

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, APRIL 25, 2006**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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. A Proclamation of the City of Palmer, Proclaiming the Week of April 30 through May 6, 2006, as Municipal Clerk’s Week
- E. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Introduction – [Ordinance No. 06-008](#): Amending Chapter 2.07 (Legislation) to Include Language Regarding Council Initiated Legislation Requests (IM 06-020)
    - b. Introduction – [Ordinance No. 06-010](#): Amending Palmer Municipal Code Title 15 (Buildings and Construction) to Provide for Housekeeping Amendments (IM 06-019)
    - c. [Action Memorandum 06-049](#): Authorize City Manager to Enter Into a Grant Agreement with the Matanuska-Susitna Borough for Exterior Improvements at the Palmer Visitor Center
  - 2. Minutes of Previous Meetings
    - a. [April 11, 2006](#), Regular Meeting
    - b. [April 18, 2006](#), Special Meeting
- F. Communications and Appearance Requests
  - 1. Scott Hattenburg, Hattenburg, Dilley and Linnell: Report on Southwest Utility Extension Project
  - 2. Dean Baugh – City of Palmer Finance Director
- G. Audience Participation
- H. Public Hearings
  - 1. [Resolution No. 06-011](#): Accepting and Appropriating \$1,867,159 from the U.S. Department of Transportation, Federal Aviation Administration, for the “Rehabilitate Taxiway B and Replace Airport Lighting and Nav aids” Project for the Palmer Municipal Airport (IM 06-021)
  - 2. [Resolution No. 06-012](#): Authorizing a Second Safety Deposit Box for Use by the Palmer Police Department (IM 06-022)
  - 3. **Public Hearing** – [Ordinance No. 06-006-Z-1](#): 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 1165000L010 (220 S. Cobb Street) from R-4 (High Density Residential) to P (Public District) (IM 06-016)

4. **Public Hearing** – [Ordinance No. 06-007-Z-2](#): 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 1165000T00B (401 W. Evergreen Avenue) from R-4 (High Density Residential) to C-G (Commercial General District) (IM 06-017)

I. Bids

J. Action Memorandums

1. [Action Memorandum 06-043](#): Authorize City Manager to Enter Into a Sole Source Purchase Agreement with Badger Meter, Inc., in the Amount of \$27,285.30 for Purchase of Water Meter Equipment and Supplies
2. [Action Memorandum 06-044](#): Authorize City Manager to Assign Palmer Airport Lease 00-2 from Colville, Inc. to Colville Logistics, LLC
3. [Action Memorandum 06-045](#): Approve the Vacation of a Portion of S. Gulkana St. and an Unnamed Right-of-Way Within the University of Alaska Palmer Airport Subdivision
4. [Action Memorandum 06-046](#): Approve Revisions to the Palmer Community Center Rental Rates
5. [Action Memorandum 06-047](#): Authorize City Manager to Enter Into a Contract for Brokerage Services with Raymond James and Piper Jaffray
6. [Action Memorandum 06-050](#): Authorize a Variance from the Provisions of PMC 12.12.030, 12.12.035 and 12.12.060 for Construction of an Access Road to a Proposed Subdivision Development on Parcels 17N02E07A015 and 17N02E07A016
7. [Action Memorandum 06-051](#): Authorize the City Manager to Execute Amendment Number One to the Professional Services Agreement with Hattenburg Dilley and Linnell Engineering Consultants in an Amount Not To Exceed \$219,929 for Construction Administration Services for Palmer Municipal Airport Improvements

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:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
May 2, 2006	Special Meeting/Committee of the Whole	6:00	Historic District Project
May 9, 2006	Regular	7:00	
May 16, 2006	Special Meeting/Committee of the Whole	6:00	
May 23, 2006	Regular	7:00	
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	