

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
February 12, 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. **Action Memorandum No. 19-011:** Authorizing the City Manager to Purchase One New Light Duty Pickup Truck in the Amount of \$31,654.00 for the Water/Wastewater Division Page 3
 - b. **Action Memorandum No. 19-012:** Authorizing the City Manager to Purchase One New Light Duty Pickup Truck in the Amount of \$42,673.00 for the Solid Waste/Parks Division.... Page 7
 - c. **Action Memorandum No. 19-013:** Authorizing the City Manager to Execute a Contract with Cree Lighting c/o Arctic Sales, Inc for 26 LED Street Light Luminaries for a Total Cost of \$15,170.00 Page 11
 - d. **Action Memorandum No. 19-014:** Authorizing the City Manager to Execute a Contract with Sternberg Lighting c/o Arctic Sales, Inc for 22 LED Decorative Street Light Luminaries for a Total Cost of \$30,624.00 Page 15
 - e. **Action Memorandum No. 19-015:** Authorizing the City Manager to Sign Amendment No. Four to the Contract for Visitors Information Services Awarded to the Palmer Museum of History and Art on March 10, 2015, to Reflect 2019 Payments Page 19
 - f. **Action Memorandum No. 19-016:** Authorizing the City Manager to Sign Amendment No. Seven to the Contract Awarded to the Palmer Museum of History and Art on February 14, 2012, for Curatorial, Archival, and Museum Services to Reflect 2019 Payments..... Page 33
 - g. **Action Memorandum No. 19-017:** Authorizing the City Manager to Purchase Golf Carts from the Anchorage Golf Course..... Page 45
 - h. **Action Memorandum No. 19-018:** Confirming the Mayor's Nomination of Marilyn Bennett to the Parks, Recreation and Cultural Resources Advisory Board with a Term Ending October 31, 2019 Page 47
2. Approval of Minutes of Previous Meetings
 - a. January 8, 2019, Regular Meeting..... Page 49
 - b. January 15, 2019, Joint Meeting with Airport Advisory Commission..... Page 53

E. REPORTS

1. City Manager's Report
2. City Clerk's Report Page 57
3. Mayor's Report Page 65
4. City Attorney's Report

F. AUDIENCE PARTICIPATION

G. PUBLIC HEARING

1. **Resolution No. 18-001-B:** Amending the 2018 City of Palmer Budget for the Fiscal Year Ending December 31, 2018 Page 67
2. Joint Public Hearing for:
 - a. **Resolution No. 19-008:** Accepting and Appropriating the 2019 State of Alaska High Visibility Enforcement Overtime Grant 405d M5HVE-19-01-FA(A)-10 in the Amount of \$16,120.00 to be Used for High Visibility DUI Enforcement Activities by the Palmer Police Department Page 77
 - b. **Resolution No. 19-009:** Accepting and Appropriating the 2019 State of Alaska High Visibility Click It or Ticket Enforcement Grant 402PT-19-06-00 (A)-8 in the Amount of \$2,080.00 to be Used for High Visibility Seatbelt Enforcement Activities by the Palmer Police Department Page 87
3. **Resolution No. 19-010:** Appropriating \$13,134.00 for the Purchase of a VENTRAC Sidewalk Snow Vehicle (SSV) and Attachments and Authorizing the City Manager to Purchase a VENTRAC SSV with Attachments in the Amount of \$27,966.85 Page 97

H. NEW BUSINESS

1. **Action Memorandum No. 19-019:** Approving a Council Community Grant in the Amount of \$5,000.00 to the YAK for Renovations Page 113
2. **Action Memorandum No. 19-020:** Authorizing the City Manager to Negotiate and Execute a Management Services Contract with Eagle Golf Course Management, LLC Page 121
3. **Action Memorandum No. 19-021:** Authorizing the City Manager to Contribute \$5,000.00 to the Alaska Municipal League (AML) to Support a Working Group Charged with Establishing a Centralized Sales Tax Administrator for Remote Sellers Page 135
4. **Action Memorandum No. 19-022:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License No. 2098 for Oaken Keg, Located at 644 W. Evergreen Avenue Page 139

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 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	