

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on August 27, 2019, at 7:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 7:00 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor	Linda Combs
Julie Berberich	Sabrina Combs
Steve Carrington, Deputy Mayor	David Fuller
Imran Chaudhry	

City Clerk Alley announced Council Member Chaudhry’s Oath of Office was administered in her office on August 14 in order to meet Code requirements and that tonight’s administering was for public ceremony.

Staff in attendance were the following:

Nathan Wallace, City Manager	Michael Gatti, City Attorney
Norma I. Alley, MMC, City Clerk	Kara Johnson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda

Moved by:	S. Combs
Seconded by:	Fuller
Vote:	Unanimous
Action:	Motion Carried

E. OATH OF OFFICE

City Clerk Alley administrated the Oath of Office to Mr. Imran Chaudhry.

F. APPROVAL OF CONSENT AGENDA

- Approval of Consent Agenda
 - Introduction to **Ordinances No. 19-015:** Amending Palmer Municipal Code Chapter 17.08 Definitions to Add Microbrewery and Amending Chapter 17.32.020 Permitted Uses to Allow Microbreweries as a Permitted Use in the CG – General Commercial District.
 - Introduction to **Ordinances No. 19-016:** Enacting Palmer Municipal Code Chapter 9.39 Regarding Excessive Police Response.
 - Action Memorandum No. 19- 063:** Authorizing the City Manager to Negotiate and Execute an Assignment and Consent to Assignment of Lease Agreement with Dayton J. and Elizabeth A. Madison (Assignor) and Lazy Mountain Hangar, LLC (Assignee) for PMA Lease No. 19-004 on

Lease Lot 20, Block 3, Palmer Municipal Airport for the Purpose of Transferring the Lease to a Newly Formed Real Estate LLC.

- d. **Action Memorandum No. 19-064:** Authorizing the City Manager to Extend the Contract for Legal Services with Jermain, Dunnagan & Owens, P.C. for One Additional Year to Expire December 31, 2020.
2. Approval of Minutes of Previous Meetings
 - a. August 6, 2019, Special Meeting

Main Motion: To Approve the Consent Agenda and Minutes

Moved by:	Fuller
Seconded by:	L. Combs
Vote:	Unanimous
Action:	Motion Carried

G. REPORTS

1. City Manager’s Report

City Manager Wallace highlighted his written report and asked City Council for direction on the Arctic Avenue Crosswalk Project. Discussion ensued regarding funding options.

Main Motion: To Continue Discussion on the Arctic Avenue Crosswalk Project During the 2020 Budget Meetings

Moved by:	L. Combs
Seconded by:	Fuller
Vote:	Unanimous
Action:	Motion Carried

2. City Clerk’s Report

None.

3. Mayor’s Report

Mayor DeVries highlighted her written report.

4. City Attorney’s Report

None.

H. AUDIENCE PARTICIPATION

Ms. Stephanie Nowers introduced herself and stated she was running for the Assembly District 2 seat.

I. PUBLIC HEARINGS

1. **Resolution No. 19-005-A:** Amending the 2019 City of Palmer Budget for the Fiscal Year Ending December 31, 2019.

City Manager Wallace summarized the staff report.

Mayor DeVries opened the public hearing on Resolution No. 19-005-A. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

Main Motion: To Approve Resolution No. 19-005-A

Moved by:	S. Combs
Seconded by:	Fuller
Vote:	Unanimous
Action:	Motion Carried

J. UNFINISHED BUSINESS

1. **Ordinance No. 19-007:** Enacting Palmer Municipal Code Chapter 9.39 Regarding Excessive Police Responses (Pending Motion).

Council Member S. Combs stated it was the wish of the sponsors to table indefinitely due to staff’s rewrite, which was introduced under the Consent Agenda.

Main Motion: To Table Ordinance No. 19-007 Indefinitely

Moved by:	S. Combs
Seconded by:	Fuller
Vote:	Unanimous
Action:	Motion Carried

K. NEW BUSINESS

None.

L. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported the design picture of the Arctic Avenue Crosswalk Project and Fall Festival Senior Dance Flyer were Items Placed on the Table.

M. AUDIENCE PARTICIPATION

None.

N. COUNCIL MEMBER COMMENTS

No direction was given to staff for legislation to be placed on a future agenda.

O. EXECUTIVE SESSION

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

Main Motion: To Enter into Executive Session to Discuss Subjects that Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation

Moved by:	Fuller
Seconded by:	S. Combs
Vote:	Unanimous
Action:	Motion Carried

Mayor Devries called a recess at 7:47 p.m. The meeting reconvened at 8:00 p.m. Council entered into Executive Session at 8:00 p.m. and exited at 9:25 p.m. to reconvene the Regular Meeting.

Upon exiting the Executive Session and reconvening the Regular Meeting, the following motion was made:

Main Motion: To Show a Vote of Confidence in the City Manager and Award a Longevity Bonus

Moved by:	Fuller
Seconded by:	L. Combs
Vote:	Unanimous
Action:	Motion Carried

P. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 9:26 p.m.

Approved this 24th day of September, 2019.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor