

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**  
**August 28, 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. 18-072:** Authorizing the City Manager to Negotiate and Enter into a Contract with Bering Marine Corporation for the Purchase and Delivery of 100 Tons of Road Salt in the Amount of \$16,830.00..... Page 3
  - b. **Action Memorandum No. 18-073:** Authorizing the City Manager to Enter into a Sole Source Procurement and Execute a Contract with National Meter & Automation for Badger Water Meters and Supplies in the Amount of \$25,464.00 ..... Page 23
  - c. **Action Memorandum No. 18-074:** Authorizing the City Manager to Negotiate and Execute a New Lease Agreement with Stephen J. and Heidi R. Hastings for a Lease on Block 3, Lease Lot 21, Palmer Municipal Airport for the Purpose of Establishing a Business Use Aircraft Hangar ..... Page 27

### E. REPORTS

1. City Manager's Report ..... Page 69
2. City Clerk's Report ..... Page 75
3. Mayor's Report ..... Page 79
4. City Attorney's Report

### F. AUDIENCE PARTICIPATION

### G. PUBLIC HEARING

1. **Ordinance No. 18-005:** Amending Palmer Municipal Code Title 14 Pertaining to Signs . Page 81

### H. ACTION MEMORANDA

### I. RECORD OF ITEMS PLACED ON THE TABLE

### J. AUDIENCE PARTICIPATION

### K. COUNCIL MEMBER COMMENTS

### L. EXECUTIVE SESSION

1. Matter which by Law, Municipal Charter, or Ordinances are Required to be Confidential – Pending Litigation Attorney Client Communication: William Pedersen et al vs. City of Palmer Case No. 3PA-17-01409CI (Note: action may be taken following the executive session)

2. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager's Evaluation (Note: action may be taken following the executive session)

**M. ADJOURNMENT**

**Tentative 2018 Palmer City Council Meetings**

| <b>Meeting Date</b> | <b>Meeting Type</b> | <b>Time</b> | <b>Notes</b>                                     |
|---------------------|---------------------|-------------|--|
| <b>Sept 11</b>      | Regular             | 7 pm        |  |
| <b>Sept 25</b>      | Regular             | 7 pm        |  |
| <b>Oct 8</b>        | Special             | 6 pm        | Election Certification                           |
| <b>Oct 9</b>        | Regular             | 7 pm        |  |
| <b>Oct 16</b>       | Special             | 6 pm        | 1 <sup>st</sup> Budget Public Hearing            |
| <b>Oct 23</b>       | Special             | 6 pm        | Budget   |
| <b>Oct 30</b>       | Special             | 6 pm        | Budget   |
| <b>Nov 6</b>        | Special             | 6 pm        | Budget   |
| <b>Nov 13</b>       | Regular             | 7 pm        |  |
| <b>Nov 20</b>       | Special             | 6 pm        | Budget   |
| <b>Nov 27</b>       | Special             | 6 pm        | Budget   |
| <b>Nov 27</b>       | Regular             | 7 pm        |  |
| <b>Dec 4</b>        | Special             | 6 pm        | Budget   |
| <b>Dec 11</b>       | Special             | 6 pm        | Budget   |
| <b>Dec 11</b>       | Regular             | 7 pm        | Budget Adoption (2 <sup>nd</sup> Public Hearing) |