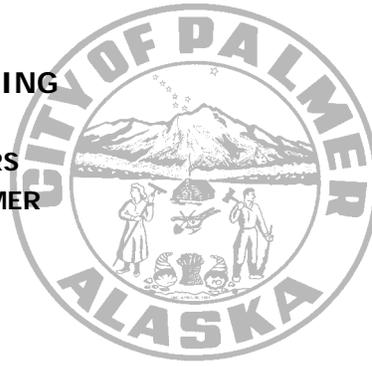


**REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 28, 2004
7:00 P.M. CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER**



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 (With the approval of the agenda, the Consent Agenda is adopted as presented)
- D. Pledge of Allegiance
- E. Meeting Minutes
 - 1. [September 14, 2004](#), Regular Meeting
 - 2. [September 15, 2004](#), Special Meeting
- F. Consent Agenda (All ordinances introduced on the consent agenda will be scheduled for public hearing during the next regular council meeting)
 - 1. Introduction – [Ordinance No. 640-Z-72](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By Petitioners to Rezone Tax Parcel St. John Subdivision, Lot 2 From P, Public, to C-L, Limited Commercial
 - 2. Introduction – [Ordinance No. 641-Z-73](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 17NR2ES5A026 From R-1, Single Family Residential District, to R1-E, Single Family Residential Estate District
 - 3. Introduction – [Ordinance No. 642-Z-74](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 17NR2ES5A027 From R-1, Single Family Residential District, to C-G, General Commercial
 - 4. Introduction – [Ordinance No. 643-Z-75](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcels 17NR2ES5C014, 17NR2ES5C019, 17NR2ES5C020, 17NR2ES5C021, 17NR2ES5C022 and 17NR2ES6D017, 17NR2ES6D018, 17NR2ES6D027, 17NR2ES6D028, 17NR2ES6D029 From R-1, Single Family Residential District, to AG, Agricultural
 - 5. Introduction – [Ordinance No. 644](#): Repealing Chapter 3.20 (Purchasing) and Adopting Chapter 3.21 (Purchasing and Contracts) of Title 3 (Revenue and Finance) of the Palmer Municipal Code

6. Approve Change Order Nos. 3 and 4 – Ice Arena Project
 7. Approve Change Order No. 2 – Painting City Buildings
- G. Communications and Appearance Requests
1. Gerriann Kruger – Miss Teen Alaska
 2. Russ Boatright – Palmer Police Department
- H. Borough Representative's Report
- I. Audience Participation
- J. Hearings, Ordinances and Resolutions
1. **Public Hearing** – [Ordinance No. 635](#): Regarding Chapter 2.58 (Personnel Regulations), Amending Subsection C and E of 2.58.200 (General Provisions), Amending Subsection E of 2.58.240 (Probationary Period); and Repealing Subsection E of 2.58.310 (Holidays with Pay); of Title 2 (Administration and Personnel)
 2. **Public Hearing** – [Ordinance No. 636-Z-68](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 17N02E04D021 From R-1, Single Family Residential District, to AG, Agricultural
 3. **Public Hearing** – [Ordinance No. 637-Z-69](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 17N02E04D005 From R-1, Single Family Residential District, to R-2, Medium Density Residential
 4. **Public Hearing** – [Ordinance No. 638-Z-70](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Petitioners to Rezone Tax Parcel 17N02E04C008 From R-1, Single Family Residential District, to C-L, Limited Commercial
 5. **Public Hearing** – [Ordinance No. 639-Z-71](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 17N02E04D024 and 17N02E04D026 From R-1, Single Family Residential District, to C-L, Limited Commercial
 6. [Resolution No. 1357](#): Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 5, 2004
 7. [Resolution No. 1358](#): Accepting a Grant From the Alaska Department of Community and Economic Development For the Ice Arena Project
 8. [Resolution No. 1359](#): Accepting a Grant From the Alaska Department of Community and Economic Development for the Acquisition of a Light Duty Rescue Truck
 9. [Resolution No. 1360](#): Accepting a Grant From the Alaska Department of Community and Economic Development For Senior Center Improvements
 10. [Resolution No. 1361](#): Approving a Memorandum of Agreement Between the Matanuska-Susitna Borough and the City of Palmer Regarding the Distribution of Money From the 2004 Homeland Security Grant for Interoperable Communications Equipment (Law Enforcement) and Accepting a Pass-through Grant From the Matanuska-Susitna Borough for 2004 Homeland Security Funds for Interoperable Communications Equipment (Law Enforcement)
 11. [Resolution No. 1362](#): Approving Transportation Project Nominations to the State of Alaska Department of Transportation and Public Facilities' 2006-2008 Statewide Transportation Improvement Program
 12. [Resolution No. 1326 \(E\)](#): Amending the City of Palmer Fiscal Year 2004 Budget

- K. Bids
- L. Unfinished Business
 - 1. Determination of Written Appeal Initiated by the Property Owner Concerning a Map Amendment (Terra Surveys)
- M. New Business
 - 1. Determination of Written Appeal Initiated by the Property Owner Concerning a Map Amendment (Blankenship)
 - 2. Consider Mat-Su Agency Partnership Request for Donation
 - 3. Authorize City Manager to Enter Into a Professional Services Agreement with Thompson Engineering for Street Light Project Design
- N. City Manager's Report
- O. City Clerk's Report
- P. Audience Participation
- Q. Council Comments
- R. Executive Session
 - 1. "Subject that tend to prejudice the reputation and character of any person" – City Manager Evaluation
- S. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
October 11, 2004	Special	6:30	Election Certification
October 12, 2004	Regular	7:00	
October 26, 2004	Regular	7:00	
November 9, 2004	Regular	7:00	
November 23, 2004	Regular	7:00	
December 14, 2004	Regular	7:00	
December 28, 2004	Regular	7:00	