2010	Regular	7:00	
February 9, 2010	Regular	7:00	
February 16, 2010	Special Meeting/Committee of the Whole	6:00	
February 26, 2010	Regular	7:00	
March 9, 2010	Regular	7:00	
March 16, 2010	Special Meeting/Committee of the Whole	6:00	Library Funding
March 23, 2010	Regular	7:00	
April 13, 2010	Regular	7:00	
April 20, 2010	Special Meeting/Committee of the Whole	6:00	
April 27, 2010	Regular	7:00	
May 11, 2010	Regular	7:00	
May 18, 2010	Special Meeting/Committee of the Whole	6:00	
May 25, 2010	Regular	7:00	
June 8, 2010	Regular	7:00	
June 15, 2010	Special Meeting/Committee of the Whole	6:00	
June 22, 2010	Regular	7:00	
July 13, 2010	Regular	7:00	
July 20, 2010	Special Meeting/Committee of the Whole	6:00	
July 27, 2010	Regular	7:00	

August 10, 2010	Regular	7:00	
August 17, 2010	Special Meeting/Committee of the Whole	6:00	
August 24, 2010	Regular	7:00	
September 14, 2010	Regular	7:00	
September 21, 2010	Special Meeting/Committee of the Whole	6:00	
September 28, 2010	Regular	7:00	
October 11, 2010	Special Meeting	6:00	Certification of Election
October 12, 2010	Regular	7:00	
October 19, 2010	Special Meeting/Committee of the Whole	6:00	
October 26, 2010	Regular	7:00	
November 9, 2010	Regular	7:00	
November 16, 2010	Special Meeting/Committee of the Whole	6:00	
November 23, 2010	Regular	7:00	
December 14, 2010	Regular	7:00	
December 21, 2010	Special Meeting/Committee of the Whole	6:00	
December 28, 2010	Regular	7:00	