

Mayor Edna B. DeVries
Deputy Mayor Linda Combs
Council Member Richard Best
Council Member Steve Carrington
Council Member David Fuller
Council Member Brad Hanson
Council Member Pete LaFrance

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

City of Palmer, Alaska
Regular City Council Meeting
January 10, 2017, 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. 17-001**: Amending a portion of Palmer Municipal Code Chapters 17.44.010(E) A-C Airport Commercial District Intent, 17.48.010(E) A-I Airport Industrial District Intent and 17.49.010(C) A-M Airport Mixed Use District Intent; and Amending Building Setbacks in Chapters 17.44.060(C) A-C Airport Commercial District, 17.48.060(C) A-I Airport Industrial District and 17.49.060(C) A-M Airport Mixed Use District (IM No. 17-001) Page 3
 - b. **Resolution No. 17-007**: Accepting a Water and Waste Disposal Loan and Grant from the U.S. Department of Agriculture (USDA) Rural Utilities Service Program for the Waste Water Treatment Plant Facility Improvements in the Amount of \$8,334,290.00 Page 17
 - 2. Approval of Minutes of Previous Meetings
 - a. December 6, 2016, Special Meeting Page 41
 - b. December 7, 2016, Special Meeting Page 47
 - c. December 13, 2016, Special Meeting Page 49
 - d. December 13, 2016, Regular Meeting Page 51
- E. Communication and Appearance Requests
 - 1. Palmer Municipal Golf Course Manager George Collum
- F. Reports
 - 1. City Manager's Report Page 59
 - 2. City Clerk's Report Page 61
 - 3. Mayor's Report Page 67
 - 4. City Attorney's Report
- G. Audience Participation

H. Public Hearing

1. **Resolution No. 17-006:** Accepting and Appropriating the 2017 Alaska Transportation Alternatives Program Grant from the State of Alaska, Department of Transportation and Public Facilities, Small Federal Programs in the Amount of \$115,300.00 for the Installation of American's with Disabilities Act (ADA) Compliant Sidewalks, Driveways and Curb Ramps, in accordance with the City of Palmer 2006 Comprehensive Plan (IM No. 17-002)Page 69
2. **Action Memorandum No. 17-001:** City Council Statement of Non-Objection to the Renewal of Liquor License #3696, for the La Fiesta Mexican Restaurant, Located at 132 W. Evergreen.....Page 75
3. **Action Memorandum No. 17-002:** City Council Statement of Non-Objection to the Renewal of Liquor License #3767, for the Peking Garden Restaurant, Located at 775 W. Evergreen.....Page 81

I. Action Memoranda

1. **Action Memorandum No. 17-003:** Authorize the City Manager to Execute a Contract with Cree Lighting c/o Arctic Sales, Inc. for 151 LED Street Light Luminaires for a Total Cost of \$107,774.00Page 87
2. **Action Memorandum No. 17-004:** Authorize the City Manager to Negotiate and Execute a Contract with Kruger, Inc. for the Moving Bed Bioreactor Phase I Procurement as Part of the Wastewater Treatment Plant Upgrade in an Amount Not to Exceed \$918,760.00Page 93

J. New Business

K. Record of Items Placed on the Table

L. Audience Participation

M. Council Member Comments

N. Adjournment

Tentative 2017 Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
Jan 17	Joint	7 pm	AAC
Jan 24	Regular	7 pm	
Feb 7	Joint	7 pm	BED
Feb 14	Regular	7 pm	
Feb 28	Regular	7 pm	