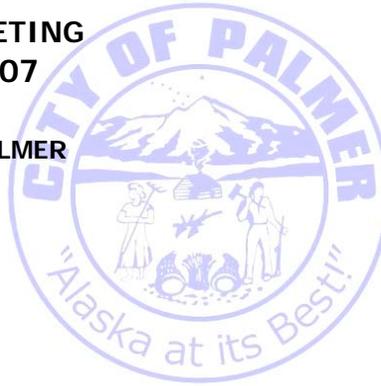


**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, AUGUST 14, 2007**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



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. Introduction – [Ordinance No. 07-022](#): Repealing Palmer Municipal Code Section 2.04.050, Absences; Amending Section 2.04.061, Vacancies, to Enact Language Regarding City Council Member Absences (IM 07-035)
    - b. [Action Memorandum 07-083](#): Authorize the City Manager to Enter Into a Block Grant Agreement with the Matanuska-Susitna Borough
  - 2. Minutes of Previous Meetings
    - a. [July 24, 2007](#), Special Meeting
    - b. [July 24, 2007](#), Regular Meeting
    - c. [July 31, 2007](#), Special Meeting
- E. Communications and Appearance Requests
  - 1. Dan Contini – City of Palmer Fire and Building Departments
- F. Audience Participation
- G. Public Hearings
  - 1. **Public Hearing** – [Resolution No. 07-013](#): Establishing the City of Palmer's Capital Project Priorities for Fiscal Year 2009 Funding Under the Alaska Department of Environmental Conservation's Municipal Matching Grant Program (IM 07-036)
  - 2. **Public Hearing** – [Ordinance No. 07-019](#): Amending Palmer Municipal Code Section 2.04.051, Pertaining to City Council Compensation (IM 07-032)
  - 3. **Public Hearing** – [Ordinance No. 07-020](#): Amending Palmer Municipal Code Section 2.04.100, Agenda and Agenda Packets; Amending Section 2.20.122, Agenda and Agenda Packets, and Enacting Section 2.20.115, Commission-Initiated Legislation Requests, of Chapter 2.20, Planning and Zoning Commission (IM 07-033)
- H. Bids
- I. Action Memoranda
  - 1. [Action Memorandum 07-080](#): Authorize Donation to the Valley Community for Recycling Solutions in the Amount of \$5,000 Direct the City Manager to Prepare an Amendment to the 2007 Fiscal Year Budget to Appropriate the Funds
  - 2. [Action Memorandum 07-081](#): Authorize City Manager to Execute Lease Agreement 07-01 with Colville Logistics, LLC for Palmer Municipal Airport Lease Lot 33, Block 3

3. [Action Memorandum 07-082](#): Authorize the City Manager to Submit a Budget Form for the FY 08 Municipal Energy Assistance Program
  4. [Action Memorandum 07-084](#): Authorize the City Manager to Negotiate and Enter Into a Purchase Agreement for Lot A-3, Palmer Industrial Park
- J. Unfinished Business
1. [Action Memorandum 07-075](#): Authorize City Manager to Enter Into a Contract with George Collum for Palmer Golf Course Management Services
  2. [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)
  3. [Action Memorandum 07-031](#): Establishing a Percentage of the Costs to be Assessed to Benefited Properties of a Possible Special Assessment District for Street Improvements on Rempel Avenue
- K. New Business
1. Status and Summary of City of Palmer Investments
- 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:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
August 21, 2007	Special Meeting/Committee of the Whole	6:00	City Manager Interviews
August 28, 2007	Regular	7:00	
September 11, 2007	Special Meeting/Committee of the Whole	6:00	Wastewater Treatment Master Plan
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	Regular	7:00	
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 4, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
December 11, 2007	Regular	7:00	Public Hearing Re: Budget (2 of 2)
December 18, 2007	Special Meeting/Committee of the Whole	6:00	