

REGULAR CITY COUNCIL MEETING
7 P.M. AUGUST 23, 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. Action Memorandum 05-094: Accept Department of Transportation Grant Reimbursement for One Hundred Hours of Overtime Money Spent to Support the Strategic Evaluation States Initiative to Reduce Traffic Related Deaths and Injuries Through Impaired Driver Enforcement
 - 2. Minutes of Previous Meetings
 - a. August 9, 2005, Regular Meeting
 - b. August 16, 2005, Special Meeting
- E. Communications and Appearance Requests
 - 1. Business Improvement District Representatives
 - 2. Dan Contini – City of Palmer Fire Chief
 - 3. Pat Kilmain – Palmer Library Director
- F. Audience Participation
- G. Action Memorandums
 - 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
 - 2. Action Memorandum 05-097: Authorize City Manager to Execute Change Order No. One with Premier Alaska, Inc., for Construction of Curb and Gutter, and a Twenty-Four Foot Wide Asphalt Roadway on East Caribou Avenue, Between North Alaska Street and North Bonanza Street in Amount Not to Exceed \$22,896.00
- H. Public Hearings on Ordinances and Resolutions
 - 1. **Public Hearing – [Ordinance No. 05-030](#)**: Amending 17.20.060, Set Back Requirements, of Title 17, Zoning, to Define Dates of Preliminary Plat, Recorded Plat and Master Plans (IM 05-076)
 - 2. **Public Hearing (1 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
- J. Unfinished Business (*Unfinished Business has been moved to Item R for this meeting only)
- 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. Executive Session
 - 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation
- R. *Unfinished Business
 - 1. Action Memorandum 05-085: Personnel Action Regarding City Manager
- S. 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 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
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	