

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 23, 2018, at 7 PM
City Council Chambers
231 W. Evergreen Avenue, Palmer
www.cityofpalmer.org

Agenda

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Minutes of Previous Meetings
 - a. February 7, 2017, Joint City Council and Board of Economic Development MeetingPage 3
 - b. October 10, 2017, Regular Meeting..... Page 7
 - c. October 24, 2017, Regular Meeting..... Page 15
 - d. November 28, 2017, Regular Meeting Page 23
 - e. December 12, 2017, Regular Meeting Page 29
- E. Communications and Appearance Requests
 - 1. Presentation of a Proclamation Declaring January 26 as Kawasaki Disease Day
 - 2. Quarterly Report from Airport Advisory Commission Chair John Lee
- F. Reports
 - 1. City Manager's Report Page 35
 - 2. City Clerk's Report
 - 3. Mayor's Report Page 41
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearing
 - 1. **Action Memorandum No. 18-007:** Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License #4336, for Fred Meyer Stores, Inc., Located at 535 W. Evergreen Avenue Page 43
 - 2. **Action Memorandum No. 18-008:** Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License #1194, for Caboose Lounge, Located at 606 S. Alaska Street..... Page 49
- I. Action Memoranda
 - 1. **Action Memorandum No. 18-009:** Accepting the Wayfinding Report and Committee Input Page 55
 - 2. **Action Memorandum No. 18-010:** Authorizing an Extension of the Temporary Building for Lazy Mountain Enterprises, LLC on the Property Located at 561 E. Steel Loop, Palmer, Alaska until December 31, 2018 Page 75

- 3. **Action Memorandum No. 18-011:** Authorizing the Extension of the Temporary Building for Matanuska Electric Association on the Property Located at 163 E. Industrial Way, Palmer, Alaska until December 31, 2018 Page 85
- 4. **Action Memorandum No. 18-012:** Authorizing an Extension of the Temporary Building for Matanuska Electric Association on the Property Located at 1317 S. Industrial Way, Palmer, Alaska until December 31, 2018 Page 89
- 5. **Action Memorandum No. 18-013:** Authorizing the Extension of the Temporary Building for Perkup Espresso on the Property Located at 1800 S. Glenn Highway, Palmer, Alaska until December 31, 2018 Page 93

J. New Business

- 1. **Resolution No. 18-008:** Amending the November, 2011, Economic Development Strategic Plan Page 97
- 2. Golden Heart Lifetime Achievement Award Selection..... Page 143

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
Feb 13	Joint	6 pm	PRCRAB
Feb 13	Regular	7 pm	
Feb 27	Regular	7 pm	
March 6	Joint	6 pm	BED
March 13	Regular	7 pm	
March 27	Regular	7 pm	