

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on July 6, 2021, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 6:00 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor
Julie Berberich
Richard W. Best
Steve Carrington

Sabrena Combs, Deputy Mayor
Brian Daniels
Jill Valerius

Staff in attendance were the following:

John Moosey, City Manager
Norma I. Alley, MMC, City Clerk

Michael Gatti, City Attorney (participated telephonically)

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda

Moved by:	Combs
Seconded by:	Valerius

Primary Amendment #1: To Add a City Manager Report Between Item F. and Item G.

Moved by:	DeVries
Seconded by:	Combs
Vote:	Unanimous
Action:	Motion Carried

Vote on Main Motion: To Approve the Agenda, as Amended

Vote:	Unanimous
Action:	Motion Carried

E. NEW BUSINESS

1. **Resolution No. 21-024:** Accepting the Coronavirus State and Local Fiscal Recovery Funds Award to Non-Entitlement Units of Local Governments (NEUs) from the Alaska Department of Commerce, Community and Economic Development

Main Motion: To Approve Resolution No. 21-024

Moved by:	Combs
Seconded by:	Berberich
Vote:	Unanimous
Action:	Motion Carried

2. **Action Memorandum No. 21-041:** Authorizing the City Manager to Negotiate and Execute a Contract with Roger Hickel Contracting for General Construction of Two Secondary Clarifiers and Associated Equipment as Part of Phase II of Required Facilities Upgrades at the Palmer, Wastewater Treatment Plant, in an Amount Not to Exceed \$7,196,000.00

Main Motion: To Approve Action Memorandum No. 21-041

Moved by:	Combs
Seconded by:	Berberich
Vote:	Unanimous
Action:	Motion Carried

F. AUDIENCE PARTICIPATION

Mr. Erik Anderson testified regarding the Cedar Park variance approval process stating it was flawed and protocols were not followed per Palmer Municipal Code Section 13.16.040 and end of Palmer Municipal Code Title 16. He stated he was conceding to appealing and expressed to the disapproval of the process followed. He expressed concern for Action Memorandum No. 21-041 and the approval of the contract.

Ms. Jaqueline Goforth testified regarding the USPS mail process regarding the ballot mail out process.

G. CITY MANAGER REPORT

City Manager John Moosey reported the deadline for applying is July 7, eight applications had been received to date, two out of state applicants had clerk experience, estimated timing for the next person to start would be September, and the city needed to hire someone to assist with the election.

H. RECORD OF ITEMS PLACED ON THE TABLE

None.

I. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:19 p.m.

Approved this 27th day of July, 2021.

Nichole Degner, Interim City Clerk

Edna B. DeVries, Mayor