

**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, MARCH 23, 2004**  
**7:00 P.M. CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**



MAYOR JIM COOPER  
COUNCIL MEMBER STEVE CARRINGTON  
COUNCIL MEMBER JOHN COMBS  
COUNCIL MEMBER KEN ERBEY  
COUNCIL MEMBER BRAD HANSON  
COUNCIL MEMBER TONY PIPPEL  
COUNCIL MEMBER KATHRINE VANOVER

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
- D. Pledge of Allegiance
- E. Minutes of Previous Meeting
  - 1. Minutes of March 9, 2004, Regular Meeting
- F. Consent Agenda
  - 1. Introduction – Ordinance No. 615: Amending Section 17.72.080 (Appeal to Hearing Examiner) of Chapter 17.72 (Conditional Use Permits) of Title 17 (Zoning) of the Palmer Municipal Code
  - 2. Introduction – Ordinance No. 616: Amending Section 12.16.010 (Skateboards, Prohibition and Regulation) of Title 12 (Streets, Sidewalk and Public Places) of the Palmer Municipal Code
  - 3. Authorize Advertisement for Bids – 2004 Road Crack Sealing
  - 4. Set Special City Council Meeting for 5:00 p.m., March 30, 2004, for Award for Bid for Ice Arena Construction Project
- G. Communications and Appearance Requests
  - 1. Pat Kilmain, Director – City of Palmer Library
- H. Borough Representative's Report
- I. Audience Participation
- J. Hearing, Ordinances and Resolutions
  - 1. **Public Hearing – Ordinance No. 614:** Adding Section 17.08.421 (Definition of Special Limitation) and Amending Chapter 17.80 (Amendments), of Title 17 (Zoning), of the Palmer Municipal Code
  - 2. Resolution No. 1337: Amending the City of Palmer Fiscal Year 2003 Budget

- K. Bids
  - 1. Authorize Joint Purchase Agreement Under Mat-Su Borough Bid Award for Library Carpet Replacement
- L. Unfinished Business
- M. New Business
  - 1. Authorize City Manager to Award Lease Agreement for Visitor Information Center Building and Visitor Information Services
  - 2. Authorize City Manager to Enter Into An Agreement to Assign the City of Palmer's Rights in the Deed of Trust and Deed of Trust Note Regarding Heritage Properties, LLC to the State of Alaska
  - 3. Authorize City Manager to Enter Into an Agreement with American Family Life Insurance Co. (AFLAC) for Employee Supplemental Insurance
  - 4. Discussion of March 16, 2004, Work Session on Annexation Zoning
  - 5. Establish 2005 Federal Funding Priorities
- N. City Manager's Report
  - 1. First Baptist Church of Palmer Utilities
- O. City Clerk's Report
- P. Audience Participation
- Q. Council Comments
- R. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
March 30, 2004	Special	7:00	Ice Arena Construction Project
April 13, 2004	Regular	7:00	
April 27, 2004	Regular	7:00	
May 11, 2004	Regular	7:00	
May 25, 2004	Regular	7:00	