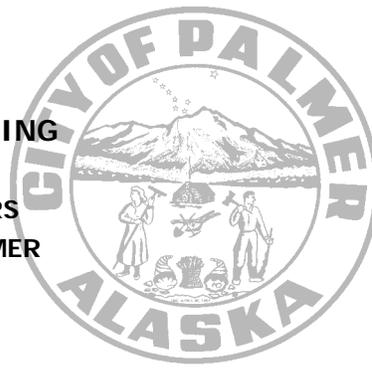


**REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 13, 2004
7:00 P.M. CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER**



MAYOR JIM COOPER
COUNCIL MEMBER STEVE CARRINGTON
COUNCIL MEMBER JOHN COMBS
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER

CITY MANAGER TOM HEALY
CITY ATTORNEY JACK SNODGRASS
CITY CLERK JANETTE PERSINGER

“Alaska at its Best!”

AGENDA

- A. Call to Order
- B. Roll Call, Determination of Quorum
- C. Approval of Agenda
- D. Pledge of Allegiance
- E. Minutes of Previous Meeting
 - 1. Minutes of March 23, 2004, Regular Meeting and March 30, 2004, Special Meeting
- F. Consent Agenda
 - 1. Introduction – Ordinance No. 617-Z-58: Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning An Amendment to The Zoning Map Instituted by the Commission to Rezone R.I.P. Subdivision Lot 1B-1, From R-1, Single Family Residential to P, Public
 - 2. Introduction – Ordinance No. 618-Z-59: Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning An Amendment to The Zoning Map Instituted by the Commission to Rezone Tax Parcels C-3 & C-5, T18N, R2E, S28 From R-1, Single Family Residential to AG, Agricultural
 - 3. Introduction – Ordinance No. 619-Z-60: Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning An Amendment to The Zoning Map Instituted by the Commission to Rezone Tax Parcels A-10/A-11, T18N, R2E, S32 From R-1, Single Family Residential to C-G, General Commercial
 - 4. Authorize City Manager to Enter Into A Professional Services Agreement with Wolf Architecture for Architectural Services for a Golf Course Storage Building
 - 5. Authorize City Manager to Issue a Request for Proposals for Engineering and Design Services for the Extension of Utilities to the MVMC Hospital
 - 6. Authorize City Manager to Waive Building Permit Fee for Machetanz Field Concession Stand
 - 7. Authorize City Manager to Enter Into a Joint Purchase Agreement for the Purchase of Two Pickup Trucks from Alaska Sales and Service
- G. Communications and Appearance Requests
 - 1. Sara Jansen, Community Development Coordinator – City of Palmer

H. Borough Representative's Report

I. Audience Participation

J. Hearing, Ordinances and Resolutions

1. **Public Hearing – Special Assessment District: Street Improvements and Paving on North Denali Street & North Chugach Street, East & West Eagle Avenue**
2. Resolution No. 1339: Establishing a Street Improvement District for North Denali Street & North Chugach Street, East & West Eagle Avenue, and Determining the Need and Necessity for Construction of Same
3. **Public Hearing – Ordinance No. 615:** Amending Section 17.72.080 (Appeal to Hearing Examiner) of Chapter 17.72 (Conditional Use Permits) of Title 17 (Zoning) of the Palmer Municipal Code
4. **Public Hearing – Ordinance No. 616:** Amending Section 12.16.010 (Skateboards, Prohibition and Regulation) of Title 12 (Streets, Sidewalk and Public Places) of the Palmer Municipal Code
5. Resolution No. 1326 (C): Amending the City of Palmer Fiscal Year 2004 Budget
6. Resolution No. 1338: Authorizing the City of Palmer, Alaska, to Issue General Obligation Bonds in the Principal Amount of Not to Exceed \$1,500,000 to Provide Funds for Acquisition and Construction of Park and Recreation and Related Capital Improvements, in the City, Fixing Certain Details of Such Bonds and Authorizing Their Sale

K. Bids

L. Unfinished Business

1. Discussion of Planning and Zoning Issue: Comprehensive Plan, Annexation Zoning, Zoning Amendments

M. New Business

1. Authorize a \$5,000 Donation to Boys and Girls Clubs of Southcentral Alaska
2. Authorize City Manager to Establish a Utility Easements on Tract A-2, Patterson Subdivision
3. Authorize City Manager to Enter Into a Contract with Valley Computer Consulting for Information Technology Services
4. Authorize City Manager to Enter Into a Contract with Festive Outfitters, Inc. for the Provision of Equipment and Services for the Installation of Equipment in the Palmer Ice Arena
5. Authorize City Manager to Extend the Agreement with Alaska Permanent Capital Management Co. for Investment Management Services

N. City Manager's Report

1. Drug Seizure Fund and Narcotics Grant
2. City Hall Design Study
3. Vacation

O. City Clerk's Report

P. Audience Participation

Q. Council Comments

R. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
April 27, 2004	Regular	7:00	
May 11, 2004	Regular	7:00	
May 25, 2004	Regular	7:00	
June 8, 2004	Regular	7:00	
June 22, 2004	Regular	7:00	