

**City of Palmer, Alaska**  
**Regular City Council Meeting**  
**7 pm Tuesday, January 12, 2016**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.cityofpalmer.org](http://www.cityofpalmer.org)

Mayor DeLena Johnson  
Deputy Mayor Brad Hanson  
Council Member Richard Best  
Council Member Steve Carrington  
Council Member Linda Combs  
Council Member Edna DeVries  
Council Member Pete LaFrance

City Attorney Michael Gatti  
City Clerk Janette Bower  
City Manager Nathan Wallace

## 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. 16-001](#): Amending Palmer Municipal Code Chapter 17.08 Definitions to include 17.08.208 Handicapped Accessible Ramps; and Amending Chapter 17.60.050 Projections into Required Yards to Add 17.60.050(G) (IM 16-002) ..... Page 9
    - b. Introduction – [Ordinance No. 16-003](#): Enacting Palmer Municipal Code Section 10.04.110 Use of Compression or Engine Braking by Vehicles Prohibited (IM 16-004) ..... Page 23
    - c. Introduction – [Ordinance No. 16-004](#): Amending Palmer Municipal Code Sections 10.04.040 Snow Vehicles and 10.04.045 Off-highway Vehicles (IM 16-005) ..... Page 27
    - d. [Action Memorandum 16-002](#): Confirm the Mayor’s Reappointment of Douglas Cruthers to the Planning and Zoning Commission ..... Page 31
    - e. [Action Memorandum 16-006](#): City Council Statement of Non-objection to Liquor License #1436, for Pizzeria Delphi Restaurant, Located at 103 West Arctic Avenue, Palmer ..... Page 35
    - f. [Action Memorandum 16-007](#): City Council Statement of Non-objection to Liquor License #3058, for The Moosehead Saloon, Located at 810 South Colony Way, Palmer ..... Page 39
    - g. [Action Memorandum 16-008](#): City Council Statement of Non-objection to Liquor License #4366, for Fred Meyer, Located at 650 Cobb Street, Palmer ... Page 43
  - 2. Minutes of Previous Meetings
    - a. December 1, 2015, Special Meeting ..... Page 49
    - b. December 8, 2015, Regular Meeting ..... Page 55

- E. Communication and Appearance Requests
  - 1. Lance Ketterling, Chief – Palmer Police Department
- F. Reports
  - 1. City Manager's Report .....Page 65
  - 2. City Clerk's Report
  - 3. Mayor's Report
  - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
  - 1. [Resolution No. 15-001 J](#): Amending the City of Palmer 2015 Budget by Approving an Appropriation and Transfer of \$90,000 from the Water and Sewer Utility Fund Unrestricted Net Position to the Airport Fund to Facilitate the Land Transfer of City Water Wells 4 and 5 from Airport Land to Water/Sewer Utility Land At The Deflated Value of \$40,909 (IM 15-063) (Public Hearing 1 of 2)..... Page 69
- I. Action Memoranda
  - 1. [Action Memorandum 16-001](#): Authorize the City Manager to Negotiate and Execute a Memorandum of Agreement with the Matanuska-Susitna Borough Regarding the Transfer of Road Maintenance Responsibilities by the Matanuska-Susitna Borough for Portions of Roads Inside and Outside the City of Palmer ..... Page 75
  - 2. [Action Memorandum 16-003](#): Authorize the City Manager to Negotiate and Execute Amendment No. 1 to the Professional Services Agreement with Hattenburg, Dilley, and Linnell, LLC for the Airport Master Plan Project..... Page 81
  - 3. [Action Memorandum 16-009](#): City Council Statement of Non-objection to Liquor License #5267, for Colony Inn Café, Located at 325 East Elmwood Avenue, Palmer ..... Page 97
- J. Unfinished Business
- K. New Business
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Adjournment

**Tentative 2016 Palmer City Council Meetings:**

Meeting Date	Meeting Type	Time	Notes
<b>January 12</b>	Regular	7 pm	
<b>January 26</b>	Regular	7 pm	

<b>February 2</b>	Special	6 pm	Joint AAC and Council Meeting
<b>February 9</b>	Regular	7 pm	
<b>February 23</b>	Regular	7 pm	
<b>March 8</b>	Regular	7 pm	
<b>March 22</b>	Regular	7 pm	
<b>April 12</b>	Regular	7 pm	
<b>April 26</b>	Regular	7 pm	
<b>May 10</b>	Regular	7 pm	
<b>May 24</b>	Regular	7 pm	
<b>June 7</b>	Special	6 pm	Personnel Structure Review
<b>June 14</b>	Regular	7 pm	
<b>June 28</b>	Regular	7 pm	Mid Year Budget Review
<b>July 12</b>	Regular	7 pm	
<b>July 26</b>	Regular	7 pm	
<b>August 9</b>	Regular	7 pm	
<b>August 23</b>	Regular	7 pm	
<b>September 13</b>	Regular	7 pm	
<b>September 27</b>	Regular	7 pm	
<b>October 11</b>	Regular	7 pm	
<b>October 17</b>	Special	6 pm	Election Certification
<b>October 18</b>	Special	6 pm	2017 Budget
<b>October 25</b>	Special	6 pm	2017 Budget
<b>October 25</b>	Regular	7 pm	
<b>November 1</b>	Special	6 pm	2017 Budget
<b>November 8</b>	Regular	7 pm	
<b>November 22</b>	Special	6 pm	2017 Budget
<b>November 22</b>	Regular	7 pm	
<b>December 6</b>	Special	6 pm	2017 Budget
<b>December 13</b>	Regular	7 pm	