

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
March 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. 19-030:** Authorizing the City Manager to Purchase New Self-Contained Breathing Apparatus to Include Tools and Associated Equipment in the Amount of \$238,021.00 from Alaska Safety, Inc. Under the Governmental and Proprietary Procurements Section of the Palmer Municipal Code 3.21.230 Page 3
 - b. **Action Memorandum No. 19-031:** Accepting Board Member David Petty's Resignation from the Planning & Zoning Commission Page 7
2. Approval of Minutes of Previous Meetings
 - a. February 12, 2019, Regular Meeting Page 9

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation from Stantec Consulting Services, Inc. Planner Katrina Nygaard, AICP..... Page 15

F. REPORTS

2. City Manager's Report Page 23
3. City Clerk's Report Page 25
4. Mayor's Report Page 31
5. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Resolution No. 19-011:** Appropriating \$64,502.00 for Additional Engineering Services for the Wastewater Treatment Plant Upgrades and Authorizing the City Manager to Amend the Professional Services Agreement with HDR, Inc. Page 33

I. NEW BUSINESS

1. **Action Memorandum No. 19-032:** Approving a Council Community Grant in the Amount of \$2,000.00 to Palmer Museum of History and Art for the 2019 Midsummer Garden and Art Faire Page 43
2. **Action Memorandum No. 19-033:** Approving a Council Community Grant in the Amount of \$2,000.00 to MatSu Running Club to Support the 2019 Who Let the Runners Out 5K & 1K Run/Walk Page 51

3. **Action Memorandum No. 19-034:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License No. 649 for Klondike Mike’s Saloon, Located at 820 S. Colony Way.....Page 59
4. **Action Memorandum No. 19-035:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License No. 39 for Alaska State FairPage 65
5. **Action Memorandum No. 19-036:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License No. 5566 for Matanuska Brewing Company, Located at 513 S. Valley Way.....Page 71

J. RECORD OF ITEMS PLACED ON THE TABLE

K. AUDIENCE PARTICIPATION

L. COUNCIL MEMBER COMMENTS

M. ADJOURNMENT

Tentative Future Palmer City Council Meetings

| Meeting Date | Meeting Type | Time | Notes |
|-----------------|--------------|------|---------------------------------|
| 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 | |