

Mayor Edna B. DeVries
Deputy Mayor Pete LaFrance
Council Member Julie Berberich
Council Member Steve Carrington
Council Member Linda Combs
Council Member Sabrena Combs
Council Member David Fuller

City Attorney Michael Gatti
City Clerk Norma I. Alley, MMC
City Manager Nathan Wallace

City of Palmer, Alaska
City Council Meeting
January 8, 2019, at 7 PM
City Council Chambers
231 W. Evergreen Avenue, Palmer
www.cityofpalmer.org

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
 - a. Introducing and Recommending Setting for Public Hearing on January 22, 2019: **Ordinance No. 19-002**: Amending Palmer Municipal Code Section 17.89.060(E) and Section 17.89.080 Relating to Short Term Rentals.....Page 3
 - b. **Action Memorandum No. 19-001**: Authorizing the City Manager to Purchase Caterpillar 160 M3 Motor Grader Through State of Alaska Fleet Contract Bid CA1879-14 for Lot #2 of Bid Specifications with NC Machinery in the Amount of \$301,042.00 Page 17
 - c. **Action Memorandum No. 19-002**: Authorizing the City Manager to Negotiate and Execute a Contract with Orion Construction, Inc. for the Construction of the 2019 ADA Sidewalk Improvements Project in an Amount not to Exceed \$246,774.00 Page 31
 - d. **Action Memorandum No. 19-003**: Authorizing the City Manager to Dispose of the 1984 Spartan Thibault Aerial Fire Truck Through the Public Surplus Process Page 51
2. Approval of Minutes of Previous Meetings
 - a. November 27, 2018, Special Meeting Page 53
 - b. December 4, 2018, Special Meeting Page 55
 - c. December 11, 2018, Special Meeting Page 62

E. REPORTS

1. City Manager's Report
2. City Clerk's Report Page 65
3. Mayor's Report
4. City Attorney's Report

F. AUDIENCE PARTICIPATION

G. PUBLIC HEARING

1. **Ordinance No. 19-001**: Amending Palmer Municipal Code Chapter 17.60 General District Regulations by Repealing Section 17.60.060 Distance Between Buildings Page 71
2. **Action Memorandum No. 19-004**: Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License No. 3767 for Humdingers Gourmet Pizza Co., Located at 173 S. Valley Way..... Page 77
3. **Action Memorandum No. 19-005**: Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License No. 3696 for La Fiesta Mexican Restaurant, Located at 132 W. Evergreen Avenue Page 83

4. **Action Memorandum No. 19-006:** Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License No. 2931 for Mat-Su Miners, Located at the Alaska State Fairgrounds' Hermon Brothers Field..... Page 89
5. **Action Memorandum No. 19-007:** Directing the City Clerk 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 95
6. **Action Memorandum No. 19-008:** Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License No. 4064 for Palmer Golf Course, Located at 1000 LePak Avenue Page 101

H. ACTION MEMORANDA

1. **Action Memorandum No. 19-009:** Authorizing the City Manager to Execute a Design and Construction Administrative Services Contract Addendum with HDL Engineering Consultants, LLC in the Amount of \$152,002.00 for the Design Work and the CA Services on the 2019 Airfield Safety Improvements Project..... Page 107

I. RECORD OF ITEMS PLACED ON THE TABLE

J. AUDIENCE PARTICIPATION

K. COUNCIL MEMBER COMMENTS

L. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Jan 15	Joint	7 pm	AAC
Jan 22	Regular	7 pm	
Feb 5	Joint	6 pm	BED
Feb 12	Regular	7 pm	
Feb 26	Regular	7 pm	
March 12	Joint	6 pm	PRCRAB
March 12	Regular	7 pm	
March 26	Regular	7 pm	