

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MARCH 9, 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. Introduction – [Ordinance No. 10-006](#): Amending Palmer Municipal Code Chapter 2.05 Mayor, to Clarify the Duties and Pay of the Office of Mayor (IM 10-018)
 - 2. Minutes of Previous Meetings
 - a. February 16, 2010, Special Meeting
 - b. February 23, 2010, Regular Meeting
- E. Communications and Appearance Requests
 - 1. 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. 10-011](#): Confirming the Special Assessment Roll for Street Improvement District 08-01 S.A.D.; Known as Lucas Area Street Improvements and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 10-016)
 - 2. [Resolution No. 10-012](#): Confirming the Special Assessment Roll for Street Improvement District 09-01 S.A.D.; Known as Blueberry Area Street Improvements and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 10-017)
 - 3. [Resolution No. 10-020](#): Approving a Supplemental Appropriation not to Exceed \$50,000 from the General Fund (Fund 01) Undesignated Fund Balance to the Capital Project Fund (08) for Professional Services in Conducting a Charrette on the Future of the Downtown Railway Corridor (IM 10-027)
 - 4. [Ordinance No. 10-005](#): Amending Title 17, Zoning, Chapter 17.58 BP, Business Park District, To Delete 17.58.010.C. Intent; Amend 17.58.020 Permitted Uses, Permitted Commercial and Industrial Uses; Delete First Sentence in 17.58.050 Prohibited Uses

and Structures; Amend 17.58.050.A. and B. Prohibited Uses and Structures to Permit Residency For Caretakers or Guards For Security Purposes; Amend 17.58.060 Building and Structure Height Limit; Amend 17.58.080 Parking and Loading to Correct the Code Citation; Delete 17.58.100 Open Storage and Fences In Its Entirety; and Amend 17.58.110.A. and B. Landscaping (IM 10-015)

I. Action Memoranda

J. Unfinished Business

1. [Ordinance No. 08-012](#): Amending the Palmer Municipal Code Sections 10.04.050 Overnight Parking, 10.04.080 Prohibiting Parking for Longer than 72 Hours, and 10.04.090 Prohibiting Parking That Obstructs Traffic (IM 10-030)
2. [Resolution No. 10-018](#): Establishing Four Working Subcommittees for the Board of Economic Development and Approving a Supplemental Appropriation of Five Thousand Dollars (\$5,000) from the Undesignated Fund Balance to City Manager's Operating Budget Account 01-01-05-6022 for Advertising Subcommittee Meetings (IM 10-025)

K. New Business

1. [Resolution No. 10-021](#): Authorizing the Addition of One Quality Assurance and Project Controller Position to Monitor Construction Projects Funded 100 Percent by Grants (IM 10-028)
2. [City Manager's Monthly Report Concerning Public Construction Projects](#)

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:
March 16, 2010	Special Meeting/Committee of the Whole	6:00	Southwest Extension Project IIb
March 23, 2010	Regular	7:00	
April 6, 2010	Special Meeting/Committee of the Whole	6:00	Executive Session: City Manager
April 13, 2010	Regular	7:00	
April 20, 2010	Regular	7:00	Rescheduled from the April 27 meeting
May 11, 2010	Regular	7:00	
May 18, 2010	Special Meeting/Committee of the Whole	6:00	Library (Community Development Block Grant) Funding
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	