



Mayor Edna B. DeVries
Deputy Mayor Linda Combs
Council Member Julie Berberich
Council Member Richard W. Best
Council Member Steve Carrington
Council Member Sabrena Combs
Council Member Jill Valerius

City Attorney Michael Gatti
City Clerk Norma I. Alley, MMC
City Manager Nathan Wallace

City of Palmer, Alaska
City Council Meeting
November 26, 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. 19-088:** Confirming the Mayor’s Nomination of Kenneth More, Shannon Jardine, and Christopher Shayne Reese for Appointment to the Airport Advisory Commission with Terms Ending December 31, 2022, and the Nomination of Leighton Lee for Appointment to the Seat with a Term Ending December 31, 2021 Page 3
 - b. **Action Memorandum No. 19-089:** Confirming the Mayor’s Nomination of Peter Christopher and Janet Kincaid for Appointment to the Board of Economic Development with Terms Ending December 31, 2022, and the Nomination of Ronalee Moses for Appointment to the Seat with a Term Ending December 31, 2020 Page 5
 - c. **Action Memorandum No. 19-090:** Confirming the Mayor’s Nomination of Shannon Connelly and Marilyn Bennett for Appointment to the Parks and Recreation Board with Terms Ending December 31, 2022, and the Nomination of Ryan Richard for Appointment to the Seat with a Term Ending December 31, 2021 Page 7
 - d. **Action Memorandum No. 19-091:** Confirming the Mayor’s Nomination of Richard Benedetto and Kristy Thom Bernier for Appointment to the Planning and Zoning Commission with Terms Ending December 31, 2022 Page 9
2. Approval of Minutes of Previous Meetings
 - a. October 22, 2019, Special Meeting..... Page 11
 - b. October 22, 2019, Regular Meeting..... Page 13
 - c. October 5, 2019, Special Meeting Page 17

E. AUDIENCE PARTICIPATION

F. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation from 4 A’s Director of Development Petra Davis Regarding Support for a Needle Exchange Program

G. REPORTS

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

H. NEW BUSINESS

- 1. **Action Memorandum No. 19-087:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to a New Winery Liquor License Application No. 5867 for Matanuska Brewing Company, Located at 513 South Valley WayPage 21
- 2. **Committee of the Whole:** Presentation of the 2020 Budget (note: action may be taken by the council following the committee of the whole)
 - a. 2020 City of Palmer Budget
 - b. 2020 City of Palmer Pay Plan
 - c. 2020 City of Palmer Fee Schedule
 - d. 2020 City of Palmer Fine Schedule
 - e. 2020 City of Palmer Capital Improvement Program

I. RECORD OF ITEMS PLACED ON THE TABLE

J. AUDIENCE PARTICIPATION

K. COUNCIL MEMBER COMMENTS

L. EXECUTIVE SESSION

- 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk (Note: action may be taken following the executive session)

M. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Dec 3	Special	6 pm	Budget
Dec 10	Special	6 pm	Budget
Dec 10	Regular	7 pm	Budget Adoption (Public Hearing)
Dec 24	Regular	7 pm	
Jan 14, '20	Regular	7 pm	