

SPECIAL CITY COUNCIL MEETING
6 P.M. TUESDAY, JULY 11, 2006

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JULY 11, 2006
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
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!"

SPECIAL MEETING AGENDA

6 P.M.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of the Agenda
- E. Audience Participation
- F. New Business
 - 1. Review and Discussion of the Utility Rate Study (Action may be taken by the Council following the Committee of the Whole)
 - a. Committee of the Whole
- G. Adjournment

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. Introduction – [Ordinance No. 06-016](#): Amending Palmer Municipal Code Chapter 8.38 (Nuisance – Junk, Litter and Unsightly premises); Specifically to Repeal References to the Clean City Hearing Board and Enacting Language Authorizing Code Violation Citations (IM 06-034)
 - b. [Action Memorandum 06-073](#): Authorize Extension of Academy Charter Schools Use of Temporary Structures for the Science Lab and Eight Portable Classrooms for an Additional Three Years

- c. [Action Memorandum 06-074](#): Authorize the Advertisement for Bids for the Purchase of Lighting Equipment for the Downtown Street Lighting Projects
- 2. Minutes of Previous Meetings
 - a. June 27, 2006, Special Meeting
 - b. June 27, 2006, Regular Meeting
- E. Communications and Appearance Requests
 - 1. Sara Jansen – City of Palmer Community Development Coordinator
 - 2. Jeff Barnhart – Palmer Municipal Golf Course
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing** – [Resolution No. 06-001](#): Establishing Adequate Insurance Requirements for Palmer Municipal Airport Leases (IM 06-003)
 - 2. **Public Hearing** – [Resolution No. 06-019](#): Authorizing the Vacation of a Portion of the Public Right of Way on S. Diomedes Street (06-035)
 - 3. **Public Hearing** – [Resolution 06-020](#): Authorizing Approval of a Provisional Certificate of Public Convenience and Necessity for Hill Timber Estates for Public Water Utility Service (IM 06-036)
 - 4. **Public Hearing** – [Resolution No. 05-042 \(B\)](#): Amending the City of Palmer 2006 Fiscal Year Budget (IM 06-037)
- H. Bids
 - 1. [Action Memorandum 06-075](#): Award the Bid for the Purchase of a Golf Course Rough Mower and Golf Course Greens Mower and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds not Otherwise Budgeted
- I. Action Memoranda
 - 1. [Action Memorandum 06-071](#): Authorize City Manager to Enter Into a Real Estate Exchange and Development Agreement with Wilder Construction Company d/b/a Central Paving Products
 - 2. [Action Memorandum 06-072](#): Authorize City Manager to enter into a Professional Services Agreement with Black-Smith Bethard & Carlson, LLC for Appraisal Services Related to Felton Street
 - 3. [Action Memorandum 06-077](#): Discussion and Possible Action Regarding a Ballot Proposition for the Purpose of Purchasing Property for Public Purposes
- J. Unfinished Business
 - 1. [Resolution No. 06-017](#): Confirming the Special Assessment Roll for Street Improvement District 04-1-ST; Known as East & West Eagle Avenue, and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 06-031)
- H. New Business
- I. City Manager's Report
- J. City Clerk's Report
- K. Mayor's Report
- L. Record of Items Placed on the Table

M. Audience Participation

N. Council Member Comments

O. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
July 18, 2006	Special Meeting/Committee of the Whole	6:00	<i>No meeting scheduled at this time.</i>
July 25, 2006	Regular	7:00	
August 8, 2006	Regular	7:00	
August 15, 2006	Special Meeting/Committee of the Whole	1:00	Project/Goal Setting
August 22, 2006	Regular	7:00	
September 12, 2006	Regular	7:00	
September 19, 2006	Special Meeting/Committee of the Whole	6:00	
September 26, 2006	Regular	7:00	
October 9, 2006	Special Meeting	6:00	Election Certification, Council Organization
October 10, 2006	Regular	7:00	