

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
September 13, 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. 22-049:** Accept Resignation from Parks and Rec, Penny Mosher
 - b) Introduction and set Public Hearing date of September 27, 2022, for **Ordinance No. 22-007,** Amending the City of Palmer Municipal Code 3.12.032, Residential Real Property Exemption, To Increase the Assessed Value of a Single Parcel of Residential Real Property Owned and Occupied by the Owner of Record as the Owner's Permanent Place of Residence in the City from Sixty-Eight Thousand Dollars to One Hundred Twenty-Five Thousand Dollars
2. Approval of Minutes of Previous Meetings
 - a) August 23, 2022, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. City of Palmer 2021 Audit Presentation by Joy Merriner, Managing Partner, BDO USA
2. Palmer Saroma Sister City Update - Carla Swick and Tanya Lang

F. REPORTS

1. City Manager's Report
 - a) **Information Memorandum No. 22-006:** ROW Improvement Project and Community Forums
2. Mayor's Report
 - a) Proclamation Recognizing September 25 through October 1, 2022, as Childhood Cancer Awareness Week in Palmer
3. City Clerk's Report
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARINGS

1. **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

I. ACTION MEMORANDA

1. **Action Memorandum No. 22-050:** Authorizing the City Manager to Negotiate and Enter into a Contract with HDL Engineering Consultants in an Amount Not to Exceed \$51,509 for the Survey,

Mapping, Design, & Bid Assistance for a new Paved Pathway Along Evergreen Ave and Airport Road. This Project will connect South Gulkana Street and Arctic Ave (Old Glenn Hwy).

2. **Action Memorandum No. 22-051:** Authorizing the City Manager to Negotiate and Enter into a Contract with Ahtna Construction & Primary Products Company, LLC, in an Amount Not to Exceed \$7,982,721.74, for the "Construct of Taxiway N. Improve Airport Drainage, & Construct Apron E" & Additive Alternate 1
3. **Action Memorandum No. 22-052:** Authorize the City Manager to Initiate a Library Courtyard Improvement Concept Design and Implementation Process to Include Community Meetings, Fundraising and Project Costing
4. **Action Memorandum No. 22-053:** Authorizing the City Manager to Negotiate and Enter into a Contract with JTA Construction in the Amount not to Exceed \$120,320 for Eagle Avenue Drainage Improvements
5. **Action Memorandum No 22-054:** Authorizing Utility Connection for Quantum Laundry Lounge, Located at 2151 South Woodworth Loop, Palmer, Alaska.

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

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 1	Special	6 pm	Budget
November 8	Regular	6 pm	
November 15	Special	6 pm	Budget
November 22	Regular	6 pm	