

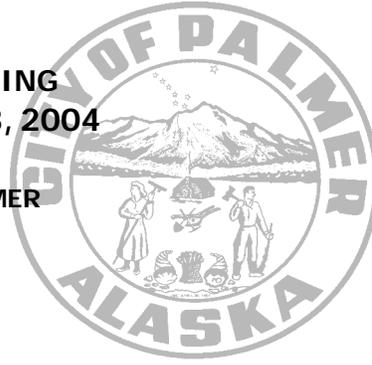
REGULAR CITY COUNCIL MEETING

7:30 P.M. TUESDAY, DECEMBER 28, 2004

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 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. [December 14, 2004](#), Regular Meeting
- F. Consent Agenda (All ordinances introduced on the consent agenda will be scheduled for public hearing during the next regular council meeting)
 - 1. Introduction – [Ordinance No. 649-Z-77](#): Rezoning Tax Parcel Palmer West, Lots 1–8 and 10–25, Block 1, Lots 1–11, Block 2, Lots 1–5, Block 3 From R-1, Single Family Residential District to R-1E, Single Family Residential Estate District (IM 04-023)
 - 2. Introduction – [Ordinance No. 650-Z-78](#): Rezoning Tax Parcel T17N, R2E, S4, C-9 (518 E. Cope Industrial Way) From R-2, Single Family Residential District to BP, Business Park (IM 04-024)
 - 3. Introduction – [Ordinance No. 651-Z-79](#): Rezoning Tax Parcel T17N, R2E, S-4, D-24, (NHN N. Thuma St.) From R-1, Single Family Residential District to R-2, Medium Residential District (IM 04-025)
 - 4. Introduction – [Ordinance No. 652-Z-80](#): Rezoning Tax Parcel T17N, R2E, S4, D-26 (NHN N. Thuma St.) From R-1, Single Family Residential District to C-G, General Commercial
 - 5. Introduction – [Ordinance No. 653-Z-81](#): Rezoning Tax Parcel Palmer Municipal Airport, Lot 7, Block 1 From P, Public District to A-I, Airport Industrial District
 - 6. Introduction – [Ordinance No. 654-Z-82](#): Rezoning Palmer Municipal Airport, Lots 9–14, 19–21, 23–25 and 33, Block 3 From P, Public District to A-C, Airport Commercial District
 - 7. Introduction – [Ordinance No. 655-Z-83](#): Rezoning Tax Parcel E.J. LeDuc Subdivision, Lots 6–10, Block 13 From C-L, Limited Commercial District to R-2, Medium Density Residential District
- G. Communications and Appearance Requests
 - 1. Rick Koch – City of Palmer Public Works Director
- H. Borough Representative's Report

- I. Audience Participation
- J. Hearings, Ordinances and Resolutions
 1. **Public Hearing – [Ordinance No. 648](#)**: Amending Chapter 2.04 (City Council) and 2.44 (Records Retention), Adopting Chapters 2.04 (Mayor), 2.06 (Council Rules), 2.07 (Legislation), 2.08 (Council Meetings), 2.10 (City Manager), 2.11 (City Clerk), 2.12 (City Attorney), Repealing Chapters 2.08 (Council Meetings) and 2.12 (Legislation) of Title 2 (Administration and Personnel) of the Palmer Municipal Code (IM 04-018)
 2. [Resolution No. 1326 \(I\)](#): Amending the City of Palmer Fiscal Year 2004 Budget (IM 04-030)
 3. [Resolution No. 1370](#): Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies (IM 04-030)
- K. Bids
- L. Unfinished Business
 1. [Resolution No. 1366](#): Authorizing the Vacation of a Public Alleyway (Right of Way), Cope Subdivision, Lots 1A and 2A, Block 3 (IM 04-017)
 2. Review Airport Lease Conditions (IM 04-019)
- M. New Business
 1. Authorize City Manager to Enter Into a Professional Services Agreement with Jeff Barnhart d/b/a North Course Management (AM 04-034)
 2. Authorize City Manager to Amend the Professional Services Agreement with Hattenburg, Dille and Linnell for Design Services – Helen Drive Water Main Project (AM 04-042)
 3. Authorize the City Manager to Enter Into a Joint Purchase Agreement with the State of Alaska for the Purchase of Police Department Vehicles (AM 04-036)
 4. Approve Conditions for Ice Arena Advertising Permits (AM 04-037)
 5. Authorize Agreement with Clarence Furbush Regarding Property Appraisal (AM 04-039)
 6. Direct the City Manager to Prepare a Survey and Report on a Potential Special Assessment District – Lobelia St. and Denali Ave. (AM 04-039)
 7. Authorize City Manager to Enter Into an Agreement with Allan Ossakow for Financial Services (04-043)
- N. City Manager's Report
- O. City Clerk's Report
- P. Audience Participation
- Q. Council Comments
- R. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
January 11, 2005	Regular	7:00	
January 20, 2005	Work Session	6:00	Joint work session with Borough, City of Wasilla and City of Houston. The meeting will be held at the Wasilla Sports Complex.
January 25, 2005	Regular	7:00	
February 8, 2005	Regular	7:00	
February 22, 2005	Regular	7:00	