

A. CALL TO ORDER

A Emergency meeting of the Palmer City Council was held on April 25, 2023, at 5:30 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 5:30 p.m.

B. ROLL CALL

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

Mayor Steve Carrington, Deputy Mayor Pam Melin, Joshua Tudor (zoom), Richard W. Best, Thomas Ojala IV, John Alcantra and Carolina Anzilotti.

Thomas Ojala IV arrived at 5:31 pm.

Staff in attendance:

- Shelly M. Acteson, CMC, City Clerk
- Holly Dubose, Deputy City Clerk
- Sarah Heath, City Attorney
- Gina Davis, Finance Director
- Dwayne Shelton, Police Chief
- Jude Bilafer, Public Works Director

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda as presented.

Moved by:	Best
Seconded by:	Melin
Vote:	Unanimous
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

F. ACTION MEMORANDA

1. **Action Memorandum No. 23-027:** Authorizing the City Manager to Negotiate and Enter into a Utility Agreement with the Alaska Department of Transportation & Public Facilities (AKDOT&PF) for the City of Palmer’s (City) Share of the Utility Relocation of City of Palmer Water and Sewer Pipes as Part of the Glenn Highway: Parks Highway to Inner Springer Loop, Phase II Construction Project

Mayor Carrington provided a report.

Jude Bilafer, Public Works Director, gave an overview and discussion followed amongst the Council.

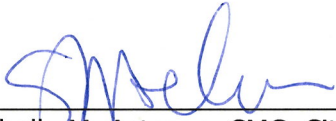
Main Motion: To Approve Action Memorandum No. 23-027

Moved by:	Best
Seconded by:	Melin
Vote:	Unanimous
Action:	Motion Carried

G. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 5:47 p.m.

Approved this 9th day of May, 2023.



Shelly M. Acteson, CMC, City Clerk



Steve Carrington, Mayor