



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**  
**August 9, 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
2. Approval of Minutes of Previous Meetings
  - a) July 26, 2022, Regular Meeting

### E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation: Coby Marvin Day

### F. REPORTS

1. City Manager's Report
  - Code Issue Regarding Gatherings and Marches
2. Mayor's Report
3. City Clerk's Report
4. City Attorney's Report

### G. AUDIENCE PARTICIPATION

### H. PUBLIC HEARINGS

1. **Ordinance No. 22-005:** Rezone Tax Parcel C-21, T18N, R2E, S33, from C-L, Limited Commercial to C-G, General Commercial
2. **Resolution No. 22-022:** Authorizing the City Manager to Execute a Subdivision Agreement with Variances to Required Public Improvements for Subdivision Development as Outlined in Palmer Municipal Code Chapter 12.12 (Public Hearing 1 of 2)
3. **Resolution No. 22-023:** Authorizing the City Manager to Accept, Appropriate, and Execute a Grant Offer from the Federal Aviation Administration (FAA) in the Amount up to \$7,131,944.44 for construction of Taxiway "N" November and Improvement of the Airport Drainage System at the Warren "Bud" Woods Palmer Municipal Airport
4. **Resolution No. 22-024:** Authorizing the City Manager to Accept, Appropriate, and Execute a Grant Offer from the Federal Aviation Administration (FAA) in the Amount up to \$2,500,000 for Construction of Apron "E" at the Warren "Bud" Woods Palmer Municipal Airport
5. **Resolution No. 22-025:** Appointing Election Officials for the City of Palmer Regular Election on Tuesday, October 4, 2022

### I. ACTION MEMORANDA

1. **Action Memorandum No. 22-046:** Authorize the City Manager to Execute Change Order No. 3

with Roger Hickel Contracting Inc., to Relocate the Clarifier Control Panels to a More Central Location for the Wastewater Treatment Plant Facility Phase II

2. **Action Memorandum No. 22-047:** Authorize the City Manager to Dispose of Surplus City Solid Waste Equipment Valued at More than \$10,000

**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>August 23</b>	Regular	6 pm	
<b>Sept. 13</b>	Regular	6 pm	
<b>Sept. 27</b>	Regular	6 pm	
<b>October 10</b>	Special	6 pm	Certify election
<b>October 11</b>	Regular	6 pm	
<b>October 25</b>	Regular	6 pm	
<b>November 8</b>	Regular	6 pm	