

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, OCTOBER 13, 2009
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEVIN BROWN
COUNCIL MEMBER MICHAEL CHMIELEWSKI
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER KATHRINE VANOVER

CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER
CITY MANAGER BILL ALLEN

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 09-017](#): Amending the City of Palmer Personnel Regulations by Amending Section 1.00 Definitions, to include “Eligible Same-Sex Domestic Partner” in the Definition of Family and Section 1.15 Equal Opportunity Employer, to Include Language Regarding Unlawful Discrimination Against Qualified Applicants or Employees Due to Sexual Orientation (IM 09-037)
 - b. Introduction – [Ordinance No. 09-021-Z-4](#): Amending the Zoning Map to Revise the Zoning Designation of Lot 3, Raven’s Ridge Subdivision, Section 5, Township 17 North, Range 2 East, S.M., from R-1, Single-Family Residential District, to R-1E, Single-Family Residential Estate District (IM 09-081)
 - c. Introduction – [Ordinance No. 09-023-Z-5](#): Amending the Zoning Map to Revise the Zoning Designation of Lot 2, Willow Pointe Subdivision, From C-L Limited Commercial to P-Public Use District; and Lots 9, 10, 11, and 12, Block 1, Rempel Subdivision, From R-1 Single-Family Residential to P-Public Use District; all Located within Section 4, Township 17 North, Range 2 East, S.M., Alaska (IM 09-071)
 - d. [Resolution No. 09-051](#): Accepting and Appropriating the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Local Solicitation, Award 2009-DJ-BX-0967 in the Amount of \$17,106, and Authorizing the City Manager to Purchase Police Patrol Equipment and Dispatch Unit Chairs (IM 09-079)
 2. Minutes of Previous Meetings
 - a. September 22, 2009, Regular Meeting
- E. Communications and Appearance Requests
 1. George Collum, Manager – Palmer Municipal Golf Course
- F. Reports
 1. City Manager’s Report
 2. City Clerk’s Report
 3. Mayor’s Report
- G. Audience Participation

H. Public Hearings

1. [Resolution No. 09-054](#): Establishing Local Improvement District No. 09-03-L.I.D. for the South Bonanza Area and Determining the Need and Necessity for Construction of Same (IM 09-084)
2. [Resolution No. 09-055](#): Establishing Local Improvement District No. 09-04-L.I.D. for West Dolphin and Caribou Area and Determining the Need and Necessity for Construction of Same (IM 09-085)
3. [Ordinance No. 09-022](#): Approving the Granting of a Natural Gas Easement on the Palmer Airport Property Beginning at the Eastern Terminus of Evergreen Avenue and More Specifically Over All of that Part of Tract B, Palmer Municipal Airport Subdivision, According to Plat No. 2006-15, Records of the Palmer Recording District, Third Judicial District, State of Alaska Providing that Said Easement Shall Reduce to a Ten Foot wide Natural Gas Easement, Centered on All Natural Gas Pipelines Installed On, Under, Over and Through the Property (IM 09-077)
4. [Resolution No. 09-053](#): Authorizing the City Manager to Enter into a Contract with ENSTAR Natural Gas Company to Construct a Gas Main Extension at Palmer Municipal Airport and Approving a Supplemental Appropriation, Not to Exceed \$50,000 from the General Fund Undesignated Fund Balance to the Airport Enterprise Fund to Construct the Project (IM 09-073) (Note: this public hearing meets the code provision in Palmer Municipal Code 15.04.045)
5. [Ordinance No. 09-024](#): Amending the Following Sections of the City of Palmer Personnel Regulations: 4.05 Holidays with Pay; 4.10 Overtime, Holiday Pay, Standby, and Callout Pay; 4.12 Shift Differential; and 5.00 Personal Leave (IM 09-083)

I. Action Memoranda

1. [Action Memoranda 09-050](#): Authorize the City Manager to Negotiate and Execute a Professional Services Agreement with Ecological Engineering Group, Inc. for an Environmental Assessment in the Amount of \$171,250 to be Conducted on the Proposed Improvements for the Palmer Wastewater Treatment Plant
2. [Action Memoranda 09-051](#): Authorize the City Manager to Award and Execute a Contract for Snow Hauling to GMG General in the amount of \$69.50 per Hour for Truck and Driver

J. Unfinished Business

1. [Resolution No. 09-041](#): Opposing Matanuska-Susitna Borough Ordinance Serial No. 09-110 and Encouraging the Borough to Actively Enforce their Existing Code Language Pertaining to Earth Materials Extraction Activities (IM 09-067)

K. New Business

1. [Resolution No. 09-045](#): Authorizing the City Manager to Enter into Contract Amendment One (1) with Valley Appraisal and Analysis, Inc., and Approving a Supplemental Appropriation Not to Exceed \$30,000 from the General Fund Undesignated Fund Balance to the Airport Enterprise Fund to Perform Appraisal Services at Palmer Municipal Airport (IM 09-074)
2. [Resolution No. 09-047](#): Establishing the City of Palmer's FY 2010 Programs for Progress and Fast Track Priorities Capital Improvement Project (IM 09-063)
3. [Resolution No. 09-057](#): Authorizing the City Manager to Enter into and Execute a Block Grant Agreement Between the Matanuska-Susitna Borough and City of Palmer and Accepting and Appropriating the Grant in the Amount of \$118,453 (IM 09-087)
4. Council Discussion Regarding Fireworks Use in the City on December 31 and January 1

L. Record of Items Placed on the Table

M. Audience Participation

N. Council Comments

O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
October 20, 2009	Special Meeting/Committee of the Whole	6:00	
October 27, 2009	Regular	7:00	
November 3, 2009	Special Meeting/Committee of the Whole	6:00	Budget – General Fund and Capital Projects Funds
November 10, 2009	Special Meeting/Committee of the Whole	6:00	Budget – General Fund and Capital Projects Funds
November 10, 2009	Regular	7:00	
November 24, 2009	Regular	7:00	
December 8, 2009	Regular	7:00	
December 22, 2009	Special Meeting/Committee of the Whole	6:00	