

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 26, 2019, at 7:00 PM**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.cityofpalmer.org](http://www.cityofpalmer.org)

## AGENDA

### A. CALL TO ORDER

### B. ROLL CALL

### C. PLEDGE OF ALLEGIANCE

### D. APPROVAL OF AGENDA

1. Approving Consent Agenda
  - a. Introduction of **Ordinance No. 19-003**: Amending Palmer Municipal Code Section 17.89.060(E) and Section 17.89.070(F) Relating to Short Term Rentals ..... Page 3
  - b. **Action Memorandum No. 19-037**: Authorizing the City Manager to Execute Change Order #2 with North Star Excavation and Asphalt, Inc. for Execution of Additive Alternate #1, City Hall North Parking Lot Improvements in an Amount Not to Exceed \$35,400.00 ..... Page 9
  - c. **Action Memorandum No. 19-038**: Authorizing the City Manager to Negotiate and Execute a New Lease Agreement with Alaska Tactical Aviation, LLC for a Lease on Lot 10, Block 3, Palmer Municipal Airport for the Purpose of Establishing a Commercial Business Use Aircraft Hangar ..... Page 15
  - d. **Action Memorandum No. 19-039**: Approving the Termination of the Agreement Between Landowner Regarding Off-Site Parking Spaces for Lots 10, 11 & 12 (11-1), Block 3, Bailey Heights Subdivision ..... Page 49
  - e. **Action Memorandum No. 19-040**: Confirming the Mayor's Nomination of George Hoden to the Parks, Recreation and Cultural Resources Advisory Board with a Term Ending October 31, 2020 ..... Page 59
2. Approving Minutes of Previous Meetings
  - a. February 5, 2019, Joint City Council and Board of Economic Development Meeting .... Page 61
  - b. February 26, 2019, Regular Meeting ..... Page 65

### E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of a Proclamation to the Palmer High School eSports Team for their Achievement in Competing in the 2018 Fall Overwatch National Championships Invitational..... Page 69
2. Presentation of a Proclamation Declaring April 2, 2019, as National Service Recognition Day ..... Page 70
3. Presentation from Mat+Sar Search & Rescue Mark Stigar..... Page 71

### F. REPORTS

4. City Manager's Report
5. City Clerk's Report
6. Mayor's Report
7. City Attorney's Report

### G. AUDIENCE PARTICIPATION

**H. NEW BUSINESS**

**I. RECORD OF ITEMS PLACED ON THE TABLE**

**J. AUDIENCE PARTICIPATION**

**K. COUNCIL MEMBER COMMENTS**

**L. EXECUTIVE SESSION**

- 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk Evaluation  
(Note: action may be taken following the executive session)

**M. ADJOURNMENT**

**Tentative Future Palmer City Council Meetings**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Time</b>	<b>Notes</b>
<b>April 9</b>	Regular	7 pm	
<b>April 16</b>	Joint	6 pm	PZC
<b>April 23</b>	Regular	7 pm	
<b>May 14</b>	Regular	7 pm	
<b>May 28</b>	Regular	7 pm	
<b>June 11</b>	Regular	7 pm	
<b>June 25</b>	Special	6 pm	Audit Presentation
<b>June 25</b>	Regular	7 pm	
<b>July 9</b>	Special	6 pm	Mid-Year Budget Review
<b>July 9</b>	Regular	7 pm	
<b>July 23</b>	Special	6 pm	2020 Budget Planning Priorities
<b>July 23</b>	Regular	7 pm	
<b>Aug 13</b>	Regular	7 pm	
<b>Aug 27</b>	Regular	7 pm	
<b>Sept 10</b>	Regular	7 pm	
<b>Sept 24</b>	Regular	7 pm	