

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, MARCH 28, 2006**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



MAYOR JOHN COMBS  
COUNCIL MEMBER KEN ERBEY  
COUNCIL MEMBER BRAD HANSON  
COUNCIL MEMBER LARRY HILL  
COUNCIL MEMBER TONY PIPPEL  
COUNCIL MEMBER KATHRINE VANOVER  
COUNCIL MEMBER JIM WOOD

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

**“Alaska at its Best!”**

## **AGENDA**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Introduction – [Ordinance No. 06-004](#): Amending Palmer Municipal Code Subsection 2.58.200 E Nepotism (IM 06-014)
    - b. Introduction – [Ordinance No. 06-005](#): Repealing Palmer Municipal Code Section 1.08.010 (Designating General Penalty), and Enacting Sections for General Fine Penalties (1.08.011) and Other Remedies (1.08.013) (IM 06-015)
    - c. [Action Memorandum 06-029](#): Authorize City Manager to Approve Palmer Airport Hay Lease Agreement with Spring Creek Farm
  - 2. Minutes of Previous Meetings
    - a. [March 14, 2006](#), Regular Meeting
    - b. [March 21, 2006](#), Special Meeting
- E. Communications and Appearance Requests
- F. Audience Participation
- G. Public Hearings
  - 1. **Public Hearing (2 of 3)** – Action Memorandum 06-014: Approve 2006 City of Palmer Comprehensive Plan Update
  - 2. **Public Hearing – [Ordinance No. 06-003](#)**: Amending Conditional Uses in an Industrial Zoning District (17.36.030) to Require Fences for Junk Yards and Maintenance Yards When Next to Residential Zones and Arterial Roads (IM 06-011)
- H. Bids
- I. Action Memorandums
  - 1. [Action Memorandum 06-027](#): Authorize City Manager to Enter into a Five Year Contract with MTA for Local Phone Service
  - 2. [Action Memorandum 06-030](#): Accept \$87,765.50 from the Alaska Highway Safety Office for a Highway Safety Equipment Grant and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds
  - 3. [Action Memorandum 06-031](#): Authorize the City Manager to Enter Into a Sole Source

Purchase Agreement with Kustom Signals, Inc., for the Purchase of Police Video and Radar Equipment

4. [Action Memorandum 06-032](#): Authorize City Manager to Execute Change Order Number Three to the Contract with Nippo Corporation/International Bridge Corporation, J.V. in the Amount of \$96,012.47 for Construction of the Southwest Utility System Extension
  5. [Action Memorandum 06-033](#): Authorize City Manager to Negotiate and Execute a Contract with Silvertip Signs in the Amount of \$5,300 for the First Sign and \$5,000 Each for Up to Three Additional Signs for Palmer Entrance Sign Project
  6. [Action Memorandum 06-034](#): Authorize City Manager to Negotiate and Execute a Contract with Spartan Roofing, Inc. in the Amount of \$15,765, to Re-Roof the Public Safety Building and to Direct the City Manager to Prepare a \$5,765 Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds Not Previously Budgeted
  7. [Action Memorandum 06-035](#): Authorize City Manager to Enter a Professional Services Agreement with Don Carling in the Amount of \$34,100 for the Management of the Tourist Center Garden
  8. [Action Memorandum 06-036](#): Authorize the City Manager to Enter Into Agreements with Matanuska Electric Association for \$13,926.47 and with Matanuska Telephone Association for \$4,208.77 for Relocation of Utilities Related to Trail Improvements and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds
- J. Unfinished Business
1. [Resolution No. 06-009](#): Supporting Funding for Replacement of the HVAC System at the Matanuska Valley Sportsmen, Inc. Shooting Range (IM 06-012) *(Sponsored by Council Member Wood and Mayor Combs)*
- K. New Business
- 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:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
April 4, 2006	Special Meeting/Committee of the Whole	6:00	Review and Discussion of the 2006 Comprehensive Plan
April 11, 2006	Regular	7:00	
April 18, 2006	Special Meeting/Committee of the Whole	6:00	
April 25, 2006	Regular	7:00	
May 9, 2006	Regular	7:00	
May 16, 2006	Special Meeting/Committee of the Whole	6:00	
May 23, 2006	Regular	7:00	
June 13, 2006	Regular	7:00	
June 20, 2006	Special Meeting/Committee of the Whole	6:00	
June 27, 2006	Regular	7:00	