

Mayor Edna B. DeVries
Deputy Mayor Pete LaFrance
Council Member Julie Berberich
Council Member Steve Carrington
Council Member Linda Combs
Council Member Sabrena Combs
Council Member David Fuller

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

City of Palmer, Alaska
City Council Meeting
October 23, 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. 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..... Page 3
 - 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 ... Page 239
 - 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 Page 305
 - 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..... Page 313
2. Approval of Minutes of Previous Meetings
 - a. September 25, 2018, Special Meeting Page 317
 - b. September 25, 2018, Regular Meeting Page 319

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation from Palmer Museum of History and Art Executive Director Sam Dinges Page 323

F. REPORTS

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

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Resolution No. 18-024**: Renaming Sherrod Ball Field #1 as Noah Meyer Ball Field Page 339

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..... Page 343
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..... Page 345
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 Page 347
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 Page 349
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 Page 351
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 Page 353

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 30	Special	6 pm	Budget
Nov 6	Special	6 pm	Budget
Nov 13	Regular	7 pm	CANCELLED
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)
Dec 25	Regular	7 pm	CANCELLED Due to Holiday
Jan 8, '19	Regular	7 pm	