

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on June 9, 2020, 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

Due to COVID-19 Mayor DeVries was present in the Council Chambers while the Council Members participated in the meeting by teleconference.

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

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| Edna DeVries, Mayor | Linda Combs, Deputy Mayor (participated by teleconference) |
| Julie Berberich (participated by teleconference) | Sabrina Combs (participated by teleconference) |
| Richard W. Best (participated by teleconference) | Jill Valerius (participated by teleconference) |
| Steve Carrington (participated by teleconference) | |

Staff in attendance were the following:

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| Brad Hanson, City Manager | Kara Johnson, Deputy City Clerk |
| Norma I. Alley, MMC, City Clerk | Pam Whitehead, Minutes Recorder |
| Michael Gatti, City Attorney (participated by teleconference) | |

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
 - a. Introduction of **Ordinance No. 20-006**: Amending the Zoning Map to Revise the Zoning Designation of Tax Parcel Tract 5, Cedar Hills Subdivision, Unit 2, Phase 1 to Re-Zone Parcel from Commercial Limited (CL) to Public Use (P)
 - b. **Action Memorandum No. 20-045**: Authorizing the City Manager to Negotiate and the Mayor to Execute Lease 2022 Amendment 33 and Amendment 34 with the State of Alaska to Include Approximately 2,000 Square Feet at the Palmer Public Safety Building
2. Approval of Minutes
 - a. May 12, 2020, Regular Meeting

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

Moved by:	Berberich
Seconded by:	Valerius

Primary Amendment #1: To Amend the Agenda by Moving Item E Ahead of Item F

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

Vote on Motion: To Approve the Agenda, Consent Agenda, and Minutes as Amended

Vote:	Unanimous
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

Ms. Ailis Vann, Palmer Chamber of Commerce Executive Director, provided an update on upcoming Chamber activities including Friday Fling, Midsummer Garden and Art Faire, Palmer Wine Walk, Cash Mob, and Shop Palmer.

Ms. Sherry Wilson testified on behalf of current affairs regarding the Chief of Police.

Ms. Cheri Crippen testified on behalf of current affairs regarding the Chief of Police.

Ms. Kimberly Wycoff testified on behalf of current affairs regarding the Chief of Police.

Ms. Noel Maxwell testified on behalf of current affairs regarding the Chief of Police.

Mr. Dave Maxwell testified on behalf of current affairs regarding the Chief of Police.

Mr. Andre Jackson testified on behalf of current affairs regarding the Chief of Police.

Mr. Kelly Turney testified on behalf of current affairs regarding the Chief of Police.

Mr. Mike Coons testified on behalf of current affairs regarding the Chief of Police.

Ms. Vicki Wallner testified on behalf of current affairs regarding the Chief of Police.

Mr. Leonard Wallner testified on behalf of current affairs regarding the Chief of Police.

Mr. Jon Breen testified on behalf of current affairs regarding the Chief of Police.

Mr. Dave Norton testified on behalf of current affairs regarding the Chief of Police.

Mr. Zayn Norton testified on behalf of current affairs regarding the Chief of Police.

Ms. Beth Fread testified on behalf of current affairs regarding the Chief of Police.

Mr. David Miller testified on behalf of current affairs regarding the Chief of Police.

Mr. Luke Howard, 907 Freedom, testified on behalf of current affairs regarding the Chief of Police.

Ms. Donna Anthony testified on behalf of current affairs regarding the Chief of Police.

Mr. Ben Miller testified on behalf of current affairs regarding the Chief of Police.

Ms. Daphne Barbosa testified on behalf of current affairs regarding the Chief of Police.

Mr. Eugene Carl Haberman testified on the public process and rights of the public to address policies and procedures.

City Clerk Alley read the following written testimony into the record (see official meeting packet for written testimony).

Lisa Albert-Konecky, Katherine Bishop, and Mary Olson, St. Michaels Local Organizing Ministry, regarding Code of Ethics for City Council.

Stephanie Berglund, Thread CEO, regarding funding for childcare from Cares Act monies.

Stephanie Allen regarding zoning map amendment for Cedar Hills and CARES Act funding.

