



**City of Palmer, Alaska
City Council Meeting**

July 28, 2020, at 7:00 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
 - a. **Action Memorandum No. 20-053:** Authorizing the City Manager to Execute an Assignment and Consent to Assignment of Lease Agreements with Hinchinbrook Equipment, Inc. and New Horizons Telecom, Inc. for PMA Lease No. 91-1 on Lease Lot 5, and PMA Lease No. 97-2 on Lease Lot 4, of Block 3, Palmer Municipal Airport for the Purpose of Transferring the Leases to the Parent Corporation..... Page 3
 - b. **Action Memorandum No. 20-054:** Authorizing the City Manager to Negotiate and Enter into a Sole Source Contract with Roger Hickel Contracting, Inc., for the Purchase and Installation of an Additional Sulzer Blower, to Include Control Integration and Electrical Connections, at the Palmer Wastewater Treatment Plant in an Amount Not to Exceed \$312,026.00..... Page 27
- 2. Approval of Minutes
 - a. June 23, 2020, Regular Meeting..... Page 35

E. REPORTS

- 1. City Manager’s Report
- 2. City Clerk’s Report Page 41
 - a. Referendum Petition
- 3. Mayor’s Report Page 43
- 4. City Attorney’s Report

F. AUDIENCE PARTICIPATION

G. PUBLIC HEARING

- 1. **Ordinance No. 20-007:** Suspending Ordinance No. 18-004 Pertaining to Palmer Municipal Code Chapter 8.09 Regarding the Distribution of Single-Use Disposable Plastic Shopping Bags During the State of Emergency Order Regarding the COVID-19 Pandemic Page 45
- 2. **Resolution No. 20-019:** Issuance of Utility Revenue Bonds in the Principal Amount Not to Exceed \$8,000,000.00 to Finance Wastewater Utility Improvements, as Required by Federal Consent Decree, and to Submit the Question of the Issuance of such Bonds to the Qualified Voters of the City at the October 6, 2020 City Election (1st Public Hearing) Page 53
- 3. **Resolution No. 20-020:** Accepting and Appropriating the 2020 State of Alaska DUI High Visibility Enforcement Grant 405d M5HVE-20-01-FA(A)-10 in the Amount of \$18,720.00 to be Used for DUI High Visibility Enforcement Activities by the Palmer Police Department from July 3, 2020, through September 8, 2020 Page 57

H. NEW BUSINESS

I. RECORD OF ITEMS PLACED ON THE TABLE

J. AUDIENCE PARTICIPATION

K. COUNCIL COMMENTS

L. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Aug 11	Regular	7 pm	AML Summer Conf. 11-13 Last Day to Adopt Ballot Measures
Aug 25	Regular	7 pm	
Sep 8	Regular	7 pm	
Sep 22	Regular	7 pm	
Oct 12	Special	6pm	Election Certification
Oct 13	Regular	7 pm	
Oct 27	Regular	7 pm	
Nov 3	Special	6 pm	Budget
Nov 10	Special	6 pm	Budget
Nov 10	Regular	7 pm	
Nov 24	Special	6 pm	Budget
Nov 24	Regular	7 pm	
Dec 1	Special	6 pm	Budget
Dec 8	Special	6 pm	Budget
Dec 8	Regular	7 pm	Budget
Dec 22	Regular	7 pm	
Jan 12 '21	Regular	7 pm	