



AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

- 1. Approval of Minutes of Previous Meetings
 - a. February 20, 2021, Special Meeting Page 3

E. REPORTS

- 1. City Manager’s Report
 - a. State of Alaska City of Palmer Dispatch Agreement Page 5
- 2. City Clerk’s Report
- 3. Mayor’s Report
- 4. City Attorney’s Report

F. AUDIENCE PARTICIPATION

G. PUBLIC HEARINGS

- 1. **Resolution No. 20-029:** Authorizing the Sale of 12.65 Acre Parcel of Land Located at 2390 S. Glenn Highway to Alaska Frontier Fabrication, LLC, in the Amount of \$408,300.00 in Accordance with Palmer Municipal Code Section 3.20.080(M) (2nd Public Hearing) (Pending Motion) Page 17
- 2. **Resolution No. 21-008:** Authorizing the Sale of a 12.65 Acre Parcel of Land Located at 2390 S. Glenn Highway, More Particularly Described as Lot D2, Section 18, Township 17 North, Range 2 East, Seward Meridian, Located in the Palmer Recording District, Third Judicial District, State of Alaska, to Alaska Frontier Fabrication LLC in Accordance with Palmer Municipal Code 3.20.080 in the Amount of \$408,300.00 for an Industrial Site Page 35
- 3. **Resolution No. 21-009:** Accepting a Loan and Grant from the United States Department of Agriculture Rural Development, Rural Utilities Service Loan amount not to exceed \$8,121,000.00 and Grant amount of \$458,000.00 for the Engineering, Construction, and Installation of Secondary Clarifiers at the Palmer Wastewater Treatment Plant Facility in Accordance with Federal Consent Decree and Civil Action No: 3:16-cv-00204-TMB..... Page 91

H. NEW BUSINESS

- 1. **Resolution No. 21-010:** Approving a Code of Ethics and Conduct for Elected Officials.. Page 123
- 2. **Action Memorandum No. 21-017:** Approving a Council Community Grant in the Amount of \$5,000.00 to Hatcher Pass Avalanche Center Inc. for Avalanche Forecasting and Public Advisory Page 139

3. **Information Memorandum No. 21-001:** Committee of the Whole for Discussion Regarding Election Matters (note: action may be taken by the Council following the Committee of the Whole) Page 147

I. EXECUTIVE SESSION

1. Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity and Matter which by Law, Municipal Charter, or Ordinances are Required to be Confidential – Potential Litigation Attorney Client Communication: State of Alaska City of Palmer Dispatch Agreement (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
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	