

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
April 24, 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. Introduction to **Ordinance No. 18-003**: Amending the Palmer Municipal Code Title 18 Pertaining to Absentee Voting by Electronic Transmission..... Page 3
 - b. **Action Memorandum No. 18-049**: Authorizing the City Manager to Negotiate and Execute a Contract with North Star Excavation and Asphalt, Inc. for the Construction of the City Hall Customer Parking Lot Upgrades and Entry Way in an Amount Not to Exceed \$74,000.00 Page 9
 - c. **Action Memorandum No. 18-050**: Authorizing the City Manager to Enter into a Professional Services Agreement with HDL Engineering, for the Construction Administration for City Hall Customer Parking Lot Upgrades in an Amount Not to Exceed \$13,880.00..... Page 17
2. Approval of Minutes of Previous Meetings
 - a. April 10, 2018, Regular Meeting..... Page 23

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of a Proclamation Declaring May 2018 as Bike Month Page 29
2. Presentation of a Proclamation Declaring April 30, 2018, as Olympian Day Page 30

F. REPORTS

1. City Manager's Report Page 31
2. City Clerk's Report
3. Mayor's Report Page 35
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Action Memorandum No. 18-048**: City Council Providing a Favorable Opinion, In Accordance with Palmer Municipal Code 9.74.010 Discharge of Firearms, to Allow the City Manager to Issue an Indoor Gun and Target Range Permit (Pending Motion)..... Page 37
2. **Action Memorandum No. 18-051**: Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License #119 and #5638, for Palmer City Alehouse, Located at 320 E. Dahlia Avenue..... Page 63

I. ACTION MEMORANDA

- 1. **Action Memorandum No. 18-052:** Confirming the Mayor’s Nomination of Denise Christopher with a Term Ending October 31, 2020, to the Parks, Recreation and Cultural Resources Advisory Board Page 75
- 2. **Action Memorandum No. 18-053:** Approving a Council Community Grant in the Amount of \$500.00 to the American Legion Post 15 to Support a Salute to Service Fun Run and Picnic to be Held on May 19, 2018 Page 77

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
May 8	Regular	7 pm	
May 22	Regular	7 pm	
June 12	Regular	7 pm	
June 26	Regular	7 pm	
July 10	Special	6 pm	Mid-Year Budget Review
July 10	Regular	6 pm	
July 24	Special	6 pm	2019 Budget Planning Priorities
July 24	Regular	7 pm	
Aug 14	Regular	7 pm	
Aug 28	Regular	7 pm	