

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
September 24, 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. 19-066:** Authorizing the City Manager to Negotiate and Execute a Sole Source Professional Services Agreement with HDL Engineer Consultants for Construction Administration and Inspection Services for the 2020 ADA Sidewalk Improvements Project in the Amount not to Exceed \$41,850.00 from the 2019 Budget Page 3
 - b. **Action Memorandum No. 19-067:** Accepting Board Member Wesley Rath's Resignation from the Parks, Recreation and Cultural Resources Advisory Board..... Page 9
 - c. **Action Memorandum No. 19-068:** Accepting Commission Member Liz Swearingin's Resignation from the Airport Advisory Commission Page 11
2. Approval of Minutes of Previous Meetings
 - a. August 27, 2019, Regular Meeting Page 13

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation Recognizing September 22-28, 2019, as Employ Older Workers Week Page 17

F. REPORTS

1. City Manager's Report Page 19
2. City Clerk's Report
3. Mayor's Report Page 21
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARINGS

1. **Ordinances No. 19-017:** Amending Palmer Municipal Code Chapter 2.25 Pertaining to Airport Advisory Commission Page 23
2. **Ordinances No. 19-018:** Amending Palmer Municipal Code Chapter 2.22 Pertaining to Parks, Recreation and Cultural Resources Advisory Board..... Page 31
3. **Ordinances No. 19-019:** Amending Palmer Municipal Code Chapter 2.20 Pertaining to Planning and Zoning Commission Page 39
4. **Resolution No. 19-017:** Accepting and Appropriating the 2020 Alaska Transportation Alternatives Program Grant from the State of Alaska, Department of Transportation and Public Facilities, Small Federal Programs in the Amount of \$561,000.00 for the Installation of American's with Disabilities Act (ADA) Compliant Sidewalks, Driveways and Curb Ramps, in accordance with the City of Palmer 2006 Comprehensive Plan Page 49

I. NEW BUSINESS

J. RECORD OF ITEMS PLACED ON THE TABLE

K. AUDIENCE PARTICIPATION

L. COUNCIL MEMBER COMMENTS

M. ADJOURNMENT

Meeting Date	Meeting Type	Time	Notes
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	