

REGULAR CITY COUNCIL MEETING
7:00 P.M. TUESDAY, OCTOBER 26, 2004
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER HANSON
COUNCIL MEMBER TONY PIPPEL
COUNCIL MEMBER KATHRINE VANOVER
COUNCIL MEMBER JIM WOOD
COUNCIL MEMBER

CITY MANAGER TOM HEALY
CITY ATTORNEY JACK SNODGRASS
CITY CLERK JANETTE PERSINGER

"Alaska at its Best!"

AGENDA

- A. Call to Order
- B. Roll Call, Determination of Quorum
- C. Approval of Agenda (With the approval of the agenda, the Consent Agenda is adopted as presented)
- D. Pledge of Allegiance
- E. Meeting Minutes
 - 1. October 11, 2004, Special Meeting
 - 2. October 12, 2004, Regular Meeting
- F. Consent Agenda (All ordinances introduced on the consent agenda will be scheduled for public hearing during the next regular council meeting)
 - 1. Authorize City Manager to Advertise for Bids for Bleacher Seating and Dasher Boards for the New Palmer Ice Arena (AM 04-015)
- G. Communications and Appearance Requests
 - 1. Allan Ossakow – Finance Director, City of Palmer
- H. Borough Representative's Report
- I. Audience Participation
- J. Hearings, Ordinances and Resolutions
 - 1. **Public Hearing** – Ordinance No. 645-Z-76: Rezoning Tax Parcel Palmer West, Lot 14, Block 1 (810 N. Helen Drive), From R-1, Single Family Residential District, to R-2, Medium Density Residential District, Subject to Special Limitations
- K. Bids
- L. Unfinished Business
 - 1. Ordinance No. 637-Z-69: Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 17N02E04D005 From R-1, Single Family Residential District, to R-2, Medium Density Residential

2. Ordinance No. 639-Z-71: Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 17N02E04D024 and 17N02E04D026 From R-1, Single Family Residential District, to C-L, Limited Commercial
3. Ordinance No. 642-Z-74: Ratifying the Recommendation of the City of Palmer Planning and Zoning Commission Concerning an Amendment to the Zoning Map Instituted By the Commission to Rezone Tax Parcel 17NR2ES5A027 From R-1, Single Family Residential District, to C-G, General Commercial
4. Ordinance No. 644: Repealing Chapter 3.20 (Purchasing) and Adopting Chapter 3.21 (Purchasing and Contracts) of Title 3 (Revenue and Finance) of the Palmer Municipal Code

M. New Business

1. Appointment to Fill Council Vacancy
2. Authorize City Manager to Enter Into an Agreement with the Engineering Firm Selected in the Proposal Process for the Negotiated Amount and Authorize Expenditure of Funds for the Design Phase of the South Felton Street Project (AM 04-013)
3. Authorize City Manager to Enter into a Professional Services Agreement in the amount of \$ 22,050.00 for Professional Design Services for Steel Water Main Replacement in South Chugach Street from East Fireweed Avenue to Cope Industrial Way (AM 04-014)
4. Authorize Purchase of Wiederkehr Property (AM 04-016)
5. Discussion of October 19, 2004, Budget Work Session
6. Reschedule November 9 Regular Meeting

N. City Manager's Report

O. City Clerk's Report

P. Audience Participation

Q. Council Comments

R. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
October 28, 2004	Work Session	6:30	Future Zoning Designations
November 9, 2004	Regular	7:00	
November 23, 2004	Regular	7:00	
December 14, 2004	Regular	7:00	
December 28, 2004	Regular	7:00	