

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
November 27, 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 Minutes of Previous Meetings
 - a. October 8, 2018, Special Meeting Page 3
 - b. October 9, 2018, Regular Meeting Page 7
 - c. October 16, 2018, Special Meeting..... Page 11
 - d. October 23, 2018, Special Meeting..... Page 15
 - e. October 23, 2018, Regular Meeting..... Page 17

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation from Mark Swearingin, RAVN Alaska

F. REPORTS

1. City Manager's Report Page 21
2. City Clerk's Report Page 27
3. Mayor's Report Page 31
4. City Attorney's Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Ordinance No. 18-007-Z-2-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 33
2. **Resolution No. 18-025:** Authorizing the City Manager to Negotiate a Real Property Exchange Agreement with the Matanuska-Susitna Borough for the City of Palmer Release of ADL Lease 229118, Referred to as "France Road" Property; Transfer of Title to the City of Palmer of Tax Parcels 18N02E34B005 and 18N02E34B006; and Authorizing the Mayor to Execute the Agreement Page 271
3. **Resolution No. 18-026:** Appropriating \$70,000.00 for the Purchase of Lot 18 Block 1 in the Hidden Ranch Subdivision Phase IV to be Used for a Future City Park, Authorizing the City Manager to Negotiate a Purchase and Sale Agreement with Spinell Homes for the Purchase of Lot 18 Block 1 Not to Exceed \$70,000.00, and Authorizing the Mayor to Execute the Purchase and Sale Agreement Page 283
4. **Resolution No. 18-027:** Naming the Warren "Bud" Woods Palmer Municipal Airport Helicopter Operations Area the "John S. Lee Helipad" Page 289

I. ACTION MEMORANDA

1. **Action Memorandum No. 18-089:** Authorizing the Extension of the Temporary Building for Matanuska Electric Association on the Property Located at 163 E. Industrial Way Page 295
2. **Action Memorandum No. 18-090:** Authorizing the Extension of the Temporary Building for Matanuska Electric Association on the Property Located at 1317 S. Industrial Way Page 299
3. **Action Memorandum No. 18-091:** Authorizing the Extension of the Temporary Building for Perkup Espresso on the Property Located at 1800 S. Glenn Highway Page 303
4. **Action Memorandum No. 18-092:** Approving a Council Community Grant in the Amount of \$1,500.00 to the Neighborhood Champions, Managed by Palmer Chamber of Commerce, to Provide Promotional Material and Support to Small Business Saturday 2018 Page 309

J. RECORD OF ITEMS PLACED ON THE TABLE

K. AUDIENCE PARTICIPATION

L. COUNCIL MEMBER COMMENTS

M. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Dec 4	Special	6 pm	Budget
Dec 11	Special	6 pm	Budget
Dec 11	Regular	7 pm	Budget Adoption (Public Hearing)
Dec 25	Regular	7 pm	CANCELLED Due to Holiday
Jan 8, '19	Regular	7 pm	