

Mayor Edna B. DeVries  
Deputy Mayor Richard W. Best  
Council Member Steve Carrington  
Council Member Sabrena Combs  
Council Member David Fuller  
Council Member Pete LaFrance

City Attorney Michael Gatti  
City Clerk Norma I. Alley, MMC  
City Manager Nathan Wallace

**City of Palmer, Alaska**  
**City Council Meeting**  
**May 22, 2018, at 7 PM**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.cityofpalmer.org](http://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. 18-058:** Accepting Board Member David Dodd's Resignation from the Parks, Recreation and Cultural Resources Advisory Board..... Page 3
  - b. **Action Memorandum No. 18-063:** Accepting Commission Member Merry Maxwell's Resignation from the Planning and Zoning Commission ..... Page 5
2. Approval of Minutes of Previous Meetings
  - a. February 13, 2018, Joint City Council and Park, Recreation and Cultural Resources Advisory Board Meeting..... Page 7
  - b. March 13, 2018, Regular Meeting .....Page 10
  - c. May 1, 2018, Special Meeting .....Page 15

### E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation from Sister School Student Delegation from the Middle and High School
2. Presentation from Airport Advisory Commission Chair John Lee
3. Presentation of a Proclamation Declaring May 20-26, 2018, as Public Works Week..... Page 21

### F. REPORTS

1. City Manager's Report ..... Page 23
2. City Clerk's Report
3. Mayor's Report
4. City Attorney's Report

### G. AUDIENCE PARTICIPATION

### H. PUBLIC HEARING

1. **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 29

### I. ACTION MEMORANDA

1. **Action Memorandum No. 18-059:** Authorizing the City Manager to Negotiate and Execute a Utility Extension Agreement with Maple Springs of Palmer SNF Holdings, LLC. for Water and Sewer Main Extensions to the Maple Springs of Alaska Palmer Campus, Located West of the Palmer City Limits at 12000 East Palmer-Wasilla Highway ..... Page 57

2. **Action Memorandum No. 18-060:** Authorizing the City Manager to Negotiate and Execute a Contract for the Construction of the “2018 Taxiway Pavement Maintenance” Project to Pruhs Construction Company, LLC in the Amount of \$432,810.00, Contingent Upon Receiving a Federal Aviation Administration Grant; and Authorizing the City Manager to Accept and Execute Said Grant from the Federal Aviation Administration for the Airport Improvement Project ..... Page 91
3. **Action Memorandum No. 18-061:** Authorizing the City Manager to Negotiate and Execute a Construction Administration Services Contract Addendum with HDL Engineering Consultants, LLC in the Amount of \$52,100.00 for the Construction Management Work on the Airport’s 2018 Pavement Maintenance Project ..... Page 97
4. **Action Memorandum No. 18-062:** Accepting Council Member Brad Hanson’s Resignation, Declaring the Seat Vacant, and Directing the City Clerk to Begin the Appointment Process to Fill the Vacancy Until a Successor is Seated After the October 2, 2018, Regular Election..... Page 105

**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
June 12	Regular	7 pm	
June 26	Regular	7 pm	
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	