

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MAY 26, 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. 09-010](#): Amending Chapter 3.08, Special Assessments, to Clarify the Description of a Local Improvement District and Provide for Deadlines for Submitting a Petition in Protest of the Formation of a Local Improvement District (IM 09-029)
 - 2. Minutes of Previous Meetings
 - a. May 12, 2009, Special Meeting
 - b. May 12, 2009, Regular Meeting
- E. Communications and Appearance Requests
- F. Audience Participation
- G. Public Hearings
 - 1. [Ordinance No. 09-011-Z-3](#): Amending the Zoning Map to Revise the Zoning Designation of Tract C, Cope RSB, Section 4, Township 17 North, Range 2 East, S.M. from P, Public Use District to C-G, General Commercial District (IM 09-021)
 - 2. [Ordinance No. 09-012](#): Amending Palmer Municipal Code Chapter 17.08 Definitions, to Enact Section 17.08.467 Winery; Section 17.28.030 Conditional Uses in the Limited Commercial District, to Enact Subsection 17.28.030 E. Wineries; and Amending Subsection 3 of 17.32.020 Permitted Uses in the General Commercial District, to Include Wineries (IM 09-022)
 - 3. [Ordinance No. 09-009](#): Amending the City of Palmer Personnel Regulation in the Following Sections: Section 1.00 Definitions, to Reduce the Number of At Will Employees, to Provide the Definition Certified Trainer, and to Designate the Human Resource Specialist as the Personnel Officer; Subsection 3.30 Residency, to Repeal the Residency Requirement for Department Directors and to Add a Requirement for the Public Safety Director to Live within 15 Miles of the City; Subsection 4.05 Holidays With Pay, to Define the Actual Holiday Observation Day For Employees with a Non-Standard Work Week and to Eliminate the Practice of Payment of Floating Leave Days for Terminated Employees; Subsection 4.10 Overtime and Holiday Pay, to Clarify Overtime Wages and to Define Standby and Callout Pay; Enacting Subsection 4.12 Shift

Differential, to Provide for a Shift Differential Rate; Enacting Subsection 4.13 Certified Trainers, to Recognize Additional Pay for Certified Trainers; Subsection 5.00 Personal Leave, to Reduce the Maximum Amount Of Accrued Leave; Subsection 5.20 Payment In Lieu of Leave, to Reduce the Amount of Required Leave Following a Payment In Lieu of Leave; Subsection 7.05 Suspension, to Provide for Five Working Days for the Investigative Processes; and Subsection 7.20 Category 1: Infractions That May Result in Disciplinary Actions, to Include the Language "Other Employees, and the Public" Concerning Inappropriate Conduct (IM 09-024)

H. Bids

I. Action Memoranda

1. [Action Memorandum 09-029](#): Authorize the City Manager to Enter into a Rent Agreement with the Greater Palmer Chamber of Commerce to Reimburse the Chamber Half of their Monthly Rent at a Cost of \$450 per Month for a Three Year Period
2. [Action Memorandum 09-031](#): Appropriate \$800 to the General Fund Revenue to Relocate the Palmer Public Library Phone System to the Palmer Visitor Information Center

J. Unfinished Business

K. New Business

1. [Resolution No. 09-015](#): Appropriating Local Matching Funds of \$267,673 for an Alaska Department of Environmental Conservation (ADEC), Wastewater Treatment Plant Grant #67107 from the Water and Sewer Fund (Fund 02) Undesignated Fund Balance to the Wastewater Treatment Plant Phase III Project (IM 09-027)

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:

Date:	Type of Meeting:	Time:	Notes:
June 9, 2009	Special Meeting/Committee of the Whole	6:00	Draft Marketing Plan
June 9, 2009	Regular	7:00	
June 16, 2009	Special Meeting/Committee of the Whole	6:00	
June 23, 2009	Special Meeting/Committee of the Whole	6:00	Audit

June 23, 2009	Regular	7:00	
July 14, 2009	Regular	7:00	
July 21, 2009	Special Meeting/Committee of the Whole	6:00	
July 28, 2009	Regular	7:00	
August 11, 2009	Regular	7:00	
August 18, 2009	Special Meeting/Committee of the Whole	6:00	
August 25, 2009	Regular	7:00	
September 8, 2009	Regular	7:00	
September 15, 2009	Special Meeting/Committee of the Whole	6:00	
September 22, 2009	Regular	7:00	
October 12, 2009	Special Meeting/Committee of the Whole	6:00	Election Certification, Oath of Office
October 13, 2009	Regular	7:00	
October 20, 2009	Special Meeting/Committee of the Whole	6:00	
October 27, 2009	Regular	7:00	
November 10, 2009	Regular	7:00	
November 17, 2009	Special Meeting/Committee of the Whole	6:00	
November 24, 2009	Regular	7:00	
December 8, 2009	Regular	7:00	
December 22, 2009	Special Meeting/Committee of the Whole	6:00	