

## A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on January 12, 2021, 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	Sabrena Combs, Deputy Mayor
Julie Berberich (participated telephonically)	Brian Daniels
Richard W. Best (participated telephonically)	Jill Valerius (participated telephonically)
Steve Carrington	

Staff in attendance were the following:

John Moosey, 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.

City Attorney Gatti joined the meeting at 7:02 p.m.

## D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
  - a. **Action Memorandum No. 21-001:** Authorizing the City Manager to Sign Palmer Museum of History and Art's Service Contract Amendment No. 9 for Care, Custody and Control of Historical Artifacts Owned by the City in the Amount of \$46,200.00 to Reflect 2021 Payments
  - b. **Action Memorandum No. 21-002:** Authorizing the City Manager to Sign Amendment No. 1 to the Palmer Museum of History and Art's Management Service Contract for Operation of the Visitor Information Center in the Amount of \$75,115.00 to Reflect 2021 Payments
  - c. **Action Memorandum No. 21-003:** Authorizing the City Manager to Negotiate and Execute a Management Services Contract with Eagle Golf Course Management, Inc. in the Amount of \$417,000.00 to Expire in 2026
  - d. **Action Memorandum No. 21-004:** Authorizing the City Manager to Execute a One-Year Extension of the Brand License Agreement with Matanuska Telephone Association for the MTA Events Center to Expire December 31, 2021
  - e. **Action Memorandum No. 21-005:** Authorizing the City Manager to Negotiate and Execute a Purchase Agreement with Western Peterbilt, Inc. for a Solid Waste Collection Vehicle in the Amount of \$351,927.00 Using the Governmental and Property Procurement Process . Page
  - f. **Action Memorandum No. 21-006:** Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection for The Palmer Bar, Located at 828 South Colony Way, Palmer, Liquor License No. 1274 of Liquor License Renewal
  - g. **Action Memorandum No. 21-007:** Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection for Matanuska Brewing Company, LLC. Located at 513 South Valley Way, Palmer, AK, of Liquor License Renewal. Liquor License No. 5566

- h. **Action Memorandum No. 21-008:** Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection for Moose Loyal Order 793, Located at 1136 South Cobb Street, Palmer, Liquor License No. 744 of Liquor License Renewal
- 2. Approval of Minutes of Previous Meetings
  - a. November 10, 2020, Special Meeting
  - b. November 10, 2020, Regular Meeting
  - c. November 18, 2020, Special Meeting
  - d. November 24, 2020, Special Meeting
  - e. November 24, 2020, Regular Meeting
  - f. November 25, 2020, Special Meeting
  - g. December 4, 2020, Special Meeting

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

Moved by:	Combs
Seconded by:	Daniels
Vote:	Unanimous
Action:	Motion Carried

**E. COMMUNICATION AND APPEARANCE REQUESTS**

- 1. Presentation from Matanuska-Susitna Borough Planning Services Manager Kim Sollien Regarding the 2024 Arctic Winter Games

Ms. Kim Sollien spoke on the 2024 Arctic Winter Games and requested the city’s support.

City Council directed City Manager Moosey to prepare legislation supporting the Borough’s efforts to bring the Arctic Winter Games to the Valley.

**F. REPORTS**

- 1. City Manager’s Report

City Manager Moosey introduced new Fire Chief Chad Cameron and reported on:

- City’s 2020 end of year budget numbers;
- New chamber audio visual system;
- City’s new website;
- Mr. Chaudhry’s efforts of placing a needle disposal box in the city;
- Sale of property located at 2390 S. Glenn Highway (Church property).

- 2. City Clerk’s Report

City Clerk Alley provided update on Absentee by Mail mailers, 2021 election early voting hours, and renewal of city of Palmer Trademark.

- 3. Mayor’s Report

Mayor DeVries stated she would take part of the Mat-Su Borough Martin Luther King celebration.

- 4. City Attorney’s Report – no report.

**G. AUDIENCE PARTICIPATION**

Mr. Mike Chmielewski spoke on the proposed commercial property changes and requested additional clarification on the proposed changes.

## H. NEW BUSINESS

1. **Committee of the Whole:** Discussion on Proposed Ordinances Regarding (note: action may be taken by the council following the committee of the whole):
  - a. Amending Palmer Municipal Code Chapters 17.08 Definitions, Palmer Municipal Code 17.28 Commercial Limited and 17.32 Commercial General, and Enacting a New Chapter Titled Palmer Commercial Land Use Matrix
  - b. Amending Palmer Municipal Code Title 17 Zoning Creating a Central Business District Within Palmer Municipal Code Title 17, Zoning

### **Main Motion: To Enter Into Committee of the Whole**

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

The Council entered into a Committee of the Whole at 7:29 p.m.

Community Development Director Hanson gave the staff report and fielded questions from the Council.

The Mayor adjourned from Committee of the Whole at 7:59 p.m. and reconvened the regular meeting.

## I. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported no handouts.

## J. AUDIENCE PARTICIPATION

Mr. Mike Chmielewski reported on the new sound system and how well it was working.

## K. COUNCIL MEMBER COMMENTS

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

## L. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:09 p.m.

**Approved this 9<sup>th</sup> day of February, 2021.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor