

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, SEPTEMBER 26, 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. Introduction – [Ordinance No. 06-022](#): Amending Palmer Municipal Code Section 2.20.131; Specifically to Amend the Order of Business for Regular Planning and Zoning Commission Meetings (IM 06-056)
    - b. Introduction – [Ordinance No. 06-023](#): Adopting Palmer Municipal Code Chapter 1.10, City Seal; Specifically to Amend the City Seal (IM 06-058)
    - c. [Action Memorandum 06-108](#): Accept the Resignation of Planning and Zoning Commissioner Sharon Allen and Direct the City Clerk to Advertise the Vacancy
  - 2. Minutes of Previous Meetings
    - a. [September 12, 2006](#), Regular Meeting
    - b. [September 19, 2006](#), Special Meeting
- E. Communications and Appearance Requests
  - 1. Roscoe Barrett – Palmer Public Works Director
- F. Audience Participation
- G. Public Hearings
  - 1. **Public Hearing** – [Ordinance No. 06-020-Z-6-SL](#): Ratifying the Recommendation of the City Planning and Zoning Commission Concerning Requested Amendment to the Zoning Map Instituted by the Property Owner to Rezone Lot 1, Promissory Point (MSB Tax ID 5704000L001) from R1 (Single Family Residential District) to I (Industrial District) (IM 06-050)
  - 2. **Public Hearing** – [Ordinance No. 06-021-Z-7](#): Ratifying the Recommendation of the City Planning and Zoning Commission Concerning Requested Amendment to the Zoning Map Instituted by the Commission to Rezone Seven Lots in Arbor Estates from P (Public District) to R1 (Single Family Residential District) (IM 06-051)
  - 3. **Public Hearing** – [Resolution No. 06-032](#): Accepting and Appropriating Grant No. XP-96037901-0 in the Amount of \$949,800 from the United States Environmental Protection Agency for Water Main Distribution, Phase II (IM 06-057)
- H. Bids

I. Action Memoranda

1. [Action Memorandum 06-096](#): Approve Donation to the Mat-Su Youth Court
2. [Action Memorandum 06-100](#): Consideration and Possible Action Concerning the Community Center (Depot) Rates, Prepayment and Deposit Requirements, and Cancellation Policy
3. [Action Memorandum 06-101](#): Authorize City Manager to Advertise Bids for Snow Hauling Trucks with Drivers on an On Call Basis for the 2006-2007 Winter Season
4. [Action Memorandum 06-102](#): Authorize City Manager to Advertise Bids for the Palmer Library Control Upgrades and Direct the City Manager to Prepare an Amendment in the Amount of \$15,000 to the 2006 Fiscal Year Budget to Appropriate the Funds
5. [Action Memorandum 06-103](#): Award Contract for the Preparation of an Annexation Petition by Legislative Review to Lamar Cotton in an Amount Not to Exceed \$35,000
6. [Action Memorandum 06-104](#): Approve Draft Annexation Boundaries
7. [Action Memorandum 06-105](#): Authorize City Manager to Execute Change Order Number One to the Rehabilitate Taxiway B Pavement and Replace Airport Lighting and NavAids Palmer Municipal Airport Project with Quality Asphalt and Paving, Inc. in the Amount of \$20,080.59
8. [Action Memorandum 06-106](#): Authorize City Manager to Enter Into a Professional Services Agreement with Cornerstone Credit Services, LLC for Collection Services
9. [Action Memorandum 06-107](#): Authorize City Manager to Negotiate and Enter Into an Agreement to Purchase Tracts A-2 and A-3, T 18 N, R 2 #, Section 33, for \$850,000, and Direct the City Manager to Prepare an Amendment to the 2006 Budget to Appropriate Funds for this Purpose

J. Unfinished Business

1. [Resolution 06-022](#): Adopting the 2006 City of Palmer Utility Rate Study (IM 06-040)

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>
October 9, 2006	Special Meeting	6:00	Election Certification, Council Organization
October 10, 2006	Regular	7:00	
October 24, 2006	Regular	7:00	
November 14, 2006	Regular	7:00	
November 21, 2006	Special Meeting/Committee of the Whole	6:00	Tentative: 2007 Budget
November 28, 2006	Regular	7:00	
December 12, 2006	Regular	7:00	Budget Adoption
December 19, 2006	Special Meeting/Committee of the Whole	6:00	
December 26, 2006	Regular	7:00	