



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. 19-069:** Authorizing the City Manager to Execute a Sub-Lease of Lease No. 92-1 on Lease Lot 29, Block 3, with Victor R. Willis and Northern Aviation LLC for the Purpose of Transferring Hangar Unit #5 Ownership from the Previous Sub-Lessee to the New Sub-Lessee..... Page 3
 - b. **Action Memorandum No. 19-070:** Authorizing the City Manager to Negotiate and Enter Into an Agreement with Motorola Solutions in the Amount of \$135,088.88 for the Maintenance and Service of Palmer Police and Fire Dispatch Radio Consoles, Recording Equipment, and Infrastructure Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230 Page 19
 - c. **Action Memorandum No. 19-071:** Authorizing the City Manager to Award and Execute a Contract with White Knight Services in the Amount of \$1,954.00 per Event for Snow Removal Services for City Facilities..... Page 35
2. Approval of Minutes of Previous Meetings
 - a. September 10, 2019, Special Meeting Page 43
 - b. September 10, 2019, Regular Meeting Page 45

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation from Board of Economic Development Chair Dusty Silva

F. REPORTS

1. City Manager’s Report
 - a. Report on Special Assessments Page 49
2. City Clerk’s Report Page 55
3. Mayor’s Report Page 55
4. City Attorney’s Report
 - a. Open Meeting Act Presentation

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Resolution No. 19-019:** Accepting and Appropriating the 2019 State of Alaska Homeland Security Program Grant 20SHSP-GY19 in the Amount of \$49,500.00 to Fund the Purchase of New Portable Radios for the Palmer Police Department..... Page 57

I. UNFINISHED BUSINESS

- 1. **Ordinance No. 19-011:** Amending Palmer Municipal Code Sections 2.04.041 and 2.05.030 Establishing Council Member and Mayor Term Limits (Pending Motion)Page 71

J. NEW BUSINESS

- 1. **Action Memorandum No. 19-072:** Selecting Up to Three Members of the Council to Serve as Delegates for the Saroma, Japan Sister City's 40th Anniversary trip and Authorizing the Purchase of Airline Tickets for Members SelectedPage 75

K. RECORD OF ITEMS PLACED ON THE TABLE

L. AUDIENCE PARTICIPATION

M. COUNCIL MEMBER COMMENTS

N. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Oct 22	Special	6 pm	Budget (1 st Public Hearing)
Oct 22	Regular	7 pm	
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	