



City of Palmer, Alaska
City Council Meeting
November 10, 2020, 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 November 24, 2020, for **Ordinance No. 20-015:** Amending Palmer Municipal Code Section 2.04.160 Regarding Council Community Grants Page 3
 - b. **Action Memorandum No. 20-078:** Authorizing the City Manager to Purchase One Stainless Steel Sander, Belly Blade, and Hydraulic Controls with Installation from Bob’s Services, LLC, in the Amount of \$78,216.00 Under the Palmer Municipal Code Section 3.21.230 Section Governmental and Proprietary Procurements by Attaching to the State of Alaska Equipment Fleet Bid Page 11
 - c. **Action Memorandum No. 20-079:** Accepting Commission Member Richard Benedetto’s Resignation from the Planning and Zoning Commission Page 27
- 2. Approval of Minutes of Previous Meetings
 - a. October 12, 2020, Special Meeting..... Page 29
 - b. October 13, 2020, Regular Meeting..... Page 31

E. COMMUNICATION AND APPEARANCE REQUESTS

- 1. Presentation from Rodeo Alaska Executive Director Frank Koloski Regarding the 2021 Professional Rodeo Cowboy Event at the Palmer Fairgrounds..... Page 37

F. REPORTS

- 1. City Manager’s Report
- 2. City Clerk’s Report
- 3. Mayor’s Report Page 43
- 4. City Attorney’s Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

- 1. **Ordinance No. 20-014:** Amending Palmer Municipal Code Section 18.27.020 Voting Methods Relating to Absentee Voting – By Mail Page 45
- 2. **Resolution No. 20-028:** Authorizing the City Manager to Apply for Both a Loan and Grant from the United States of America, Acting Through the Department of Agriculture, Rural Utility Service, to Finance Improvements to the City’s Wastewater Treatment Plant in an Aggregate Amount Not to Exceed \$8,000,000.00..... Page 49

3. **Resolution No. 20-029:** Authorizing the Sale of 12.65 Acre Parcel of Land Located at 2390 S. Glenn Highway to Alaska Frontier Fabrication, LLC, in the Amount of \$408,300.00 in Accordance with Palmer Municipal Code Section 3.20.080(M)..... Page 53
4. **Resolution No. 20-030:** Approving the Disposal of City Property by Vacation to Garic Hayes General Contractor LLC and Authorizing the Mayor to Execute All Documents Required for the Vacation of the Property to Garic Hayes General Contractor, LLC..... Page 71
5. **Resolution No. 20-031:** Authorizing Round III of the City of Palmer Coronavirus Aid, Relief, and Economic Security Act (CARES Act) CARES Grants..... Page 85

I. NEW BUSINESS

1. **Committee of the Whole:** Presentation of the 2021 Budget (note: action may be taken by the Council following the Committee of the Whole) Page 97

J. RECORD OF ITEMS PLACED ON THE TABLE

K. AUDIENCE PARTICIPATION

L. COUNCIL COMMENTS

M. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Nov 24	Special	6 pm	Budget
Nov 24	Regular	7 pm	Budget Adoption
Jan 9, '21	Special	9 am	Saturday: Strategic Planning
Jan 12, '21	Regular	7 pm	