

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, FEBRUARY 14, 2006**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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!”**

## **AGENDA**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Action Memorandum 06-006: Non-Objection Statement to the Following Liquor License Renewals: Valley Hotel – License #1194, Valley Hotel – License #1195, Pizzeria Delphi – License #1436, Moosehead Saloon – License #3058, VFW #2509 Palmer Post – License #4193 and Fred Meyer – License #4366
    - b. Action Memorandum 06-010: Authorize the Location of a Temporary Building (Nitro Coffee Stand) for More than Six Months
  - 2. Minutes of Previous Meetings
    - a. [January 24, 2006](#), Regular Meeting
    - b. [January 31, 2006](#), Special Meeting
    - c. [February 7, 2006](#), Special Meeting
- E. Communications and Appearance Requests
  - 1. Palmer High School Student Body Representatives
  - 2. Dan Contini – City of Palmer Fire Chief
- F. Audience Participation
- G. Public Hearings
  - 1. [Resolution No. 06-005](#): Accepting and Appropriating Grant No. 40131 in the Amount of \$735,000 From the State of Alaska, Department of Environmental Conservation (ADEC) for Palmer Steel Water Main Replacement, Phase 4 (IM 06-007)
  - 2. [Resolution No. 06-006](#): Accepting and Appropriating Grant No. 40137 in the Amount of \$250,000 From the State of Alaska, Department of Environmental Conservation (ADEC) for Palmer Wastewater Treatment Plant Upgrades, Phase 3 (IM 06-008)
  - 3. **Public Hearing (1 of 2)** – Action Memorandum 06-014: Approve 2006 City of Palmer Comprehensive Plan Update
- H. Bids
- I. Action Memorandums
  - 1. Action Memorandum 06-007: Authorize Donation to the Palmer Arts Council in the Amount

of \$5,000

2. Action Memorandum 06-008: Review, Discussion and Possible Direction Regarding [Palmer Municipal Code Chapter 9.28: Obscenity](#)
3. Action Memorandum 06-009: Authorize a Grant Agreement with the Palmer Museum of History and Art for \$65,000
4. Action Memorandum 06-011: Authorize City Manager to Execute Change Order Number Two to the Contract with NorthStar Paving & Construction, Inc., in the Amount of \$34,432.60 for Additional Work on the Helen Drive Realignment and water System Extension Project
5. Action Memorandum 06-012: Authorize City Manager to Negotiate and Execute a Professional Services Agreement with Hattenburg, Dilley & Linnell in the Amount of \$91,830 for Design Engineering and Bid Phase Services for Arctic Avenue Water Improvements
6. Action Memorandum 06-013: Authorize City Manager to Enter Into an Agreement for Appraisal Services and Direct Manager to Prepare a Budget Amendment in Land Fund

J. Unfinished Business

1. [Ordinance No. 05-042](#): Enacting a Definition for Senior Citizen (17.08.398) and Senior Citizen Housing (17.08.399) in Title 17 Zoning; Adding Senior Citizen Centers as a Permitted Use in Commercial Limited Zoning Districts (17.28.020); and Adding Senior Citizen Centers, Senior Citizen Housing, Assisted Living Facilities and Hospice Facilities as Conditional Uses in Public Use Zoning Districts (17.40.030) (IM 05-109)

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:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
February 16, 2006	Joint Tri-City Meeting	6:00	Location: Wasilla Sports Complex
February 21, 2006	Special Meeting/Committee of the Whole	6:00	
February 23, 2006	Joint Meeting with Borough	6:00	Location: Wasilla Public Safety Complex
February 28, 2006	Regular	7:00	
March 14, 2006	Regular	7:00	
March 21, 2006	Special Meeting/Committee of the Whole	6:00	
March 28, 2006	Regular	7:00	
April 11, 2006	Regular	7:00	
April 18, 2006	Special Meeting/Committee of the Whole	6:00	
April 25, 2006	Regular	7:00	