

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, AUGUST 22, 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. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 06-019](#): Amending Palmer Municipal Code Subsection 3.16.040 N and 3.16.050 N; Specifically to Address the Taxability of Service Fees and Commissions Regarding Travel Agencies (IM 06-048)
 - b. [Action Memorandum 06-090](#): Authorize City Manager to Enter Into an Automated Library System Agreement with the Matanuska-Susitna Borough, the City of Wasilla and the Matanuska-Susitna Borough School District
 - 2. Minutes of Previous Meetings
 - a. [August 8](#), Regular Meeting
 - b. [August 15](#), Special Meeting
- E. Communications and Appearance Requests
 - 1. Christina Michels – Salvation Army Program Director
 - 2. Pat Kilmain – City of Palmer Library Director
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 06-018-Z-5](#): Ratifying the Recommendation of the City Planning and Zoning Commission Concerning Requested Amendment to the Zoning Map Instituted by the Commission to Rezone Tract 2, Kopperud Subdivision (1015 E. Moore Road) from R1 (Single Family Residential) to CG (Commercial General) (IM 06-043)
 - 2. **Public Hearing** – [Resolution No. 06-026](#): Accepting and Appropriating a Grant from the Alaska Department of Environmental Conservation for Water System Improvements, Phase III (IM 06-046)
 - 3. **Public Hearing** – [Resolution No. 06-027](#): Accepting and Appropriating a Grant from the Alaska Department of Environmental Conservation for Wastewater Treatment Plan Expansion, Phase III (IM 06-047)

H. Bids

I. Action Memoranda

1. [Action Memorandum 06-092](#): Approve a Determination of Just Compensation of \$553,000 for the Purchase of Tract B Arbor Estates Subdivision from the University of Alaska; Authorize the City Manager to Execute Documents Necessary to Complete the Purchase of this Property; Authorize the City Manager to Accept a Grant from the Federal Aviation Administration for \$549,100 for a Portion of the Cost of this Property Purchase; and Direct that a Budget Amendment be Prepared to Appropriate Grant Funds and \$28,900 in City Matching Funds
2. [Action Memorandum 06-093](#): Authorize a Sole Source Contract with ProComm Alaska to Provide a Communication Shelter Building and Direct that a Budget Amendment be Prepared to Appropriate \$155,000 for the Palmer Communications Center Upgrade Project
3. [Action Memorandum 06-094](#): Approve Revisions to the Palmer Community Center Rental Rates

J. Unfinished Business

1. [Resolution 06-001](#): Establishing Adequate Insurance Requirements for Palmer Municipal Airport Leases (IM 06-003)

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. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
September 12, 2006	Regular	7:00	
September 19, 2006	Special Meeting/Committee of the Whole	6:00	
September 26, 2006	Regular	7:00	
October 9, 2006	Special Meeting	6:00	Election Certification, Council Organization
October 10, 2006	Regular	7:00	
October 24, 2006	Regular	7:00	