

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MAY 12, 2009
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEVIN BROWN
COUNCIL MEMBER MICHAEL CHMIELEWSKI
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER KATHRINE VANOVER

CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER
CITY MANAGER BILL ALLEN

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 09-009](#): Amending the City of Palmer Personnel Regulation in the Following Sections: Section 1.00 Definitions, to Reduce the Number of At Will Employees, to Provide the Definition Certified Trainer, and to Designate the Human Resource Specialist as the Personnel Officer; Subsection 3.30 Residency, to Repeal the Residency Requirement for Department Directors and to Add a Requirement for the Public Safety Director to Live within 15 Miles of the City; Subsection 4.05 Holidays With Pay, to Define the Actual Holiday Observation Day For Employees with a Non-Standard Work Week and to Eliminate the Practice of Payment of Floating Leave Days for Terminated Employees; Subsection 4.10 Overtime and Holiday Pay, to Clarify Overtime Wages and to Define Standby and Callout Pay; Enacting Subsection 4.12 Shift Differential, to Provide for a Shift Differential Rate; Enacting Subsection 4.13 Certified Trainers, to Recognize Additional Pay for Certified Trainers; Subsection 5.00 Personal Leave, to Reduce the Maximum Amount Of Accrued Leave; Subsection 5.20 Payment In Lieu of Leave, to Reduce the Amount of Required Leave Following a Payment In Lieu of Leave; Subsection 7.05 Suspension, to Provide for Five Working Days for the Investigative Processes; and Subsection 7.20 Category 1: Infractions That May Result in Disciplinary Actions, to Include the Language "Other Employees, and the Public" Concerning Inappropriate Conduct (IM 09-024)
 - b. Introduction – [Ordinance No. 09-011-Z-3](#): Amending the Zoning Map to Revise the Zoning Designation of Tract C, Cope RSB, Section 4, Township 17 North, Range 2 East, S.M. from P, Public Use District to C-G, General Commercial District (IM 09-021)
 - c. Introduction – [Ordinance No. 09-012](#): Amending Palmer Municipal Code Chapter 17.08 Definitions, to Enact Section 17.08.467 Winery; Section 17.28.030 Conditional Uses in the Limited Commercial District, to Enact Subsection 17.28.030 E. Wineries; and Amending Subsection 3 of 17.32.020 Permitted Uses in the General Commercial District, to Include Wineries (IM 09-022)
 - 2. Minutes of Previous Meetings
 - a. April 28, 2009, Regular Meeting

- E. Communications and Appearance Requests
 - 1. Saroma Sister City Update
 - 2. Pat Kilmain, Director – Department of Community Services
- F. Audience Participation
- G. Public Hearings
- H. Bids
- I. Action Memoranda
- J. Unfinished Business
- K. New Business
 - 1. [Resolution No. 09-013](#): Authorizing the City Manager to Submit an Application to the Alaska Department of Environmental Conservation for a Loan from the Alaska Clean Water Fund for the Wastewater Treatment Plant Improvements (IM 09-025)
 - 2. [Resolution No. 09-014](#): Authorizing the City Manager to Apply for an Alaska Housing Finance Corporation Pre-development Grant in the Amount of \$14,000 to Conduct a Pre-development Study of Housing for Correctional Officers as Part of a Comprehensive Development Plan in the City of Palmer (IM 09-026)
 - 3. First Quarter 2009 Reviews and Project Status Reports
- L. City Manager’s Report
- M. City Clerk’s Report
- N. Mayor’s Report
- O. Record of Items Placed on the Table
- P. Audience Participation
- Q. Council Member Comments
- R. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
May 19, 2009	Special Meeting/Committee of the Whole	6:00	Airport Master Plan
May 26, 2009	Regular	7:00	
June 9, 2009	Special Meeting/Committee of the Whole	6:00	2008 Audit Presentation
June 9, 2009	Regular	7:00	
June 16, 2009	Special Meeting/Committee of the Whole	6:00	

June 23, 2009	Regular	7:00	
July 14, 2009	Regular	7:00	
July 21, 2009	Special Meeting/Committee of the Whole	6:00	
July 28, 2009	Regular	7:00	
August 11, 2009	Regular	7:00	
August 18, 2009	Special Meeting/Committee of the Whole	6:00	
August 25, 2009	Regular	7:00	
September 8, 2009	Regular	7:00	
September 15, 2009	Special Meeting/Committee of the Whole	6:00	
September 22, 2009	Regular	7:00	
October 12, 2009	Special Meeting/Committee of the Whole	6:00	Election Certification, Oath of Office
October 13, 2009	Regular	7:00	
October 20, 2009	Special Meeting/Committee of the Whole	6:00	
October 27, 2009	Regular	7:00	
November 10, 2009	Regular	7:00	
November 17, 2009	Special Meeting/Committee of the Whole	6:00	
November 24, 2009	Regular	7:00	
December 8, 2009	Regular	7:00	
December 22, 2009	Special Meeting/Committee of the Whole	6:00	