



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
December 10, 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. 19-092:** Authorizing the City Manager to Negotiate and Execute a Management Services Contract for the Palmer Visitor Center with Palmer Museum of History and Art in the Amount of \$75,115.00 Per Year Page 3
2. Approval of Minutes of Previous Meetings
 - a. November 5, 2019, Special Meeting Page 17
 - b. November 12, 2019, Regular Meeting Page 19
 - c. November 26, 2019, Special Meeting Page 23
 - d. November 26, 2019, Regular Meeting Page 25
 - e. December 3, 2019, Special Meeting Page 29

E. REPORTS

1. City Manager’s Report Page 31
2. City Clerk’s Report
3. Mayor’s Report Page 33
4. City Attorney’s Report

F. AUDIENCE PARTICIPATION

G. PUBLIC HEARINGS

1. 3rd Public Hearing on the 2020 Budget for (Pending Motion):
 - a. **Resolution No. 20-001:** Adopting the 2020 City of Palmer Employee Pay Plan Page 35
 - b. **Resolution No. 20-002:** Adopting the 2020 Fee Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2020, and Ending December 31, 2020..... Page 37
 - c. **Resolution No. 20-003:** Adopting the 2020 Fine Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2020, and Ending December 31, 2020..... Page 51
 - d. **Resolution No. 20-004:** Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2020, and Ending December 31, 2020..... Page 65
 - e. **Resolution No. 20-005:** Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2020, and Ending December 31, 2020, and Appropriating Monies Page 71

H. NEW BUSINESS

1. **Committee of the Whole:** Discuss Employee End of Year Bonus (note: action may be taken by the council following the committee of the whole)
2. **Action Memorandum No. 19-093:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License Nos. 119, 5638, and 5716 for Palmer Alehouse, Located at 320 E. Dahlia Street..... Page 75
3. **Action Memorandum No. 19-094:** Approving the Cancellation of the December 24, 2019, Regular Council Meeting..... Page 81

I. RECORD OF ITEMS PLACED ON THE TABLE

J. AUDIENCE PARTICIPATION

K. COUNCIL COMMENTS

L. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Jan 14, '20	Regular	7 pm	
Jan 28	Joint	6 pm	AAC
Jan 28	Regular	7 pm	
Feb 11	Joint	6 pm	BED
Feb 11	Regular	7 pm	
Mar 10	Joint	6 pm	PRAB
Mar 10	Regular	7 pm	
Mar 24	Regular	7 pm	
Apr 14	Regular	7 pm	
Apr 21	Joint	6 pm	PZC
Apr 28	Regular	7 pm	
May 12	Regular	7 pm	Palmer High School Graduation
May 26	Regular	7 pm	
Jun 9	Regular	7 pm	
Jun 23	Regular	7 pm	