

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
April 23, 2019, at 7:00 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. Introduction of **Ordinance No. 19-005**: Amending Palmer Municipal Code Chapters 7.40, 7.50, 7.60, 7.90, 7.110, and 7.130 Pertaining to the Airport Regulations for the Warren "Bud" Woods Palmer Municipal Airport Page 3
 - b. Introduction of **Ordinance No. 19-006**: Amending Palmer Municipal Code Section 12.08.15 Pertaining to the Fuel Flowage Fee for the Warren "Bud" Woods Palmer Municipal Airport Page 15
 - c. **Action Memorandum No. 19-043**: Authorizing the City Manager to Extend the Professional and Data Services Contract with AlasConnect, LLC for One Additional Year for a Term Ending June 15, 2020..... Page 23
 - d. **Action Memorandum No. 19-044**: Authorizing the City Manager to Negotiate and Execute a New Lease Agreement with a New LLC to be Formed by Dayton J. and Elizabeth A. Madison for Palmer Municipal Airport Lease No. 19-004 on Lot 20, Block 3, for the Purpose of Establishing a Personal Use Aircraft Hangar Page 27
 - e. **Action Memorandum No. 19-045**: Authorizing the City Manager to Negotiate and Execute an Assignment and Consent to Assignment of Lease Agreement with Alaska Tactical Aviation, LLC (Assignor) and Aurora Sky, LLC (Assignee) for Palmer Municipal Airport Lease No. 19-003 on Lease Lot 10, Block 3, for the Purpose of Transferring the Lease to a Newly Formed LLC Page 61
2. Approval of Minutes of Previous Meetings
 - a. April 9, 2019, Regular Meeting Page 77

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of a Proclamation Recognizing May, 2019, as Bike Month..... Page 81
2. Presentation from Triverus Owner Hans Vogel..... Page 83

F. REPORTS

3. City Manager's Report Page 91
4. City Clerk's Report
5. Mayor's Report Page 95
6. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

- 1. **Ordinance No. 19-004:** Amending Palmer Municipal Code Chapter 5.28 Pertaining to Roving Vendors and Retitling it to Itinerant Vendors.....Page 97
- 2. **Resolution No. 19-013:** Accepting and Appropriating a Crime Prevention and Response and Equipment Grant from the State of Alaska’s Department of Public Safety Alaska State Troopers Division in the Amount of \$75,000.00 for the Purchase of Video Surveillance Equipment for City ParksPage 107

I. NEW BUSINESS

- 1. **Action Memorandum No. 19-046:** Approving a Council Community Grant in the Amount of \$475.00 to the Alaska Farmland Trust to Support the 2019 Drive Your Tractor to Work EventPage 113

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
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	