

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JANUARY 12, 2010
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. 10-004](#): Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies (IM 10-005)
 - 2. Minutes of Previous Meetings
 - a. [December 8, 2009](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. Sandra Garley, Director – Department of Community Development
 - 2. [Information Memorandum 10-002](#): Report from Scott Thomas, Department of Transportation and Chief of Police Boatright Regarding Speed Limits in the City of Palmer
- F. Reports
 - 1. City Manager's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
- I. Action Memoranda
 - 1. [Action Memorandum 10-001](#): Extend the Contract for Legal Services with Wohlforth, Johnson, Brecht, Cartledge and Brooking for One Additional Year as Provided for in the Original Contract Approved by the Palmer City Council on December 18, 2006, and Approve the Hourly Fee Increase
 - 2. [Action Memorandum 10-002](#): Authorize the City Manager to Award and Execute a Contract for Professional Audit Services with Mikunda, Cottrell & Co., Inc for the Years 2009, 2010, & 2011 in the Amount of \$43,000, \$44,200 and \$45,500 Respectively
 - 3. [Action Memorandum 10-003](#): Authorize the City Manager to Execute Change Order One for the Wastewater Treatment Plant Lagoon Cover to Lemna Technologies, Inc. in the Amount of \$597,000
 - 4. [Action Memorandum 10-005](#): Authorize the City Manager to Extend the Contract for

One Additional Year in the Amount of \$48,000 with Al Adams Management Services for Professional Lobbyist Services

J. Unfinished Business

K. New Business

1. [Resolution No. 09-001 \(A\)](#): Amending the City of Palmer 2009 General Fund, Water and Sewer Enterprise Fund, and Airport Enterprise Fund Operating Budgets (IM 10-013)
2. [Resolution No. 10-003](#): Adopt the December 2009 City of Palmer Emergency Operations Plan (IM 10-001)
3. [Resolution No. 10-006](#): Re-appropriating Funds From 01-01-05-6098 to the Capital Project Fund 09-01-10-6055 Police Equipment in the Amount of \$47,091 to Pay for Dispatch Recording Equipment Procured under the November 13, 2009, Emergency Declaration (IM 10-008)
4. [Resolution No. 10-008](#): Accepting and Appropriating the Energy Efficiency and Conservation Block Grant Program Award in the Amount of \$50,000 and Authorizing the City Manager to Expend the Funds to Purchase and Install New Energy Efficient Light Fixtures in City Hall, the Depot, the Public Safety Building, the Library, and the City of Palmer Fire Station (IM 10-010)
5. [Resolution No. 10-009](#): Supporting the Extension of the Alaska Railroad from the Railroad Mainline to Port MacKenzie (IM 10-011)
6. [Resolution No. 10-010](#): Accepting and Appropriating a \$9,050 Grant from the State of Alaska, Department of Transportation and Public Facilities to Reimburse the City of Palmer Airport Fund for One Half of the Project Sponsor Amount of FAA Grant (3-02-0211-014-2009) for the Purchase of Runway Protection Zone Property Adjacent to Palmer Municipal Airport (IM 10-012)

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Comments

O. Executive Session

1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk Evaluation (Note: Personnel action regarding the City Clerk may taken following the executive session)

P. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
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 10, 2010	Special Joint Borough, Tri-Cities Meeting	6:00	Location: Palmer Railroad Depot
February 16, 2010	Special Meeting/Committee	6:00	Joint Planning & Zoning

	of the Whole		Commission Meeting
February 23, 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	