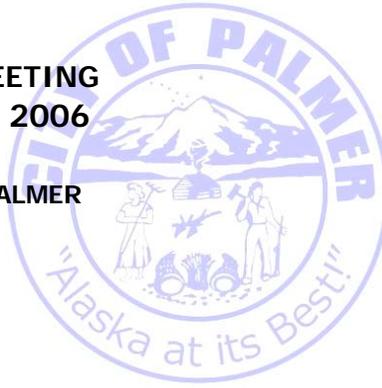


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, DECEMBER 12, 2006
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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 TOM HEALY
CITY ATTORNEY JACK SNODGRASS
CITY CLERK JANETTE BOWER

REGULAR MEETING AGENDA
7 P.M.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. [Action Memorandum 06-123](#): Non-Objection Statement to the Renewal Liquor License #4064 – Palmer Municipal Golf Course
 - b. [Action Memorandum 06-125](#): Non-Objection Statement to the Renewal Liquor License #39 – Alaska State Fair
 - c. [Action Memorandum 06-132](#): Authorize an Extension of Temporary Building Status for Colony Cup Espresso
 - d. [Action Memorandum 06-135](#): Authorize City Manager to Amend the Purchase Agreement with Motorola Alaska Previously Approved Under Action Memorandum 06-130
 - e. Introduction – [Ordinance No. 06-027](#): Regarding the City Sales Tax: Adding the Definition of "Calendar Year," Amending Examples of Taxed Transactions (3.16.040) and Exceptions (3.16.050), Adding 3.16.055 (Certificate of Exemption), and Repealing Section 3.16.060 (Special Collection for Building Construction) (IM 06-067)
 - 2. Minutes of Previous Meetings
 - a. [November 21, 2006](#), Special Meeting
 - b. [November 21, 2006](#), Regular Meeting
 - c. [November 28, 2006](#), Special Meeting
 - d. [November 28, 2006](#), Regular Meeting
 - e. [November 29, 2006](#), Special Meeting
- E. Communications and Appearance Requests
 - 1. Paul Morley – Sister City Program
 - 2. Chief George R. Boatright – Palmer Police Department
- F. Audience Participation

- G. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 06-025-Z-9](#): Rezoning Lot 1, Willow Pointe Subdivision (Willow Pointe Apartments) From the CL, Commercial Limited District to the R4, High Density Residential District (IM 06-063)
 - 2. **Public Hearing** – [Ordinance No. 06-026-Z-10](#): Rezoning Lot A, Dahlia Subdivision (Northridge Apartments) from the CL, Commercial Limited District to the R4, High Density Residential District (IM 06-062)
 - 3. **Public Hearing (2 of 2)** – Resolution No. 06-034: Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 and Appropriating Monies
 - 4. **Public Hearing** – [Resolution No. 06-035](#): Amending the City of Palmer Employee Pay Plan (IM 06-069)
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 06-133](#): Authorize City Manager to Purchase a Dump-Bed Truck with Snow Plow under a Joint Purchase Arrangement Using the State of Alaska Contract with Cal Worthington Ford in an Amount not to Exceed \$50,000 and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Utility Fund Budget to Appropriate Funds for this Purpose
 - 2. [Action Memorandum 06-134](#): Authorize City Manager to Enter Into a Professional Services Agreement with Hattenburg, Dilley and Linnell Engineers for Engineering and Design Services for the Reservoir No. 1 Water Transmission Line Project for \$36,144
- 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. Executive Session
 - 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – Interview Selections of City Attorney Applicants (Note: Action may be taken following the executive session)
- S. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
December 18, 2006	Special Meeting/Committee of the Whole	6:00	
December 28, 2006	Regular	7:00	
January 9, 2007	Regular	7:00	
January 16, 2007	Special Meeting/Committee of the Whole	6:00	
January 23, 2007	Regular	6:00	
February 8, 2007	Joint Borough and Tri-Cities Meeting	6:00	
February 13, 2007	Regular	7:00	
February 20, 2007	Special Meeting/Committee of the Whole	6:00	
February 27, 2007	Regular	7:00	
March 13, 2007	Regular	7:00	
March 20, 2007	Special Meeting/Committee of the Whole	6:00	
March 27, 2007	Regular	6:00	
April 5, 2007	Joint Tri-Cities	6:00	
April 10, 2007	Regular	7:00	
April 17, 2007	Special Meeting/Committee of the Whole	6:00	
April 24, 2007	Regular	7:00	
May 8, 2007	Regular	7:00	
May 15, 2007	Special Meeting/Committee of the Whole	6:00	
May 22, 2007	Regular	7:00	
June 12, 2007	Regular	7:00	
June 19, 2007	Special Meeting/Committee of the Whole	6:00	
June 26, 2007	Regular	7:00	
July 10, 2007	Regular	7:00	
July 17, 2007	Special Meeting/Committee of the Whole	6:00	
July 24, 2007	Regular	6:00	