

**A. CALL TO ORDER**

A regular meeting of the Palmer City Council was held on September 10, 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	Sabrena Combs
Steve Carrington, Deputy Mayor	David Fuller
Imran Chaudhry	

Council Member Linda Combs was absent and excused.

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 CONSENT AGENDA**

1. Approval of Consent Agenda
  - a. Introduction to **Ordinances No. 19-017**: Amending Palmer Municipal Code Chapter 2.25 Pertaining to Airport Advisory Commission.
  - b. Introduction to **Ordinances No. 19-018**: Amending Palmer Municipal Code Chapter 2.22 Pertaining to Parks, Recreation and Culture Recourses Advisory Board.
  - c. Introduction to Ordinances No. 19-019: Amending Palmer Municipal Code Chapter 2.20 Pertaining to Planning and Zoning Commission.
  - d. **Action Memorandum No. 19-062**: Authorizing the City Manager to Purchase Firefighter Personal Protective Equipment for Palmer Fire and Rescue from Alaska Safety, Inc. using Palmer Municipal Code 3.21.230 (A)(3) Government and Propriety Procurements.
2. Approval of Minutes of Previous Meetings
  - a. July 23, 2019, Regular Meeting.
  - b. August 9, 2019, Regular Meeting.

Mayor DeVries requested an addition under Item E. of a presentation of a Proclamation supporting Suicide Prevention Week.

**Main Motion: To Approve Consent Agenda and Minutes with the Addition of Item E.2**

Moved by:	S. Combs
Seconded by:	Fuller
Vote:	6 Yes/0 No/1 Absent (L. Combs)
Action:	Motion Carried

## E. COMMUNICATION AND APPEARANCE REQUESTS

1. Presentation from Airport Advisory Commission Chair Ken More

Spoke about the Palmer Airport runway expansion and the impact it will have on the community.

2. Presentation of Proclamation Supporting Suicide Prevention Week

Mayor DeVries read a Suicide Prevention Week Proclamation.

## F. REPORTS

1. City Manager's Report

City Manager highlighted his written report.

2. City Clerk Report

City Clerk Alley highlighted her written report.

3. Mayor's Report

Mayor DeVries highlighted her written report.

4. City Attorney's Report

None.

## G. AUDIENCE PARTICIPATION

Ms. Sara Williams spoke about Hemp Healthcare in Alaska and the mission for self-sustainability in Alaska.

## H. PUBLIC HEARINGS

1. **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 Microbrewers as a Permitted Use in the GC – General Commercial District.

Mayor DeVries opened the public hearing on Ordinance No. 19-015.

Mr. Kelly Turney, Alaska Picker Owner, spoke in favor of Ordinance No. 19-015.

Mr. Zach Lanphier, Bleeding Heart Brewery Owner, spoke in favor of Ordinance No. 19-015.

Ms. Lee Henrikson spoke in favor of Ordinance No. 19-015.

Hearing no objection from the Council, Mayor DeVries closed the public hearing.

### **Main Motion: To Approve Ordinance No. 19-015**

Moved by:	S. Combs
Seconded by:	Fuller
Vote:	6 Yes/0 No/1 Absent (L. Combs)
Action:	Motion Carried

2. **Ordinances No. 19-016:** Enacting Palmer Municipal Code Chapter 9.39 Regarding Excessive Police Response.

Mayor DeVries opened the public hearing on Ordinance No. 19-016.

Mr. Caesar Marciales, Mrs. Hillary Palmer, Ms. Lee Henrikson, and Mrs. Lisa Albert-Konecky spoke in favor of Ordinance No. 19-016.

Hearing no objection from the Council, Mayor DeVries closed the public hearing.

**Main Motion: To Approve Ordinance No. 19-016**

Moved by:	S. Combs
Seconded by:	Fuller
Vote:	6 Yes/0 No/1 Absent (L. Combs)
Action:	Motion Carried

**I. NEW BUSINESS**

1. **Action Memorandum No. 19-065:** Authorizing the City Manager to Negotiate and Enter Into a Contract with Dirtworks, Inc. to Pave the Pathway from Cope Industrial Way to South Gulkana Street in the Amount of \$47, 915.00.

**Main Motion: To Approve Action Memorandum No. 19-065**

Moved by:	Fuller
Seconded by:	Berberich
Vote:	6 Yes/0 No/1 Absent (L. Combs)
Action:	Motion Carried

**J. RECORD OF ITEMS PLACED ON THE TABLE**

City Clerk Alley reported there were no Items Placed on the Table.

**K. AUDIENCE PARTICIPATION**

None.

**L. COUNCIL MEMBER COMMENTS**

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

**M. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 8:15 p.m.

**Approved this 8<sup>th</sup> day of October, 2019.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor