

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on November 8, 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
Pamela Melin, Deputy Mayor	John Alcantra
Josh Tudor	Thomas Ojala IV
Richard W. Best	

Staff in attendance were the following:

John Moosey, City Manager	Fire Chief, Chad Cameron
Shelly M. Acteson, CMC, City Clerk	Sarah Heath, City Attorney
Police Chief, Dwayne Shelton	

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
No items under Consent Agenda.
2. Approval of Minutes of Previous Meetings
 - a. October 25, 2022, Regular Meeting

Main Motion: To Approve the Agenda, and Minutes, as presented

Moved by:	Anzilotti
Seconded by:	Alcantra
Vote:	Unanimous Consent
Action:	Motion Carried

E. COMMUNICATION AND APPEARANCE REQUESTS

1. **Proclamation** – Military Family Appreciation Month, November 2022
2. **Proclamation** – Colony Cross Country Team Day, November 8, 2022
3. **Proclamation** – Small Business Saturday, November 26, 2022

Mayor Carrington and Deputy Mayor Melin read and presented the proclamations.

F. REPORTS

1. City Manager’s Report:
 - Budget presentation and overview.

2. City Clerk's Report:
 - No report at his time.
3. Mayor's Report:
 - Mayor Carrington highlighted his written report.
4. City Attorney's Report
 - Stated she was working with the City Manager on an amended contract for the Museum.

G. AUDIENCE PARTICIPATION

Erik Anderson:

- Commented on the lack of clarity in the 2023 budget documents.

Mike Chmielewski:

- Requested an update on residents' ability to call in during a meeting.

Wes Artz:

- Commented on the improved situation with vagrancy and thanked the Palmer Police Department for their help with the issue.

H. PUBLIC HEARINGS

1. **Resolution No. 22-033:** A Resolution of the Palmer City Council Authorizing the Finance Director to Give Notice to the Alaska Municipal Bond Bank of the City of Palmer's Intention to Payoff General Obligation Refunding Bond, 2012, and to Authorize the Expenditure of Funds Appropriated in the 2022 City Budget

Mayor Carrington opened the public hearing on Ordinance No. 22-033. There were no comments.

Mayor Carrington closed the public hearing.

City Manager Moosey provided a staff report and fielded questions from Council.

Main Motion: To Adopt Resolution No. 22-033

Moved by:	Best
Seconded by:	Melin
Vote:	Unanimous
Action:	Motion Carried

I. ACTION MEMORANDA

- a. **Action Memorandum No. 22-063:** Authorizing the City Manager to Purchase a New Vehicle and Related Safety Equipment in the Amount Not to Exceed \$36,000

City Manager Moosey provided the staff report and fielded questions from Council.

Main Motion: To Approve Action Memorandum No. 22-063

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

J. UNFINISHED BUSINESS

1. **Committee of the Whole:** Presentation of the 2023 Budget (note: action may be taken by the Council following the Committee of the Whole)
 - a. Budget presentation by Palmer Fire Department
 - b. Budget presentation by Palmer Police Department
 - c. Resolution No. 23-001: City of Palmer Pay Plan
 - d. Resolution No. 23-002: City of Palmer Fee Schedule
 - e. Resolution No. 23-003: City of Palmer Fine Schedule
 - f. Resolution No. 23-004: City of Palmer Capital Improvement Program
 - g. Resolution No. 23-005: City of Palmer 2023 Budget

Main Motion: To Enter Committee of the whole at 6:38 p.m.

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

The council unanimously agreed to exit at 7:49 p.m.

The Council did not make any motions after returning into the Meeting.

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

Eric Anderson:

- Requested clarification concerning certain portions of the 2023 budget.

N. EXECUTIVE SESSION

O. COUNCIL MEMBER COMMENTS

Mayor Carrington:

- Requested legislation placed on future agenda be more descriptive and useful to the reader.

Council Member Tudor:

- Thanked the Fire and Police Chief for their budget presentation.

Council Member Alcantra:

- Thanked the Fire Chief, Police Chief and Finance Director for their budget presentations and assistance.
- Stated he would not be in attendance during the November 15 Council Meeting.

Council Members Anzilotti, Ojala and Best:

- Thanked the Fire Chief, Police Chief and Finance Director for their budget presentations and assistance.

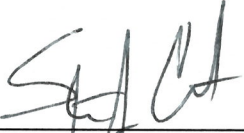
Deputy Mayor Melin:

- Thanked Police and Fire Departments.
- Expressed gratitude to the proclamation recipients.

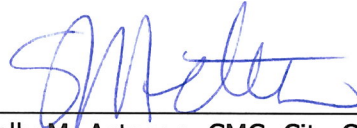
P. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8.:13 p.m.

Approved this 22nd day of November, 2022.



Steve Carrington, Mayor



Shelly M. Acteson, CMC, City Clerk