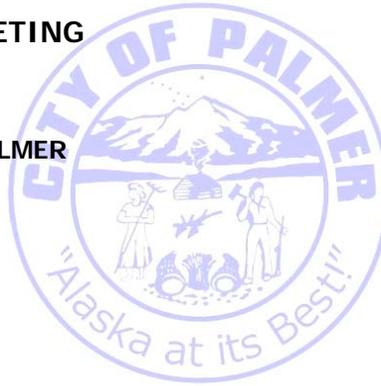


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JUNE 12, 2007
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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 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. 07-015](#): Repealing Palmer Municipal Code Chapter 5.21, Massage Licenses and Massage Services (IM 07-026)
 - b. Introduction – [Ordinance No. 07-016-Z-1](#): Rezoning Matanuska-Susitna Borough Tax Parcel ID No. 17N02E04C003, From R1, Single Family Residential District to CG, Commercial General District (IM 07-028)
 - c. [Action Memorandum 07-057](#): Authorize City Manager to Amend the Current Employee Assistance Program Agreement with Magellan Behavioral Health, Inc.
 - 2. Minutes of Previous Meetings
 - a. [May 22, 2007, Special Meeting \(5 p.m.\)](#)
 - b. [May 22, 2007, Special Meeting \(6 p.m.\)](#)
 - c. [May 22, 2007, Regular Meeting](#)
 - d. [May 29, 2007, Special Meeting](#)
- E. Communications and Appearance Requests
 - 1. Chief George Boatright – Palmer Police Department
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing** – [Resolution No. 07-008](#): Confirming the Special Assessment Roll for Special Assessment District 05-1-ST; Known as Helen Drive and Palmer West Subdivision, and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 07-025)
 - 2. **Public Hearing** – [Resolution No. 07-009](#): Opposing the Adoption of an Areawide Borough Wide Sales Tax (IM 07-027)
 - 3. **Public Hearing** – [Resolution No. 07-010](#): Electing to Participate in the Alaska Municipal League Joint Insurance Association Loss Control Incentive Program (IM 07-029)
 - 4. **Public Hearing** – [Ordinance No. 07-013](#): Increasing the Required Notification Distance for a Proposed Zoning Map Amendment, Conditional Use Permit, Variance, or Property Owners Protest as Defined in Title 17, Zoning, From 600' to 1200' (IM 07-021)
 - 5. **Public Hearing** - [Ordinance No. 07-014](#): Amending Palmer Municipal Code Section 6.08.065, Animals at Large and Enacting Section 6.08.067, Animal Annoyance (IM 07-022)

H. Bids

I. Action Memoranda

1. [Action Memorandum 07-058](#): Authorize City Manager to Enter Into a Professional Services Contract with Hattenburg, Dilley and Linnell for Engineering Services Related to the Palmer Skateboard Park
2. [Action Memorandum 07-060](#): Amending the Easement Acquisition Policy for the Arctic Avenue and Transmission Main Water System Improvements Project
3. [Action Memorandum 07-061](#): Authorize the City Manager to Enter Into a Services Agreement with the Matanuska Telephone Association for Wide Area Network Computer Services
4. [Action Memorandum 07-062](#): Authorize the City Manager to Amend a Professional Services Agreement with Hattenburg, Dilley and Linnell for Design, Easement Acquisition and Construction Administration Services for the Arctic Avenue and Water Main Transmission Improvement Project

J. Unfinished Business

1. [Ordinance No. 07-012](#): Amending Palmer Municipal Code Section 2.58.170 of Chapter 2.58 (Personnel Regulations); To Establish a Travel Policy for Elected Officials and City Employees (IM 07-019)

K. New Business

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. Executive Session

1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation (Note: Personnel action regarding the City Manager may taken following the executive session)

S. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
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	Special Meeting/Committee of the Whole	6:00	2008 Budget Priorities
July 24, 2007	Regular	6:00	
August 14, 2007	Regular	7:00	
August 21, 2007	Special Meeting/Committee of the Whole	6:00	
August 28, 2007	Regular	7:00	
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	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
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