

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on December 6, 2005, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

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| John Combs | Ken Erbey |
| Jim Wood | Tony Pippel |
| Larry Hill | Kathrine Vanover – <i>arrived at 6:14 p.m.</i> |

Also in attendance were the following:

Tom Healy, City Manager
Jack Snodgrass, City Attorney
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wood.

D. AUDIENCE PARTICIPATION

Mary Burns protested Felton's extension to Artic because of the increased and possible dangerous traffic near the area of the pool. She spoke of the extension through the area of Wal-Mart and stated that the Hemmer Road extension should be sufficient. She described the current entry from Silver Tip to Arctic as particularly difficult to enter onto.

Darrin Hamming thanked those involved in the Helen Drive water project. He explained the project completion in the area of his home.

E. NEW BUSINESS

Item 1 – Ordinance No. 05-036: Enacting Section: Special Needs Housing (17.08.424); Amending Chapter 17.64, Off-Street Parking and Loading; Specifically Repealing Sections: Space Required (17.64.010), Development Requirements (17.64.020), General Conditions (17.64.030) and Off-Street Parking (17.64.040) and Enacting Sections: Intent (17.64.005), General Provisions (17.64.015), Parking Lot Design Standards (17.64.021), Parking Spaces Required (17.64.031), Off Site Parking (17.64.035), Shared Use Parking (17.64.041), Downtown Parking District (17.64.050), Fee-In-Lieu Parking Program (17.64.055), Off Street Loading (17.64.60), Development Plan Requirements (17.64.070) and Landscape Requirements (17.64.080) of Title 17, Zoning (IM 05-092) (Action may taken following the Committee of the Whole

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| MOVED BY: | Pippel | To enter into a Committee of the Whole to discuss the FY 06 draft budget |
| SECONDED BY: | Erbey | |

The council entered into a Committee of the Whole at 6:10 p.m. and exited at 8:06.

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| VOTE ON MAIN MOTION: Motion carried by unanimous voice vote. | <u>Yes:</u> | <u>No:</u> |
| | Erbey Combs Hill | Pippel Wood None |

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| MOVED BY: | Combs | To direct the administration to develop a suggested percentage of parking requirements that can be waived for new and existing construction, a distance for proximity to the building on a public parking area, a suggested fee formula and to clarify the existing on-street parking proximity to property in relationship to counting towards the parking requirements |
| SECONDED BY: | Vanover | |

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| VOTE ON MAIN MOTION: Motion carried by unanimous voice vote. | <u>Yes:</u> | <u>No:</u> |
| | Erbey Combs Hill | Pippel Wood Vanover None |

F. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:10 p.m.

APPROVED THIS 13th day of December, 2005.

/s/

Anthony J. Pippel, Mayor Pro-Tempore

/s/

Janette M. Bower, City Clerk