

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
Special City Council Meeting
May 1, 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. 18-004**: Enacting Palmer Municipal Code Chapter 8.09 Prohibiting the Distribution of Single-Use Disposable Plastic Shopping Bags and Amending the City of Palmer Fine Schedule Page 3
 - b. **Action Memorandum No. 18-054**: Authorizing the City Manager to Execute Change Order No. 2 with Roger Hickel Contracting, Inc., to Install a 3' Stainless-Steel Spool Piece in the ALP Lines as Part of the Wastewater Treatment Plant Facility Plan Update, in the Amount of \$15,476.00 Page 23
 - c. **Action Memorandum No. 18-055**: Accepting Commission Member Douglas Cruthers' Resignation from the Planning and Zoning Commission Page 33
 - d. **Action Memorandum No. 18-056**: Approving the Cancellation of the May 8, 2018, Regular Council Meeting..... Page 35
2. Approval of Minutes of Previous Meetings
 - a. December 5, 2017, Special Meeting Page 37

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of a Proclamation Declaring May 2018 as Bike Month..... Page 43
2. Presentation of a Proclamation Declaring April 30, 2018, as Olympian Day Page 44
3. Presentation of a Proclamation Declaring May 2018 as Older Americans Month Page 45
4. Presentation of a Proclamation Declaring May 19, 2018, as National Kids to Parks Day Page 46

F. REPORTS

1. City Manager's Report
2. City Clerk's Report Page 47
3. Mayor's Report
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

- 1. **Ordinance No. 18-003:** Amending the Palmer Municipal Code Title 18 Pertaining to Absentee Voting by Electronic Transmission Page 51
- 2. **Resolution No. 18-013:** Accepting and Appropriating the 2018 Volunteer Fire Assistance Grant from the State of Alaska, Department of Natural Resources, Division of Forestry in the Amount of \$7,500.00 for the Purchase of Wildland Fire Personal Protective Clothing and Wildland Firefighting Equipment Page 57

I. ACTION MEMORANDA

- 1. **Action Memorandum No. 18-057:** Approving an Exception to the City of Palmer Charter Section 2.3 Allowing Council Member Hanson to be Eligible for Employment for Which a Salary is Paid by the City Prior to One Year Elapsing Following His Term..... Page 63

J. NEW BUSINESS

- 1. **Information Memorandum No. 18-001:** Updating the Council on the Governor’s Commuter Rail Advisory Task Force..... Page 65

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
May 8	Regular	7 pm	CANCELLED
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	