

Special City Council Meeting
6 P.M., OCTOBER 11, 2005
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER

REGULAR CITY COUNCIL MEETING
7 P.M. OCTOBER 11, 2005
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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!"

SPECIAL MEETING AGENDA

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Audience Participation
- E. New Business
 - 1. 2006 Fiscal Year Budget (Action may be taken by the Council following the Committee of the Whole)
 - a. Committee of the Whole
- F. Adjournment

REGULAR MEETING 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. 05-036](#): 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)

2. Minutes of Previous Meetings
 - a. [September 27, 2005](#), Special Meeting
 - b. [September 27, 2005](#), Regular Meeting
 - c. [October 10, 2005](#), Special Meeting

- E. Communications and Appearance Requests
 1. Veteran's of Foreign Wars – Request for Property
 2. Jeff Barnhart – Palmer Municipal Golf Course
 3. Sara Jansen – City of Palmer Community Development Coordinator

- F. Audience Participation

- G. Action Memorandums
 1. Action Memorandum 05-106: Authorize City Manager to Approve a Sublease of Airport Lease 00-1 from Christine Woods-Soulak to Security Aviation
 2. Action Memorandum 05-107: Authorize the City Manager to Enter Into an Agreement with the Matanuska-Susitna Borough and the City of Wasilla to Accept Justice Assistance Grant Funds
 3. Action Memorandum 05-108: Accept \$5,000 from the State of Alaska Department of Natural Resources, Division of Forestry for a Volunteer Fire Assistance Program Grant and Direct the City Manager to Prepare an Amendment to the 2005 Fiscal Year Budget to Appropriate the Funds
 4. Action Memorandum 05-109: Accept \$98,900 from the Federal Emergency Management Agency for an AFG Grant and Direct the City Manager to Prepare an Amendment to the 2005 Fiscal Year Budget to Appropriate the Funds
 5. Action Memorandum 05-110: Authorize City Manager to Enter Into a Joint Purchase Agreement with the Municipality of Anchorage in the Amount of \$45,370 to Purchase Police Patrol Vehicles and Direct the City Manager to Prepare an Amendment to the 2005 Fiscal Year Budget to Appropriate the Funds
 6. Action Memorandum 05-111: Settlement of Stout Litigation

- H. Public Hearings on Ordinances and Resolutions
 1. **Public Hearing – [Ordinance No. 05-033](#)**: Amending Palmer Municipal Code Section 2.04.110; Specially to Amend the Order of Business for Regular City Council Meetings (IM 05-089)
 2. **Public Hearing – [Ordinance No. 05-034](#)**: Enacting Palmer Municipal Code Sections 17.08.196 and 17.60.075; Specifically to Define Garage or Yard Sales and to Enact Regulations Regarding Their Activities (IM 05-090)
 3. **Public Hearing – [Ordinance No. 05-035](#)**: Providing for Organization Amendments to Palmer Municipal Code Section 17.16.010 (Districts Established); Specifically to Revise R2 from Medium Density to Low Density, Add R3, Medium Density Multi-Family Residential District, R4, High Density Multi-Family Residential District, and T, Transitional District (IM 05-091)

- I. Bids

- J. Unfinished Business
 1. Action Memorandum 05-105: Authorize City Manager to Pay Back Taxes to the Matanuska-Susitna Borough with the Intent to Receive a Quit Claim Deed for Property Located at 1516 South Bonanza, Case #3PA-04-472 CI

- K. New Business
 - 1. Mayor's Appointment to the Planning and Zoning Commission
- 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:
October 18, 2005	Special Meeting/Committee of the Whole	7:00	Tentative: Large Retail Establishment Ordinance
October 25, 2005	Regular	7:00	
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	