

**A. CALL TO ORDER**

A regular meeting of the Palmer City Council was held on October 11, 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. ELECTION CERTIFICATION**

1. **Resolution No. 22-030:** A Resolution of the Palmer City Council Accepting the Certificate of Canvass Board Results and Certifying the October 4, 2022, Regular City Election

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

Moved by:	Melin
Seconded by:	Anzilotti
Vote:	Adopted
Action:	Motion Carried

**E. ADMINISTRATION OF OATH OF OFFICE FOR ELECTED COUNCIL MEMBERS AND MAYOR**

City Clerk Acteson administered the Oath of Office to newly Elected Council Members and the Mayor.

**F. ORGANIZATION OF COUNCIL**

1. Election of Deputy Mayor

Mayor Carrington opened the floor for nominations.

Council Member Ojala nominated Council Member Melin as Deputy Mayor. The voice vote was unanimous.

2. Election of Alternate Deputy Mayor

Mayor Carrington opened the floor for nominations.

Council Member Alcantra nominated Council Member Anzilotti as Alternate Deputy Mayor. The voice vote was unanimous.

## G. APPROVAL OF AGENDA

1. Approval of Consent Agenda
2. Approval of Minutes of Previous Meetings
  - a) September 13, 2022, Regular Meeting

### **Main Motion: To Approve the Agenda, Consent Agenda, and Minutes, as amended**

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

Mayor Carrington noted that the name Megan should have been Maggie, located on page 2 and 3 of the minutes. The name change was corrected.

Council pulled Action Memoranda 22-054 until more information is available.

## H. COMMUNICATIONS AND APPEARANCE REQUESTS

### I. REPORTS

1. City Manager's Report:
  - Update on upcoming fire truck legislation.
  - Presentation of Capital Requests.
  - Presentation and Approval of Project Funding Requests.
2. Mayor's Report:
  - Upcoming meetings: 10/14 Acute Vagrancy at Matsu School District Administration Building at 6pm.
  - AML upcoming conference for newly elected Council Members.
3. City Clerk's Report:
  - No report.
4. City Attorney's Report:
  - No report.
  - Will not be present October 25, 2022, Council Meeting.

### J. AUDIENCE PARTICIPATION

Wesley Artz:

- Commented on vagrancy in Palmer.
- Congratulated newly elected Council Members.

Eric Anderson:

- Congratulated newly elected Council Members.
- Agreed with Council Member Ojala's comment on pedestrian sidewalk from Cedar Hills Subdivision.

Jack Lua:

- Requested a follow up on his request from Public Works Staff concerning the proposed bike path.

Maggie Lua:

- Commented on adding additional Police Officers.
- Commented in opposition to a bike path on Evergreen.

Jackie Goforth:

- Congratulated newly elected Council Members.
- Commented positively on poll watcher experience.
- Commented on the Museum’s recent posting.

Mike Chmielewski:

- Commented in favor of public telephonic testimony.

**K. PUBLIC HEARINGS**

1. **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

Manager Moosey provided a staff report.

Mayor Carrington opened the public hearing.

Seeing no one come forward, Mayor Carrington closed the Public Hearing.

Council Members engaged in discussion regarding Ordinance 22-008.

**Main Motion: To Adopt Ordinance No. 22-008**

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

2. **Resolution No. 22-031:** A Resolution of the Palmer City Council Identifying the City of Palmer’s Capital Project Priorities for State and Federal Funding

Manager Moosey provided a staff report.

Mayor Carrington opened the public hearing.

Eric Anderson:

- Noted that the projects should reside within City limits.

Mike Chmielewski

- Commented on priority of capital projects.

Wes Artz:

- Commented on details of capital projects.

Mayor Carrington closed the Public Hearing.

Council Members engaged in discussion regarding Resolution 22-031.



**Main Motion: To Adopt Resolution No. 22-031**

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

**Primary #1: To amend the order of items in Resolution No. 22-031 by reprioritizing items 4, 6, and 7 to items 2, 3, 4**

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

**Primary #2: To Add Three Additional capital priorities to Resolution No. 22-031; Pedestrian bridge over Glenn Highway, Hidden Ranch Pump Track, and Walking Path from Cedar Park into town**

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

**L. ACTION MEMORANDA**

- 1. Action Memorandum No. 22-058:** Authorize the City Manager to Negotiate and Execute a Professional Services Agreement with HDL Engineering Consultants Construct Taxiway N, Improve Airport Drainage, & Construct Apron E project, and to update the Airport Layout Plan (ALP) and Obstacle Action Plan (OAP) following construction in the amount not to Exceed: \$886,605.00

Manager Moosey gave a staff report.

