

**REGULAR CITY COUNCIL MEETING**  
**7 P.M. TUESDAY, OCTOBER 25, 2005**  
**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. Special Order of Business
  - 1. Proclamation – Domestic Violence Awareness Month
- E. Approval of Agenda
  - 1. Approval of Consent Agenda
    - a. Introduction – [Ordinance No. 05-037](#): Amending Palmer Municipal Code Sections: Adoption (1.01.010), Codification Authority (1.01.030) and Ordinances Passed Prior to Adoption of the Code (1.01.040) (05-095)
    - b. Action Memorandum 05-118: Accept \$4,550 from the Alaska Highway Safety Office for an Impaired Driving Enforcement Grant
    - c. Action Memorandum 05-120: Accept \$21,450 from the Alaska Highway Safety Office for an Impaired Driving Holiday Enforcement Grant from the Alaska Highway Safety Office
  - 2. Minutes of Previous Meetings
    - a. October 11, 2005, Special Meeting
    - b. October 11, 2005, Regular Meeting
- F. Communications and Appearance Requests
  - 1. Stacy Stigar – Friday Fling Representative
  - 2. Nikole Nelson & Erick Cordero – Alaska Legal Services Corporation
- G. Audience Participation
- H. Public Hearings on Ordinances and Resolutions
  - 1. **Public Hearing** – [Resolution No. 1365 \(C\)](#): Amending the City of Palmer Fiscal Year 2005 Budget
  - 2. **Public Hearing** – [Ordinance No. 05-036](#): Enacting Section: Special Needs Housing (17.08.424); Amending Chapter 17.64, Off-Street Parking and Loading; Specifically Repealing Sections: Space Required (17.64.010), Development Requirements (17.64.020), General Conditions (17.64.030) and Off-Street Parking (17.64.040) and Enacting Sections: Intent (17.64.005), General Provisions (17.64.015), Parking Lot Design Standards (17.64.021), Parking Spaces Required (17.64.031), Off Site Parking (17.64.035), Shared Use Parking (17.64.041), Downtown Parking District (17.64.050), Fee-In-Lieu Parking Program

(17.64.055), Off Street Loading (17.64.60), Development Plan Requirements (17.64.070) and Landscape Requirements (17.64.080) of Title 17, Zoning (IM 05-092)

I. Bids

J. Action Memorandums

1. Action Memorandum 05-112: Accept a Grant from the United States Environmental Protection Agency in the Amount of \$1,561,200 for Water Utility Improvements
2. Action Memorandum 05-113: Authorize City Manager to Enter Into and Negotiate Change Order Number One with USHK, Inc., for Work at the Palmer Ice Arena
3. Action Memorandum 05-114: Authorize City Manager to Enter Into an Agreement with the Mat-Su Borough for Library Automation Services
4. Action Memorandum 05-115: Authorize City Manager to Enter Into a Two Year Extension of the Greater Palmer Chamber of Commerce Grant Agreement, to Appropriate Funds in the FY 06 and FY 07 Budgets for the Visitor Information Center and Visitor Information Services and to Appropriate Funds in the FY 06 Budget for Visitor Center Phone Upgrade
5. Action Memorandum 05-119: Authorize City Manager to Enter into a Memorandum of Agreement with the Matanuska-Susitna Borough to Accept \$32,610 from the 2003 Homeland Security Grant for the Purchase of Police Department Personal Protective and Detection Equipment and Authorize Expenditure of Funds

K. Unfinished Business

L. New Business

M. City Manager's Report

N. City Clerk'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>
November 3, 2005	Joint Tri-City Special Meeting	6:30	
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	