

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
May 11, 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 May 25, 2021, for **Ordinance No. 21-005:** Amending Palmer Municipal Code Chapter 17.36 Industrial District, 17.58 Business Park and Enacting 17.28.020 Palmer Commercial Land Use Matrix Page 3
 - b. Introduction and Setting a Public Hearing for May 25, 2021, for **Ordinance No. 21-006:** Amending Palmer Municipal Code Section 17.64.050 Central Business District Boundaries, Deleting Section 17.64.055 Fee-in-Lieu, and Amending Section 17.64.080 Landscaping Requirements Page 13
 - c. Introduction and Setting a Public Hearing for May 25, 2021, for **Ordinance No. 21-007:** Amending Palmer Municipal Code Section 18.05.067 Pertaining to Election Proposition and Questions Referral Deadlines..... Page 21
 - d. **Action Memorandum No. 21-030:** Authorizing the City Manager to Negotiate and Execute a Contract with Pioneer Door Inc. for Procurement and Installation of a New 12' x 12' Rolling Steel Garage Door at the WWTP in the Amount of \$15,360.47 Page 25
2. Approval of Minutes of Previous Meetings
 - a. April 13, 2021, Regular Meeting..... Page 29

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation on Redistricting from Alaska Redistricting Board Executive Director Peter Torkelson Page 35
2. Presentation on Police Task Force by Mat-Su Moms for Social Justice Representatives Andrea Hackbarth, Meggie Aube-Trammel, and Laura Ojeda-Melchor.....Page 63
3. Presentation of Proclamation Declaring May 16-26, 2021, as Public Works Week.....Page 65

F. REPORTS

1. City Manager's Report
2. City Clerk's Report
3. Mayor's Report
 - a. Memorial Day Proclamation Page 67
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Resolution No. 21-018:** Authorizing the Issuance and Sale of a Utility Revenue Bond by the City in the Principal Amount Not to Exceed \$8,052,000.00 for Purposes of Financing Costs of Wastewater Utility Capital Improvements; Establishing the Terms of the Utility Revenue Bond; and Related Matters (resolution to be provided at meeting)
2. **Resolution No. 21-019:** Amending the 2021 City of Palmer Budget for the Fiscal Year Ending December 31, 2021 by Appropriating \$1,580,000.00 from the General Fund to the Water/Sewer Fund for Payment of Costs of the Engineering, Constructing and Installing Secondary Clarifiers at the Palmer Wastewater Treatment Plant Facility Page 71

I. NEW BUSINESS

1. **Action Memorandum No. 21-031:** 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. 2098 for the Oaken Keg 1739 Located at 664 East Palmer-Wasilla Highway Page 75
2. **Action Memorandum No. 21-032:** 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. 39 for the Alaska State Fair Located at 2075 Glenn Highway Page 79
3. **Action Memorandum No. 21-033:** Approving a Council Community Grant in the Amount of \$250.00 to Alaska Farmland Trust for the Drive Your Tractor to Work Day Event Page 83
4. **Action Memorandum No. 21-034:** Approving the City Manager to Negotiate and Enter into an Agreement with Resource Data, Inc., for Vote from Home Feasibility Study Services for the City of Palmer in the Amount of \$3,000.00 Page 91
5. **Action Memorandum No. 21-035:** Authorizing the City Manager to Purchase One Case CX37C Mini Excavator with Attachments in an Amount Not to Exceed \$69,947.50, Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230 by Attaching to the Sourcewell Contract#32119-CNH Awarded to CNH Industrial America LLC..... Page 99
6. **Committee of the Whole:** Discussion Regarding Annexation..... Page 107

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

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