

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, JANUARY 26, 2010**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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. 10-003](#): Amending Palmer Municipal Code Sections 2.35.005 Department Established; 2.55.005 Creation; 2.55.020 Palmer Emergency Services; and 8.36.020 Specific Acts Designated, to Change the Name Palmer Emergency Services to Palmer Fire and Rescue to More Accurately Reflect the Duties of the Department (IM 10-006)
    - b. Introduction – [Ordinance No. 10-004](#): Amending Palmer Municipal Code Title 5, Business Licenses and Regulations, by Repealing Chapter 5.16, Trailer Courts, in its Entirety and Amending Palmer Municipal Code Title 17, Zoning, by Adopting Chapter 17.92, Mobile/Manufactured Home Parks (IM 10-014)
    - c. Action Memorandum 10-010: Confirm the Mayor's Appointment of Mike Meekin to the City of Palmer Airport Advisory Commission
  - 2. Minutes of Previous Meetings
    - a. [January 12, 2010](#), Special Meeting
    - b. [January 12, 2010](#), Regular Meeting
- E. Special Order of Business
  - 1. A Proclamation of the Palmer City Council, Proclaiming January 29, 2010, as Jeanne Novosad Day in the City of Palmer
  - 2. Mayor's Award of Excellence for Palmer Public Works Department Employee Dave Sutton
  - 3. A Proclamation of the Palmer City Council, Proclaiming February 16, 2010, as Kate Shugak Day in the City of Palmer
- F. Communications and Appearance Requests
  - 1. Greater Palmer Chamber of Commerce
- G. Reports
  - 1. City Manager's Report
  - 2. City Clerk's Report
  - 3. Mayor's Report
- H. Audience Participation

- I. Public Hearings
  - 1. [Resolution No. 10-013](#): Approving Work to be Performed on City Premises Under Two Tourism Infrastructure (Bed Tax) Grants Agreement from the Matanuska-Susitna Borough to the Palmer Museum of History and Art for Signs and Improvements to a Walkway at the Palmer Visitor Information Center in the Total Amount of \$18,680 (IM 10-009) (Note: this public hearing complies with Palmer Municipal Code 15.04.045)
- J. Action Memoranda
  - 1. [Action Memorandum 10-007](#): Authorize the City Manager to Negotiate and Execute a Memorandum of Agreement with the State of Alaska Department of Transportation and Public Facilities, State of Alaska Department of Corrections (DOC) and the City of Palmer Pertaining to the DOC Mat-Su Pretrial Master Planning Effort
- K. Unfinished Business
- L. New Business
- M. Record of Items Placed on the Table
- N. Audience Participation
- O. Council Comments
- P. Executive Session
  - 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation (Note: Personnel action regarding the City Manager may taken following the executive session)
- Q. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
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 of the Whole	6:00	Joint Planning & Zoning 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	