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 April 12, 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) Information Memorandum No. 22-002, Cedar Park Subdivision Agreement
 - b) **Information Memorandum No. 22-003,** Memorandum of Agreement Regarding Traffic Signal at Felton Street and Palmer-Wasilla Highway
- 2. Approval of Minutes of Previous Meetings
 - a) March 22, 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
 - Analysis of Current Status of the City's Relationship with the Greater Palmer Chamber of Commerce

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARINGS

- 1. **Ordinance No. 22-002**, An Ordinance of the Palmer City Council Enacting the Zoning Map to Revise the Zoning Designation of Lot 100, Block 1, Felton Add Subdivision, from R-3, Medium Density Residential to R-4, High Density Residential
- 2. **Resolution No. 22-012:** Authorizing the City Manager to Declare Support for Senate Bill 111
- 3. **Resolution No. 22-013:** Authorizing the City Manager to Accept the Volunteer Fire Assistance Volunteer Fire Assistance Grant Award
- 4. **Resolution No. 22-014:** Authorize the City Manager to purchase new sewer cleaner truck in the amount of \$455,431.42

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. **Action Memorandum No. 22-021:** Direct the City Manager to Execute a Commercial Operating Agreement between the City of Palmer and Alaska Skydive Center, LLC

- 2. **Action Memorandum No. 22-022:** Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection of the license renewal of Caboose Lounge #1194.
- 3. **Action Memorandum No. 22-023:** Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection of the license renewal of Iron Horse Liquor #1195
- 4. **Action Memorandum No. 22-024:** Approve the Sub-Lease of Lease Lot 28, Block 3, Palmer Municipal Airport between Michael Meekins and Diane Meekins d.b.a Meekins' Air Service to Steve Odean d.b.a. Advanced Aero Technologies Group
- 5. **Action Memorandum No. 22-025:** Approving a Council Community Grant to 49th State Street Rodders Association Inc.
- 6. Action Memorandum No. 22-026: Approving a Council Grant to Rodeo Alaska
- 7. **Action Memorandum No. 22-027:** Authorize Utilization of Funds Awarded from the State of Alaska Homeland Security Grant and Approved by the City of Palmer Council in Resolution No. 21-036 for the Purchase and Installation of a Millennium Electronic Door Lock System in Palmer Fire & Rescue Structures

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
Apr 26	Regular	6 pm	
May 3	Special	6 pm	Certify April 19 Special Election
May 10	Regular	6 pm	
May 24	Regular	6 pm	
Jun 14	Regular	6 pm	
Jun 28	Regular	6 pm	
July 12	Regular	6 pm	
July 26	Regular	6 pm	
August 9	Regular	6 pm	
August 23	Regular	6 pm	