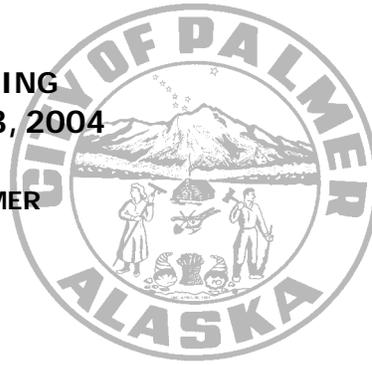


REGULAR CITY COUNCIL MEETING
7:00 P.M. TUESDAY, NOVEMBER 23, 2004
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



[MAYOR JOHN COMBS](#)
[COUNCIL MEMBER STEVE CARRINGTON](#)
[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 PERSINGER](#)

“Alaska at its Best!”

AGENDA

- A. Call to Order
- B. Roll Call, Determination of Quorum
- C. Approval of Agenda (With the approval of the agenda, the Consent Agenda is adopted as presented)
- D. Pledge of Allegiance
- E. Meeting Minutes
 - 1. [November 16, 2004](#), Regular Meeting
- F. Consent Agenda (All ordinances introduced on the consent agenda will be scheduled for public hearing during the next regular council meeting)
 - 1. Introduction – [Ordinance No. 646](#): Regarding Chapter 2.58 (Personnel Regulations): Amending Subsection C of 2.58.040 (Application); Amending Subsection C of Section 2.58.320 (Overtime and Holiday Pay); Amending Subsection B of 2.58.420 (Sick Leave Bank); Amending Subsection H of 2.58.635 (Employee’s Right to a Hearing on Department Head’s Intent to Impose Adverse Action); Amending Subsection B of 2.58.640 (City Manager Procedure for Imposing Adverse Action); Amending Subsection H of 2.58.645 (Employee’s Right to a Hearing on City Manager’s Intent to Impose Adverse Actions); Amending Section 2.58.660 (Retirement) and Amending Subsection 2.58.810 C (Statement of Prohibited Conduct of Title 2 (Administration and Personnel))(IM 04-014)
 - 2. Introduction – [Ordinance No. 647](#): Amending Subsection 6.14.055 (Animals Which Reside Outside the City Limits) of Title 6 (Animals) of the Palmer Municipal Code (IM 04-015)
- G. Communications and Appearance Requests
 - 1. Joe Lawton – Alaska State Fair
 - 2. Pat Kilmain – Palmer Library
- H. Borough Representative’s Report
- I. Audience Participation
- J. Hearings, Ordinances and Resolutions

1. [Resolution No. 1365](#): City of Palmer 2005 Fiscal Year Budget **First Public Hearing** (IM 04-016)

K. Bids

L. Unfinished Business

M. New Business

1. Approve Amendment to Professional Services Agreement with HDL for Design Services for Southwest Utility Extension Project (AM 04-027)
2. Authorize City Manager to Enter Into a Professional Services Agreement with Geri McCann for Collection Conservation (AM 04-028)
3. Authorize Purchase of a Fire Department Pick-Up Truck for \$16,000 and Approve a Reappropriation of Funds to Capital Projects Fund, Equipment, for That Purpose (AM 04-29)

N. City Manager's Report

O. City Clerk's Report

P. Audience Participation

Q. Council Comments

R. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
December 14, 2004	Regular	7:00	
December 28, 2004	Regular	7:00	
January 11, 2005	Regular	7:00	
January 20, 2005	Work Session	6:00	Joint work session with Borough, City of Wasilla and City of Houston. The meeting will be held at the Borough building.
January 25, 2005	Regular	7:00	