

REGULAR CITY COUNCIL MEETING
7 P.M. SEPTEMBER 13, 2005
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER STEVE CARRINGTON
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
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. 05-032](#): Amending Palmer Municipal Code 2.11.020; Specifically to Enact Language Regarding the Council, Mayor and Clerk Budget Process (IM 05-084)
 - 2. Minutes of Previous Meetings
 - a. [August 23, 2005](#), Regular Meeting
 - b. [August 30, 2005](#), Special Meeting
 - c. [September 6, 2005](#), Special Meeting
- E. Communications and Appearance Requests
 - 1. Russ Boatright – City of Palmer Police Chief
- F. Audience Participation
- G. Action Memorandums
 - 1. Action Memorandum 05-099: Authorize City Manager to Execute Change Order No. One with North Star Paving & Construction for Repaving Helen Drive
 - 2. Action Memorandum 05-101: Authorize City Manager to Purchase a Motor Grader from NC Machinery in the Amount of \$255,059 for Use at the Palmer Municipal Airport Using the Joint Purchasing Provisions in PMC 3.21.240
 - 3. Action Memorandum 05-102: Authorize the City Manager to Negotiate and Execute Change Order No. One with International Bridge Corporation to Relocate the Water Main from the East Side of the Glenn Highway to the West Side of the Glenn Highway
 - 4. Action Memorandum 05-103: Authorize City Manager to Enter Into an Attorney-Client Fee Agreement with Ashburn & Mason, P.C. for Legal Services
- H. Public Hearings on Ordinances and Resolutions
 - 1. **Public Hearing** – To Certify the Assessment Roll for **Special Assessment District No. 03-1-ST** as Identified in Resolution No. 1298: Establishing A Street Improvement District For N. Valley Way Between East Arctic Avenue and East Eagle Avenue and Determining the Need and Necessity for Construction of Same

2. **Public Hearing** – [Resolution No. 05-030](#): Confirming the Special Assessment Roll for Street Improvement District 03-1-ST; Known as North Valley Way Between East Arctic Avenue and East Eagle Avenue, and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 05-081)
3. **Public Hearing** – To Certify the Assessment Roll for **Special Assessment District No. 03-2-ST** as identified in Resolution No. 1299: Establishing a Street Improvement District for N. Gulkana Street Between East Dolphin Avenue and East Eagle Avenue, and East Eagle Avenue Between North Gulkana Street and North Valley Way, and Determining the Need and Necessity for Construction of Same
4. **Public Hearing** – [Resolution No. 05-031](#): Confirming the Special Assessment Roll for Street Improvement District 03-2-ST; Known as North Gulkana Street Between East Dolphin Avenue and East Eagle Avenue, and East Eagle Avenue Between North Gulkana Street and North Valley Way, and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 05-082)
5. **Public Hearing** – [Resolution No. 05-032](#): Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 4, 2005 (IM 05-083)
6. **Public Hearing** – [Resolution No. 05-034](#): Accepting and Appropriating \$600,000 from the Alaska Department of Community and Economic Development for the Felton Street Improvement Project (IM 05-086)
7. **Public Hearing** – [Resolution No. 05-035](#): Accepting and Appropriating \$70,000 from the Alaska Department of Community and Economic Development for Partial Funding of a Drug Enforcement Position for the State of Alaska Fiscal Years Ending June 30, 2005, and June 30, 2006 (IM 05-087)
8. **Public Hearing** – [Resolution No. 05-036](#): Accepting and Appropriating \$150,000 from the Alaska Department of Community and Economic Development for Palmer High School/Machetanz Field Visitor Side Bleachers and a School Wide-Video Surveillance System (IM 05-088)
9. **Public Hearing** – [Resolution No. 1365 \(B\)](#): Amending the City of Palmer Fiscal Year 2005 Budget (IM 05-085)
10. **Public Hearing (2 of 2)** – [Ordinance No. 05-031](#): Amending Palmer Municipal Code 2.05.040 Specifically to Establish Additional Mayoral Duties, Adopting 2.05.045 to Institute Remedies Regarding Performance, and Amending 2.05.050 to Modify the Method of Determining and Increasing the Amount of the Mayoral Compensation (IM 05-079)

I. Bids

1. Action Memorandum 05-100: Authorize City Manager to Enter Into a Professional Services Agreement with Greenstreet Contracting in the Amount of \$22,000 to Move a Building Located at the National Oceanic & Atmospheric Administration Tsunami Center to the Public Works Shop

J. Unfinished Business

1. Action Memorandum 05-095: Approve Design and Construction of an Extension to the Storm Water Collection System in Valley Trails Subdivision; Specifically On and In the Vicinity of Anna Street

K. New Business

L. City Manager's Report

M. City Clerk's Report

N. Record of Items Placed on the Table

- O. Audience Participation
- P. Council Member Comments
- Q. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
September 6, 2005	Special Meeting/Committee of the Whole	7:00	Re: Capital Improvement Project Priorities
September 13, 2005	Regular	7:00	
September 15, 2005	Special Meeting	6:30	Joint Tri-City at Mid-Valley Senior Center in Houston
September 20, 2005	Special Meeting/Committee of the Whole	7:00	Tentative: Historic District; Design Manual
September 27, 2005	Regular	7:00	
October 10, 2005	Special Meeting	7:00	Election Certification; Council Organization
October 11, 2005	Regular	7:00	
October 18, 2005	Special Meeting/Committee of the Whole	7:00	Tentative: Large Retail Establishment Ordinance & 2006 Budget
October 25, 2005	Regular	7:00	
November 8, 2005	Regular	7:00	
November 15, 2005	Special Meeting/Committee of the Whole	7:00	Tentative: 2006 Budget
November 22, 2005	Regular	7:00	Budget Public Hearing
December 13, 2005	Regular	7:00	Budget Adoption
December 20, 2005	Special Meeting/Committee of the Whole	7:00	
December 27, 2005	Regular	7:00	