

**A. CALL TO ORDER**

A regular meeting of the Palmer City Council was held on August 13, 2019, at 7:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 7:00 p.m.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor	Linda Combs
Julie Berberich	Sabrena Combs (participated telephonically)
Steve Carrington, Deputy Mayor	David Fuller

Staff in attendance were the following:

Nathan Wallace, City Manager	Michael Gatti, City Attorney
Norma I. Alley, MMC, City Clerk	Kara Johnson, Deputy City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**D. APPROVAL OF AGENDA**

**Main Motion: To Postpone the Oath of Office to August 27 and Approve the Agenda**

Moved by:	L. Combs
Seconded by:	Carrington
Vote:	6 Yes/1 (Vacant)
Action:	Motion Carried

~~**E. OATH OF OFFICE**~~ - Oath of Office was postponed until Tuesday, August 27, 2019.

**F. APPROVAL OF CONSENT AGENDA**

1. Approval of Consent Agenda
  - a. **Resolution No. 19-016:** Appointing Election Officials for the City of Palmer Regular Election on Tuesday, October 1, 2019.
  - b. **Action Memorandum No. 19-061:** Confirming the Mayor's Nomination of Sabrina Shelton and Josh Tudor to the Planning and Zoning Commission with a Term Ending October 31, 2021.
2. Approval of Minutes of Previous Meetings
  - a. June 25, 2019, Regular Meeting.
  - b. July 9, 2019, Regular Meeting.

**Main Motion: To Approve the Consent Agenda and Minutes**

Moved by:	L. Combs
Seconded by:	Fuller
Vote:	6 Yes/1 (Vacant)
Action:	Motion Carried

## **G. COMMUNICATION AND APPEARANCE REQUESTS**

1. Presentation from Planning and Zoning Commission Chair Dan Lucas

Chair Lucas reported on the below recent Commission agenda items:

- Title 17 Zoning review;
- Highway Commercial Zone consideration;
- Downtown Business Overlay review;
- Couple Conditional Use Permit Requests;
- Microbreweries; and
- Brownfields presentation.

## **H. REPORTS**

1. City Manager's Report

City Manager Wallace highlighted his written report and announced the city received a Federal Aviation Administration Grant.

1. Clerk's Report

City Clerk Alley highlighted her written report.

2. Mayor's Report

Mayor DeVries highlighted her written report.

3. City Attorney's Report

None.

## **I. AUDIENCE PARTICIPATION**

Mr. Eugene Carl Haberman testified on the public process, rights for the public to address policies and procedures, and recent activities at other jurisdiction meetings.

## **J. NEW BUSINESS**

None.

## **K. RECORD OF ITEMS PLACED ON THE TABLE**

City Clerk Alley reported there were no Items Placed on the Table.

## **L. AUDIENCE PARTICIPATION**

Mr. Eugene Carl Haberman testified on the public process, rights for the public to address policies and procedures, and recent activities at other jurisdiction meetings.

City Manager Wallace spoke about how the proposed Borough sales tax legislation would impact the city. Council discussion ensued on means to minimize the effect of the tax on the City.

## **M. COUNCIL MEMBER COMMENTS**

No direction was given to staff for legislation to be placed on a future agenda.

## **N. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 7:45 p.m.

**Approved this 10<sup>th</sup> day of September, 2019.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor