

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, AUGUST 8, 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!”

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Special Order of Business
 - 1. Certification Presentation by Alaska Association of Municipal Clerks (AAMC) President Jamie Newman to Janette Bower, Palmer City Clerk
- E. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 06-018-Z-5](#): Ratifying the Recommendation of the City Planning and Zoning Commission Concerning Requested Amendment to the Zoning Map Instituted by the Commission to Rezone Tract 2, Kopperud Subdivision (1015 E. Moore Road) from R1 (Single Family Residential) to CG (Commercial General) (IM 06-043)
 - b. [Action Memorandum 06-082](#): Authorize City Manager to Enter into a Professional Services Agreement with Dowl Engineers for Alaska Street Sidewalk and Lighting Design Services
 - c. [Action Memorandum 06-084](#): Authorize City Manager to Execute Change Order Number Three to the Helen Drive Realignment and Water System Extension Palmer, Alaska Project with NorthStar Paving and Construction, Inc. in the Amount of \$35,650 to Construct Additional Water Services
 - d. [Action Memorandum 06-085](#): Authorize City Manager to Consent to the Sublease of Airport Lease 92-1
 - e. [Action Memorandum 06-088](#): Authorize City Manager to Enter Into a Block Grant Agreement with the Matanuska-Susitna Borough for \$294,841
 - 2. Minutes of Previous Meetings
 - a. [July 25, 2006](#), Special Meeting
 - b. [July 25, 2006](#), Regular Meeting
- F. Communications and Appearance Requests
 - 1. Dan Contini – City of Palmer Fire and Building Department
- G. Audience Participation
- H. Public Hearings
 - 1. **Public Hearing** – [Ordinance No. 06-017](#): 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. **Public Hearing - [Resolution No. 05-042 \(C\)](#)**: Amending the City of Palmer 2006 Fiscal Year Budget (IM 06-044)
 3. **Public Hearing – [Resolution No. 06-025](#)**: Establishing the City of Palmer’s Capital Project Priorities for FY 2008 Funding Under the Alaska Department of Environmental Conservation’s Municipal Matching Grant Program (IM 06-045)
- I. Bids
- J. Action Memorandums
1. [Action Memorandum 06-083](#): Authorize a Variance from the Provisions of PMC 12.12.035 for Curbs and Gutters in Proposed Angel Acres Subdivision
 2. [Action Memorandum 06-086](#): Authorize City Manager to Distribute Request for Proposals for Preparation of Annexation Petition
 3. [Action Memorandum 06-087](#): Authorize City Manager to Enter Into Negotiations for the Purchase of 19.1 Acre Property (18N02E33A002) Located on the Old Glenn Highway
 4. [Action Memorandum 06-089](#): Authorize City Manager to Submit an Application to the State of Alaska for Municipal Energy Assistance Program Grant Funds
- K. Unfinished Business
1. [Resolution No. 06-014](#): Designating the Community Center (Depot) Parking Lot as a Public Parking Lot for Fee-In-Lieu of Parking Spaces (IM 06-028)
 2. [Resolution 06-001](#): Establishing Adequate Insurance Requirements for Palmer Municipal Airport Leases (IM 06-003)
 3. [Resolution 06-021](#): Adopting the City of Palmer Emergency Operations Plan (IM 06-038)
- L. New Business
- M. City Manager’s Report
- N. City Clerk’s Report
- O. Mayor’s Report
- P. Record of Items Placed on the Table
- Q. Audience Participation
- R. Council Member Comments
- S. Executive Session
1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation (Note: Personnel action regarding the City Manager may taken following the executive session)
- T. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
August 15, 2006	Special Meeting/Committee of the Whole	1:00	Project/Goal Setting/Annexation
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	
October 24, 2006	Regular	7:00	