



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 Nathan Wallace

**City of Palmer, Alaska**  
**City Council Meeting**  
**February 11, 2020, at 7:00 PM**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.palmerak.org](http://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. 20-010:** Authorizing the City Manager to Negotiate and Execute a Contract with HDL Engineer Consultants LLC, Not to Exceed \$37,500.00, for Engineering Services and Underwater Robotic Inspection of the Cedar (Bailey) Hills Reservoir ..... Page 3
  - b. **Action Memorandum No. 20-011:** Authorizing the City Manager to Negotiate and Execute a Contract with USI Insurance Services, Not to Exceed \$60,000.00 the first year, for Healthcare Brokerage Services for a Three-Year Contract..... Page 9
2. Approval of Minutes of Previous Meetings
  - a. December 10, 2019, Regular Meeting ..... Page 139
  - b. January 14, 2020, Regular Meeting ..... Page 147

### E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of the Golden Heart Lifetime Achievement Award Recipients
2. Presentation from the Greater Palmer Chamber of Commerce Executive Director Ailis Vann

### F. REPORTS

1. City Manager’s Report
2. City Clerk’s Report
3. Mayor’s Report ..... Page 151
4. City Attorney’s Report

### G. AUDIENCE PARTICIPATION

### H. PUBLIC HEARINGS

1. **Ordinance No. 20-001:** Amending Palmer Municipal Code Section 5.28 Relating to Itinerant Vendors ..... Page 153
2. **Resolution No. 19-005-B:** Amending the 2019 City of Palmer Budget for the Fiscal Year Ending December 31, 2019 ..... Page 161

### I. NEW BUSINESS

1. **Action Memorandum No. 20-012:** Approving a Council Grant in the Amount of \$1,650.00 to the MATSAR Search and Rescue for the Year 2020..... Page 169
2. **Action Memorandum No. 20-013:** Authorizing the City Manager to Enter into a Two-Year Agreement to Purchase Healthcare Insurance Coverage with Premera through the City’s Healthcare Insurance Broker, USI Insurance Services..... Page 175

**J. RECORD OF ITEMS PLACED ON THE TABLE**

**K. AUDIENCE PARTICIPATION**

**L. COUNCIL COMMENTS**

**M. EXECUTIVE SESSION**

1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk (Note: action may be taken following the executive session)

**N. ADJOURNMENT**

**Tentative Future Palmer City Council Meetings**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Time</b>	<b>Notes</b>
<b>Feb 25</b>	Regular	7 pm	
<b>Mar 10</b>	Joint	6 pm	PRAB
<b>Mar 10</b>	Regular	7 pm	
<b>Mar 24</b>	Regular	7 pm	
<b>Apr 14</b>	Regular	7 pm	
<b>Apr 21</b>	Joint	6 pm	PZC
<b>Apr 28</b>	Regular	7 pm	
<b>May 12</b>	Regular	7 pm	Palmer High School Graduation
<b>May 26</b>	Regular	7 pm	
<b>Jun 9</b>	Regular	7 pm	
<b>Jun 23</b>	Regular	7 pm	