Meggie Aube-Trammell on behalf of current affairs regarding the Chief of Police.

William Aube on behalf of current affairs regarding the Chief of Police.

Ralph Basner on behalf of current affairs regarding the Chief of Police.

Ivy Beck on behalf of current affairs regarding the Chief of Police.

Marjie Beck on behalf of current affairs regarding the Chief of Police.

Cheri Crippen on behalf of current affairs regarding the Chief of Police.

Simon Ford on behalf of current affairs regarding the Chief of Police.

David K. Fuller on behalf of current affairs regarding the Chief of Police.

Janet Gagnon on behalf of current affairs regarding the Chief of Police.

Andrea Hackbarth on behalf of current affairs regarding the Chief of Police.

Tricia Harvey on behalf of current affairs regarding the Chief of Police.

Brooke G. Heppinstall Kroenung on behalf of current affairs regarding the Chief of Police.

Rachel House on behalf of current affairs regarding the Chief of Police.

Ruth Hulbert on behalf of current affairs regarding the Chief of Police.

Mary Kate Johnston on behalf of current affairs regarding the Chief of Police.

Marne Kenshalo on behalf of current affairs regarding the Chief of Police.

Megan Knutson on behalf of current affairs regarding the Chief of Police.

Julie McKee on behalf of current affairs regarding the Chief of Police.

Justice McPherson on behalf of current affairs regarding the Chief of Police.

Laura Ojeda Melchor on behalf of current affairs regarding the Chief of Police.

Ben Packa on behalf of current affairs regarding the Chief of Police.

Doug Packa on behalf of current affairs regarding the Chief of Police.

Carol Ryan-Aube on behalf of current affairs regarding the Chief of Police.

Diana Sloan-Basner on behalf of current affairs regarding the Chief of Police.

Meg Criss on behalf of current affairs regarding the Chief of Police.

Council Member Best left the meeting at 8:41 p.m. and returned at 8:44 p.m.

Mayor DeVries called a recess at 9:15 p.m. The meeting reconvened at 9:25 p.m.

F. REPORTS

1. City Manager’s Report

City Manager Hanson highlighted his written report.

2. City Clerk’s Report

City Clerk Alley reported on the continued use of Zoom as a meeting forum and possible changes to AML Summer Conference due to COVID-19.

3. Mayor’s Report

Mayor DeVries highlighted her written report and provided follow-up regarding the Governor’s 911 Task Force Commission, for which she has applied for appointment from the Governor.

4. City Attorney’s Report

None.

G. NEW BUSINESS

- 1. **Action Memorandum No. 20-046:** Authorizing the City Manager to Negotiate and Execute a Transfer of Responsibility Agreement with the State of Alaska Department of Transportation and Public Facilities and the Matanuska-Susitna Borough for the Extension of S. Felton Street from the Palmer-Wasilla Highway to Bogard Road

Main Motion: To Approve Action Memorandum No. 20-046

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

- 2. **Information Memorandum No. 20-006:** Committee of the Whole for General Discussion Regarding Code of Ethics for City Council (Note: action may be taken following the Committee of the Whole)

Motion to Postpone: Information Memorandum No. 20-006 to June 23, 2020, Agenda

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

Mayor DeVries directed that any written testimony should also be carried forward to the next meeting.

3. **Information Memorandum No. 20-007:** Committee of the Whole for General Discussion Regarding CARES Act Funding (Note: action may be taken following the Committee of the Whole)

Motion to Postpone: Information Memorandum No. 20-007 to June 23, 2020, Agenda

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

Mayor DeVries directed that any written testimony should also be carried forward to the next meeting.

H. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported written public testimony were Items Placed on the Table.

I. AUDIENCE PARTICIPATION

Mr. Eugene Carl Haberman testified on the public process and rights for the public to address policies and procedures.

Council Member Best left the meeting at 10:37 p.m. and returned at 10:38 p.m.

J. COUNCIL MEMBER COMMENTS

Council Members thanked Brad Hanson for the great job as interim city manager and welcomed incoming city manager John Moosey.

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

K. ADJOURNMENT

With no further business before the City Council, the meeting adjourned at 10:49 p.m.

Approved this 14th day of July, 2020.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor