



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

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

City of Palmer, Alaska
Regular City Council Meeting
January 25, 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. 22-007:** To Authorize the City Manager to Execute a New Lease with Birdhouse Holdings, LLC on Helipad Lease Lot's 1 and 2 Block 3, Palmer Municipal Airport for the Purpose of Constructing a New Aircraft Hangar
 - b) **Action Memorandum No. 22-008:** Authorize the City Manager to Purchase One TR310 Case Compact Track Loader and Attachments under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230 by attaching to the Sourcewell Contract#32119-CNH awarded to CNH Industrial America LLC
2. Approval of Minutes of Previous Meetings
 - a) December 14, 2021, Regular 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. OATH OF OFFICE NEW COUNCIL MEMBER

H. AUDIENCE PARTICIPATION

I. PUBLIC HEARINGS

J. UNFINISHED BUSINESS

K. NEW BUSINESS

1. **Action Memorandum No. 22-009:** Approving a Council Community Grant to United Way of Mat-Su
2. **Action Memorandum No. 22-010:** Approving a Council Community Grant to Who let the Girls Out
3. **Action Memorandum No. 22-011:** Authorizing the City Manager to Negotiate and Execute a Three-year Brand License Agreement with Matanuska Telephone Association for the MTA Events Center

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. EXECUTIVE SESSION

O. COUNCIL MEMBER COMMENTS

P. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
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	