

A. CALL TO ORDER

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
 - a. **Action Memorandum No. 21-009:** Authorizing the City Manager to Purchase a New Patrol Vehicle and Equipment, in the Amount of \$53,298.00, Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230 by Attaching to the State of Alaska Contract
 - b. **Action Memorandum No. 21-010:** Authorizing the City Manager to Execute an Assignment and Consent to Assignment of Lease Agreement with Tatonduk Outfitters Limited D.B.A. Everts Air Cargo and Everts Air Alaska and Caroline Properties, LLC, as well as, Execute an Agreement and Consent to Assignment of Lease for Security Purposes with Northrim Bank for PMA Lease No. 20-001 on Lease Lot 2 of Block 3, Palmer Municipal Airport, for the Purpose of Transferring the Lease and Leasehold Improvements to a Newly Formed Real Estate LLC
 - c. **Action Memorandum No. 21-011:** Authorizing the City Manager to Sign Greene Garden Services Contract Amendment No. 3 for Gardening Services in the Amount of \$47,125.00 to Reflect 2021 Payments
 - d. **Action Memorandum No. 21-012:** Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection for the Renewal of Liquor License No. 3696 for La Fiesta Mexicana Restaurant, Located at 132 West Evergreen Avenue
 - e. **Action Memorandum No. 21-013:** Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection for the Renewal of Liquor License No. 2931 for Mat-Su Miners, Located at 2075 Glenn Highway

2. Approval of Minutes of Previous Meetings
 - a. January 12, 2021, Regular Meeting

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

Moved by:	Combs
Seconded by:	Daniels
Vote:	6 Yes/0 No/1 Absent (Best)
Action:	Motion Carried

E. COMMUNICATIONS AND APPEARANCES REQUEST

1. Presentation of the Golden Heart Lifetime Achievement Award

Council Member Valerius announced her nomination of Terry Snyder. Due to Terry Snyder being unable to attend the meeting, Council Member Valerius read Terry Snyder’s letter of appreciation into the record (see official meeting packet for letter).

Council Member Berberich announced her nomination of Chamber of Commerce Director Ailis Vann and Randy Bernier.

Mayor DeVries announced her nomination of Community Development Administrative Assistant Joan Patterson. Mayor DeVries read and presented the Golden Heart Lifetime Achievement Awards to Joan Patterson, Ailis Vann, and Randy Bernier.

Council Member Best joined the meeting at 7:10 p.m.

Mayor DeVries called a recess at 7:14 p.m. and reconvened the meeting at 7:35 p.m.

F. REPORTS

1. City Manager’s Report

City Manager Moosey provided a brief summary of city happenings.

2. City Clerk’s Report

None

3. Mayor’s Report

- a. Special Recognition of Officers Virginia Calvert and Tyler Larimer for Their Act of Valor on Duty
- b. Special Recognition of Community Development Administrative Assistant Joan Patterson for 40 Years of Service to the City of Palmer

Mayor DeVries read and presented certifications of appreciation Officers Virginia Calvert and Tyler Larimer for their act of valor on duty and Community Development Administrative Assistant Joan Patterson for 40 years of service to the city of Palmer.

4. City Attorney’s Report

None

G. AUDIENCE PARTICIPATION

Mr. David Dahm testified in opposition of future annexation of Scott Road and requested to speak at a future Council Meeting (see official meeting packet for testimony).

Mr. William Quiantick spoke on behalf of the Council support to sell the Church property.

Mr. Melvin Grove spoke on behalf of the Council support to sell the Church property.

Ms. Patti Barber spoke on behalf of the Council support to sell the Church property.

Mr. Seth Grove spoke on behalf of the Council support to sell the Church property.

Matanuska-Susitna Borough Assembly Member Stephanie Nowers provided an update on assembly matters.

Great Palmer Chamber of Commerce Director Ailis Vann provided an update on chamber happenings.

H. NEW BUSINESS

None.

I. EXECUTIVE SESSION

1. Matter which by Law, Municipal Charter, or Ordinances are Required to be Confidential – Potential Litigation Attorney Client Communication: Church Property (note: action may be taken by the council following the executive session)

Main Motion: To Enter into Executive Session to Discuss Matter which by Law, Municipal Charter, or Ordinances are Required to be Confidential – Potential Litigation Attorney Client Communication: Church Property

Moved by:	Combs
Seconded by:	Carrington
Vote:	7 Yes/0 No
Action:	Motion Carried

Mayor DeVries called a recess at 7:14 p.m. and reconvened the meeting at 7:35 p.m.

The Council entered into Executive Session at 8:30 p.m.

Discussion commenced on the property located at 2390 S. Glenn Highway, also known as the Church property.

Council Member Berberich left the meeting at 9:05 p.m.

Mayor DeVries closed the Executive Session at 9:10 p.m. to reconvene the Regular Meeting.

Mayor DeVries called a recess at 9:10 p.m. and reconvened the meeting at 9:15 p.m.

Council Member Best joined the meeting at 9:16 p.m.

J. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported public testimony was the Item Placed on the Table (see official meeting packet for items placed on the table).

K. AUDIENCE PARTICIPATION

None

L. COUNCIL 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 9:20 p.m.

Approved this 23 day of March, 2021.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor