

**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, JULY 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 (With the approval of the agenda, the Consent Agenda is adopted as presented)
- D. Pledge of Allegiance
- E. Minutes of June 22, 2004, Regular Meeting
- F. Consent Agenda (All ordinances introduced on the consent will be scheduled for public hearing during the next regular council meeting)
- G. Communications and Appearance Requests
  - 1. Jeff Barnhardt – Palmer Municipal Golf Course
  - 2. Sara Jansen – City of Palmer Community Development Coordinator
  - 3. Rick Koch – Public Works Department
- H. Borough Representative's Report
- I. Audience Participation
- J. Hearings, Ordinances and Resolutions
  - 1. **Public Hearing – [Ordinance No. 632](#)**: Amending Title 17 (Zoning) By Amending Section 17.16.060 (Annexation Zoning) and Adding Chapter 17.59 (Transitional District) of the Palmer Municipal Code
  - 2. [Resolution No. 1346](#): Providing for the Submission to the Qualified Voters of the City of Palmer the Question of Amending Chapter XII (Contracts) of the Charter of the City of Palmer At An Election In and For the City of Palmer on October 5, 2004
  - 3. [Resolution No. 1347](#): Authorizing the City of Palmer to Issue Utility Revenue Bonds in the Principal Amount of Not To Exceed \$2,000,000 to Finance Water and Wastewater Utility and Related Capital Improvements, and to Submit the Question of the Issuance of Such Bonds to the Qualified Voters of the City at the October 5, 2004 City Election
  - 4. [Resolution No. 1348](#): Accepting a Byrne Program Grant From the Alaska Department of Public Safety, Division of State Troopers, for \$72,227.47, With a City Match of Twenty-Five Percent, or \$18,056.87

5. [Resolution No. 1349](#): Accepting a Rasmuson Foundation Grant of \$500,000 for the Ice Arena Project
  6. [Resolution No. 1350](#): Accepting a Public Library Assistance Grant of \$6,250
- K. Bids
1. Banking Services Contract
- L. Unfinished Business
1. [Ordinance No. 629-Z-66](#): 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 Brittany Estates Subdivision, Portions of Tract B & C From R-1, Single Family Residential to C-G, General Commercial
  2. [Ordinance No. 631](#): Amending Title 6 (Animals)
- M. New Business
1. Mayor's Appointment to the Planning and Zoning Commission
  2. Authorize Temporary Building Status for Academy Charter School Building
  3. Authorize City Manager to Enter Into A Contract With Code Publishing, Inc., for Codification Services
  4. Authorize City Manager to Enter Into an Agreement with Wolf Architecture for City Hall Improvements and Code Upgrades Design
  5. Authorize City Manager to Enter Into a Contract with Jeff Barnhart d/b/a North Course Golf Management
  6. Authorize Amendment to Professional Services Agreement with USKH Engineers for Additional Engineering Services for the Ice Arena Project
  7. Authorize City Manager to Enter Into An Agreement With Alaska Land Services, Inc. for Land Acquisition Services
- N. City Manager's Report
- O. City Clerk's Report
- P. Audience Participation
- Q. Council Comments
- R. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
July 27, 2004	Regular	7:00	
August 10, 2004	Regular	7:00	
August 24, 2004	Regular	7:00	
September 14, 2004	Regular	7:00	
September 28, 2004	Regular	7:00	