



**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. 21-009:** 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 ..... Page 3
  - 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..... Page 5
  - 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 ..... Page 19
  - 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..... Page 23
  - 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..... Page 27
- 1. Approval of Minutes of Previous Meetings
  - a. January 12, 2021, Regular Meeting ..... Page 31

**E. COMMUNICATIONS AND APPERANCES REQUEST**

- 1. Presentation of the Golden Heart Lifetime Achievement Award

**F. REPORTS**

- 1. City Manager’s Report
- 2. City Clerk’s Report
- 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
- 4. City Attorney’s Report

**G. AUDIENCE PARTICIPATION**

**H. NEW BUSINESS**

**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)

**J. RECORD OF ITEMS PLACED ON THE TABLE**

**K. AUDIENCE PARTICIPATION**

**L. COUNCIL COMMENTS**

**M. ADJOURNMENT**

**Tentative Future Palmer City Council Meetings**

Meeting Date	Meeting Type	Time	Notes
<b>Feb 9</b>	Special	9 am	Strategic Planning
<b>Feb 23</b>	Regular	7 pm	
<b>Mar 9</b>	Regular	7 pm	
<b>Mar 23</b>	Regular	7 pm	
<b>Apr 13</b>	Regular	7 pm	
<b>Apr 27</b>	Regular	7 pm	
<b>May 11</b>	Regular	7 pm	
<b>May 25</b>	Regular	7 pm	
<b>June 8</b>	Regular	7 pm	
<b>June 22</b>	Regular	7 pm	