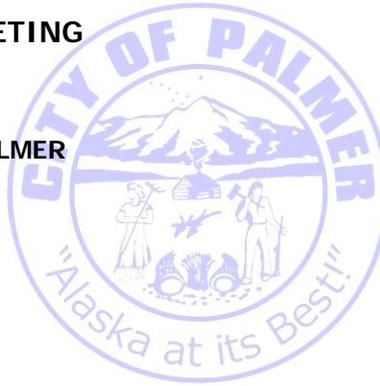


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JULY 10, 2007
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
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 MICHAEL GATTI
CITY CLERK JANETTE BOWER

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. [Action Memorandum 07-070](#): Authorize City Manager to Execute Change Order 2 to the Contract with QAP, Inc. in the Amount of \$17,423.92 for the Rehabilitate Taxiway B Pavement and Replace Airport Light and NavAids Project
 - 2. Minutes of Previous Meetings
 - a. [June 26, 2007](#), Regular Meeting
 - b. [June 28, 2007](#), Special Meeting
- E. Communications and Appearance Requests
 - 1. George Collum – Palmer Golf Course
 - 2. Sara Jansen – City of Palmer Community Development Coordinator
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 07-017](#): Amending Palmer Municipal Code Title 17, Zoning, by Enacting Section 17.08.006, Definition for Accessory Dwelling Unit, and Establishing Accessory Dwelling Units as a Permitted Use in all Residential and Agricultural Districts; and Enacting 17.08.039, Definition for Bed and Breakfast Establishments, and Establishing Bed and Breakfast Establishments as a Permitted Use in all Residential, Commercial, and Agricultural Districts (IM 07-030)
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 07-071](#): Authorize City Manager to Execute the Consent to Assignment of Lease for Airport Lease 00-1, from Christine Woods-Soulak to Hageland Aviation
 - 2. [Action Memorandum 07-072](#): Authorize City Manager to Issue a Request for Proposal for Palmer Municipal Airport Maintenance
 - 3. [Action Memorandum 07-073](#): Authorize Lease Rate Reduction for Airport Lease Agreement 05-02 with Palmer Hangars LLC from \$0.10 a Square Foot to \$0.06 a Square Foot
- J. Unfinished Business
 - 1. Ordinance No. 07-012: Amending Palmer Municipal Code Section 2.58.170 of Chapter 2.58

(Personnel Regulations); To Establish a Travel Policy for Elected Officials and City Employees (IM 07-019)

- a. [Ordinance No. 07-012](#): Amending Palmer Municipal Code Section 2.58.170 of Chapter 2.58 (Personnel Regulations); To Establish a Travel Policy for Elected Officials and City Employees (SUBSTITUTE)

- 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:

Date:	Type of Meeting:	Time:	Notes:
July 10, 2007	Regular	7:00	
July 17, 2007	Special Meeting/Committee of the Whole	6:00	
July 24, 2007	Special Meeting/Committee of the Whole	6:00	2008 Budget Priorities
July 24, 2007	Regular	6:00	
August 14, 2007	Regular	7:00	
August 21, 2007	Special Meeting/Committee of the Whole	6:00	
August 28, 2007	Regular	7:00	
September 11, 2007	Regular	7:00	
September 18, 2007	Special Meeting/Committee of the Whole	6:00	
September 25, 2007	Regular	7:00	
October 8, 2007	Special Meeting	6:00	Election Certification, Organization of the council
October 9, 2007	Regular	7:00	
October 16, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
October 23, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
October 30, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
November 13, 2007	Regular	7:00	Public Hearing Re: Budget (1 of 2)
November 20, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
November 27, 2007	Regular	7:00	
December 11, 2007	Regular	6:00	Public Hearing Re: Budget (2 of 2)
December 18, 2007	Special Meeting/Committee of the Whole	6:00	