



Mayor Steven J. Carrington
Deputy Mayor Pamela Melin
Council Member Richard W. Best
Council Member Sabrena Combs
Council Member Brian Daniels
Council Member Pamela Melin
Council Member Jill Valerius

City Attorney Sarah Heath
City Manager John Moosey
City Clerk Shelly M. Acteson

City of Palmer, Alaska
Regular City Council Meeting
January 11, 2022, at 6:00 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. 22-001:** Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection for Turkey Red Liquor License No. 4758 of Licensed Premises Diagram Change
- b) **Action Memorandum No. 22-002:** Authorizing the City Manager to Negotiate and Execute a Management Services Contract with Eagle Golf Course Management, Inc. for the Operation of the Palmer Municipal Golf Course to Reflect 2022 Payments
- c) **Action Memorandum No. 22-003:** Authorizing the City Manager to Sign Palmer Museum of History and Art's Contract Amendment No. 10 for Care, Custody and Control of Historical Artifacts Owned by the City in the Amount of \$55,400 to Reflect 2022 Payments
- d) **Action Memorandum No. 22-004:** Authorizing the City Manager to Sign Amendment No. 2, Palmer Museum of History and Art's Management Service Contract Amendment for Operation of the Visitor Center in the Amount of \$71,115 to Reflect 2022 Payments
- e) **Action Memorandum No. 22-005:** Authorize the City Manager to Execute a Contract Addendum with HDL Engineering Consultants, LLC in the Amount of \$124,272 for the Additional Design Work Associated with the 2021 Taxiway (N) November Design Project for the New Aircraft Parking Apron E
- f) **Action Memorandum No. 22-006:** Confirming the Mayor's Nomination of Richelle Carmichael for Appointment to the Parks and Recreation Advisory Board with Term Ending December 31, 2024

2. Approval of Minutes of Previous Meetings

- a) November 23, 2021, Special and Regular Meeting
- b) December 7, 2021, Special Meeting

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

1. **Resolution No. 22-006:** Authorize the City Manager to advance \$899,910.28 from the General Fund Unassigned Fund Balance to the Wastewater Treatment Plant Phase 2 Project for the Second Tranche of Coronavirus State and Local Fiscal Recovery Funds

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. RECORD OF ITEMS PLACED ON THE TABLE

L. AUDIENCE PARTICIPATION

M. EXECUTIVE SESSION

N. COUNCIL MEMBER COMMENTS

O. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Jan 25	Regular	6pm	
Feb 08	Regular	6pm	
Feb 22	Regular	6pm	
Mar 08	Regular	6pm	
Mar 22	Regular	6pm	
Apr 12	Regular	6pm	
Apr 26	Regular	6pm	
May 10	Regular	6pm	
May 24	Regular	6pm	
Jun 14	Regular	6pm	
Jun 28	Regular	6pm	