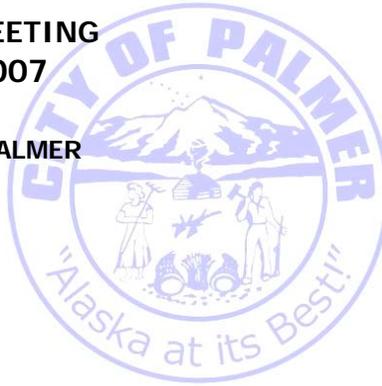


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JANUARY 9, 2007
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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 JACK SNODGRASS
CITY CLERK JANETTE BOWER

REGULAR MEETING AGENDA
7 P.M.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 07-002](#): Enacting Palmer Municipal Code Chapter 2.46, Access to City Records, to Provide for Public Access to City Records (IM 07-002)
 - b. Introduction – [Ordinance No. 07-003-Z-1-SL](#): Rezoning Lot 3, Block 1, Arbor Estates Subdivision, 536 E. Fireweed Avenue from the R1, Single Family Residential District to the CL, Commercial Limited District (IM 07-003)
 - c. [Action Memorandum 07-001](#): Authorize City Manager to Sign Updated Plan Documents with AFLAC, to Amend the City's Plan by Implementing a 125 Plan in Accordance with IRS Regulation
 - 2. Minutes of Previous Meetings
 - a. [December 28, 2006](#), Regular Meeting
- E. Special Order of Business
 - 1. Mayor's Proclamation - Proclaiming January 10, 2007, as Jack Snodgrass Day throughout the City of Palmer
- F. Communications and Appearance Requests
 - 1. Gabe Layman – Palmer Senior Center
 - 2. Chief George R. Boatright – Palmer Police Department
- G. Audience Participation
- H. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 06-028](#): Amending Palmer Municipal Code Section 3.16.030, "Tax Levied – Rate," And Section 3.16.050, "Exceptions;" and Repealing Section 3.16.110 "Tax Rate"; Specifically to Increase the Maximum Amount Subject to Tax From \$500 TO \$1,000 (IM 06-068)
 - 2. **Public Hearing** – [Resolution No. 05-042 \(E\)](#): Amending the City of Palmer Fiscal Year 2006 Budget (IM 07-004)

- I. Bids
 - 1. [Action Memorandum 07-005](#): Authorize City Manager to Award and Enter into a Contract with Tyler Technologies for the Purchase of Incode Financial Software in the Amount of \$90,000
 - 2. [Action Memorandum 07-006](#): Authorize City Manager to Award and Execute a Contract for the Alaska Street Decorative Street Lighting Project to Graybar Electric Inc. in the Amount of \$64,201.76
- J. Action Memoranda
 - 1. [Action Memorandum 07-002](#): Authorize City Manager to Consent to Palmer Hangars Owners Association Proprietary Lease with Francois Vecchio for Unit No. 7 of the Palmer Hangars Cooperative
 - 2. [Action Memorandum 07-003](#): Authorize City Manager to Consent to Palmer Hangars Owners Association Proprietary Lease for Units No. 1, 3, 4, 5, 6, 8, 9 Upon Their Sale
 - 3. [Action Memorandum 07-007](#): Authorize a Payment of \$45,189 from the Water and Sewer Utility Fund to Selway Corporation for Water Main Oversizing Costs in Mountain Ranch Subdivision, Phase I, and Direct the City Manager to Prepare an Amendment to the 2007 City Budget for that Purpose
 - 4. [Action Memorandum 07-008](#): Authorize a \$2,000 Donation to the Governor's Inaugural Ball
- K. Unfinished Business
 - 1. [Ordinance No. 06-027](#): Regarding the City Sales Tax: Adding the Definition of "Calendar Year," Amending Examples of Taxed Transactions (3.16.040) and Exceptions (3.16.050), Adding 3.16.055 (Certificate of Exemption), and Repealing Section 3.16.060 (Special Collection for Building Construction) (IM 06-067)
- L. New Business
- M. City Manager's Report
- N. City Clerk's Report
- O. Mayor's Report
- P. Record of Items Placed on the Table
- Q. Audience Participation
- R. Council Member Comments
- S. Executive Session
 - 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – Mayor's Performance Review (Note: Action may be taken following the executive session)
- T. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
January 16, 2007	Special Meeting/Committee of the Whole	6:00	
January 23, 2007	Regular	6:00	
February 8, 2007	Joint Borough and Tri-Cities Meeting	6:00	
February 13, 2007	Regular	7:00	
February 20, 2007	Special Meeting/Committee of the Whole	6:00	
February 27, 2007	Regular	7:00	
March 13, 2007	Regular	7:00	
March 20, 2007	Special Meeting/Committee of the Whole	6:00	
March 27, 2007	Regular	6:00	
April 5, 2007	Joint Tri-Cities	6:00	Wasilla Sports Complex
April 10, 2007	Regular	7:00	
April 17, 2007	Special Meeting/Committee of the Whole	6:00	
April 24, 2007	Regular	7:00	
May 8, 2007	Regular	7:00	
May 15, 2007	Special Meeting/Committee of the Whole	6:00	
May 22, 2007	Regular	7:00	
June 12, 2007	Regular	7:00	
June 19, 2007	Special Meeting/Committee of the Whole	6:00	
June 26, 2007	Regular	7:00	
July 10, 2007	Regular	7:00	
July 17, 2007	Special Meeting/Committee of the Whole	6:00	
July 24, 2007	Regular	6:00	