

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MAY 23, 2006
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER LARRY HILL
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER
COUNCIL MEMBER JIM WOOD

CITY MANAGER TOM HEALY
CITY ATTORNEY JACK SNODGRASS
CITY CLERK JANETTE BOWER

“Alaska at its Best!”

AGENDA

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Special Order of Business
 - 1. Proclamation – Proclaiming the Week of June 12-19, 2006, to be Childhood Cancer Awareness Week
- E. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. [Action Memorandum 06-057](#): Accept \$26,490.54 from the Alaska Highway Safety Office for the Alaska Strategic Traffic Enforcement Partnership Enforcement Plan Grant and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds
 - b. [Action Memorandum 06-048](#): Non-Objection Statement to the Transfer of Liquor License #3357 (Gold Miner’s Hotel)
 - 2. Minutes of Previous Meetings
 - a. [May 9, 2006](#), Regular Meeting
 - b. [May 16, 2006](#), Special Meeting
- F. Communications and Appearance Requests
 - 1. Pat Kilmain – City of Palmer Library Director
- G. Audience Participation
- H. Public Hearings
 - 1. **Public Hearing – [Ordinance No. 06-011-Z-3](#)**: Ratifying the Recommendation of the City Planning and Zoning Commission Concerning Requested Amendment to the Zoning Map Instituted by the Commission to Rezone Tax Parcel 2723000T00A (349 E. Arctic Avenue) From R-4 (High Density Residential) to C-G (Commercial General District) (IM 06-023)
 - 2. **Public Hearing – [Ordinance No. 06-012-Z-4](#)**: Ratifying the Recommendation of the City Planning and Zoning Commission Concerning Requested Amendment to the Zoning Map Instituted by the Commission to Rezone the Tax Parcels 18N02E33B011 (425 E. Arctic Avenue) and 18N02E33B012 (413 E. Arctic Avenue) from R-4 (High Density Residential) to C-G (Commercial General District) (IM 06-024)
 - 3. [Resolution No. 06-013](#): Supporting Construction of a Permanent Recycling Facility in the Matanuska Susitna Valley (IM 06-025)

- I. Bids
- J. Action Memorandums
 1. [Action Memorandum 06-052](#): Authorize City Manager to Amend the Palmer Airport Lease 05-03 Construction Deadline to June 2008, Waive the Performance Guarantee Requirement, and Change the Use to "Construct a Hangar for Airport Dependent Use"
 2. [Action Memorandum 06-058](#): Authorize City Manager to Execute Change Order Number One to the 2006 Palmer Street Crack Sealant Contract with Alaska Sure Seal in the Amount of \$19,800 for an Additional 6,600 Pounds of Installed Crack Sealant
 3. [Action Memorandum 06-060](#): Authorize City Manager to Execute Change Order Number Four with Nippo Corporation/International Bridge Corporation, J.V., in the Amount of \$17,679.15 for the Southwest Utility Extension Project
 4. [Action Memorandum 06-061](#): Authorize City Manager to Enter Into an Agreement with Matanuska Electric Association for Electric Utility Extensions for the Southwest Utility Extension Project
- K. Unfinished Business
- L. New Business
- M. City Manager's Report
- N. City Clerk's Report
- O. Mayor's Report
- P. Record of Items Placed on the Table
- Q. Audience Participation
- R. Council Member Comments
- S. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
June 13, 2006	Regular	7:00	
June 20, 2006	Special Meeting/Committee of the Whole	6:00	
June 27, 2006	Regular	7:00	
July 11, 2006	Regular	7:00	
July 18, 2006	Special Meeting/Committee of the Whole	6:00	
July 25, 2006	Regular	7:00	