

Mayor Edna B. DeVries
Deputy Mayor Sabrena Combs
Council Member Julie Berberich
Council Member Richard W. Best
Council Member Steve Carrington
Council Member Brian Daniels
Council Member Jill Valerius

City Attorney Michael Gatti
City Clerk Norma I. Alley, MMC
City Manager John Moosey

City of Palmer, Alaska
City Council Meeting
April 13, 2021, at 7:00 PM
City Council Chambers
231 W. Evergreen Avenue, Palmer
www.palmerak.org

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
 - a. Introduction and Setting a Public Hearing for April 27, 2021, for **Ordinance No. 21-003:** Amending Palmer Municipal Code Title 5.32 Definitions, Enacting 5.32.030 Standards for Marijuana Businesses, and Enacting 5.32.040 Marijuana Businesses License Review .. Page 3
 - b. Introduction and Setting a Public Hearing for April 27, 2021, for **Ordinance No. 21-004:** Amending Palmer Municipal Code to Add Retail Marijuana Establishments as a Permitted Use in Chapters 17.08 Definitions, 17.30 Central Business District, and 17.32 Commercial General and Adding Marijuana Cultivation, Testing and Manufacturing Facilities Establishments as a Permitted Use in Chapters 17.36 Industrial and 17.57 Agricultural..... Page 29
 - c. **Resolution No. 21-012:** Authorizing the Palmer City Manager to Accept the Volunteer Fire Assistance Grant Funds Awarded by the State of Alaska, Department of Natural Resources, Division of Forestry and Appropriate the Funds to the City of Palmer Fire & Rescue in the Amount of \$4,875.00 to Purchase Wildland Fire Suppression Equipment and Gear Page 39
 - d. **Resolution No. 21-013:** Authorizing the City Manager to Accept and Appropriate the 2021 State of Alaska DUI High Visibility Enforcement Grant 405d M5HVE-21-01-FA(A)-10 in the Amount of \$18,720.00 for DUI High Visibility Enforcement Activities Page 45
 - e. **Resolution No. 21-014:** Authorizing the City Manager to Accept, Execute and Appropriate an Airport Coronavirus Response Grant Offer from the Federal Aviation Administration in an Amount of \$13,000.00 by Way of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 for Assistance to Airports During the COVID-19 Public Health Emergency..... Page 51
 - f. **Action Memorandum No. 21-020:** Authorizing the City Manager to Amend the Current Professional Services Agreement with HDL Engineering Consultants LLC, in an Amount Not to Exceed \$19,875.00, for Engineering Services and Underwater Robotic Inspection of the Cedar (Bailey) Hills Reservoir Page 81
 - g. **Action Memorandum No. 21-021:** Authorizing the City Manager to Negotiate and Enter Into a Contract with CCI Industrial Services, LLC., in an Amount Not to Exceed \$91,752.00, for Leak Repairs and Application of a Specialized Coating System Along Interior Seams Increasing the Life of Reservoir #3 Page 87
 - h. **Action Memorandum No. 21-022:** Authorizing the City Manager to Enter into a Contract with MuniRevs for Online Business License and Sales Tax Software Using the Governmental and Proprietary Procurement Process in Palmer Municipal Code Section 3.21.230..... Page 99

- i. **Action Memorandum No. 21-023:** 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#649 for the Klondike Mike’s Saloon Located at 820 S. Colony WayPage 109
- 2. Approval of Minutes of Previous Meetings
 - a. March 9, 2021, Regular MeetingPage 113

E. COMMUNICATIONS AND APPEARANCE REQUESTS

- 1. Update from Mat-Su Senior Services Chief Executive Officer Elaine Phillipps.....Page 119
- 2. Update from Alaska Waste Operations Manager Ron Stevens and Site Manager Josh JamesPage 121

F. REPORTS

- 1. City Manager’s Report
 - a. Audience Participation
 - b. Strategic Planning Session Summary
- 2. City Clerk’s Report
- 3. Mayor’s Report
- 4. City Attorney’s Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

- 1. **Action Memorandum No. 21-024:** Authorizing the City Manager to Negotiate the Reversion of Tract E-2 of the Replat of Tract A, B, E and H-2 Palmer Industrial Park Subdivision to the City of Palmer and Prepare a Resolution Authorizing the Sale to Airframes Alaska for Industrial Purposes per Palmer Municipal Code Section 3.20.080.....Page 127

I. NEW BUSINESS

- 1. **Action Memorandum No. 21-025:** Approving a Council Community Grant in the Amount of \$2,500.00 to Who Let the Girls Out Supporting the 2021 EventPage 141
- 2. **Action Memorandum No. 21-026:** Approving a Council Community Grant in the Amount of \$2,000.00 to Who Let the Runners Out Supporting the 2021 5K and 1K Run/Walk Event. Page 149
- 3. **Information Memorandum No. 21-002:** Committee of the Whole for a Presentation By Agnew::Beck Regarding Findings for Community and Economic Analysis for Preparation of an Annexation Petition.....Page 157

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