

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, FEBRUARY 23, 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. 10-005](#): 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 7.58.060 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)
 - b. [Action Memorandum 10-013](#): Non-Objection Statement to Renewal of Liquor License, License #3058, for Moosehead Saloon Located at 810 S. Colony Way
 - c. [Action Memorandum 10-014](#): Non-Objection Statement to Renewal of Liquor License, License #4351, for Inn Café Located at 325 Elwood Avenue
 - d. [Action Memorandum 10-015](#): Non-Objection Statement to Renewal of Liquor License, License #4366, for Fred Meyer Stores at 650 Cobb Street
 - 2. Minutes of Previous Meetings
 - a. [February 9, 2010](#), Regular Meeting
- E. Communications and Appearance Requests
- F. Reports
 - 1. City Manager's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report
- G. Audience Participation
- H. Public Hearings
 - 1. [Ordinance No. 10-001](#): Amending the October 2009 City of Palmer Personnel Regulations Section 2.15 Pay Ranges and Merit Increases; Section 2.25 Salary Adjustments on Transfer, Promotion and Demotion; and Section 3.25 Probationary Period, to Limit the Amount of Step Increases Following Successful Completion of a Probationary or Evaluation Period (IM 10-003)

2. [Ordinance No. 10-007](#): Amending Palmer Municipal Code Sections 2.30.080 Meetings; 2.30.090 Public Meeting Notification; and 2.30.140 Cause for Removal of Chapter 2.30 Board of Economic Development, to Change the Meeting Night to the Fourth Monday of the Month, to Clarify the Method of Posting the Meeting Agenda, and to State the City Council's Role in the Cause for Removal (IM 10-019)
- I. Action Memoranda
1. [Action Memorandum 10-004](#): Authorize the City Manager to Enter into Amendment No. 4 Between the City of Palmer and the Palmer Museum of History and Art
 2. [Action Memorandum 10-016](#): Authorize the City Manager to Enter into Amendment No. 1 to the Professional Services Contract for Visitor Information Services between the City of Palmer and Palmer Museum of History and Art
 3. [Action Memorandum 10-017](#): Amend the City Manager's Contract to add Section 7. Credit Card Purchases
 4. [Action Memorandum 10-018](#): Authorize the City Manager to Execute Amendment No. 1 to the Contract for Services with Agnew::Beck LLC in the Amount of \$12,675 for the Preparation of an Annexation Strategy Plan
- J. Unfinished Business
- K. New Business
1. Massage Regulations in the City of Palmer
 2. [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)
 3. [Resolution No. 10-022](#): Accepting and Appropriating \$32,500 from the Assistance to Firefighters Grant (AFG): Local Solicitation and Authorize the City Manager to Purchase a New Set of Hurst Heavy Hydraulic Rescue Tools to Include Tools and Pump (IM 10-029)
 4. Palmer Municipal Code Chapter 2.30 Board of Economic Development
- 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:
February 23, 2010	Regular	7:00	
March 9, 2010	Regular	7:00	
March 16, 2010	Special Meeting/Committee of the Whole	6:00	
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	6:00	

	of the Whole		
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	