Mayor Steven J. Carrington
Deputy Mayor Pamela Melin
Council Member Carolina Anzilotti
Council Member John Alcantra
Councill 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 October 11, 2022, at 6:00 PM

City Council Chambers 231 W. Evergreen Avenue, Palmer www.palmerak.org

Regular and Election Certification Meeting Agenda

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

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

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

F. ORGANIZATION OF COUNCIL

- 1. Election of Deputy Mayor
- 2. Election of Alternate Deputy Mayor

G. APPROVAL OF AGENDA

- 1. Approval of Consent Agenda
- 2. Approval of Minutes of Previous Meetings
 - a) September 27, 2022, Regular Meeting

H. COMMUNICATIONS AND APPEARANCE REQUESTS

I. REPORTS

- 1. City Manager's Report
 - Presentation of Capital Requests
 - Presentation and Approval of Project Funding Requests
- 2. Mayor's Report
- 3. City Clerk's Report
- 4. City Attorney's Report

J. AUDIENCE PARTICIPATION

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
- 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

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
- 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
- 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)
- M. UNFINISHED BUSINESS
- **N. NEW BUSINESS**
- O. RECORD OF ITEMS PLACED ON THE TABLE
- P. AUDIENCE PARTICIPATION
- Q. EXECUTIVE SESSION
- **R. COUNCIL MEMBER COMMENTS**
- S. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
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	