



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  
Council Member Carolina Anzilotti

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

**City of Palmer, Alaska**  
**Regular City Council Meeting**  
**February 22, 2022, at 6:00 PM**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.palmerak.org](http://www.palmerak.org)

## **AGENDA**

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### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. PLEDGE OF ALLEGIANCE**

### **D. APPROVAL OF AGENDA**

1. Approval of Consent Agenda
  - a) **Action Memorandum 22-016:** Authorizing the City Manager to Purchase Two New Patrol Vehicles and Equipment in the Amount of \$108,766.00 and to Purchase the Vehicle Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230 by Attaching to the State of Alaska Contract
2. Approval of Minutes of Previous Meetings
  - a) February 8, 2022, Regular Meeting Minutes

### **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. 22-008:** Appropriation of Funds in the Amount not to Exceed \$213,000 to Finance the Purchase of a New Dredge for the City's Wastewater Treatment, as Required by Federal Consent Decree
2. **Resolution No. 22-009:** Directing the City Manager to Participate and Cooperate with Mat-Su Local Governments in the Federal Building a Better America Grant Program
3. **Resolution No. 21-010:** Authorizing the Execution and Delivery of the RUS Bulletin 1780-27 to Allow for the Long-Term Financing of the Wastewater Utility Treatment Plant Facility Improvements
4. **Resolution No. 22-005 A:** Amending the City of Palmer Budget for the Fiscal Year Ending December 31, 2021
5. **Ordinance No. 22-001:** An Ordinance of the Palmer City Council Enacting Palmer Municipal Code Chapter 12.30 City of Palmer Parks, Recreational and Outdoor Facilities Donation/Memorial Policy and Repealing Ordinance 17-008-S, a City of Palmer Parks, Recreation and Outdoor Facilities Donation Policy

**I. UNFINISHED BUSINESS**

1. **Action Memorandum 22-009:** Approving a Council Community Grant to United Way of Mat-Su

**J. NEW BUSINESS**

1. **Action Memorandum No. 22-013:** Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection of the Matanuska Brewing Company Winery License
2. **Action Memorandum No. 22-014:** Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection of the License Renewal of Moosehead Saloon
3. **Action Memorandum No. 22-015:** Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection of the License Renewal of the Palmer Alehouse

**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**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Time</b>	<b>Notes</b>
<b>Mar 08</b>	Regular	6pm	
<b>Mar 22</b>	Regular	6pm	
<b>Apr 12</b>	Regular	6pm	
<b>Apr 26</b>	Regular	6pm	
<b>May 10</b>	Regular	6pm	
<b>May 24</b>	Regular	6pm	
<b>Jun 14</b>	Regular	6pm	
<b>Jun 28</b>	Regular	6pm	