



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. 21-014:** Authorizing the City Manager to Execute a Lease Agreement with Skye Investments, LLC for a New Airport Lease on Lease Lot 7 B, Tract B, Palmer Municipal Airport, for the Purpose of Establishing a New Hangar for Corporate Jet Traffic Page 3
 - b. **Action Memorandum No. 21-015:** Authorizing the City Manager to Purchase One International Dump Truck Chassis in the Amount of \$192,064.20 and to Purchase the Chassis Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230 by Attaching to the Sourcewell Vehicle and Chassis Contract No. 060920-NAVS Awarded to Navistar Inc. for New International Trucks Page 47
 - c. **Action Memorandum No. 21-016:** Authorizing the City Manager to Amend the Professional Services Agreement with HDR, Inc. in an Amount Not to Exceed \$994,229.00 for Additional Engineering Services to Support the City with Final Engineering Design Update, Bidding Assistance, Construction and Project Management for Installation of Two (2) New Clarifiers at the Wastewater Treatment Facility as Required by the First Material Modification to the United States et al. v. City of Palmer Consent Decree Page 61
- 2. Approval of Minutes of Previous Meetings
 - a. January 26, 2021, Regular Meeting Page 93

E. COMMUNICATIONS AND APPEARANCES REQUEST

- 1. Presentation from David Dahm Regarding Petition Against Annexation of Area C into City of Palmer

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. PUBLIC HEARINGS

1. **Resolution No. 20-005-B:** Amending the 2020 City of Palmer Budget for the Fiscal Year Ending December 31, 2020Page 97
2. **Resolution No. 21-007:** Authorizing the City Manager to Apply for an Alaska Clean Water Fund (State Revolving Fund) Loan in the Principal Amount Not to Exceed \$8,000,000.00 to Provide Interim Financing as Required by the USDA Rural Development Loan/Grant Program, for the Construction and Installation of Two Secondary Clarifiers at the Palmer Wastewater Treatment Facility Page 105
3. **Ordinance No. 21-001:** Amending Palmer Municipal Code Title 17 Enacting Palmer Municipal Code Chapter 17.30 Creating a Central Business District..... Page 111
4. **Ordinance No. 21-002:** Amending Palmer Municipal Code Title 17 Regarding a Central Business District and Enacting Palmer Municipal Code Section 17.28.020 Palmer Commercial Land Use Matrix Page 123

I. NEW BUSINESS

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
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	
June 8	Regular	7 pm	
June 22	Regular	7 pm	