Mayor Edna B. DeVries Deputy Mayor Sabrena Combs Council Member Julie Berberich Council Member Richard W. Best Council Member Steve Carrington Council Member Brian Daniels Council Member Jill Valerius

City Attorney Michael Gatti City Clerk Norma I. Alley, MMC City Manager John Moosey

City of Palmer, Alaska City Council Meeting January 12, 2021, at 7:00 PM

City Council Chambers 231 W. Evergreen Avenue, Palmer www.palmerak.org

AGENDA

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

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 ... Page 3

 - 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......Page 11

 - 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 39
- 2. Approval of Minutes of Previous Meetings

	5	
a.	November 10, 2020, Special Meeting	Page 75
	November 10, 2020, Regular Meeting	
c.	November 18, 2020, Special Meeting	Page 83
d.	November 24, 2020, Special Meeting	Page 87
e.	November 24, 2020, Regular Meeting	Page 89
f.	November 25, 2020, Special Meeting	Page 97
a.	December 4, 2020, Special Meeting	Page 99

E. COMMUNICATIONS AND APPERANCES REQUEST

F. REPORTS

- 1. City Manager's Report
- 2. City Clerk's Report
- 3. Mayor's Report
- 4. City Attorney's Report

G. AUDIENCE PARTICIPATION

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 MatrixPage 129

I. RECORD OF ITEMS PLACED ON THE TABLE

J. AUDIENCE PARTICIPATION

K. COUNCIL COMMENTS

L. ADJOURNMENT

Meeting Date	Meeting Type	Time	Notes
Jan 26	Regular	7 pm	
Feb 9	Regular	7 pm	
Feb 23	Regular	7 pm	
Mar 9	Regular	7 pm	
Mar 23	Regular	7 pm	
Apr 13	Regular	7 pm	
Apr 27	Regular	7 pm	
May 11	Regular	7 pm	
May 25	Regular	7 pm	

Tentative Future Palmer City Council Meetings