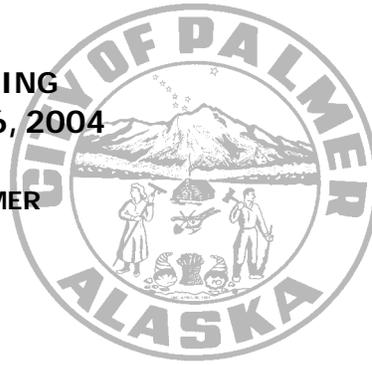


**REGULAR CITY COUNCIL MEETING**  
**7:00 P.M. TUESDAY, NOVEMBER 16, 2004**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



MAYOR JOHN COMBS  
COUNCIL MEMBER KEN ERBEY  
COUNCIL MEMBER HANSON  
COUNCIL MEMBER TONY PIPPEL  
COUNCIL MEMBER KATHRINE VANOVER  
COUNCIL MEMBER JIM WOOD  
COUNCIL MEMBER STEVE CARRINGTON

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. [October 26, 2004](#), Regular Meeting
  - 2. [November 2, 2004](#), Special Meeting
- F. Consent Agenda (All ordinances introduced on the consent agenda will be scheduled for public hearing during the next regular council meeting)
  - 1. Non-Objection to Liquor License Renewal – Palmer Bar
- G. Communications and Appearance Requests
  - 1. Dan Contini – Fire Chief, City of Palmer
- H. Borough Representative’s Report
- I. Audience Participation
- J. Hearings, Ordinances and Resolutions
  - 1. [Resolution No. 1364](#): Stating the City of Palmer’s Intent Regarding Ownership and Maintenance of W. Dogwood Avenue and Felton Street (IM No. 04-012)
  - 2. [Resolution No. 1326 \(H\)](#): Amending the Fiscal Year 2004 City of Palmer Budget (IM No. 04-013)
- K. Bids
- L. Unfinished Business
  - 1. [Ordinance No. 644](#): Repealing Chapter 3.20 (Purchasing) and Adopting Chapter 3.21 (Purchasing and Contracts) of Title 3 (Revenue and Finance) of the Palmer Municipal Code (AM 04-0426)

M. New Business

1. Amend Something Previously Adopted – [Ordinance No. 640-Z-72](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By Petitioners to Rezone Tax Parcel St. John Subdivision, Lot 2 From P, Public, to C-L, Limited Commercial (AM 04-025)
2. Authorize City Manager to Execute Change Order No. 1 for the Wilder Construction Company Contract for the Taxiway "A" and Apron Project at the Palmer Airport in the Amount of \$158,816.50 (AM 04-018)
3. Authorize Acceptance of Grant and Appropriate Funds from the Wal-Mart Good Works Award Grant (AM 04-019)
4. Approve City Manager Request to Prepare a Survey and Report for a Special Assessment District for Felton Street Improvements (AM 04-020)
5. Approve Payment to First Baptist Church of Palmer for Water and Sewer Utility Costs (AM 04-021)
6. Authorize City Manager to Issue a Request for Proposals for Consultant Services to Update the Comprehensive Plan(AM 04-022)
7. Declare Used Ice Arena Dasher Boards Surplus Property (AM 04-023)
8. Authorize Temporary Building Status for Sherrod and Swanson Elementary Schools (AM 04-024)
9. Discussion of October 28 Joint Work Session on Zoning Issues
10. 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>
November 23, 2004	Regular	7:00	
December 14, 2004	Regular	7:00	
December 28, 2004	Regular	7:00	
January 11, 2005	Regular	7:00	
January 25, 2005	Regular	7:00	