Council engaged in discussion regarding Action Memorandum No. 22-058.

**Main Motion: To Approve Action Memorandum No. 22-058**

<b>Moved by:</b>	Best
<b>Seconded by:</b>	Melin
<b>Vote:</b>	Unanimous
<b>Action:</b>	Motion Carried

- 2. Action Memorandum No. 22-059:** Authorizing the City Manager to Purchase Two New Patrol Vehicle and Equipment in the Amount of \$75,146.00 and to Purchase the Vehicle Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230 by Attaching to the State of Alaska Contract

Manager Moosey gave a staff report.

**Main Motion: To Approve Action Memorandum No. 22-059**

<b>Moved by:</b>	Ojala
<b>Seconded by:</b>	Melin
<b>Vote:</b>	Unanimous
<b>Action:</b>	Motion Carried

**3. Action Memorandum No. 22-054:** Authorizing Utility Connection for Quantum Laundry Lounge, Located at 2151 South Woodworth Loop, Palmer, Alaska (Postponed from the 9/13/2022 and 9/28/22 meetings)

Manager Moosey gave a staff report.

Council engaged in discussion regarding Action Memorandum No. 22-054.

**Main Motion: To Approve Action Memorandum No. 22-054**

<b>Moved by:</b>	N/A
<b>Seconded by:</b>	N/A
<b>Vote:</b>	N/A
<b>Action:</b>	Postponed until more information is available

## M. UNIFINISHED BUSINESS

## N. NEW BUSINESS

## O. RECORD OF ITEMS PLACED ON THE TABLE

Documents from Jackie Goforth, Memo from Richard Best, documents from Jackie Goforth

## P. AUDIENCE PARTICIPATION

Jackie Goforth:

- Commented regarding the pride flag.

Wes Artz:

- Commented regarding the fire station.
- Commented regarding large crack on sidewalk and roadway downtown.

Eric Anderson:

- Commented regarding Action Memorandum 22-058.

## Q. EXECUTIVE SESSION

## R. COUNCIL MEMBER COMMENTS

Mayor Carrington:

- Asked Attorney to research processes and procedures for citizens to participate in audience participation.

Council Member Tudor:

- City Manager to research City Water Tower purchase price.
- Noted appreciation to the citizens of Palmer for voting for him.

Council Member Anzilotti:

- Thanked everyone for electing her to office.
- Asked for a way to publicize public events.
- Would like to establish a call-in line for citizens to call into meetings.

Deputy Mayor Melin:

- Commented regarding sidewalk improvement and maintenance.
- Encouraged the citizens to come and talk about the homeless issue in Palmer.
- Noted Council Member Anzilotti was selected to participate in the Alaska Policy Forum, Leadership Academy

Council Member Ojala:

- Congratulated everyone on the Council on the election.
- Noted the waste management and recycling efforts in Palmer.

Council Member Tudor:

- Thanked everyone for their vote during the election.
- Commented on the homeless issue and the quick response by the City police department.
- Directed City Manager, with Council support, to work with Public Works regarding waste management of septic in Palmer.

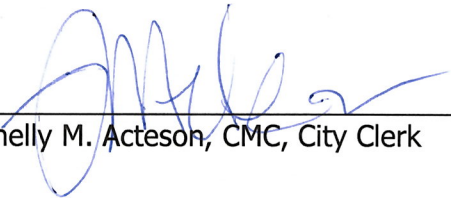
Council Member Best:

- Commented on a recent surgical procedure.
- Commented on a recent traffic offense.

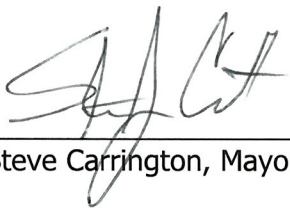
## **S. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 8:10 p.m.

**Approved this 11<sup>th</sup> day of October, 2022.**



Shelly M. Acteson, CMC, City Clerk



Steve Carrington, Mayor