

Mayor Edna B. DeVries
Deputy Mayor Steve Carrington
Council Member Julie Berberich
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
July 23, 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. 19-057:** Authorizing the City Manager to Purchase New Beacon AMA Water Meter Reading Software from National Meter and Automation in the Amount of \$15,174.00 Page 3
 - b. **Action Memorandum No. 19-058:** Authorizing the City Manager to Negotiate and Execute a Contract with Nodak Electric and Construction, Inc. for the Installation of a 200 AMP Load Center and all Underground Electrical Requirements for Two LED Area Lights with Poured Concrete Base and Pole with Mast Arm in the Amount of \$22,400.00 Page 7
 - c. **Action Memorandum No. 19-059:** Authorizing the City Manager to Negotiate and Enter into a Sole Source Contract with Sherman Technologies, LLC for the Materials, Equipment, and Installation of Two Security Cameras at A-Moosement Park in the Amount of \$22,205.00 Page 15
 - d. **Action Memorandum No. 19-060:** Authorizing the City Manager to Execute a Contract for the Construction of the 2019 Airfield Safety Improvement Project to Dirtworks, Inc. in the Amount of \$858,190.80, Contingent upon Receiving a Federal Aviation Administration Grant, and Authorizing the City Manager to Accept and Execute Said Grant from the Federal Aviation Administration for the Airport Improvement Project in the Amount of \$937,980.00 When Offered..... Page 21
2. Approval of Minutes of Previous Meetings
 - a. June 25, 2019, Special Meeting Page 27

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation from Palmer Museum of History and Art Executive Director Sam Dinges Page 29

F. REPORTS

1. City Manager's Report Page 69
2. City Clerk's Report
3. Mayor's Report Page 71
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Ordinance No. 19-013:** Amending Palmer Municipal Code Chapter 17.44 A-C Airport Commercial District..... Page 73
2. **Ordinance No. 19-014:** Amending Palmer Municipal Code Sections 17.89.020 Definitions, 17.89.030 Short-Term Rental Classifications, and 17.89.070 Standards Relating to Short-Term Rentals Page 95

I. NEW BUSINESS

1. Committee of the Whole: (note: action may be taken by the council following the committee of the whole) Page 101
 - a. Review of Council Member Applications
 - b. City Council Member Applicant Interviews
2. Selection and Appointment of City Council Member

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
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	