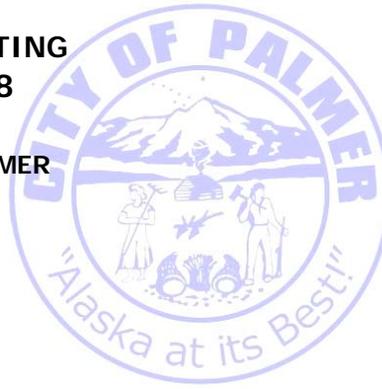


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, MARCH 25, 2008
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER MICHAEL CHMIELEWSKI
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER

CITY MANAGER BILL ALLEN
CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. [Action Memorandum 08-013](#): Authorize the Purchase of Copier from Valley Business Machines, Inc. in the Amount of \$8179 for the Department of Community Development and Direct the City Manager to Prepare an Amendment to the 2008 Fiscal Year Budget to Appropriate the Funds
 - b. [Action Memorandum 08-017](#): Mayor's Appointment of Erick Cordero to the Planning and Zoning Commission
 - 2. Minutes of Previous Meetings
 - a. [March 11, 2008](#), Special Meeting
 - b. [March 11, 2008](#), Regular Meeting
- E. Communications and Appearance Requests
- F. Audience Participation
- G. Public Hearings
 - 1. [Ordinance No. 08-007](#): Amending Palmer Municipal Code Title 17, Zoning, by Enacting Section 17.56.030; Establishing Accessory Dwelling Units as Permitted Accessory Use and Structure in the Agricultural District (IM 08-006)
 - 2. [Ordinance No. 08-008](#): Amending Palmer Municipal Code Title 17, Zoning, By Amending Chapter 17.20, Chapter 17.52, and Chapter 17.56 to Allow Bed and Breakfast Establishments as a Permitted Use in the Single-Family Residential, Single-Family Residential Estate, and Agricultural Districts (IM 08-007)
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 08-014](#): Authorize the City Manager to Prepare an Amendment in the Amount of \$23,000 to the 2008 Fiscal Budget to Appropriate Funds for Repair Work Completed on Well No. 5
 - 2. [Action Memorandum 08-015](#): Authorize the City Manager to Prepare an Amendment in the Amount of \$25,000 to the 2008 Fiscal Budget to Appropriate Funds for the Completed Repair and Maintenance of the Steam Boiler
 - 3. [Action Memorandum 08-016](#): Authorize City Manager to Enter into a Purchase Agreements for Easement Acquisition for the Transmission Main Water System

Improvement Project

4. [Action Memorandum 08-018](#): Authorize the No Cost Land Lease Agreement, Contract Number DTFAAL-07-00050, between the Federal Aviation Administration (FAA) and the City of Palmer, and Authorize FAA to Establish, Operate, and Maintain Air Traffic Control, Navigation, Communication, and Weather Reporting Facilities at the Palmer Municipal Airport

J. Unfinished Business

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:
April 8, 2008	Regular	7:00	
April 15, 2008	Special Meeting/Committee of the Whole	6:00	Palmer Municipal Airport Master Plan
April 22, 2008	Regular	7:00	
May 13, 2008	Regular	7:00	
May 20, 2008	Special Meeting/Committee of the Whole	6:00	
May 27, 2008	Regular	7:00	
June 10, 2008	Regular	7:00	
June 17, 2008	Special Meeting/Committee of the Whole	6:00	
June 24, 2008	Regular	7:00	
July 8, 2008	Regular	7:00	
July 15, 2008	Special Meeting/Committee of the Whole	6:00	
July 22, 2008	Regular	7:00	
August 12, 2008	Regular	7:00	

August 19, 2008	Special Meeting/Committee of the Whole	6:00	
August 26, 2008	Regular	7:00	
September 9, 2008	Regular	7:00	
September 16, 2008	Special Meeting/Committee of the Whole	6:00	
September 23, 2008	Regular	7:00	
October 13, 2008	Special Meeting	6:00	Election Certification
October 14, 2008	Regular	7:00	
October 21, 2008	Special Meeting/Committee of the Whole	6:00	
October 28, 2008	Regular	7:00	
November 18, 2008	Regular	7:00	Moved from November 11 – Veteran's Day
November 25, 2008	Regular	7:00	
December 9, 2008	Regular	7:00	
December 16, 2008	Special Meeting/Committee of the Whole	6:00	
December 23, 2008	Regular	7:00	