

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
December 11, 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. Introducing and Recommending Setting for Public Hearing on January 8, 2019: **Ordinance No. 19-001**: Amending Palmer Municipal Code Chapter 17.60 General District Regulations by Repealing Section 17.60.060 Distance Between Buildings Page 3
 - b. **Action Memorandum No. 18-093**: Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with HDL Engineer Consultants for Construction Administration and Inspection Services for the 2019 ADA Sidewalk Improvements Project in an Amount Not to Exceed \$41,850.00..... Page 9
 - c. **Action Memorandum No. 18-094**: Accepting Board Member Sally Pollen’s Resignation from the Parks, Recreation and Cultural Resources Advisory Board..... Page 15
2. Approval of Minutes of Previous Meetings
 - a. October 30, 2018, Special Meeting..... Page 17
 - b. November 6, 2018, Special Meeting Page 19

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation Recognizing our Public Safety Personnel

F. REPORTS

1. City Manager’s Report
2. City Clerk’s Report Page 21
3. Mayor’s Report
4. City Attorney’s Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARING

1. **Resolution No. 19-001**: Adopting the 2019 City of Palmer Employee Pay Plan (3rd Public Hearing) Page 33
2. **Resolution No. 19-002**: Adopting the 2019 Fee Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2019, and Ending December 31, 2019 (3rd Public Hearing)..... Page 35
3. **Resolution No. 19-003**: Adopting the 2019 Fine Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2019, and Ending December 31, 2019 (3rd Public Hearing)..... Page 51
4. **Resolution No. 19-004**: Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2019, and Ending December 31, 2019 (3rd Public Hearing)..... Page 65

- 5. **Resolution No. 19-005:** Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2019, and Ending December 31, 2019, and Appropriating Monies (3rd Public Hearing)Page 71

I. ACTION MEMORANDA

- 1. **Action Memorandum No. 18-095:** Approving a Council Community Grant in the Amount of \$2,500.00 to the Mat-Su Special Santa Program Through Alaska Family Services Page 75

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 25	Regular	7 pm	CANCELLED Due to Holiday
Jan 8, '19	Regular	7 pm	
Jan 22	Regular	7 pm	
Jan TBD	Joint	TBD pm	AAC
Feb 5	Joint	6 pm	BED
Feb 12	Regular	7 pm	
Feb 26	Regular	7 pm	
March 12	Joint	6 pm	PRCRAB
March 12	Regular	7 pm	
March 26	Regular	7 pm	