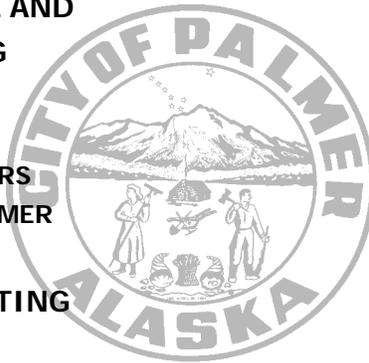


**JOINT PALMER CITY COUNCIL AND
PALMER PLANNING & ZONING
COMMISSION WORK SESSION
TUESDAY, MARCH 9, 2004
6:00 P.M. CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER**



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

**REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 9, 2004
7:00 P.M. CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER**

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

"Alaska at its Best!"

A joint City Council and Planning and Zoning Commission work session regarding transitional districts will be held at 6:00 p.m.

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 February 24, 2004, Regular Meeting and February 27, 2004, Special Meeting
- F. Consent Agenda
 - 1. Introduction – Ordinance No. 614: Adding Section 17.08.421 (Definition of Special Limitation) and Amending Chapter 17.80 (Amendments), of Title 17 (Zoning), of the Palmer Municipal Code
 - 2. Authorize Advertisement for Bids for the 2004 Palmer Municipal Airport Improvements
 - 3. Liquor License Renewal – VFW #2509 – Palmer Post License #4193
- G. Communications and Appearance Requests
 - 1. Paul Mitchell – Sternberg Lighting
 - 2. Matanuska Electric Association
 - 3. Russ Boatright, Chief of Police – Palmer Police Department
- H. Borough Representative's Report
- I. Audience Participation
- J. Hearing, Ordinances and Resolutions
 - 1. Resolution No. 1326 (B): Amending the City of Palmer Fiscal Year 2004 Budget – *moved to M. 6. at the meeting*
- K. Bids

L. Unfinished Business

M. New Business

1. Authorize City Manager to Enter Into a Joint Purchase Agreement for the Purchase of a Centrifugal Compressor Truck
2. Authorize City Manager to Enter Into a Transfer of Responsibilities Agreement with the Alaska Department of Transportation and Public Facilities for the West Dogwood Avenue and Glenn Highway Intersection Project
3. Authorize City Manager to Enter Into a Professional Services Agreement with Hattenburg, Dilley and Linnell Engineers for Design Services for the West Dogwood Avenue and Glenn Highway Intersection Program
4. Authorize City Manager to Approve an Agreement with the Alaska State Fair and the Alaska Railroad Regarding Acquisition of Property for the State Fair Commuter Center Project
5. Authorize Donation to The American Red Cross
6. Resolution No. 1326 (B): Amending the City of Palmer Fiscal Year 2004 Budget

N. City Manager's Report

O. City Clerk's Report

P. Audience Participation

Q. Council Comments

R. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
March 23, 2004	Regular	7:00	
April 13, 2004	Regular	7:00	
April 27, 2004	Regular	7:00	