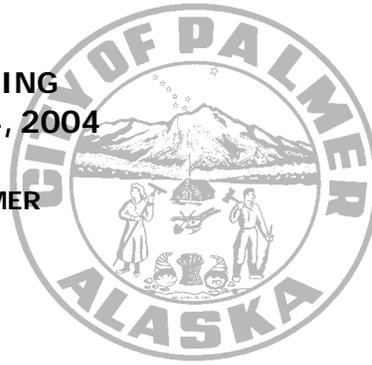


**REGULAR CITY COUNCIL MEETING**  
**7:00 P.M. TUESDAY, DECEMBER 14, 2004**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



[MAYOR JOHN COMBS](#)  
[COUNCIL MEMBER STEVE CARRINGTON](#)  
[COUNCIL MEMBER KEN ERBEY](#)  
[COUNCIL MEMBER BRAD HANSON](#)  
[COUNCIL MEMBER TONY PIPPEL](#)  
[COUNCIL MEMBER KATHRINE VANOVER](#)  
[COUNCIL MEMBER JIM WOOD](#)

[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. Meeting Minutes
  - 1. [November 23, 2004](#), Regular Meeting
- F. Consent Agenda (All ordinances introduced on the consent agenda will be scheduled for public hearing during the next regular council meeting)
  - 1. Introduction – [Ordinance No. 648](#): Amending Chapter 2.04 (City Council) and 2.44 (Records Retention), Adopting Chapters 2.04 (Mayor), 2.06 (Council Rules), 2.07 (Legislation), 2.08 (Council Meetings), 2.10 (City Manager), 2.11 (City Clerk), 2.12 (City Attorney), Repealing Chapters 2.08 (Council Meetings) and 2.12 (Legislation) of Title 2 (Administration and Personnel) of the Palmer Municipal Code (IM 04-018)
- G. Communications and Appearance Requests
  - 1. Gene Jansen – Greater Palmer Chamber of Commerce
  - 2. Russ Boatright – Chief, Palmer Police Department
- H. Borough Representative’s Report
- I. Audience Participation
- J. Hearings, Ordinances and Resolutions
  - 1. [Resolution No. 1365](#): City of Palmer 2005 Fiscal Year Budget **Second Public Hearing** (IM 04-016)
  - 2. **Public Hearing** – [Ordinance No. 646](#): Regarding Chapter 2.58 (Personnel Regulations): Amending Subsection C of 2.58.040 (Application); Amending Subsection C of Section 2.58.320 (Overtime and Holiday Pay); Amending Subsection B of 2.58.420 (Sick Leave Bank); Amending Subsection H of 2.58.635 (Employee’s Right to a Hearing on Department Head’s Intent to Impose Adverse Action); Amending Subsection B of 2.58.640 (City Manager Procedure for Imposing Adverse Action); Amending Subsection H of 2.58.645 (Employee’s Right to a Hearing on City

Manager's Intent to Impose Adverse Actions); Amending Section 2.58.660 (Retirement) and Amending Subsection 2.58.810 C (Statement of Prohibited Conduct of Title 2 (Administration and Personnel))(IM 04-014)

3. **Public Hearing – [Ordinance No. 647](#)**: Amending Subsection 6.14.055 (Animals Which Reside Outside the City Limits) of Title 6 (Animals) of the Palmer Municipal Code (IM 04-015)
4. **[Resolution No. 1366](#)**: Authorizing the Vacation of a Public Alleyway (Right of Way), Cope Subdivision, Lots 1A and 2A, Block 3 (IM 04-017)
5. **[Resolution No. 1367](#)**: Establishing Capital Project Priorities for FY 2006 Funding From the State of Alaska (IM 04-020)
6. **[Resolution No. 1368](#)**: Accepting Department of Environmental Conservation Grant Agreement No. 67110 for the Southwest Distribution Main Extension Project (IM 04-021)
7. **[Resolution No. 1369](#)**: Accepting Department of Environmental Conservation Grant Agreement No. 67111 for Water System Improvements, Phase III (IM 04-022)

K. Bids

L. Unfinished Business

1. Authorize \$6,530 Donation to Mat-Su Agency Partnership (AM 04-033)

M. New Business

1. Authorize City Manager to Enter Into an Agreement for Legal Services Related to Easement Acquisitions for Utility Projects (AM 04-030)
2. Authorize City Manager to Enter Into an Agreement for Professional Services with Emergency Management Associates to Develop an Emergency Operations Plan (AM 04-031)
3. Approve Easement Policy Related to Utility Extension Projects (AM 04-032)
4. Review Airport Lease Conditions (IM 04-019)
5. Mayor's Appointment to the Planning and Zoning Commission

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>
December 28, 2004	Regular	7:00	
January 11, 2005	Regular	7:00	
January 20, 2005	Work Session	6:00	Joint work session with Borough, City of Wasilla and City of Houston. The meeting will be held at the Wasilla Sports Complex.
January 25, 2005	Regular	7:00	