



Mayor Steven J. Carrington
Deputy Mayor Pamela Melin
Council Member Richard W. Best
Council Member Carolina Anzilotti
Council Member John Alcantra
Council Member Thomas Ojala IV
Council Member Joshua Tudor

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

City of Palmer, Alaska
Regular City Council Meeting
June 14, 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. 22-033:** Direct the City Manager to Engage a Cooperative Services Agreement for Limited Fire Dispatch Services
 - b) **Action Memorandum No. 22-036:** Accepting Board Member Josh Tudor's Resignation from the Planning and Zoning Commission
 - c) Introduction and set public hearing date of June 28, 2022, for **Ordinance No. 22-003**, Amending the Palmer Municipal Code, Title 4, Section 4.30.070 to Allow for Cancellation of Approved Leave to Address Resignations Submitted After Leave is Approved
 - d) Introduction and set public hearing date of June 28, 2022, for **Ordinance No. 22-004**, Amending the Palmer Municipal Code 2.04.031 and 2.05.020, Pertaining to Eligibility of Council Members and the Mayor
2. Approval of Minutes of Previous Meetings
 - a) May 24, 2022, Regular Meeting Minutes

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Scottish Highland Games Presentation – Jeni McDaniel

F. REPORTS

1. City Manager's Report
2. Mayor's Report
3. City Clerk's Report
4. City Attorney's Report
 - Executive Session Overview

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARINGS

1. **Resolution No. 22-018**, Recognizing Governor Dunleavy, the Alaska Department of Transportation & Public Facilities, and the Matanuska-Susitna Borough for Vital Traffic and Safety Improvement that Enhances Our Community
2. **Resolution No. 22-019**, Recognizing Governor Dunleavy's Budgetary Support for the Wastewater Treatment Facility

I. ACTION MEMORANDA

1. **Action Memorandum No. 22-034**, Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection of the Liquor License Renewal of Fred Mayer Store #649, License #4366
2. **Action Memorandum No. 22-035**, IT Support Services RFP Award
3. **Action Memorandum No. 22-037**, Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Change of Controlling Interest in, Connoisseur Lounge, LLC Located at 226 West Evergreen Avenue, Suite 2 Marijuana License #27522

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. EXECUTIVE SESSION – Subjects That Tends to Prejudice the Reputation and Character of Any Person – City Manager Evaluation (Note: Action may be taken following the Executive Session)

O. COUNCIL MEMBER COMMENTS

P. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
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	
Sept. 13	Regular	6 pm	
Sept. 27	Regular	6 pm	