

**REGULAR CITY COUNCIL MEETING**  
**7 PM TUESDAY, JUNE 12, 2012**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



MAYOR DELENA JOHNSON  
DEPUTY MAYOR RICHARD BEST  
COUNCIL MEMBER LINDA COMBS  
COUNCIL MEMBER EDNA DeVRIES  
COUNCIL MEMBER KEN ERBEY  
COUNCIL MEMBER BRAD HANSON  
COUNCIL MEMBER KATHRINE VANOVER

CITY ATTORNEY MICHAEL GATTI  
CITY CLERK JANETTE BOWER  
CITY MANAGER DOUG GRIFFIN

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Introduction – [Ordinance No. 12-012](#): Amending Sections of Palmer Municipal Code Chapter 3.16 Sales Tax (IM 12-027)
    - b. [Action Memorandum 12-053](#): Authorize a Donation of \$250 to Support the 2012 Governor's Family Picnic
  - 2. Minutes of Previous Meetings
    - a. May 22, Special Meeting
    - b. May 22, Regular Meeting
- E. Communication and Appearance Requests
  - 1. Palmer Student Sister City Delegation
- F. Reports
  - 1. City Manager's Report
    - a. [City Manager's Monthly Report Concerning Construction Projects](#)
  - 2. City Clerk's Report
  - 3. Mayor's Report
  - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
  - 1. [Resolution No. 12-001 C](#): Transferring \$25,000 from the Undesignated General Fund Balance to the Public Works Road Painting Services Account to Pay for Street Striping During the Summer of 2012 (Public hearing 2 of 2) (IM 12-030)
  - 2. [Resolution No. 12-001 D](#): Authorizing a Supplemental Appropriation from the General Fund (01) Unrestricted Fund Balance to the Airport Fund (03) in an Amount Not to Exceed \$15,000 to Retain Hattenburg Dilley and Linnell LLC (HDL) to Conduct Engineering Work Related to the Palmer Airport Corrective Action Plan (CAP) With the Federal Aviation Administration (FAA) (Public hearing 1 of 2) (IM 12-037) .....Page
  - 3. [Resolution No. 12-026](#): Amending the City of Palmer Fee Schedule to include a \$50 Fee for Solicitor's Licenses (Public hearing 2 of 2)(IM 12-032)
  - 4. [Ordinance No. 12-009](#): Amending Palmer Municipal Code Chapter 18, Elections (IM 12-

021)

5. [Ordinance No. 12-013](#): Repealing Palmer Municipal Code Chapter 5.12 Soliciting in Residential Areas and Adopting Palmer Municipal Code Chapter 5.13 Door-to-Door Solicitors (IM 12-031)
6. [Resolution No. 12-009](#): Authorizing the City Manager to Negotiate and Execute an Agreement for the Sale and Purchase of Real Estate between the City of Palmer and David M. and Sharon L. Ausdahl for the Purchase of Real Property located at 564 South Denali Avenue and Authorizing the Expenditure of \$5,000 as an Initial Deposit under such Agreement (IM 12-035)

I. Action Memoranda

1. [Action Memorandum 12-023](#): Accept the Concept for Both the Wilson Park Design and Layout Plan and Authorize the Action Steps Needed to Build the Park

J. New Business

1. [Resolution No. 12-010](#): Supporting Fair and Equitable Funding for the Alaska Railroad as a Public Transportation Provider (IM 12-036)

K. Record of Items Placed on the Table

L. Audience Participation

M. Council Member Comments

N. Adjournment

### Tentative 2012 Palmer City Council Meetings:

Date:	Meeting Type:	Time:	Notes:
June 26	Regular	7 pm	
July 10	Regular	7 pm	
July 24	Regular	7 pm	
August 14	Regular	7 pm	
August 28	Regular	7 pm	
September 11	Regular	7 pm	
September 25	Regular	7 pm	
October 8	Special	6 pm	Election Certification
October 9	Regular	7 pm	
October 16 – TENTATIVE	Special	6 pm	2013 Budget
October 23	Special	6 pm	2013 Budget
October 23	Regular	7 pm	

<b>October 30 – TENTATIVE</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>November 6 – TENTATIVE</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>November 20</b>	Special	<b>7 pm</b>	<b>Rescheduled from November 13 for AML</b>
<b>November 27</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>November 27</b>	Regular	<b>7 pm</b>	<b>Public Hearing re: Budget (1 of 2)</b>
<b>December 4 – TENTATIVE</b>	Special	<b>6 pm</b>	<b>2013 Budget</b>
<b>December 11</b>	Regular	<b>7 pm</b>	<b>Public Hearing re: Budget (2 of 2)</b>