

SPECIAL CITY COUNCIL MEETING
6 P.M. TUESDAY, JULY 25, 2006

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JULY 25, 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 Economic Analysis of Annexation Alternatives (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. 06-017: An Ordinance Amending Chapter 17.64, (Off-Street Parking and Loading), Specifically Amending General Provisions (17.64.015), Parking Lot Design Standards (17.64.021), Parking Spaces Required (17.64.031), Shared Use Parking (17.64.041), Downtown Parking District (17.64.050), Fee-in-lieu of Parking Program (17.64.055), and Landscaping Requirements (17.64.080) of Title 17, Zoning (IM 06-039)

2. Minutes of Previous Meetings
 - a. July 11, 2006, Special Meeting
 - b. July 11, 2006, Regular Meeting
- E. Communications and Appearance Requests
 1. Dean Baugh – City of Palmer Finance Director
- F. Audience Participation
- G. Public Hearings
 1. **Public Hearing** – 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)
 2. **Public Hearing** – Resolution 06-021: Adopting the City of Palmer Emergency Operations Plan (IM 06-038)
 3. **Public Hearing** – Resolution 06-022: Adopting the 2006 City of Palmer Utility Rate Study (IM 06-040)
 4. **Public Hearing** - Resolution No. 06-023: A Resolution Accepting and Appropriating a Grant of \$2,000,000 From the Alaska Department of Commerce, Community and Economic Development for the Palmer Southwest Sewer and Water Extension Project (IM 06-041)
 5. **Public Hearing** – Resolution No. 06-024: A Resolution Accepting and Appropriating a Grant of \$1,300,000 From the Alaska Department of Commerce, Community and Economic Development for the Palmer Road Improvements Project (IM 06-042)
- H. Bids
- I. Action Memorandums
 1. Action Memorandum 06-078: Accept \$58,885.00 from the Alaska Department of Public Safety via the JAG Grant Program and Direct the City Manager to Prepare an Amendment to the 2006 Fiscal Year Budget to Appropriate the Funds
 2. Action Memorandum 06-080: Authorize an Amendment to the Standard Airport Lease Agreement Regarding Full Time Equivalent Employees
 3. Action Memorandum 06-081: Authorize the City Manager to Execute Change Order Number Five to the Contract with Nippo Corporation/International Bridge Corporation, J.V. in the Amount of \$42,560.70 for Construction of the Southwest Utility System Extension
- J. Unfinished Business
 1. Resolution 06-001: Establishing Adequate Insurance Requirements for Palmer Municipal Airport Leases (IM 06-003)
 2. Action Memorandum 06-077: Discussion and Possible Action Regarding a Ballot Proposition for the Purpose of Purchasing Property for Public Purposes
- 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:
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	