



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 22, 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) November 1, 2022, Special Meeting
 - b) November 8, 2022, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation Recognizing the Colony Knights 2022 Football Team

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. 23-001:** Adopting the 2023 City of Palmer Employee Pay Plan (Second Public Hearing)
2. **Resolution No. 23-002:** Adopting the 2023 Fee Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2023, and Ending December 31, 2023 (Second Public Hearing)
3. **Resolution No. 23-003:** Adopting the 2023 Fine Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2023, and Ending December 31, 2023 (Second Public Hearing)
4. **Resolution No. 23-004:** Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2023, and Ending December 31, 2023 (Second Public Hearing)
5. **Resolution No. 23-005:** Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2023, and Ending December 31, 2023, and Appropriating Monies (Second Public Hearing)
6. **Resolution No. 22-034:** Authorizing the City Manager to Accept, Appropriate and Execute a Grant in the Amount of \$322,177.71 Awarded by the U.S. Department of Homeland Security Under the 2022 State Homeland Security Grant Program for the Purchase of Motorola APX8500 Mobile Radios and Necessary Equipment

I. ACTION MEMORANDA

1. **Action Memorandum No. 22-064:** Liquor License Renewal for Matanuska Brewing Company
2. **Action Memorandum No. 22-065:** Liquor License Renewal for Palmer Municipal Golf Course
3. **Action Memorandum No. 22-066:** Authorizing the City Manager to Execute a Contract with HDL Engineering Consultants in the Amount not to exceed \$18,000 for Engineering Services for Reservoir #4 Windstorm Insulation Damage Repairs.
4. **Action Memorandum No. 22-067:** Authorizing the City Manager to Enter into a 1 Year Agreement to Purchase Healthcare Insurance Coverage with Premera through the City’s Healthcare Insurance Broker, USI Insurance Services
5. **Action Memorandum No. 22-054:** Authorizing Utility Connection for Quantum Laundry Lounge, Located at 2151 South Woodworth Loop, Palmer, Alaska

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
December 13	Regular	6 pm	
December 27	Regular	6 pm	Tentative
January 10, 2023	Regular	6 pm	
January 24, 2023	Regular	6 pm	