



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
November 8, 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
2. Approval of Minutes of Previous Meetings
 - a) October 25, 2022, Regular Meeting

E. COMMUNICATIONS 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

F. REPORTS

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

G. AUDIENCE PARTICIPATION

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

I. ACTION MEMORANDA

1. **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

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)
 1. Budget presentation by Palmer Fire Department
 2. Budget presentation by Palmer Police Department
 3. Resolution No. 23-001: City of Palmer Pay Plan
 4. Resolution No. 23-002: City of Palmer Fee Schedule

5. Resolution No. 23-003: City of Palmer Fine Schedule
6. Resolution No. 23-004: City of Palmer Capital Improvement Program
7. Resolution No. 23-005: City of Palmer 2023 Budget

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
November 15	Special	6 pm	Budget Meeting
November 22	Regular	6 pm	
December 13	Regular	6 pm	
December 27	Regular	6 pm	Tentative
January 10, 2023	Regular	6 pm	
January 24, 2023	Regular	6 pm	