

REGULAR CITY COUNCIL MEETING
7 P.M. TUESDAY, FEBRUARY 22, 2005
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
www.cityofpalmer.org



"Alaska at its Best!"

[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 PERSINGER](#)

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. [February 8, 2005](#), 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. Introduction – [Ordinance No. 05-013](#): Amending Chapter 2.20 (Planning Commission) of Title 2 (Administration and Personnel) of the Palmer Municipal Code (IM 05-016)
- G. Communications and Appearance Requests
 - 1. Joe Lawton – Alaska State Fair
 - 2. Joseph Hawkins – Development of Professional Building
 - 3. Kathy Petrie – Fetal Alcohol Resource Project
- H. Borough Representative's Report
- I. Audience Participation
- J. Hearings, Ordinances and Resolutions
 - 1. **Public Hearing** – [Ordinance No. 05-008](#): Amending Chapter 2.24 (Fire Department) of the Palmer Municipal Code (IM 05-009)
 - 2. **Public Hearing** – [Ordinance No. 05-009](#): Amending Subsection 2.36.040 (Services to Residents Outside City) of Chapter 2.36 (Library Department) (IM 05-010)
 - 3. **Public Hearing** – [Ordinance No. 05-010](#): Amending Chapter 17.44 (A-C Airport Commercial District) of Title 17 (Zoning) (IM 05-011)
 - 4. **Public Hearing** – [Ordinance No. 05-011](#): Amending Chapter 17.48 (A-I Airport Industrial District) of Title 17 (Zoning) (IM 05-012)
 - 5. **Public Hearing** – [Ordinance No. 05-012](#): Amending Section 6.04.010 (Definitions) of Title 6 (Animals) of the Palmer Municipal Code (IM 05-014)

6. [Resolution No. 05-003](#): Authorizing the Issuance and Sale of Utility Revenue Bonds by the City in the Principal Amount of Not to Exceed \$2,300,000 for the Purpose of Financing Water and Sewer Improvements; Establishing the Terms of the Bonds; and Authorizing the Sale of the Bonds (IM 05-015)
7. [Resolution No. 05-004](#): Authorizing the city of Palmer, Alaska, to Issue General Obligation Refunding Bonds, 2005 Series A in the Principal Amount of Not to Exceed \$1,500,000 to Refund Certain Outstanding General Obligation Bonds of the City, Fixing Certain Details of Such Bonds and Authorizing Their Sale (IM 05-017)
8. [Resolution No. 05-005](#): Accepting an (FY-04) Assistance to Firefighters Grant from the Department of Homeland Security and the Office for Domestic Preparedness (IM 05-018)

K. Bids

L. Unfinished Business

1. Approve Lease Rate Increase for Palmer Airport Lease Nos. 81-2, 81-3, 91-1, 91-2, 96-1, 97-1, 00-1 and 00-2 (AM 05-010) *(Postponed from the January 11 meeting)*
2. Authorize Amendment No. 2 for Airport Lease 97-1 (State Lease No. 2436) with the State of Alaska for the Forestry Facility (AM 05-011)

M. New Business

1. Authorize City Manager to Enter Into an Agreement with the Consulting Firm Selected in the Proposal Process for Comprehensive Plan Update (05-009)
2. Authorize City Manager to Enter Into An Grant Agreement with the Department of Housing and Urban Development for Alaska State Fair Improvements (AM 05-012)
3. Authorize City Manager to Enter Into An Agreement with the Mat-Su Borough for Library Automation Services (AM 05-013)
4. Authorize City Manager to Enter Into An Agreement with the Mat-Su Borough for Rescue Services (AM 05-005)
5. Southwest Water and Sewer Extension Project Easements (AM 05-016)

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:
March 8, 2005	Regular	7:00	
March 22, 2005	Regular	7:00	
March 24, 2005	Work Session	6:30	Joint work session with the City's of Houston and Wasilla. The work session will be held at the Palmer Community Center (Railroad Depot)