

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, JULY 26, 2005
CITY COUNCIL CHAMBERS
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!”

AGENDA

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Action Memorandum 05-083: Accept Grant from the Alaska Police Standards Council in the Amount of \$3,000 for Training Related Expenses
 - 2. Minutes of Previous Meetings
 - a. [July 12, 2005](#), Regular Meeting
- E. Communications and Appearance Requests
 - 1. Kirt Imig, Willis of Alaska – Presentation Regarding Insurance Coverage
- F. Audience Participation
- G. Action Memorandums
 - 1. Action Memorandum 05-087: Ratify the Administration's Action Purchase Insurance Coverage for the July 1, 2005, through June 30, 2006 Period
 - 2. Action Memorandum 05-086: Authorize City Manager to Approve Amendment Number Eleven (11) of State of Alaska Lease 2043 for Palmer Public Safety Subdivision, Block 1, Lot 1
 - 3. Action Memorandum 05-079: Authorize an Amendment to a Professional Services Agreement with Hattenburg, Dilley and Linnell Engineers for Dogwood Avenue Intersection Design Services
 - 4. Action Memorandum 05-084: Authorize City Manager to Execute a Contract for Construction to Premier Alaska, Inc., in the Amount of \$31,216 for the Upgrade of E. Caribou Avenue Between N. Alaska and No. Bonanza Streets, and to Install a Sanitary Sewer Manhole
- H. Public Hearings on Ordinances and Resolutions
 - 1. **Public Hearing – [Resolution No. 05-025](#)**: Authorizing the Establishment of a Retiree Rehire Program Consistent with State Legislation (HB 161) and Opening Recruitment to Public Employees Retirement (PERS) Retirees Due to Shortage of Qualified Employees (IM 05-069)
 - 2. **Public Hearing – [Resolution No. 05-026](#)**: Authorizing the City Manager to Enter Into the Water and Waste System Grant Agreement with the U.S. Department of Agriculture Rural

Utilities Service Regarding Grant Funds for Utility Improvements (IM 05-070)

3. **Public Hearing – [Resolution No. 05-027](#):** Authorize City Manager to Accept a Grant from the Department of Education and Early Development, Division of Libraries, Archives and Museums to Undertake the Museum Assessment Program Survey (IM 05-071)
4. **Public Hearing – [Resolution No. 05-028](#):** Authorizing the City Manager to Officially Name Any Unnamed City Parks and Any Future City Parks Created By the City of Palmer, After Mayors Who Have Served This Community Since 1951, Beginning with the First Mayor of Palmer and Continuing Forward (IM 05-072)

I. Bids

J. Unfinished Business

1. [Resolution No. 05-024](#): Providing for the Submission to the Qualified City of Palmer Voters the Question of Whether to Amend the City of Palmer Charter by Changing the Form of Government (Section 1.2), From Council-Manager To Mayor-Council Form, and Expanding the Powers of Mayor (Section 3.4), Deleting the Term City Manager (Section 5.4), Deleting the Term “City Manager” From Officers (section 2.1), Compensation of Officers (Section 2.5), Removal from Office (Section 2.11) and Administrative Officers and Employees – Appointment, Terms and Compensation (Section 5.3(a)); and Substituting the Term “Mayor” for “City Manager” in Powers of the Council to Appoint Citizen Boards (Section 3.7), Restrictions of Power of the Council (Section 3.8), Administrative Officers and Employees – Appointment, Terms and Compensation (Section 5.3(b)), City Attorney (Section 5.6), Budget Statement of the City Manager (Section 6.2), Budget Adoption Procedure (Section 6.3), Budget Control (Section 6.4), Detailed Procedure to be Fixed in the Code (Section 8.2), Public Utility Franchises (Section 13.5), and Plans of Facilities in Streets and Public Places (Section 13.9) of the City of Palmer Charter at an Election In and For the City of Palmer on October 4, 2005 (IM 05-067)

K. New Business

1. Discussion and Possible Action Regarding the July 19, Joint Palmer City Council and Palmer Planning and Zoning Commission Work Session (IM 05-073)
2. Discussion and Possible Action Regarding the July 25, Palmer City Council Work Session (IM 05-074)
3. Action Memorandum 05-085: Personnel Action Regarding City Manager

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:
July 28, 2005	Work Session	7:00	Joint work session with the Planning and Zoning Commission regarding the timeline and involved areas of study for the submittal of a future annexation application.
August 9, 2005	Regular	7:00	
August 16, 2005	Work Session	7:00	City of Palmer Staffing; Capital Project Priorities
August 23, 2005	Regular	7:00	
September 13, 2005	Regular	7:00	
September 20, 2005	Work Session	7:00	Tentative: Historic District; Design Manual
September 27, 2005	Regular	7:00	
October 10, 2005	Special Meeting	7:00	Election Certification; Council Organization
October 11, 2005	Regular	7:00	
October 18, 2005	Work Session	7:00	Tentative: Large Retail Establishment Ordinance
October 25, 2005	Regular	7:00	
November 8, 2005	Regular	7:00	
November 15, 2005	Work Session	7:00	2006 Budget
November 22, 2005	Regular	7:00	