

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on October 23, 2018, at 7:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 7:00 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor	Julie Berberich
Steve Carrington	Linda Combs (Excused Absence)
Sabrena Combs	David Fuller
Pete LaFrance Deputy Mayor	

Staff in attendance were the following:

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
 - a. Introduction of **Ordinance No. 18-007-Z-1-SL**: Amending the Zoning Map to Revise the Zoning Designation of Tax Parcel D8 Located in Section 8, Township 17 North, Range 2 East, Seward Meridian, to Extend the I-Industrial Zoning Classification with Special Limitation
 - b. **Action Memorandum No. 18-081**: Authorizing the City Manager to Negotiate and Execute Two New Lease Agreements with CIG, LLC for Leases on Palmer Municipal Airport's Block 3, Lease Lot 12 and 13, for the Purpose of Constructing Two, Ten Unit T-Hangar Structures
 - c. **Action Memorandum No. 18-082**: Authorizing the City Manager to Extend the Contract for Banking Services with First National Bank Alaska for Two Additional Years
 - d. **Resolution No. 18-023**: Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies for the General Checking Account, the Palmer Construction Account and Designating City Representatives Who Are Authorized and Empowered to Execute and Deliver All Documentation and Instructions on City Investment Accounts
2. Approval of Minutes of Previous Meetings
 - a. September 25, 2018, Special Meeting
 - b. September 25, 2018, Regular Meeting

Main Motion: To Approve Agenda, Consent Agenda, and Minutes

Moved by:	Fuller
Seconded by:	S. Combs
In favor:	Berberich, Carrington, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	L. Combs
Action:	Motion Carried

E. COMMUNICATIONS AND APPEARANCE REQUESTS

- 1. Presentation from Palmer Museum of History and Art Executive Director Sam Dinges

Mr. Sam Dinges reported on the 2018 highlights.

F. REPORTS

- 1. City Manager's Report

City Manager Wallace reported he attended a Commuter Rail Task Force meeting; wind and winter weather was an issue with refuse service, so the city had a backup plan to take waste to Anchorage if necessary; and Palmer Drug Take Back Day was approaching in a couple weeks at the local Fred Meyer Store.

- 2. City Clerk's Report

None

- 3. Mayor's Report

Mayor DeVries invited the Council to attend the Chamber Lunch Meeting where District 11 State Representative candidates were scheduled to speak, announced she was presenting the Kabuki Syndrome Proclamation on Saturday in the mayor's office; and stated she met with Mr. Arthur Keys whom suggested promoting agriculture in Palmer by adding signs to crop fields and local farms identifying the agriculture growing in the fields.

- 4. City Attorney's Report

City Attorney Gatti reported private use of the MTA Event Center fees are no longer applicable as bond requirements have been met.

G. AUDIENCE PARTICIPATION

Mr. Mike Chmielewski testified he spoke to the public works director recently and appreciated the help he received.

H. PUBLIC HEARING

- 1. **Resolution No. 18-024:** Renaming Sherrod Ball Field #1 as Noah Meyer Ball Field

Mayor DeVries opened the public hearing on Resolution No. 18-024. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

Main Motion: To Approve Resolution No. 18-024

Moved by:	Fuller
Seconded by:	Carrington
In favor:	Berberich, Carrington, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	L. Combs
Action:	Motion Carried

I. ACTION MEMORANDA

- 1. **Action Memorandum No. 18-083:** Confirming the Mayor's Nomination of Andrew Weaver and Liz Swearingin with Terms Ending October 31, 2021, and Richard Best with a Term Ending October 31,

2019, to the Airport Advisory Commission

Main Motion: To Approve Action Memorandum No. 18-083

Moved by:	Carrington
Seconded by:	Fuller
In favor:	Berberich, Carrington, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	L. Combs
Action:	Motion Carried

2. **Action Memorandum No. 18-084:** Confirming the Mayor's Nomination of Chris Chappel, Lorie Koppenberg, and Dusty Silva with Terms Ending October 31, 2021, to the Board of Economic Development

Main Motion: To Approve Action Memorandum No. 18-084

Moved by:	S. Combs
Seconded by:	Fuller
In favor:	Berberich, Carrington, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	L. Combs
Action:	Motion Carried

3. **Action Memorandum No. 18-085:** Confirming the Mayor's Nomination of Jo Ehmann and Wesley Rath with Terms Ending October 31, 2021, to the Parks, Recreation and Cultural Resources Advisory Board

Main Motion: To Approve Action Memorandum No. 18-085

Moved by:	Fuller
Seconded by:	Carrington
In favor:	Berberich, Carrington, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	L. Combs
Action:	Motion Carried

4. **Action Memorandum No. 18-086:** Confirming the Mayor's Nomination of Andrew Corbin, David Petty, and Rhonda Wohlbach with Terms Ending October 31, 2021, to the Planning and Zoning Commission

Main Motion: To Approve Action Memorandum No. 18-086

Moved by:	Fuller
Seconded by:	S. Combs
In favor:	Berberich, Carrington, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	L. Combs
Action:	Motion Carried

5. **Action Memorandum No. 18-087:** Appointing a Council Member to Serve as an Ex-Officio Member on the Board of Economic Development for a Term Expiring October 8, 2019

Main Motion: To Approve Action Memorandum No. 18-087 Supporting Council Member Fuller to Serve as the Ex-Officio Member

Moved by:	Fuller
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Seconded by:	Berberich
In favor:	Berberich, Carrington, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	L. Combs
Action:	Motion Carried

6. **Action Memorandum No. 18-088:** Authorizing the City Manager to Extend the Contract for Legal Services with Jermain, Dunnagan & Owens, P.C. for One Additional Year

Main Motion: To Approve Action Memorandum No. 18-088

Moved by:	Fuller
Seconded by:	LaFrance
In favor:	Berberich, Carrington, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	L. Combs
Action:	Motion Carried

J. RECORD OF ITEMS PLACED ON THE TABLE

None.

K. AUDIENCE PARTICIPATION

Mr. Tim Rocky expressed gratitude for Council's resolution supporting changing Ball Field #1 name to Noah Meyer Ball Field and spoke highly of Noah Meyers.

Mr. Mike Shower introduced himself and stated he hoped to listen to meetings to stay connected.

L. COUNCIL MEMBER COMMENTS

Council Member S. Combs announced she would be teleconferencing for the next meeting.

Council Member Berberich announced she would be teleconferencing for the next meeting.

M. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 7:51 p.m.

Approved this 27th day of November, 2018.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor