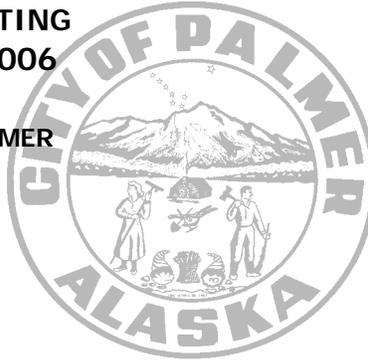


**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, FEBRUARY 28, 2006**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



MAYOR JOHN COMBS  
COUNCIL MEMBER KEN ERBEY  
COUNCIL MEMBER BRAD HANSON  
COUNCIL MEMBER LARRY HILL  
COUNCIL MEMBER TONY PIPPEL  
COUNCIL MEMBER KATHRINE VANOVER  
COUNCIL MEMBER JIM WOOD

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

**“Alaska at its Best!”**

## **AGENDA**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Action Memorandum 06-021: Authorize City Manager to Extend the Term of the Palmer Airport Crop Production Lease with Shayne Herr to April 1, 2011
    - b. Action Memorandum 06-015: Accept \$1,500 from the State of Alaska Department of Education and Early Development for Gates Foundation Staying Connected Grant and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget Reflecting the Availability of Funds
    - c. Action Memorandum 06-017: Accept \$3114.36 from the Alaska Highway Safety Office for a Highway Safety Mini-Grant and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds
  - 2. Minutes of Previous Meetings
    - a. February 14, 2006, Regular Meeting
    - b. February 21, 2006, Special Meeting
- E. Communications and Appearance Requests
  - 1. Pat Kilmain – Palmer Library Director
- F. Audience Participation
- G. Public Hearings
  - 1. [Resolution No. 06-007](#): Supporting Palmer Senior Citizens Center Inc., in its Efforts to Obtain Funding for a New Senior Citizens Center in Palmer (IM 06-009)
  - 2. [Resolution No. 06-008](#): Authorizing Approval of a Provisional Certificate of Public Convenience and Necessity for Larkspur, LLC/Timber Ridge Condominium Association for Public Sewer and Water Utility Service (IM 06-010)
- H. Bids
- I. Action Memorandums
  - 1. Action Memorandum 06-018: Authorize City Manager to Execute Change Order Number Two to the Contract with Nippo Corporation/International Bridge Corporation, J.V. in the Amount of \$21,360 for Construction of the Southwest Utility System Extension

2. Action Memorandum 06-019: Authorize City Manager to Approve Lease 2569 with the State of Alaska Department of Administration
3. Action Memorandum 06-020: Approve Proposed Lease Rate Increase for Palmer Airport Lease 92-1
4. Action Memorandum 06-022: Approve a Grant to Palmer Senior Citizen's Center, Inc. of \$50,000 for Partial Funding of a New Senior Citizens Center
5. Action Memorandum 06-023: Directing Staff to Draft an Ordinance Amending Palmer Municipal Code 2.58.200 E. Nepotism (*sponsored by Council Member Wood and Council Member Hill*)

J. Unfinished Business

K. New Business

L. City Manager's Report

M. City Clerk's Report

N. Mayor's Report

O. Record of Items Placed on the Table

P. Audience Participation

Q. Council Member Comments

R. Adjournment

#### FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
March 7, 2006	Special Meeting/Committee of the Whole	7:00	
March 14, 2006	Regular	7:00	
March 21, 2006	Special Meeting/Committee of the Whole	6:00	
March 28, 2006	Regular	7:00	
April 11, 2006	Regular	7:00	
April 18, 2006	Special Meeting/Committee of the Whole	6:00	
April 25, 2006	Regular	7:00	
May 9, 2006	Regular	7:00	
May 16, 2006	Special Meeting/Committee of the Whole	6:00	
May 23, 2006	Regular	7:00	