

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on August 9, 2022, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 6:00 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Steve Carrington, Mayor
Carolina Anzilotti
Richard W. Best
Joshua Tudor

Pamela Melin, Deputy Mayor
John Alcantra
Thomas Ojala IV

Staff in attendance were the following:

John Moosey, City Manager
Shelly M. Acteson, CMC, City Clerk

Sarah Heath, City Attorney
Holly Dubose, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
2. Approval of Minutes of Previous Meetings
 - a. July 26, 2022, Regular Meeting

Main Motion: To Approve the Agenda, Consent Agenda, and Minutes, as Presented

Moved by:	Tudor
Seconded by:	Anzilotti
Vote:	Approved
Action:	Motion Carried

E. COMMUNICATION AND APPEARANCE REQUESTS

1. Proclamation: Coby Marvin Day

Mayor Carrington presented Coby Marvin with a proclamation for his outstanding mountain race accomplishments, declaring August 9th as Coby Marvin Day.

F. REPORTS

Acting City Manager Brad Hanson reported on the following:

- Deferred to the City Attorney to provide information regarding gatherings and marches, and the current City permitting process.

Mayor Carrington and the Council Members directed City Attorney to investigate how other entities are handling marches and protests.

Mayor Carrington called a recess at 6:15 pm. Mayor Carrington called the meeting back into order at 6:23 pm.

G. AUDIENCE PARTICIPATION

Jackie Goforth:

- Commented on voting machines used by the City.

Michelle Kinkaid:

- Commented on the rezone request, and the parking impact with the potential rezone.

Mike Chmielewski:

- Commented on the chamber's audio.
- Congratulated Council Member Alcantra on his previous Mt .Marathon race.
- Thanked the Mayor for the proclamation earlier in the meeting.

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

Acting Manager Brad Hanson provided a staff report.

Mayor Carrington opened the public hearing.

Rezone applicant Dale Fosselman:

- Gave an overview on the property and the rezone request.

Cindy Hudgins:

- Spoke in opposition to the Ordinance.

Jackie Goforth:

- Spoke in opposition to the Ordinance.

Dickey Hudgins:

- Spoke in opposition to the Ordinance.

Eric Anderson:

- Spoke in support of the Ordinance.

Matthew Hayes:

- Spoke in support of the Ordinance.

Mike Chemleski:

- Spoke in support of the Ordinance.

Seeing no others come forward Mayor Carrington closed the Public Hearing.

Main Motion: To Adopt, and Postpone Ordinance No. 22-005

Moved by:	Best
Seconded by:	Alcantra
Vote:	6 yes/1 no (Alcantra)
Action:	Postponed to 8/23/22 Council Meeting

Acting City Manager Hanson and the Council engaged in debate over the ordinance, discussing the traffic impacts and the height requirements in the Code.

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)

Acting City Manager Brad Hanson provided a staff report.

Craig Hanson:

- Provided an overview of the project.

Eric Anderson:

- Spoke in support of the Resolution.

Mayor Carrington opened the public hearing.

Seeing no others come forward Mayor Carrington closed the Public Hearing.

Public Works Director, Jude Bilafer responded to Council questions.

Main Motion: To Adopt Resolution No. 22-022, Public Hearing 1 of 2

Moved by:	Best
Seconded by:	Melin
Vote:	N/A
Action:	Public Hearing 2 of 2 will occur on August 23

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

Acting City Manager Brad Hanson gave a staff report.

Mayor Carrington opened the public hearing. No one commented.

Mayor Carrington closed the Public Hearing.

Airport Superintendent Rosalie Kelly provided a staff report. Project Engineer Dave Lundin was also in attendance.

Main Motion: To Approve Resolution No. 22-023

Moved by:	Alcantra
Seconded by:	Melin
Vote:	Approved
Action:	Motion Carried

- 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

Mayor Carrington opened the public hearing.

Acting City Manager Brad Hanson, Airport Superintendent Rosalie Kelly and Project Engineer Dave Lundin responded to Council questions.

Eric Anderson:

- Spoke in support of the Resolution.

Seeing no others come forward Mayor Carrington closed the Public Hearing.

Main Motion: To Approve Resolution No. 22-024

Moved by:	Best
Seconded by:	Tudor
Vote:	Approved
Action:	Motion Carried

- 5. Resolution No. 22-025:** Appointing Election Officials for the City of Palmer Regular Election on Tuesday, October 4, 2022

Mayor Carrington opened the public hearing. No comments were made.

Mayor Carrington closed the Public Hearing.

Main Motion: To Approve Resolution No. 22-025

Moved by:	Best
Seconded by:	Alcantra
Vote:	Approved
Action:	Motion Carried

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

Main Motion: To Approve Resolution No. 22-046

Moved by:	Melin
Seconded by:	Alcantra
Vote:	Approved
Action:	Motion Carried

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

Main Motion: To Approve Resolution No. 22-047

Moved by:	Melin
Seconded by:	Alcantra
Vote:	Approved
Action:	Motion Carried

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

1. Email comment in opposition to rezone ordinance
2. Mail comment with no objection to rezone ordinance
3. Pictures of Cedar Park curbs and gutters
4. Documents submitted regarding voting machines

M. AUDIENCE PARTICIPATION

Eric Anderson:

- Spoke regarding septic systems and curb and gutter issues and provided pictures.

Catherine Fosselman:

- Spoke regarding the construction and parking requirements in Palmer

N. EXECUTIVE SESSION

O. COUNCIL COMMENTS

Council Member Ojala:

- Commented on community attendance and thanked everyone for attending the meeting.

Council Member Tudor:

- Thanked everyone for coming to the meeting and providing comments.
- Commented on the protest and marches discussion and not impeding people's right to march and protest.

Council Member Best:

- Concurred with the comments of Council Member Tudor.

Council Member Alcantra:

- Noted appreciation to the public for providing comments.

Council Member Anzilotti:

- Appreciated the community input.
- Commented favorably on the postponement of the rezone ordinance.

Council Member Melin:

- Thanked everyone for attending the meeting.

- Stated as the Council should be careful and make wise decisions regarding marches and protests.
- Thanked the Fosselman's for their input on the rezone project.
- Asked the Manager for an inventory of the museum items.
- Asked the City Attorney to view the contract the City has with the museum.

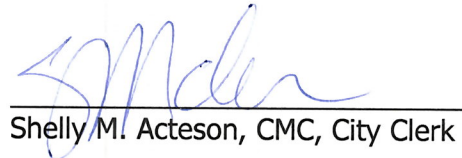
P. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:16 p.m.

Approved this 23rd day of August, 2022.



Steve Carrington, Mayor



Shelly M. Acteson, CMC, City Clerk