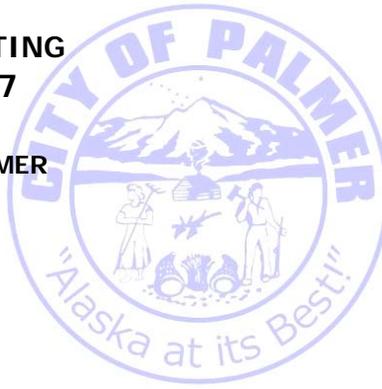


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, OCTOBER 9, 2007
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER
COUNCIL MEMBER JIM WOOD

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. [Ordinance No. 07-026](#): Amending Palmer Municipal Code Title 17, Zoning, By Enacting Section 17.08.006, Definition for Accessory Dwelling Unit, and Enacting Chapter 17.86, Accessory Dwelling Units (IM 07-047)
 - b. [Ordinance No. 07-027](#): Amending Palmer Municipal Code Title 17.80.036 A., Report and Recommendation by Commission, Increasing the Time Frame for a Planning and Zoning Commission Report Regarding a Title 17 Text Amendment from 45 to 90 Days (IM 07-048)
 - c. [Action Memorandum 07-092](#): Authorize the City Manager to Execute a Right of Way Easement with Matanuska Electric Association (MEA) across Palmer Municipal Airport Lease Lot 33, Block 3
 - 2. Minutes of Previous Meetings
 - a. [September 25, 2007](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. George Collum – Palmer Municipal Golf Course
- F. Audience Participation
- G. Public Hearings
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 07-094](#): Confirm the Mayor's Appointment of William Kerslake and Michael Kircher to the City of Palmer Planning and Zoning Commission
 - 2. [Action Memorandum 07-091](#): Authorize the City Manager to Purchase a Motor Grader from Construction Machinery Industrial, LLC in the Amount of \$257,385, Using the Joint Purchasing Provisions Provided in Palmer Municipal Code 3.21.240
 - 3. [Action Memorandum 07-096](#): Authorize Donation to Palmer High School Hockey Program in the Amount of \$500 and Direct the City Manager to Prepare an Amendment to the 2007 Fiscal Year Budget to Appropriate the Funds
 - 4. [Action Memorandum 07-095](#): Approve a Full-time, Permanent City Manager's Administrative Assistant Position and Direct the City Manager to Prepare an Amendment to the 2007 Fiscal Year Budget to Appropriate the Funds for the Position

5. [Action Memorandum 07-097](#): Approve the City's Manager Contract
- J. Unfinished Business
- K. New Business
 1. [Resolution No. 07-014](#): Authorizing an Amendment to the Terms of the \$1,800,000 City of Palmer Revenue Bond, 2000 (Southcentral Foundation Project), to Change Certain Terms of Said Bond and Authorizing Other Related Matters (IM 07-037)
- 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:
October 16	Special Meeting/Committee of the Whole	4:00	2008 Fiscal Year Budget
October 16, 2007	Special Meeting/Committee of the Whole	6:00	Council Training
October 23, 2007	Regular	7:00	
October 30, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
November 13, 2007	Regular	7:00	Public Hearing Re: Budget (1 of 2)
November 20, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
November 27, 2007	Regular	7:00	
December 4, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
December 11, 2007	Regular	7:00	Public Hearing Re: Budget (2 of 2)
December 18, 2007	Special Meeting/Committee of the Whole	6:00	
December 25, 2007	?????		