



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
November 24, 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. **Action Memorandum No. 20-080:** Authorizing the City Manager to Extend the Contract for Audit Services with BDO USA, LLC for One Additional Year..... Page 5
 - b. **Action Memorandum No. 20-081:** Confirming the Mayor’s Nomination of Joyce Momarts and Jeff Helmericks for Appointment to the Airport Advisory Commission with Terms Ending December 31, 2023..... Page 9
 - c. **Action Memorandum No. 20-082:** Confirming the Mayor’s Nomination of Barbara Hunt and Ronalee Moses for Appointment to the Board of Economic Development with Terms Ending December 31, 2023..... Page 11
 - d. **Action Memorandum No. 20-083:** Confirming the Mayor’s Nomination of Lisa Albert-Konecky, Joseph Parreira III, and Gladys Mosher for Appointment to the Parks and Recreation Advisory Board with Terms Ending December 31, 2023 Page 13
 - e. **Action Memorandum No. 20-084:** Confirming the Mayor’s Nomination of Lizabeth Jackson, Pamela Melin and Linda Combs for Appointment to the Planning and Zoning Commission with Terms Ending December 31, 2023 Page 15
2. Approval of Minutes of Previous Meetings
 - a. October 27, 2020, Special Meeting..... Page 17
 - b. October 27, 2020, Regular Meeting..... Page 19
 - c. November 3, 2020, Special Meeting Page 25

E. REPORTS

1. City Manager’s Report
2. City Clerk’s Report
3. Mayor’s Report Page 27
4. City Attorney’s Report

F. AUDIENCE PARTICIPATION

G. PUBLIC HEARING

1. **Ordinance No. 20-015:** Amending Palmer Municipal Code Section 2.04.160 Regarding Council Community Grants..... Page 31
2. **Resolution No. 21-001:** Adopting the 2021 City of Palmer Employee Pay Plan (3rd Public Hearing) Page 39
3. **Resolution No. 21-002:** Adopting the 2021 Fee Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021 (3rd Public Hearing)..... Page 41

4. **Resolution No. 21-003:** Adopting the 2021 Fine Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021 (3rd Public Hearing)..... Page 57
5. **Resolution No. 21-004:** Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021 (3rd Public Hearing)..... Page 71
6. **Resolution No. 21-005:** Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021, and Appropriating Monies (3rd Public Hearing) Page 77

H. NEW BUSINESS

1. **Resolution No. 20-032:** Identifying the City of Palmer’s Capital Project Priorities for State, Federal and Other Interested Parties Funding Page 81
2. **Action Memorandum No. 20-085:** Approving a Council Community Grant in the Amount of \$3,500.00 to Frank Koloski for the Rodeo Alaska Page 85
3. **Action Memorandum No. 20-086:** Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License No. 5032 for Arkose Brewery, Located at 650 E. Steel Loop Page 93
4. **Action Memorandum No. 20-087:** Approving the Cancellation of the December 8 and 22, 2020, Regular Council Meetings Page 97

I. RECORD OF ITEMS PLACED ON THE TABLE

J. AUDIENCE PARTICIPATION

K. COUNCIL COMMENTS

L. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Jan 9, '21	Special	9 am	Saturday: Strategic Planning
Jan 12	Regular	7 pm	
Jan 26	Regular	7 pm	
Feb 9	Regular	7 pm	
Feb 23	Regular	7 pm	
Mar 9	Regular	7 pm	
Mar 23	Regular	7 pm	
Apr 13	Regular	7 pm	
Apr 27	Regular	7 pm	
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	

Meeting Date	Meeting Type	Time	Notes
Jul 13	Special	6 pm	Mid-Year Budget Review
Jul 13	Regular	7 pm	
Jul 27	Special	6 pm	2021 Budget Planning Priorities
Jul 27	Regular	7 pm	
Aug 10	Regular	7 pm	
Aug 24	Regular	7 pm	
Sep 14	Regular	7 pm	
Sep 28	Regular	7 pm	
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	Budget
Nov 2	Special	6 pm	Budget
Nov 9	Special	6 pm	Budget
Nov 9	Regular	7 pm	
Nov 23	Special	6 pm	Budget
Nov 23	Regular	7 pm	
Nov 30	Special	6 pm	Budget
Dec 7	Special	6 pm	Budget
Dec 14	Special	6 pm	Budget
Dec 14	Regular	7 pm	Budget
Dec 28	Regular	7 pm	
Jan 11, '22	Regular	7 pm	