



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 28, 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 No. 22-038:** Approving Funding in an Amount Not to Exceed \$20,000 to Fund a Downtown Concept Master Plan as Requested by the City of Palmer Board of Economic Development
  - b) **Action Memorandum No. 22-040:** Authorize the City Manager to Negotiate and Enter into a Contract with Bering Marine Corporation for the Purchase and Delivery of 180 Tons of Road Salt in the Amount of \$36,239.40
  - c) **Action Memorandum No. 22-041:** Authorize the City Manager to Purchase Video Projection Equipment for the Palmer Community Center from Sound Decisions Through a Grant from the State of Alaska, Department of Health and Social Services, and Division of Public Health in the Amount of \$19,856.00
2. Approval of Minutes of Previous Meetings
  - a) June 14, 2022, Special and Regular Meetings

### 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. **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
2. **Ordinance No. 22-004:** Recognizing Amending the Palmer Municipal Code 2.04.031 and 2.05.020, Pertaining to Eligibility of Council Members and the Mayor
3. **Resolution No. 22-020:** Authorizing the City Manager to Negotiate and Sign a Memorandum of Agreement with the Matanuska Susitna Borough School District for Acceptance of \$35,000 for the Rehabilitation of the Bill Hermann Tennis Courts and Grant Semi-Exclusive Use of City of Palmer Recreational Facilities and to Grant the Mat-Su Tennis Association \$35,000 for Rehabilitation Expenses of the Bill Hermann Tennis Courts

**I. ACTION MEMORANDA**

1. **Action Memorandum No. 22-039:** Direct the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection of the Liquor License Renewal for Pizzeria Delphi Restaurant, #1436

**J. UNFINISHED BUSINESS**

**K. NEW BUSINESS**

**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**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Time</b>	<b>Notes</b>
<b>July 12</b>	Regular	6 pm	
<b>July 26</b>	Regular	6 pm	
<b>August 9</b>	Regular	6 pm	
<b>August 23</b>	Regular	6 pm	
<b>Sept. 13</b>	Regular	6 pm	
<b>Sept. 27</b>	Regular	6 pm	