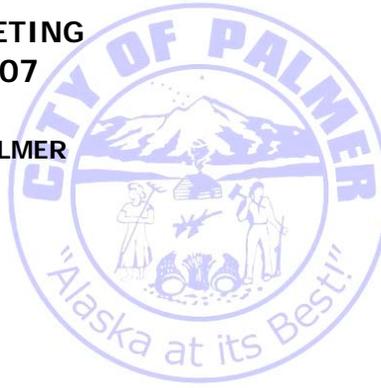


**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, AUGUST 28, 2007**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://www.cityofpalmer.org)



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 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. Introduction – [Ordinance No. 07-018](#): Amending Palmer Municipal Code Section 17.08.215, Hearing Officer Definition; Section 17.72.080 Appeal, to Refer Appeals to a Hearing Officer; and Enacting Chapter 17.98, Appeals to a Hearing Officer (IM 07-039)
    - b. Introduction – [Ordinance No. 07-021](#): Amending Palmer Municipal Code Chapter 17.76, Variance, Whereby All Variance Requests are Heard Before the Planning and Zoning Commission and Establish a Variance Appeal Process (IM 07-040)
    - c. Introduction – [Ordinance No. 07-023](#): Amending Palmer Municipal Code Title 17, Zoning, by Enacting Chapter 17.49 A-M Airport Mixed Use District (IM 07-038)
    - d. Introduction – [Ordinance No. 07-024](#): Repealing Palmer Municipal Code Chapter 8.08 Health Administration (IM 07-041)
    - e. Introduction – [Ordinance No. 07-025](#): Appropriating \$5,000 for Dissemination of Public Information and to Influence an Election Concerning Matanuska-Susitna Borough Proposition 1 Scheduled for the October 2, 2007, Regular Municipal Election (IM 07-042) (*Public hearing scheduled for September 4, 2007, at 12 p.m. in the Palmer City Council Chambers*)
  - 2. Minutes of Previous Meetings
    - a. August 14, 2007, Regular Meeting
    - b. August 21, 2007, Special Meeting
- E. Communications and Appearance Requests
  - 1. Mimi Pippel – Palmer Arts Council
- F. Audience Participation
- G. Public Hearings
  - 1. **Public Hearing** – [Ordinance No. 07-022](#): Repealing Palmer Municipal Code Section 2.04.050, Absences; Amending Section 2.04.061, Vacancies, to Enact Language Regarding City Council Member Absences (IM 07-035)
- H. Bids

- I. Action Memoranda
  - 1. [Action Memorandum 07-085](#): Authorize the City Manager to Enter Into a Grant Agreement with the Federal Aviation Administration for \$236,276 for a Palmer Airport Master Plan Update, and Direct the City Manager to Prepare an Airport Fund Budget Amendment for \$12,435 for Matching Funds
- J. Unfinished Business
- K. New Business
  - 1. Alaska Railroad Tracks in Downtown Palmer
- 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:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
September 4, 2007	Special Meeting/Committee of the Whole	12:00	Ordinance No. 07-025
September 11, 2007	Special Meeting/Committee of the Whole	6:00	Wastewater Treatment Master Plan
September 11, 2007	Regular	7:00	
September 18, 2007	Special Meeting/Committee of the Whole	6:00	
September 25, 2007	Regular	7:00	
October 8, 2007	Special Meeting	6:00	Election Certification, Organization of the council
October 9, 2007	Regular	7:00	
October 16, 2007	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
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	