

Mayor Edna B. DeVries
Deputy Mayor Steve Carrington
Council Member Julie Berberich
Council Member Imran Chaudhry
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
August 27, 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

E. OATH OF OFFICE

F. APPROVAL OF CONSENT AGENDA

1. Approval of Consent Agenda
 - a. 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 Page 3
 - b. Introduction to **Ordinances No. 19-016**: Enacting Palmer Municipal Code Chapter 9.39 Regarding Excessive Police Responses Page 9
 - c. **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. Page 23
 - 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..... Page 35
2. Approval of Minutes of Previous Meetings
 - a. August 6, 2019, Special Meeting..... Page 45

G. REPORTS

1. City Manager's Report..... Page 49
2. City Clerk's Report
3. Mayor's Report Page 51
4. City Attorney's Report

H. AUDIENCE PARTICIPATION

I. PUBLIC HEARINGS

1. **Resolution No. 19-005-A**: Amending the 2019 City of Palmer Budget for the Fiscal Year Ending December 31, 2019 Page 53

J. UNFINISHED BUSINESS

- 1. **Ordinance No. 19-007:** Enacting Palmer Municipal Code Chapter 9.39 Regarding Excessive Police Responses (Pending Motion)..... Page 59

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. COUNCIL MEMBER COMMENTS

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)

P. ADJOURNMENT

Tentative Future Palmer City Council Meetings

| Meeting Date | Meeting Type | Time | Notes |
|--------------------|--------------|------|---|
| Sep 10 | Special | 6 pm | Audit Presentation |
| Sep 10 | Regular | 7 pm | |
| Sep 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 | |