



## 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. Introduction and Setting a Public Hearing to October 26, 2021, for **Ordinance No. 21-017:** Amending Palmer Municipal Code 4.15.060 to Modify Residency Requirements For Certain Employee Positions .....Page 3
  - b. Introduction and Setting a Public Hearing to October 26, 2021, for **Ordinance No. 21-018:** Amending Palmer Municipal Code 2.04.065 to Modify the Appointment Process .....Page 7
  - c. **Resolution No. 21-035:** Requesting Purchase Order for Vehicle Under the 2022 State of Alaska Purchasing Program .....Page 11
  - d. **Action Memorandum No. 21-056:** Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection of the Winery License Number #5985 for the Bleeding Heart Brewery located at 562 S Denali Street .....Page 21
  - e. **Action Memorandum No. 21-057:** Approving a Council Community Grant to The Ice Maze, LLC .....Page 37
  - f. **Action Memorandum No. 21-058:** Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection for Alaska State Fair, Inc Liquor License No. 39 of Licensed Premises Diagram Change of the Sluice Box .....Page 45
  - g. **Action Memorandum No. 21-059:** Authorizing the Mayor to Execute the City Clerk’s Employment Agreement with Shelly Acteson .....Page 55
2. Approval of Minutes of Previous Meetings
  - a. August 24, 2021, Regular Meeting .....Page 63

### E. COMMUNICATIONS AND APPEARANCE REQUESTS

### F. REPORTS

1. City Manager’s Report
2. Mayor’s Report
3. City Clerk’s Report
4. City Attorney’s Report

### G. AUDIENCE PARTICIPATION

### H. PUBLIC HEARINGS

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

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

**L. AUDIENCE PARTICIPATION**

**M. 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: Legal Review regarding Potential Violation of State of Alaska Open Meetings Act Law

**N. COUNCIL MEMBER COMMENTS**

**O. ADJOURNMENT**

**Tentative Future Palmer City Council Meetings**

Meeting Date	Meeting Type	Time	Notes
Oct 11	Special	6 pm	Election Certification
Oct 12	Regular	7 pm	
Oct 19	Special	6 pm	Budget
Oct 26	Special	6 pm	Budget
Oct 26	Regular	7 pm	
Nov 9	Special	6 pm	Budget
Nov 9	Regular	7 pm	
Nov 23	Special	6 pm	Budget
Nov 23	Regular	7 pm	