



## **AGENDA**

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### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. PLEDGE OF ALLEGIANCE**

### **D. APPROVAL OF AGENDA**

1. Approval of Consent Agenda
  - a. **Action Memorandum No. 21-018:** 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. 4064 for the Palmer Municipal Golf Course Located at 1000 E. Lepak Avenue..... Page 3
2. Approval of Minutes of Previous Meetings
  - a. February 9, 2021, Regular Meeting ..... Page 7
  - b. February 23, 2021, Regular Meeting ..... Page 11

### **E. COMMUNICATIONS AND APPEARANCE REQUESTS**

1. Presentation of a Proclamation for Honoring Education and Sharing Day .....Page 17
2. Update from Matanuska Electric Association (MEA) Director of Public Relations Julie Etsey
3. Update from Rodeo Alaska Executive Director Frank Koloski Regarding the 2021 Professional Bull Riding Event.....Page 19

### **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 HEARING**

1. **Resolution No. 21-011:** Authorizing the City Manager to Apply for an Alaska Clean Water Fund (State Revolving Fund) Loan (“State Financing”) in the Principal Amount not to Exceed \$8,052,000.00 to Provide Interim Funding as Required by the United States Department of Agriculture, to Finance the Acquisition, Construction and Installation of Two Secondary Clarifiers at the Palmer Wastewater Treatment Facility..... Page 21

### **I. NEW BUSINESS**

1. **Action Memorandum No. 21-019:** Authorizing the City Manager to Negotiate and Sign an Agreement for Mutual Aid Emergency Assistance with the Municipality of Anchorage..... Page 25

**J. 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)

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

**L. AUDIENCE PARTICIPATION**

**M. COUNCIL COMMENTS**

**N. ADJOURNMENT**

**Tentative Future Palmer City Council Meetings**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Time</b>	<b>Notes</b>
<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	