

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 27, 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. 18-039:** Authorizing the City Manager to Negotiate and Execute the Renewal of the Brand License Agreement with Matanuska Telephone Association for the MTA Events Center Page 3
 - b. **Action Memorandum No. 18-040:** Authorizing the City Manager to Negotiate and Execute a Contract in the Amount of \$72,208.80 for the 2018 Crack Sealing, Street Striping, and Infrared Pavement Repairs Bid to Alaska Sure Seal, Incorporated Page 17
 - c. **Action Memorandum No. 18-041:** Authorizing the Mayor to Execute an Employment Agreement with City Clerk Norma Alley Page 21
2. Approval of Minutes of Previous Meetings
 - a. February 13, 2018, Regular Meeting Page 23

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of a Proclamation Honoring National Service Recognition Day..... Page 27

F. REPORTS

1. City Manager's Report Page 29
2. City Clerk's Report
3. Mayor's Report Page 45
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Resolution No. 18-011:** Authorizing the Issuance and Sale of a Utility Revenue Refunding Bond by the City in the Principal Amount of Not to Exceed \$4,816,000.00 for Purposes of Refinancing Costs of Wastewater Utility Improvements; Establishing the Terms of the Utility Revenue Refunding Bond; Authorizing the Sale of the Utility Revenue Refunding Bond to the United States Department of Agriculture; and Related Matters Page 47

I. ACTION MEMORANDA

1. **Action Memorandum No. 18-042:** Authorizing the City Manager to Negotiate and Execute a Three-Year Agreement with the Matanuska Susitna Borough School District (MSBSD) to Provide a School Resource Officer to MSBSD Schools Within the Palmer City Limits, the Amount Being Funded 75 Percent by MSBSD and 25 Percent by the City of Palmer Page 83

2. **Action Memorandum No. 18-043:** Authorizing the City Manager to Amend the Professional Services Agreement with HDL Engineering Consultants, in an Amount Not to Exceed \$57,507.00, for Additional Required Design Phase Services for Sherrod Area Water and Street Improvements Phase 5, Which Include Street Improvements, Lighting, and a Pathway on Auklet Avenue Between the Glenn Highway and Valley Way Page 95

J. NEW BUSINESS

1. **Resolution No. 18-012:** Adopting the 2018 Update to the City of Palmer Standard Specifications for Construction in the City Page 107

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
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	