

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JULY 12, 2005
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER STEVE CARRINGTON
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 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 05-081: Authorize DOT Grant Reimbursement for Overtime Money Spent to Support the Strategic Evaluation States Initiative to Reduce Traffic Related Deaths and Injuries through Impaired Driver Enforcement
 - 2. Minutes of Previous Meetings
 - a. [June 28, 2005, Special Meeting](#)
 - b. [June 28, 2005, Regular Meeting](#)
- E. Communications and Appearance Requests
 - 1. Jeff Barnhart – Palmer Municipal Golf Course
 - 2. Sara Jansen – City of Palmer Community Development Coordinator
- F. Audience Participation
- G. Action Memorandums
 - 1. Action Memorandum 05-071: Authorize Donation to the Salvation Army for Continued Support of the Summer and After-School Program
 - 2. Action Memorandum 05-073: Authorize City Manager to Enter Into a Memorandum of Agreement with the Matanuska-Susitna Borough for Block Grant Funding
 - 3. Action Memorandum 05-077: Authorize City Manager to Negotiate and Enter into a Professional Services Agreement with Hattenburg, Dilley & Linnell to Perform Professional Design and Bid Phase Services for Capital Improvements at the Palmer Municipal Airport
 - 4. Action Memorandum 05-078: Authorize City Manager to Enter Into a Professional Services Agreement with Hattenburg, Dilley and Linnell Engineers for Construction Management Services for the Southwest Utility Extension Project
- H. Public Hearings on Ordinances and Resolutions
 - 1. **Public Hearing – [Resolution No. 05-016](#)**: Authorizing a Memorandum of Agreement with the Alaska Department of Transportation and Public Facilities for Maintenance of Median and Gateway Landscaping on the Glenn Highway within the City of Palmer (IM 05-058)
 - 2. **Public Hearing – [Resolution No. 05-020](#)**: Authorizing the City Manager to Submit an

Application to the Alaska Department of Environmental Conservation for a Loan from the Alaska Drinking Water Fund (IM 05-064)

3. **Public Hearing – [Resolution No. 05-021](#)**: Authorizing the City Manager to Submit an Application to the Alaska Department of Environmental Conservation for a Loan from the Alaska Clean Water Fund for the Southwest Utility Extension Project (IM 05-065)
4. **Public Hearing – [Resolution No. 05-022](#)**: Authorizing the City Manager to Accept a Grant from the Alaska Department of Environmental Conservation Matching Grant Program (IM 05-066)
5. **Public Hearing – [Resolution No. 05-023](#)**: Accepting a Grant for the Museum Object Registration Project from the Department of Education and Early Development, Division of Libraries, Archives and Museums (IM 05-068)
6. **Public Hearing – [Resolution No. 05-024](#)**: Providing for the Submission to the Qualified City of Palmer Voters the Question of Whether to Amend the City of Palmer Charter by Changing the Form of Government (Section 1.2), From Council-Manager To Mayor-Council Form, and Expanding the Powers of Mayor (Section 3.4), Deleting the Term City Manager (Section 5.4), Deleting the Term “City Manager” From Officers (section 2.1), Compensation of Officers (Section 2.5), Removal from Office (Section 2.11) and Administrative Officers and Employees – Appointment, Terms and Compensation (Section 5.3(a)); and Substituting the Term “Mayor” for “City Manager” in Powers of the Council to Appoint Citizen Boards (Section 3.7), Restrictions of Power of the Council (Section 3.8), Administrative Officers and Employees – Appointment, Terms and Compensation (Section 5.3(b)), City Attorney (Section 5.6), Budget Statement of the City Manager (Section 6.2), Budget Adoption Procedure (Section 6.3), Budget Control (Section 6.4), Detailed Procedure to be Fixed in the Code (Section 8.2), Public Utility Franchises (Section 13.5), and Plans of Facilities in Streets and Public Places (Section 13.9) of the City of Palmer Charter at an Election In and For the City of Palmer on October 4, 2005 (IM 05-067)

I. Bids

J. Unfinished Business

K. New Business

1. Action Memorandum 05-070: Directing Administration to Draft an Ordinance Amending Section 17.32.060 (Building Height Limit) of the Palmer Municipal Code to Lower the Maximum Building Height Requirement from 50 Feet to 35 Feet in the General Commercial Zoning District
2. City Manager Report on Staffing Issues (IM 05-063)
3. Action Memorandum 05-082: Personnel Action Regarding City Clerk

L. City Manager’s Report

M. City Clerk’s Report

N. Record of Items Placed on the Table

O. Audience Participation

P. Council Member Comments

Q. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
July 19, 2005	Work Session	7:00	
July 26, 2005	Regular	7:00	
August 9, 2005	Regular	7:00	
August 16, 2005	Work Session	7:00	
August 23, 2005	Regular	7:00	
September 13, 2005	Regular	7:00	