

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, FEBRUARY 24, 2009
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



MAYOR JOHN COMBS
COUNCIL MEMBER RICHARD BEST
COUNCIL MEMBER KEVIN BROWN
COUNCIL MEMBER MICHAEL CHMIELEWSKI
COUNCIL MEMBER KEN ERBEY
COUNCIL MEMBER BRAD HANSON
COUNCIL MEMBER KATHRINE VANOVER

CITY ATTORNEY MICHAEL GATTI
CITY CLERK JANETTE BOWER
CITY MANAGER BILL ALLEN

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. [Action Memorandum 09-019](#): Confirm the Mayor's Appointments of Ex-Officio Members Bonnie Quill, Stu Graham, Planning and Zoning Commission Member Darrin Hamming and Council Member Brown to the Board of Economic Development
 - 2. Minutes of Previous Meetings
 - a. [February 10, 2009](#), Regular Meeting
- E. Communications and Appearance Requests
- F. Audience Participation
- G. Public Hearings
 - 1. [Ordinance No. 09-001](#): Amending Chapters 17.08 Definitions, to include 17.08.041 Brewpub, 17.08.467 Winery; Chapter 17.28.030 Conditional Uses in the Limited Commercial District, to Include 17.28.030 D Brewpubs and Wineries; and Subsection 3 of 17.32.020 Permitted Uses in the General Commercial District, to Include Brewpubs and Wineries (IM 09-004)
 - 2. [Ordinance No. 09-002](#): Amending Chapter 17.76 Variances, by Repealing Section 17.76.090 Termination of Variances (IM 09-005)
 - 3. [Ordinance No. 09-003](#): Amending Palmer Municipal Code Chapter 1.12 City Boundaries, by Correcting a Discrepancy in the Codified City Boundaries (IM 09-006)
 - 4. [Ordinance No. 09-004](#): Amending Section 2.11.020 Duties, to Enact Language Regarding the Council/Clerk Budget Process (IM 09-007)
- H. Bids
- I. Action Memoranda
 - 1. [Action Memorandum 09-015](#): Ratify Amendment #3 to the 2005 Dispatch Services Contract
 - 2. [Action Memorandum 09-016](#): Authorize the City Manager to Enter into and Execute a Contract with the Matanuska-Susitna Borough to Provide Fire Emergency Response to

the Greater Palmer Fire Service Area

3. [Action Memorandum 09-017](#): Authorize City Manager to Award and Execute a Professional Services Agreement with Ecological Engineering Group, Inc. for a Feasibility Study Not to Exceed \$15,000 to Evaluate Two (2) Ecological Treatment Options for a Wastewater Treatment and Potential Reuse System for a Two Million Gallon per Day (2MGD) Design Flow

J. Unfinished Business

K. New Business

1. [Resolution No. 09-005](#): Supporting Palmer Senior Citizens Center, Inc. in their Efforts to Construct a New Senior Citizen Facility to Serve the Growing Senior Community and Enable Seniors to Live Independently in the Matanuska-Susitna Borough (IM 09-008)

L. City Manager's Report

M. City Clerk's Report

N. Mayor's Report

O. Record of Items Placed on the Table

P. Audience Participation

Q. Council Member Comments

R. Adjournment

FUTURE PALMER CITY COUNCIL MEETINGS:

Date:	Type of Meeting:	Time:	Notes:
March 3, 2009	Special Meeting/Committee of the Whole	6:00	Annexation Strategy Project Kickoff
March 10, 2009	Regular	7:00	
March 17, 2009	Special Meeting/Committee of the Whole	6:00	
March 24, 2009	Regular	7:00	
April 14, 2009	Regular	7:00	
April 21, 2009	Special Meeting/Committee of the Whole	6:00	
April 28, 2009	Regular	7:00	
May 12, 2009	Regular	7:00	
May 19, 2009	Special Meeting/Committee of the Whole	6:00	
May 26, 2009	Special Meeting/Committee of the Whole	6:00	2008 Audit Presentation
May 26, 2009	Regular	7:00	

June 9, 2009	Regular	7:00	
June 16, 2009	Special Meeting/Committee of the Whole	6:00	
June 23, 2009	Regular	7:00	
July 14, 2009	Regular	7:00	
July 21, 2009	Special Meeting/Committee of the Whole	6:00	
July 28, 2009	Regular	7:00	
August 11, 2009	Regular	7:00	
August 18, 2009	Special Meeting/Committee of the Whole	6:00	
August 25, 2009	Regular	7:00	
September 8, 2009	Regular	7:00	
September 15, 2009	Special Meeting/Committee of the Whole	6:00	
September 22, 2009	Regular	7:00	
October 12, 2009	Special Meeting/Committee of the Whole	6:00	Election Certification, Oath of Office
October 13, 2009	Regular	7:00	
October 20, 2009	Special Meeting/Committee of the Whole	6:00	
October 27, 2009	Regular	7:00	
November 10, 2009	Regular	7:00	
November 17, 2009	Special Meeting/Committee of the Whole	6:00	
November 24, 2009	Regular	7:00	
December 8, 2009	Regular	7:00	
December 22, 2009	Special Meeting/Committee of the Whole	6:00	