

Mayor Edna B. DeVries  
Deputy Mayor Richard W. Best  
Council Member Steve Carrington  
Council Member Sabrena Combs  
Council Member David Fuller  
Council Member Brad Hanson  
Council Member Pete LaFrance

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

**City of Palmer, Alaska**  
**Regular City Council Meeting**  
**January 9, 2018, at 7 PM**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.cityofpalmer.org](http://www.cityofpalmer.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. 18-001:** Authorizing the City Manager to Purchase Two New Police Patrol Vehicles and Equipment in the Amount of \$90,000.00, as Approved by the 2018 Budget, and to Purchase the Vehicles Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230, by Attaching to the State of Alaska Contract Pricing..... Page 3
    - b. **Action Memorandum No. 18-002:** Authorizing the City Manager to Purchase a Case 321F Compact Wheel Loader, in Accordance with the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230, in an Amount Not to Exceed \$86,611.00, as Approved in the 2018 Budget ..... Page 5
    - c. **Action Memorandum No. 18-003:** Authorizing the City Manager to Negotiate and Execute a Three-Year Contract with Two, One-Year Extensions with HDL Engineering Consultants, LLC the Selected Consulting Engineering Firm for the Engineering Services for Ongoing Planning and Capital Improvement Projects at the Warren "Bud" Woods Palmer Municipal Airport from the Request for Proposal #17-01PAQ..... Page 15
    - d. **Action Memorandum No. 18-004:** Authorizing the City Manager to Negotiate and Execute a Service Request with Matanuska Electric Association, Inc. (MEA), in an Amount Not to Exceed \$82,500.00, for Construction of a Primary Line Extension to the Future Water Pressure Booster Station Located on Bogard Road..... Page 41
  - 2. Approval of Minutes of Previous Meetings
    - a. December 12, 2017, Special Meeting ..... Page 45
- E. Communications and Appearance Requests
  - 1. Recognition of Outstanding Service to the Palmer Post Office
- F. Reports
  - 1. City Manager's Report ..... Page 47
  - 2. City Clerk's Report
  - 3. Mayor's Report ..... Page 57
  - 4. City Attorney's Report
- G. Audience Participation

- H. Public Hearing
  - 1. **Ordinance No. 18-001:** Amending Palmer Municipal Code Chapter 17.49.020 Permitted Uses in A-M Airport Mixed Use District to Add Aeronautical Campgrounds as a Permitted Use ..... Page 59
  - 2. **Resolution No. 18-006:** Accepting and Appropriating the 2018 State of Alaska High Visibility Enforcement Overtime Grant 405d M5HVE-18-01-00(A)-10 in the Amount of \$18,915.00 to be Used for High Visibility DUI Enforcement Activities by the Palmer Police Department ..... Page 67
  - 3. **Resolution No. 18-007:** Accepting and Appropriating Grants from The Fishhook Community Council, Matanuska Electric Association, and the Palmer Volunteer Firefighters Association in the Total Amount of \$14,100.00 to Fund the Purchase of a Terrain Capable Snowmachine for Off Road Rescue During Snow Rescue Emergencies ..... Page 77
  - 4. **Action Memorandum No. 18-005:** Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License #4758, for Turkey Red Restaurant, Located at 550 S. Alaska Street ..... Page 81
  - 5. **Action Memorandum No. 18-006:** Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License #1436, for Pizzeria Delphi Restaurant, Located at 103 W. Arctic Avenue..... Page 87
- I. Unfinished Business
  - 1. **Ordinance No. 15-003:** Amending Palmer Municipal Code Chapter 17.08 Definitions, to include Section 17.08.072 Building or Structure, Temporary; adding Temporary Buildings or Structures as Conditional Uses under Chapter 17.28 Limited Commercial District, Chapter 17.32 General Commercial District, Chapter 17.36 Industrial District and Chapter 17.58 Business Park District; and to amend Chapter 15.08 to Delete a Portion of Section 15.08.3103 Temporary Buildings or Structures (IM No. 17-017)..... Page 93
- J. New Business
- K. Record of Items Placed on the Table
- L. Audience Participation
- M. Council Member Comments
- N. Adjournment

**Tentative 2018 Palmer City Council Meetings**

Meeting Date	Meeting Type	Time	Notes
Jan 9	Regular	7 pm	
Jan 23	Regular	7 pm	
Jan 30	Joint	7 pm	AAC
Feb 13	Joint	6 pm	PRCRAB
Feb 13	Regular	7 pm	
Feb 27	Regular	7 pm	