

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
June 25, 2019, at 7:00 PM
City Council Chambers
231 W. Evergreen Avenue, Palmer
www.palmerak.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. 19-051:** Authorizing the City Manager to Enter Into a Three Year Agreement to Purchase Insurance Coverage with the City's Insurance Broker RISQ Consulting with a 5% Discount for Each Year..... Page 3
 - b. **Action Memorandum No. 19-052:** Authorizing the City Manager to Negotiate and Execute an Assignment and Consent to Assignment of Lease Agreement with CIG, LLC (Assignor) and PAAQ Hangar Association (Assignee) for PMA Lease No. 19-001 on Lease Lot 12, Block 3, Palmer Municipal Airport for the Purpose of Transferring the Lease to a Newly Formed T Hangar Association Page 31
2. Approval of Minutes of Previous Meetings
 - a. May 28, 2019, Special Meeting Page 103
 - b. May 28, 2019, Regular Meeting Page 105

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation from Julie Berberich on the Palmer Spring Classic 2019 Bike Event

F. REPORTS

1. City Manager's Report
2. City Clerk's Report
3. Mayor's Report Page 109
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Ordinance No. 19-011:** Amending Palmer Municipal Code Sections 2.04.041 and 2.05.030 Establishing Council Member and Mayor Term Limits Page 113
2. **Ordinance No. 19-012:** Amending Palmer Municipal Code Section 1.08.020(A) Penalty Surcharge and Amending the 2019 City of Palmer Fine Schedule to Reflect the New Surcharge Page 117

I. NEW BUSINESS

1. **Action Memorandum No. 19-053:** 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 121

2. **Action Memorandum No. 19-054:** Accepting Council Member Pete LaFrance’s Resignation, Declaring the Seat Vacant Effective June 26, and Directing the City Clerk to Begin the Appointment Process to Fill the Vacancy Until a Successor is Seated After the October 1, 2019, Regular Election Page 137
3. Election of Alternate Deputy Mayor Page 143

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
July 9	Regular	7 pm	
July 23	Regular	7 pm	
Aug 13	Regular	7 pm	
Aug 27	Special	6 pm	Audit Presentation
Aug 27	Regular	7 pm	
Sept 10	Regular	7 pm	
Sept 24	Regular	7 pm	
Oct 7	Special	6 pm	Election Certification
Oct 8	Regular	7 pm	
Oct 22	Special	6 pm	Budget (1 st Public Hearing)
Oct 22	Regular	7 pm	
Oct 29	Special	6 pm	Budget
Nov 5	Special	6 pm	Budget
Nov 12	Special	6 pm	Budget
Nov 12	Regular	7 pm	
Nov 26	Special	6 pm	Budget
Nov 26	Regular	7 pm	
Dec 10	Regular	7 pm	Budget Adoption (Public Hearing)
Dec 24	Regular	7 pm	
Jan 14, '20	Regular	7 pm	