



Mayor Edna B. DeVries
 Deputy Mayor Linda Combs
 Council Member Julie Berberich
 Council Member Richard W. Best
 Council Member Steve Carrington
 Council Member Sabrena Combs
 Council Member Jill Valerius

City Attorney Michael Gatti
 City Clerk Norma I. Alley, MMC
 City Manager John Moosey

City of Palmer, Alaska
City Council Meeting
June 23, 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. **Resolution No. 20-016:** Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies for the General Checking Account, the Palmer Construction Account and Designating City Representatives Who Are Authorized and Empowered to Execute and Deliver All Documentation and Instructions on City Investment Accounts Page 3
 - b. **Action Memorandum No. 20-047:** Authorizing the City Manager to Execute a Design and Construction Administration Contract Addendum with HDL Engineering Consultants, LLC in the Amount of \$37,560.00 for Blast Pad Paving Work Related to the RW 16/34 Rehabilitation Page 7
 - c. **Action Memorandum No. 20-048:** Authorizing the City Manager to Accept a New Park Equipment Donation from the Mat-Su United Way and Coordinate Public Works Support of the Installation of the New Equipment Page 47
2. Approval of Minutes
 - a. May 26, 2020, Regular Meeting..... Page 63

E. REPORTS

1. City Manager’s Report
2. City Clerk’s Report
3. Mayor’s Report.....Page 67
 - a. Palmer Pride Awards Nominations
4. City Attorney’s Report

F. AUDIENCE PARTICIPATION

G. PUBLIC HEARING

1. **Ordinance No. 20-006:** Amending the Zoning Map to Revise the Zoning Designation of Tax Parcel Tract 5, Cedar Hills Subdivision, Unit 2, Phase 1 to Re-Zone Parcel from Commercial Limited (CL) to Public Use (P)..... Page 69

H. UNFINISHED BUSINESS

1. **Information Memorandum No. 20-006:** Committee of the Whole for General Discussion Regarding Code of Ethics for City Council (Note: action may be taken following the Committee of the Whole)Page 95
2. **Information Memorandum No. 20-007:** Committee of the Whole for General Discussion Regarding CARES Act Funding (Note: action may be taken following the Committee of the Whole)Page 113

I. NEW BUSINESS

1. **Action Memorandum No. 20-049:** Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License No. 1274 for Palmer Bar Located at 828 S.Colony Way.....Page 143
2. **Action Memorandum No. 20-050:** Approving the City Manager to Enter into an Agreement with Resource Data, Inc., for Vote From Home Feasibility Study Services for the City of Palmer for \$3,000.00 Page 147

J. RECORD OF ITEMS PLACED ON THE TABLE

K. AUDIENCE PARTICIPATION

L. COUNCIL COMMENTS

M. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Jul 14	Regular	7 pm	
Jul 28	Regular	7 pm	
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	