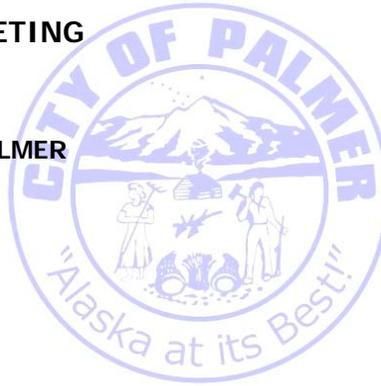


REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JUNE 26, 2007
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



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 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. 07-017](#): Amending Palmer Municipal Code Title 17, Zoning, by Enacting Section 17.08.006, Definition for Accessory Dwelling Unit, and Establishing Accessory Dwelling Units as a Permitted Use in all Residential and Agricultural Districts; and Enacting 17.08.039, Definition for Bed and Breakfast Establishments, and Establishing Bed and Breakfast Establishments as a Permitted Use in all Residential, Commercial, and Agricultural Districts (IM 07-030)
 - b. [Action Memorandum 07-063](#): Authorize City Manager to Consent to Assignment of Herman Hangar Sublease for Hangar Unit No. 9 from K. Chris Kepler and David C. Kepler to Kepler Revocable Trust
 - c. [Action Memorandum 07-064](#): Authorize City Manager to Execute Amendment No. 2 with Shane Herr - Airport Crop Production Lease to Include Portions of Lots 1 and 2 of Mohan Subdivision Not to Exceed One Acre
 - 2. Minutes of Previous Meetings
 - a. [June 12, 2007](#), Regular Meeting
 - b. [June 19, 2007](#), 5 p.m. Special Meeting
 - c. [June 19, 2007](#), 7 p.m. Special Meeting
- E. Communications and Appearance Requests
 - 1. Marty Metiva – Sirolli Institute
 - 2. Roscoe Barrett – City of Palmer Public Works Department
- F. Audience Participation
- G. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 07-015](#): Repealing Palmer Municipal Code Chapter 5.21, Massage Licenses and Massage Services (IM 07-026)
 - 2. **Public Hearing** - [Ordinance No. 07-016-Z-2](#): Rezoning Matanuska-Susitna Borough Tax Parcel ID No. 17N02E04C003, 1855 S. Chugach Street, From R1, Single Family Residential District to CG, Commercial General District (IM 07-028)
- H. Bids

- I. Action Memoranda
 - 1. [Action Memorandum 07-065](#): Amend Action Previously Taken Regarding the Institution of a \$50 Fee for Non-City Resident Users of the Palmer Municipal Library by Reducing the Fee to \$20 and Establishing an Effective Date of January 1, 2008
 - 2. [Action Memorandum 07-066](#): Authorize City Manager to Issue a Request for Proposal for Palmer Municipal Airport Master Plan Update
 - 3. [Action Memorandum 07-067](#): Authorize City Manager to Enter into a Memorandum of Agreement (MOA) with the Alaska Department of Revenue to Establish the Conditions, Safeguards and Responsibilities for the Ongoing Disclosure of Permanent Fund Dividend (PFD) Applicant Data and Information to Process Permanent Fund Dividend Deductions for Delinquent Fines Due to the City

- J. Unfinished Business
 - 1. [Resolution No. 07-008](#): Confirming the Special Assessment Roll for Special Assessment District 05-1-W; Known as Helen Drive and Palmer West Subdivision, and Setting the Date of Payment, Providing for Penalties and Interest in the Event of Delinquency (IM 07-025)
 - 2. [Ordinance No. 07-001](#): Amending Title 17, Zoning, of the Palmer Municipal Code to Enact Chapter 17.54, Rural Residential District, Adding 17.08.006 Definition for Accessory Dwelling Unit, Adding 17.08.039 Definition for Bed and Breakfast and Adding 17.08.217 Definition for Home Based Commercial Business (IM 07-001)
 - 3. [Ordinance No. 07-012](#): Amending Palmer Municipal Code Section 2.58.170 of Chapter 2.58 (Personnel Regulations); To Establish a Travel Policy for Elected Officials and City Employees (IM 07-019)
 - 4. [Action Memorandum 07-058](#): Authorize City Manager to Enter Into a Professional Services Contract with Hattenburg, Dilley and Linnell for Engineering Services Related to the Palmer Skateboard Park

- 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. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
July 10, 2007	Regular	7:00	
July 17, 2007	Special Meeting/Committee of the Whole	6:00	
July 24, 2007	Special Meeting/Committee of the Whole	6:00	2008 Budget Priorities
July 24, 2007	Regular	6:00	
August 14, 2007	Regular	7:00	
August 21, 2007	Special Meeting/Committee of the Whole	6:00	
August 28, 2007	Regular	7:00	
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	Special Meeting/Committee of the Whole	6:00	2008 Fiscal Year Budget
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 11, 2007	Regular	6:00	Public Hearing Re: Budget (2 of 2)
December 18, 2007	Special Meeting/Committee of the Whole	6:00	