



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. 21-027:** Authorizing the City Manager to Negotiate and Execute a New Lease Agreement with Michael J. Meekin dba Meekins Air Service and Diane M. Meekin for a New Lease on Lease Lot 28, Block 3, Palmer Municipal Airport Needed for the Purchase of Jeremy Gallagher’s Hangar..... Page 3
 - b. **Action Memorandum No. 21-028:** Authorizing the City Manager to Negotiate and Enter into a One-Year Contract with Alaska Sure Seal Inc., in an Amount Not to Exceed \$99,450.00, for Road Striping and Crack Sealing of City Streets for 2021..... Page 39
- 2. Approval of Minutes of Previous Meetings
 - a. March 23, 2021, Regular Meeting Page 43

E. COMMUNICATIONS AND APPEARANCE REQUESTS

- 1. Update by Alaska State Fair CEO Jerome Hartel or Director of Corporate and Community Partnerships Kelly Larson Page 47
- 2. Update on Great Alaska Aviation Gathering by Alaska Airmen’s Association Executive Director Abby Austin..... Page 49
- 3. Presentation of Proclamation Declaring May as Bike Month..... Page 53

F. REPORTS

- 1. City Manager’s Report
 - a. Fair Parade Memorandum of Agreement Page 55
- 2. City Clerk’s Report
- 3. Mayor’s Report
 - a. National Day of Prayer Proclamation Page 57
 - b. Older Adults Month Proclamation Page 58
- 4. City Attorney’s Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

- 1. **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 59

2. **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 105
3. **Resolution No. 21-015:** Authorizing the City Manager to Execute a Subdivision Agreement with Variances to Required Public Improvements for Subdivision Development as Outlined in Palmer Municipal Code Chapter 12.12 (**Quasi-Judicial Hearing**)Page 151
4. **Resolution No. 21-016:** Accepting and Appropriating the 2021 State of Alaska High Visibility Click It or Ticket Enforcement Grant 402PT-21-06-FA(A)-8 in the Amount of \$3,120.00 to be used for High Visibility Seatbelt Enforcement Activities by the Palmer Police Department..... Page 247
5. **Resolution No. 21-017:** Accepting a Loan from the Alaska Clean Water Fund (State Revolving Fund) in an amount not to exceed \$8,052,000.00 to Provide Interim Financing as Required by the United States Department of Agriculture, Rural Development Loan/Grant Program, for the Engineering, Construction, and Installation of Secondary Clarifiers at the Palmer Wastewater Treatment Plant Facility..... Page 251

I. UNFINISHED 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 Event (Pending Motions) Page 255

J. NEW BUSINESS

1. **Action Memorandum No. 21-029:** Authorizing the City Manager to Negotiate and Execute a Five-Year Cooperative Fire Protection Agreement with the State of Alaska to Provide Fire Suppression Response and Assistance to the Division of Forestry with Regards to Wildland Firefighting Emergencies Page 263

K. 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)

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. COUNCIL COMMENTS

O. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
May 11	Regular	7 pm	
May 25	Regular	7 pm	
Jun 8	Regular	7 pm	
Jun 22	Special	6 pm	Audit Presentation
Jun 22	Regular	7 pm	