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

City Attorney Michael Gatti City Manager John Moosey City Clerk Shelly M. Acteson

City of Palmer, Alaska Regular City Council Meeting November 9, 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 to November 23, 2021, for **Ordinance No. 21-019:** Amending Palmer Municipal Codes 2.04.080, 2.20.080, 2.22.080, 2.25.080, and 2.30.080 to modify the start time of meetings from 7:00 p.m. to 6:00 p.m.
 - b. Introduction and Setting a Public Hearing to November 23, 2021, for Ordinance No. 21-020: Amending the Palmer Municipal Code 3.16 Sales Tax, To Create Certain Uniform Provisions for the Collection and Remittance of Sales Tax in Alignment with the Alaska Remote Sellers Sales Tax Code PMC 3.16.300, Alaska Remote Sellers Sales Tax Code Adopted by Reference
- 2. Approval of Minutes of Previous Meetings
 - a. September 14, 2021, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

- 1. Presentation of a Proclamation for Small Business Saturday
- 2. Palmer Chamber of Commerce Update Ailis Vann, Executive Director
- 3. Matanuska Electric Association update on Lucas Substation Project Julie Estey, Senior Director of External Affairs & Strategic Initiatives

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

- 1. **Committee of the Whole:** Presentation of the 2022 Budget (note: action may be taken by the Council following the Committee of the Whole)
 - a. City of Palmer Budget
 - b. City of Palmer Pay Plan

- c. City of Palmer Fee Schedule
- d. City of Palmer Fine Schedule
- e. City of Palmer Capital Improvement Program

K. RECORD OF ITEMS PLACED ON THE TABLE

L. AUDIENCE PARTICIPATION

M. EXECUTIVE SESSION

1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – Selection of City Attorney (Note: Action may be taken following the executive session)

N. COUNCIL MEMBER COMMENTS

O. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time		Notes	
Nov 23	Special	6 pm	Budget		
Nov 23	Regular	7 pm			
Nov 30	Special	6pm	Budget		
Dec 7	Special	6pm			
Dec 14	Special	6pm			
Dec 14	Regular	7pm			