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 27, 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 on October 11, 2022, for **Ordinance No. 22-008:** Adopting a New Official Zoning Districts Map Superseding the Prior Map Adopted on December 12, 2017, in Accordance with the PMC 17.16.010 Map - Replacement
- 2. Approval of Minutes of Previous Meetings
 - a) September 13, 2022, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation – Proclaiming October 23-31, 2022, as Red Ribbon Week

F. REPORTS

- 1. City Manager's Report
- 2. Mayor's Report
- 3. City Clerk's Report
- City Attorney's Report

 Overview of Museum Contract

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARINGS

- 1. **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
- Resolution No. 22-027: Authorizing the City Manager to include Additive Alternate 2 to the contract awarded to Ahtna Construction in the Amount of \$88,000.00 for install of head bolt heaters in Apron E, at the Warren "Bud" Woods Palmer Municipal Airport
- 3. **Resolution No. 22-028:** Amending the 2022 City of Palmer Budget for the Fiscal Year Ending December 31, 2022, by Appropriating \$161,184.00 from the General Fund Unassigned Fund Balance as a loan to the Water Sewer Fund for Additional City Funding for the Wastewater Treatment Plant Facility Phase 2 Clarifiers Project
- 4. **Resolution No. 22-029**: Encouraging the State of Alaska to Support the Designation of the MATSU Valley Planning for Transportation as the Metropolitan Planning Organization for the Matanuska-Susitna Borough Urbanized Area; And Allocate \$1 Million in State Funding for the

Formation, Organization, and Operation of the MATSU Valley Planning for Transportation

I. ACTION MEMORANDA

- 1. Action Memorandum No. 22-054: Authorizing Utility Connection for Quantum Laundry Lounge, Located at 2151 South Woodworth Loop, Palmer, Alaska (Postponed from the September 13, 2022 meeting)
- Action Memorandum No. 22-055: Authorizing the City Manager to Execute a Contract with Cree Lighting c/o Arctic Sales, Inc. for 28 CREE LED Street Luminaries and replacement drivers for existing streetlights for a total cost of \$31,428.00
- 3. Action Memorandum No. 22-056: Authorizing Utility Connection for Mat-Su Performing Arts Center, Located at 14263 E Outer Springer Loop, Palmer, Alaska.
- 4. Action Memorandum No. 22-057: Authorizing the City Manager to Execute a Contract with Eagle View Excavation in the Amount of not to exceed \$90.00 per hour per truck for City Snow Haul Services
- 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
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	