

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on January 9, 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	Sabrina Combs
Steve Carrington, Deputy Mayor	David Fuller
Imran Chaudhry	

Staff in attendance were the following:

Nathan Wallace, City Manager	Michael Gatti, City Attorney (participated telephonically)
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

1. Approval of Consent Agenda
 - a. **Action Memorandum No. 19-066:** Authorizing the City Manager to Negotiate and Execute a Sole Source Professional Services Agreement with HDL Engineer Consultants for Construction Administration and Inspection Services for the 2020 ADA Sidewalk Improvements Project in the Amount not to Exceed \$41,850.00 from the 2019 Budget
 - b. **Action Memorandum No. 19-067:** Accepting Board Member Wesley Rath’s Resignation from the Parks, Recreation and Cultural Resources Advisory Board
 - c. **Action Memorandum No. 19-068:** Accepting Commission Member Liz Swearingin’s Resignation from the Airport Advisory Commission
2. Approval of Minutes of Previous Meetings
 - a. August 27, 2019, Regular Meeting

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

Moved by:	L. Combs
Seconded by:	Fuller
Vote:	Unanimous
Action:	Motion Carried

E. COMMUNICATION AND APPEARANCE REQUESTS

1. Proclamation Recognizing September 22-28, 2019, as Employ Older Workers Week

Mayor DeVries read and presented a proclamation to the Palmer Senior Center in recognition of Employ Older Workers Week.

F. REPORTS

1. City Manager's Report

City Manager Wallace highlighted his written report and went over the update quote for Action Memorandum No. 19-066.

2. City Clerk's Report

City Clerk Alley announced upcoming events with date and times, which are the Fall AML Conference, Early Voting, Election Day, and Canvass Board.

3. Mayor's Report

Mayor DeVries highlighted her written report.

4. City Attorney's Report

None.

G. AUDIENCE PARTICIPATION

Susan Pougher, Matanuska-Susitna Borough Library Board, spoke that she will be representing the Library for the City of Palmer.

H. PUBLIC HEARINGS

1. **Ordinance No. 19-017:** Amending Palmer Municipal Code Chapter 2.25 Pertaining to Airport Advisory Commission

Mayor DeVries opened the public hearing on Ordinance No. 19-017. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

Main Motion: To Adopt Ordinance No. 19-017

Moved by:	S. Combs
Seconded by:	Fuller
Vote:	Unanimous
Action:	Motion Carried

2. **Ordinance No. 19-018:** Amending Palmer Municipal Code Chapter 2.22 Pertaining to Parks, Recreation and Cultural Resources Advisory Board
3. **Ordinance No. 19-019:** Amending Palmer Municipal Code Chapter 2.20 Pertaining to Planning and Zoning Commission

Mayor DeVries opened the public hearing on Ordinance No. 19-018 and Ordinance No. 19-019. Mayor DeVries requested to combine the vote for practicality for Ordinance No 19-018 and Ordinance No. 19-019.

Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed by Mayor DeVries.

Main Motion: To Adopt Ordinance No. 19-018 and Ordinance No. 19-019

Moved by:	L. Combs
Seconded by:	Fuller
Vote:	Unanimous
Action:	Motion Carried

- Resolution No. 19-017:** Accepting and Appropriating the 2020 Alaska Transportation Alternatives Program Grant from the State of Alaska, Department of Transportation and Public Facilities, Small Federal Programs in the Amount of \$561,000.00 for the Installation of American’s with Disabilities Act (ADA) Compliant Sidewalks, Driveways and Curb Ramps, in accordance with the City of Palmer 2006 Comprehensive Plan

Mayor DeVries opened the public hearing on Resolution No. 19-017. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

Main Motion: To Adopt Resolution No. 19-017

Moved by:	S. Combs
Seconded by:	Fuller
Vote:	Unanimous
Action:	Motion Carried

I. NEW BUSINESS

None.

J. RECORDS OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported updated quote for Action Memorandum No. 19-066 were Items Placed on the Table.

K. AUDIENCE PARTICIPATION

None.

L. COUNCIL MEMBER COMMENTS

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

M. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 7:42 p.m.

Approved this 22nd day of October, 2019.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor