

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on February 26, 2019, at 7:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 7:00 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor	Linda Combs
Julie Berberich	Sabrina Combs
Steve Carrington	David Fuller

Deputy Mayor Pete LaFrance was absent and excused.

Staff in attendance were the following:

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
 - a. **Action Memorandum No. 19-023:** Authorizing the City Manager to Purchase One New Police Patrol Vehicle and Equipment in the Amount of \$52,357.00 Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230, by Attaching to the State of Alaska Contract Pricing
 - b. **Action Memorandum No. 19-024:** Authorizing the City Manager to Negotiate and Enter into a Contract with Bering Marine Corporation for the Purchase and Delivery of 175 Tons of Road Salt in the Amount of \$29,452.50
 - c. **Action Memorandum No. 19-025:** Authorizing the City Manager to Sign Amendment No. 1 to the Contract for Services with Greene Garden Services to Reflect Payments for 2019
 - d. **Action Memorandum No. 19-026:** Accepting Board Member Denise Christopher's Resignation from the Parks, Recreation and Cultural Resources Advisory Board
2. Approval of Minutes of Previous Meetings
 - a. January 22, 2019, Regular Meeting

Main Motion: To Approve Agenda, Consent Agenda, and Minutes

Moved by:	S. Combs
Seconded by:	Fuller
In favor:	Berberich, Carrington, L. Combs, S. Combs, DeVries, Fuller
Opposed:	None
Absent:	LaFrance
Action:	Motion Carried

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of a Proclamation to the Palmer High School Hockey Team for their Achievement as the Southcentral Conference Champions

Mayor Devries read and presented a proclamation to the Palmer hockey team for their accomplishment.

2. Presentation from Palmer High School Principal Paul Reid Regarding the MSB School District School Resource Officer

Palmer High School Principal Mr. Reid reported on the new school resource officer position, how impactful it had been having an officer on campus, and had been a great asset for students and staff.

3. Presentation from Drug Enforcement Agency Special Agent Tom Olsen Regarding DEA Opioid Diversion Task Force

Special Agent Tom Olsen reported the tactical diversion squad experienced much success since starting two years ago with pharmacy sanctions, removal of practitioners who wrongly prescribe drugs, and arrests of those involved in criminal drug activity were highlighted as the most impactful.

F. REPORTS

4. City Manager's Report

City Manager Wallace gave an update on the wastewater treatment facility reporting all compliance requirements had been met and performance tests were underway.

5. City Clerk's Report

City Clerk Alley handed out a new agenda item request form and explained its use for City Council's request for legislation to be placed on an agenda.

6. Mayor's Report

Mayor DeVries announced Wendy's restaurant and Poppy Lane businesses opening in Palmer and stated she enjoyed the Fire Department's Awards Banquet.

7. City Attorney's Report

City Attorney Gatti reported on the complexity of the annexation process.

G. AUDIENCE PARTICIPATION

Mrs. Ann Thomas, Mat-Su Miners representative, announced the group would be putting on the Green Day Gallop on March 17, asked for continued support with approval of their council grant application, and thanked the Council for previous support.

Mr. Mike Chmielewski congratulated the Public Works Department for all the snow removal and encouraged more sidewalks and roads to be cleared.

H. NEW BUSINESS

- 1. **Action Memorandum No. 19-027:** Approving a Council Community Grant in the Amount of \$2,000.00 to Mat-Su Miners Baseball to Support the 2019 Mayor’s Green Day Gallop

Main Motion: To Approve Action Memorandum No. 19-027

Moved by:	S. Combs
Seconded by:	Berberich
In favor:	Berberich, Carrington, L. Combs, S. Combs, DeVries, Fuller
Opposed:	None
Absent:	LaFrance
Action:	Motion Carried

- 2. **Action Memorandum No. 19-028:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License No. 5032 for Arkose Brewery, Located at 650 E. Steel Loop
- 3. **Action Memorandum No. 19-029:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License No. 744 for Loyal Order of Moose Lodge #793, Located at 1136 S. Cobb Street

Main Motion: To Approve Action Memorandum No. 19-028 and Action Memorandum No. 19-029

Moved by:	Fuller
Seconded by:	L. Combs
In favor:	Berberich, Carrington, L. Combs, S. Combs, DeVries, Fuller
Opposed:	None
Absent:	LaFrance
Action:	Motion Carried

I. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported the Council Agenda Item Request Form was the Item Placed on the Table.

J. AUDIENCE PARTICIPATION

None.

K. COUNCIL MEMBER COMMENTS

Council Members congratulated the Palmer High School Hockey team on their state championship.

L. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:05 p.m.

Approved this 26th day of March, 2019.

 Norma I. Alley, MMC, City Clerk

 Edna B. DeVries, Mayor