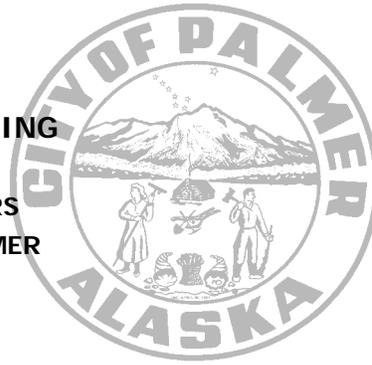


REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 11, 2004
7:00 P.M. CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER



MAYOR JIM COOPER
COUNCIL MEMBER STEVE CARRINGTON
COUNCIL MEMBER JOHN COMBS
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER

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
- D. Pledge of Allegiance
- E. Special Order of Business
 - 1. Mayor's Letter of Commendation to Officer James (Lucky) Gipson
- F. Minutes of Previous Meeting
 - 1. Minutes of April 27, 2004, Regular Meeting
- G. Consent Agenda (All ordinances introduced on the consent will be scheduled for public hearing during the next regular council meeting)
 - 1. Introduction – [Ordinance No. 623-Z-63](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning An Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcels 18N02E32C019, 18N02E32C020, 18N02E32C021 and 18N02E32C024 From R-1, Single Family Residential to C-G, General Commercial
 - 2. Introduction – [Ordinance No. 624-Z-64](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning An Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 18N02E34C2, 18N02E34C018, 18N02E34C019, 18N02E34C020 and 17N0ZE03B030 From R-1, Single Family Residential to C-G, General Commercial
 - 3. Authorize Advertisement for Bids for Banking Services
- H. Communications and Appearance Requests
 - 1. Joe Lawton – Alaska State Fair Update
 - 2. Mike Logan – Palmer Hockey Association
 - 3. Rick Koch, Public Works Superintendent
 - Neighborhood Park Plan
 - New Refuse Collection Cans
 - Traffic Sign Changes: Bailey Street and Blueberry Avenue
- I. Borough Representative's Report

J. Audience Participation

K. Hearings, Ordinances and Resolutions

1. **Public Hearing** – [Ordinance No. 606](#): Regarding Large Retail Establishments (LREs): Adopting Palmer Municipal Code Section 17.08.047 (Definition of LRE), Amending 17.28.040 (Prohibiting LREs in The Limited Commercial District), Amending Section 17.32.030 (Making LREs a Conditional Use in The General Commercial District), Adopting Section 17.72.055 (Additional Standards for Conditional Use Permit for an LRE), Adopting Section 17.68.065 (Limited Application of Nonconforming Use Status to Existing LREs), and Amending Section 17.72.080 (Appeal)
2. **Public Hearing** – [Ordinance No. 620](#): Amending Title 18 (Elections) of the Palmer Municipal Code
3. **Public Hearing** – [Ordinance No. 621-Z-61](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning An Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 17N02E05B2, 17N02E05B3, 17N02E05B9, 17N02E05A5 From R-1, Single Family Residential to C-G, General Commercial
4. **Public Hearing** – [Ordinance No. 622-Z-62](#): Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning An Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcels 18N02E33A2 and 18N02E33D24 From R-1, Single Family Residential to R-2, Multi-Family Residential
5. [Resolution No. 1341](#): Authorizing the Vacation of a Portion of the Public Right-of-Way of South Eklutna Street
6. [Resolution No. 1342](#): Establishing City of Palmer Solid Waste Collection Rates

L. Bids

1. Palmer Airport Taxiway J & L and Apron A Expansion Project

M. Unfinished Business

1. Authorize City Manager to Enter Into a Joint Purchasing Agreement for the Purchase of A Digital Copier

N. New Business

1. Authorize City Manager to Enter Into an Agreement for Insurance Broker and Risk Management Consultant Services
2. Authorize City Manager to Negotiate and Enter Into an Agreement for Design Services for Downtown Street Lighting Project
3. Authorize Additional Services and Fees for Engineering Services by Hattenburg, Dilley and Linnell for the Airport Improvement Project
4. Authorize the Assignment of Airport Lease No. 96-1 from The Hanger, LLC, to James DeNier for Loan Security Purposes
5. Authorize City Manager to Enter Into a Lease Amendment with the State of Alaska for the Palmer Public Safety Building
6. Authorize City Manager to Authorize the Alaska Department of Transportation and Public Facilities to conduct Other Agency Review and Project Bidding Tasks for the Glenn Highway/Dogwood Avenue Intersection Project for Up to \$35,000
7. Authorize City Manager to Approve Change Order No. 2 for Ice Arena Project
8. Authorize City Manager to Accept Grant from the Federal Aviation Administration for Palmer Airport Taxiway J & L and Apron A Expansion Project

- O. City Manager's Report
 - 1. Helen Drive Utility Easement
 - 2. Silver Tip Kiddie Park
- P. City Clerk's Report
- Q. Audience Participation
- R. Council Comments
- S. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
May 25, 2004	Regular	7:00	
June 8, 2004	Regular	7:00	
June 22, 2004	Regular	7:00	