

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. AUGUST 9, 2005**  
**CITY COUNCIL CHAMBERS**  
**231 W. EVERGREEN AVENUE, PALMER**  
[www.cityofpalmer.org](http://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. Introduction – [Ordinance No. 05-030](#): Amending 17.20.060, Set Back Requirements, of Title 17, Zoning, to Define Dates of Preliminary Plat, Recorded Plat and Master Plans (IM 05-076)
    - b. Introduction – [Ordinance No. 05-031](#): Amending Palmer Municipal Code 2.05.040 Specifically to Establish Additional Mayoral Duties, Adopting 2.05.045 to Institute Remedies Regarding Performance, and Amending 2.05.050 to Modify the Method of Determining and Increasing the Amount of the Mayoral Compensation (IM 05-079)
  - 2. Minutes of Previous Meetings
    - a. [July 26, 2005](#), Regular Meeting
    - b. [August 1, 2005](#), Special Meeting
- E. Communications and Appearance Requests
- F. Audience Participation
- G. Action Memorandums
  - 1. Action Memorandum 05-088: Approval of Joint Tri-City Resolution, Resolution No. 05-XX: A Joint Resolution of the City of Houston, City of Palmer and City of Wasilla Supporting and Endorsing the State of Alaska in its Efforts to Complete the Bogard/Seldon Road Extension East to the Glenn Highway and West to the Parks Highway Via King Arthur Drive
  - 2. Action Memorandum 05-089: Authorize City Manager to Negotiate and Enter into a Professional Services Agreement for Engineering Services with Hattenburg, Dilley & Linnell for the 2005 Palmer Municipal Airport Design and Runway Protection Zone Land Acquisition Project
  - 3. Action Memorandum 05-090: Authorize City Manager to Negotiate and Execute Amendment No. 2 to Hattenburg, Dilley & Linnell’s Professional Services Agreement for Construction Management Services Related to the Helen Drive Water Main Extension Project
  - 4. Action Memorandum 05-092: Approve and Direct the Preparation of Ordinance to Transfer City of Palmer Animal Control Powers to the Matanuska-Susitna Borough
  - 5. Action Memorandum 05-093: Authorize City Manager to Negotiate and Execute Amendment

No. 4 to Hattenburg, Dilley & Linnell's Professional Services Agreement for Additional Planning, Easement Acquisition, and Design Services Related to the Southwest Utility Extension Project in an Amount not to Exceed \$90,267

H. Public Hearings on Ordinances and Resolutions

1. **Public Hearing – [Resolution No. 05-029](#)**: Establishing the City of Palmer's Capital Project Priorities for the State Fiscal Year 2007 Alaska Department of Environmental Conservation's Municipal Matching Grant Program (IM 05-077)

I. Bids

J. Unfinished Business

K. New Business

1. Discussion and Possible Action Regarding the July 28, Palmer City Council Work Session (IM 05-078)

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:**

<b>Date:</b>	<b>Type of Meeting:</b>	<b>Time:</b>	<b>Notes:</b>
August 16, 2005	Special Meeting/Committee of the Whole	7:00	City of Palmer Staffing; Capital Project Priorities
August 23, 2005	Regular	7:00	
September 13, 2005	Regular	7:00	
September 20, 2005	Special Meeting/Committee of the Whole	7:00	Tentative: Historic District; Design Manual
September 27, 2005	Regular	7:00	
October 10, 2005	Special Meeting	7:00	Election Certification; Council Organization
October 11, 2005	Regular	7:00	
October 18, 2005	Special Meeting/Committee of the Whole	7:00	Tentative: Large Retail Establishment Ordinance
October 25, 2005	Regular	7:00	
November 8, 2005	Regular	7:00	
November 15, 2005	Special Meeting/Committee of the Whole	7:00	Tentative: 2006 Budget
November 22, 2005	Regular	7:00	Budget Public Hearing
December 13, 2005	Regular	7:00	Budget Adoption
December 20, 2005	Special Meeting/Committee of the Whole	7:00	
December 27, 2005	Regular	7:00	