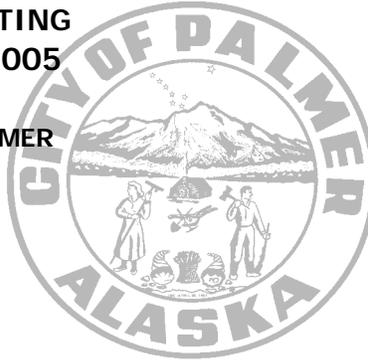


**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, DECEMBER 27, 2005**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



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. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Action Memorandum 05-126: Accept \$1044.82 from State of Alaska, Department of Transportation for an Alaska Highway Mini-Grant to Fund Drug Recognition Expert Instructor Training and Direct the City Manager to Prepare an Amendment to the 2005 Fiscal Year Budget to Appropriate the Funds
    - b. Action Memorandum 05-127: Non-Objection Statement to Liquor License No. 3696 Transfer to La Fiesta Mexican Restaurant
    - c. Action Memorandum 05-128: Authorize City Manager to Enter Into a Joint Purchase Agreement with the Matanuska-Susitna Borough for the Purchase of Fire Department Bunker Gear and Equipment
    - d. Action Memorandum 05-129: Authorize City Manager to Advertise for the Lease of Palmer Airport Property for Growing and Harvesting of Hay
    - e. Introduction – [Ordinance No. 05-041](#): Adopting Chapter 3.10 of the Palmer Municipal Code Authorizing Business Improvement Districts, Specifying Services Provided Thereby, Providing Controls on Related Contracts, Establishing the Terms Thereof, and Specifying Taxation as a Means for Funding (IM 05-107)
    - f. Introduction - [Ordinance No. 05-042](#): Enacting a Definition for Senior Citizen (17.08.398) and Senior Citizen Housing (17.08.399) in Title 17 Zoning; Adding Senior Citizen Centers as a Permitted Use in Commercial Limited Zoning Districts (17.28.020); and Adding Senior Citizen Centers, Senior Citizen Housing, Assisted Living Facilities and Hospice Facilities as Conditional Uses in Public Use Zoning Districts (17.40.030) (IM 05-109)
    - g. Introduction - [Ordinance No. 05-043](#): Amending Conditional Uses in an Industrial Zoning District (17.36.030) to Require Fences for Junk Yards and Maintenance Yards When Next to Residential Zones and Arterial Roads (IM 05-110)
  - 2. Minutes of Previous Meetings
    - a. [December 13, 2005](#), Regular Meeting
- E. Communications and Appearance Requests
  - 1. Joe Lawton – Alaska State Fair
  - 2. George R. Boatright – Palmer Police Department Chief of Police

3. Rick Koch – City of Palmer Public Works Director
- F. Audience Participation
- G. Public Hearings
1. **Public Hearing – [Ordinance No. 05-038](#)**: Amending Palmer Municipal Code Sections 17.32.025 (Standards for a Large Retail Establishment Permit), and 17.32.026 (Procedures for a Large Retail Establishment Permit) (IM 05-101)
  2. **Public Hearing – [Ordinance No. 05-039](#)**: Amending Palmer Ordinance No. 623-Z-63 to Extend the Time for Property Owner Consent and Ratifying the Rezoning of Tax Parcels 18N02E32C019, 18N02E32C020, 18N02E32C021, and 18N02E32C024 From R-1, Single Family Residential, to C-G, General Commercial, With Specials Limitations (IM 05-102)
  3. **[Resolution No. 1365 \(D\)](#)**: Amending the City of Palmer Fiscal Year 2005 Budget (IM 05-108)
- H. Bids
1. Action Memorandum 05-130: Authorize City Manager to Enter Into a Professional Services Agreement with Mat-Su Valley Frontiersman for Advertising Services
- I. Action Memorandums
1. Action Memorandum 05-125: Authorize City Manager to Enter Into a Utility Agreement with the Alaska Department of Transportation and Public Facilities for the S. Chugach Rehabilitation Project
- J. Unfinished Business
1. Action Memorandum 05-131: Motion to Amend Something Previously Adopted: [Ordinance No. 05-036](#) – Regarding 17.64.080 (E) Number of Contiguous Parking Places Without Curbed Planting Area
- K. New Business
- L. City Manager’s Report
- M. City Clerk’s Report
- N. Record of Items Placed on the Table
- O. Audience Participation
- P. Council Member Comments
- Q. Adjournment

**FUTURE PALMER CITY COUNCIL MEETINGS:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
January 10, 2005	Regular	7:00	
January 17, 2005	Special Meeting/Committee of the Whole	6:00	Tentative: Open Meetings Act/Committee of the Whole/Robert's Rules
January 24, 2005	Regular	7:00	
February 14, 2005	Regular	7:00	
February 16, 2005	Joint Tri-City Meeting	6:00	Location: Wasilla Sports Complex
February 21, 2005	Special Meeting/Committee of the Whole	6:00	
February 28, 2005	Regular	7:00	
March 14, 2005	Regular	7:00	
March 21, 2005	Special Meeting/Committee of the Whole	6:00	
March 28, 2005	Regular	7:00	
April 11, 2005	Regular	7:00	
April 18, 2005	Special Meeting/Committee of the Whole	6:00	
April 25, 2005	Regular	7:00	