



Mayor Steven J. Carrington
Deputy Mayor Pamela Melin
Council Member Carolina Anzilotti
Council Member John Alcantra
Council Member Richard W. Best
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 23, 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) Introduction and set Public Hearing date of September 13, 2022, for **Ordinance No. 22-006**, Amending Palmer Municipal Code Sections 17.08.260 Corner Lot, 17.60.055 Exceptions for Setbacks, Adding Food bank in Commercial Land Use Matrix 17.28.020, Adding Sections 17.08.256 Lot Classification Diagram, 17.08.268 Flag Lot, and Deleting Sections 15.08.3103 Temporary Buildings and Structures, 17.08.398 Senior Citizen
2. Approval of Minutes of Previous Meetings
 - a) August 9, 2022, Regular Meeting
 - b) May 17, 2022, Special Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Palmer Municipal Airport Presentation on Taxiway November, Airport Drainage Improvement, and Construction of Apron E, by Dave Lundin, Principal/Civil and Environmental Engineer

F. REPORTS

1. City Manager's Report
 - Police Staffing Update
 - Discussion on Capital Priorities
2. Mayor's Report
3. City Clerk's Report
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARINGS

1. **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 2 of 2)
2. **Resolution No. 22-026:** Authorizing the City Manager to Accept and Appropriate a State of Alaska Department of Commerce, Community, and Economic Development Division of Community and Regional Affairs Grant in the Amount of \$6,900,000 for the Wastewater Treatment Plant Facility Phase II Project

I. ACTION MEMORANDA

1. **Action Memorandum No. 22-048:** Authorize the City Manager to Purchase one Schwarze Model A7 Tornado SE Street Sweeper in the amount of \$334,558.00 and to purchase the Street Sweeper under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230 by attaching to the Sourcewell Contract#093021-SWZ awarded to Schwarze Industries

J. UNFINISHED BUSINESS

1. **Ordinance No. 22-005:** Rezone Tax Parcel C-21, T18N, R2E, S33, from C-L, Limited Commercial to C-G, General Commercial (Postponed from August 8, 2022, Council Meeting)

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

Meeting Date	Meeting Type	Time	Notes
Sept. 13	Regular	6 pm	
Sept. 27	Regular	6 pm	
October 10	Special	6 pm	Certify election
October 11	Regular	6 pm	
October 25	Regular	6 pm	
November 8	Regular	6 pm	
November 22	Regular	6 pm	