



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. 18-075:** Authorizing the City Manager to Purchase a Computer Aided Dispatch (CAD) to APSIN Interface from Pacific Applied Technology in the Amount of \$18,500.00 Page 3
 - b. **Action Memorandum No. 18-076:** Authorizing the City Manager to Negotiate and Execute a New Lease Agreement with Greg S. Lavin and Renee L. Hillier for a Lease on Block 3, Lease Lot 19, Palmer Municipal Airport for the Purpose of Establishing a Personal Use Aircraft Hangar Page 7
 - c. **Action Memorandum No. 18-077:** Accepting Commission Member John Lee's Resignation from the Airport Advisory Commission..... Page 45
2. Approval of Minutes of Previous Meetings
 - a. September 11, 2018, Regular Meeting Page 47

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation of a Proclamation to Rene King Recognizing October 23 as Kabuki Syndrome Awareness Day Page 51
2. Presentation from Aedene Arthur Regarding Avalanche Awareness Month
3. Presentation of a Proclamation Recognizing October, 2018, as National Fire Prevention Month Page 53

F. REPORTS

1. City Manager's Report
2. City Clerk's Report Page 55
3. Mayor's Report Page 59
4. City Attorney's Report
 - a. Open Meeting Act Presentation

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Action Memorandum No. 18-078:** Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-Objection to Liquor License Nos. 119, 5638, and 5716 for Palmer City Alehouse, Located at 320 E. Dahlia Avenue..... Page 63

I. ACTION MEMORANDA

1. **Action Memorandum No. 18-079:** Approving a City Council Member to Serve on the Alaska Municipal League Board of Directors for a Term Starting November 2018 Page 79
2. **Action Memorandum No. 18-080:** Approving the Cancellation of the November 13, 2018, Regular Council Meeting Page 83

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 |
|--------------|--------------|------|--|
| Oct 16 | Special | 6 pm | 1 st Budget Public Hearing |
| Oct 23 | Special | 6 pm | Budget |
| Oct 23 | Regular | 7 pm | |
| Oct 30 | Special | 6 pm | Budget |
| Nov 6 | Special | 6 pm | Budget |
| Nov 13 | Regular | 7 pm | |
| Nov 20 | Special | 6 pm | Budget |
| Nov 27 | Special | 6 pm | Budget |
| Nov 27 | Regular | 7 pm | |
| Dec 4 | Special | 6 pm | Budget |
| Dec 11 | Special | 6 pm | Budget |
| Dec 11 | Regular | 7 pm | Budget Adoption (2 nd Public Hearing) |