

Mayor Edna B. DeVries
Deputy Mayor Richard W. Best
Council Member Steve Carrington
Council Member Linda Combs
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
June 26, 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. 18-065:** Authorizing the City Manager to Negotiate and Execute a One Year Contract with the Matanuska-Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area (GPFSA) Page 3
 - b. **Action Memorandum No. 18-066:** Authorizing the City Manager to Negotiate and Execute a One Year Contract for Rescue Services with the Matanuska-Susitna Borough Page 15
 - c. **Action Memorandum No. 18-067:** Authorizing the City Manager to Execute Change Order #1, Execution of Additive Alternate #3, Apron Replacement at Fire Station 3-1, with North Star Excavation and Asphalt, Inc. in an Amount Not to Exceed \$36,000.00 Page 25
2. Approval of Minutes of Previous Meetings
 - a. April 24, 2018, Regular Meeting..... Page 27
 - b. June 19, 2018, Special Meeting Page 31

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of a Proclamation for Palmer High School Baseball Team for Achievement as Southcentral Conference Champions Page 33

F. REPORTS

1. City Manager's Report Page 35
2. City Clerk's Report Page 41
3. Mayor's Report Page 53
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. NEW BUSINESS

1. **Resolution No. 18-016:** Supporting the Construction of a Restroom Facility on the Alaska State Fair Grounds Page 55

I. RECORD OF ITEMS PLACED ON THE TABLE

J. AUDIENCE PARTICIPATION

K. COUNCIL MEMBER COMMENTS

L. ADJOURNMENT

Tentative 2018 Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
July 10	Regular	7 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	
Sept 11	Regular	7 pm	
Sept 25	Regular	7 pm	
Oct 8	Special	6 pm	Election Certification
Oct 9	Regular	7 pm	
Oct 16	Special	6 pm	1 st Budget Public Hearing