

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
March 13, 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 Consent Agenda
 - a. **Action Memorandum No. 18-030:** Authorizing the City Manager to Negotiate and Execute a Contract with Greene Garden Services for Seasonal Gardening/Horticultural Services in an Amount Not to Exceed \$52,000.00 Page 3
 - b. **Action Memorandum No. 18-031:** Authorizing the City Manager to Negotiate and Execute a Five-Year Agreement with the State of Alaska to Provide Fire Suppression Response and Assistance to the Division of Forestry with Regards to Wildland Firefighting Emergencies Page 7
 - c. **Action Memorandum No. 18-032:** Authorizing the City Manager to Negotiate and Execute a Contract with Statewide Door & Glass for Procurement and Installation of a New Glass Door Front Entry Way at the Palmer Library in an Amount Not to Exceed \$20,700.00 Page 17
 - d. **Action Memorandum No. 18-033:** Authorizing the City Manager to Purchase New Self Contained Breathing Apparatus and Related Equipment for the Aerial Platform Fire Apparatus in an Amount of \$33,615.00 from Alaska Safety, Inc. under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230..... Page 21
 - e. **Action Memorandum No. 18-034:** Accepting Board Member Wesley Rath's Resignation from the Parks, Recreation and Cultural Resources Advisory Board..... Page 25
2. Approval of Minutes of Previous Meetings
 - a. January 9, 2018, Regular Meeting..... Page 27

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of a Proclamation Honoring Education and Sharing Day Page 33
2. Presentation from Mat-Su Borough Planning Director Eileen Probasco Regarding Borough Municipal Code Title 17: Zoning Code Update Page 35

F. REPORTS

1. City Manager's Report Page 49
2. City Clerk's Report Page 73
3. Mayor's Report Page 79
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Action Memorandum No. 18-035:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License #3058, for The Moosehead Saloon, Located at 810 S. Colony Way..... Page 81
2. **Action Memorandum No. 18-036:** Directing the City Clerk to Notify the State of Alaska of the City Council’s Statement of Non-Objection to Liquor License #1195, for Iron Horse Liquor, Located at 606 S.Alaska Street Page 87

I. ACTION MEMORANDA

1. **Action Memorandum No. 18-037:** Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with PND Engineers, Inc. for the Public Safety Building Repair Design and Construction Administration in an Amount Not to Exceed \$44,852.00..... Page 93
2. **Action Memorandum No. 18-038:** Approving a Council Community Grant in the Amount of \$3,000.00 to the Palmer Museum of History and Art for the Garden and Art Faire to be held on July 14, 2018 Page 99

J. RECORD OF ITEMS PLACED ON THE TABLE

K. AUDIENCE PARTICIPATION

L. COUNCIL MEMBER COMMENTS

M. ADJOURNMENT

Tentative 2018 Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
March 27	Regular	7 pm	
April 10	Regular	7 pm	
April 17	Joint	7 pm	PZC
April 24	Regular	7 pm	
May 8	Regular	7 pm	
May 22	Regular	7 pm	
June 12	Regular	7 pm	
June 26	Special	6 pm	Audit Presentation
June 26	Regular	7 pm	