

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 22, 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 Minutes of Previous Meetings
 - a. November 27, 2018, Regular Meeting Page 3
 - b. December 11, 2018, Regular Meeting Page 9

E. REPORTS

1. City Manager's Report
2. City Clerk's Report
3. Mayor's Report Page 15
4. City Attorney's Report

F. AUDIENCE PARTICIPATION

G. PUBLIC HEARING

1. **Ordinance No. 19-002:** Amending Palmer Municipal Code Section 17.89.060(E) and Section 17.89.080 Relating to Short Term Rentals..... Page 21

H. NEW BUSINESS

1. **Resolution No. 19-006:** Approving the Alternative Allocation Method for Distribution of the Fiscal Year 2019 Shared Fisheries Business Tax Program in FMA 14: Cook Inlet Area Page 35
2. **Resolution No. 19-007:** Identifying the City of Palmer's Capital Project Priorities for State, Federal and Other Interested Parties Funding Page 47
3. **Action Memorandum 19-010:** Selecting the Golden Heart Lifetime Achievement Award Recipient(s)..... Page 51

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
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	
April 9	Regular	7 pm	
April 16	Joint	6 pm	PZC
April 23	Regular	7 pm	
May 14	Regular	7 pm	
May 28	Regular	7 pm	
June 11	Regular	7 pm	
June 25	Special	6 pm	Audit Presentation
June 25	Regular	7 pm	
July 9	Special	6 pm	Mid-Year Budget Review
July 9	Regular	7 pm	
July 23	Special	6 pm	2020 Budget Planning Priorities
July 23	Regular	7 pm	
Aug 13	Regular	7 pm	
Aug 27	Regular	7 pm	
Sept 10	Regular	7 pm	
Sept 24	Regular	7 pm	
Oct 7	Special	6 pm	Election Certification
Oct 8	Regular	7 pm	
Oct 15	Special	6 pm	1 st Budget Public Hearing
Oct 22	Special	6 pm	Budget
Oct 22	Regular	7 pm	
Oct 29	Special	6 pm	Budget