

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 24, 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. 17-00X**: Amending Palmer Municipal Code Chapter 12.24.025.E regarding firearms in city parks, adding 12.24.025. M establishing hours during which parks are closed, 12.24.025.N establishing quiet hours in parks; and amending 12.24.030 to update park use permits process (IM No. 17-00X) Page
 - 2. Approval of Minutes of Previous Meetings
 - a. November 1, 2016, Special Meeting..... Page
 - b. November 8, 2016, Special Meeting..... Page
 - c. November 8, 2016, Regular Meeting..... Page
 - d. November 22, 2016, Regular Meeting..... Page
 - e. January 10, 2017, Regular Meeting Page
- E. Communication and Appearance Requests
 - 1. Kawasaki Disease Proclamation
 - 2. Engine 557 Restoration Company President Patrick Durand
- F. Reports
 - 1. City Manager's Report..... Page
 - 2. City Clerk's Report..... Page
 - 3. Mayor's Report..... Page
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearing
 - 1. **Action Memorandum No. 17-00X**: City Council Statement of Non-Objection to the Renewal of Liquor License #4064, for the Palmer Municipal Golf Course, Located at 1000 LePak Avenue Page
 - 2. **Action Memorandum No. 17-00X**: City Council Statement of Non-Objection to the Renewal of Liquor License #2931, for the Mat-Su Miners, Located at the Alaska State Fairgrounds Hermon Brothers Field Page
- I. Action Memoranda

1. **Action Memorandum No. 17-00X:** Authorize the City Manager to Negotiate and Execute a Phase 2 of the Contract with HDL Engineering Consultants for the Second Phase of the Engineering Services for the Rehabilitation and Repaving of Runway 16/34 not to exceed \$182,579.00 from the revised "Scope and Fee, Proposal for RFP #16-01PAQ..... Page
 2. **Action Memorandum No. 17-00X:** Adoption of the Warren "Bud" Woods Palmer Municipal Airport Master Plan 2016, developed by HDL Engineering Consultants Page
- J. New Business
1. Golden Heart Lifetime Achievement Award Page
- 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 24	Regular	7 pm	
Feb 7	Joint	7 pm	BED
Feb 14	Regular	7 pm	
Feb 28	Regular	7 pm	