

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on October 22, 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
Julie Berberich
Richard Best
Steve Carrington

Linda Combs, Deputy Mayor
Sabrina Combs
Jill Valerius

Staff in attendance were the following:

Nathan Wallace, City Manager
Norma I. Alley, MMC, City Clerk

Michael Gatti, City Attorney
Kara Johnson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
 - a. **Action Memorandum No. 19-073:** Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with HDL Engineer Consultants for Engineering Services for the 2020 ADA Sidewalk Improvements Project in an Amount not to Exceed \$41, 310.00
 - b. **Action Memorandum No. 19-074:** Authorizing the City Manager to Award and Execute a Contract with Eagle View Excavation in an Amount not to Exceed \$75.00 per Hour for City Snow Haul Services
2. Approval of Minutes of Previous Meetings
 - a. September 24, 2019, Special Meeting

Main Motion: To Approve the Agenda, Consent Agenda, and Minutes

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

E. COMMUNICATION AND APPEARANCE REQUESTS

1. Presentation from Golf Course Manager George Collum Regarding the Palmer Golf Course

Mr. Collum highlighted his written report, the 2019 accomplishments, and 2020 goals.

F. AUDIENCE PARTICIPATION

None.

G. REPORTS

1. City Manager's Report

City Manager Wallace highlighted his written report.

2. City Clerk's Report

City Clerk Alley highlighted her written report and announced she would be attending a presentation of the new election equipment, upcoming Council events, and Boards and Commissions recruitment had begun.

3. Mayor's Report

Mayor DeVries highlighted her written report and asked for Council to work with the city manager on putting together the ACoM auction gift for the AML Conference.

4. City Attorney's Report

None.

H. NEW BUSINESS

1. Committee of the Whole: Presentation on the Brownsfields Project from Stantec Consulting Services, Inc. Associate Wendy Van Duyne, PLA (note: action may be taken by the council following the committee of the whole)

The Council entered into a Committee of the Whole at 7:44 p.m.

Ms. Van Duyne highlighted her written report and fielded questions about the preliminary findings.

The Council adjourned from Committee of the Whole at 8:26 p.m. and reconvened the Regular Meeting.

2. **Action Memorandum No. 19-075:** Approving a Council Community Grant in the Amount of \$400.00 to the Palmer High School to Support Alaska Association Student Government Conference Field Trip to Palmer November 2, 2019

Main Motion: To Approve Action Memorandum No. 19-075

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

3. **Action Memorandum No. 19-076:** Approving a Council Community Grant in the Amount of \$225.00 to the Alaska Farmland Trust to Support the Fall Harvest Festival at the Palmer Depot on November 3, 2019

Main Motion: To Approve Action Memorandum No. 19-076

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

I. RECORD OF ITEMS PLACED ON THE TABLE

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

J. AUDIENCE PARTICIPATION

Mr. Mike Chmielewski testified on city communication through Facebook and the website.

Ms. Stephanie Nowers spoke to the need to specify the expected topic for the upcoming Stantec Open House.

Mr. Stu Graham, Alaska Municipal League (AML) 1st Vice President, addressed recent AML matters.

Mr. Tim Rocky spoke about the upcoming Alaska Association Student Government Conference at the Palmer High School.

K. COUNCIL MEMBER COMMENTS

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

L. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:51 p.m.

Approved this 26th day of November, 2019.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor