

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
February 28, 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. 17-004**: Amending Palmer Municipal Code Sections 4.30.100 Personal Leave Donations (IM No. 17-011).....Page 3
 - b. **Action Memorandum No. 17-012**: Authorize the City Manager to Purchase Two New Police Patrol Vehicles and Equipment in the Amount of \$89,208.00, as Approved by the 2017 Budget, and to Purchase the Vehicles Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230, by Attaching to the State of Alaska Contract PricingPage 7
- E. Communication and Appearance Requests
- F. Reports
 - 1. City Manager's Report.....Page 9
 - 2. City Clerk's Report
 - 3. Mayor's Report.....Page 17
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearing
 - 1. **Ordinance No. 17-002**: Amending Palmer Municipal Code Chapter 12.24.025.E Regarding Firearms in City Parks, Amending 12.24.025.J. Animals in Parks and Recreational Facilities, Adding 12.24.025.M. Establishing Hours During Which Parks are Closed, Adding 12.24.025.N Establishing Quiet Hours in Parks; and Amending 12.24.030 to Update Park Use Permits Process (IM No. 17-004) (2nd Public Hearing) (Pending Motion)Page 19
 - 2. **Ordinance No. 17-003**: Repealing Ordinance No. 428 and Adopting Palmer Municipal Code Title 7, Airport Regulations (IM No. 17-006)Page 29
 - 3. **Resolution No. 17-012**: Authorizing the Issuance and Sale of a Utility Revenue Bond by the City in the Principal Amount of Not to Exceed \$4,816,000.00 and the Borrowing of Said Amount for Purposes of Financing Wastewater Utility Improvements; Establishing the Terms of the Utility Revenue Bond; and Related Matters (IM No. 17-012) .Page 51

4. **Resolution No. 16-001-C:** Amending the Budget for the City of Palmer, Alaska for the Fiscal Year Ending December 31, 2016 (IM No. 16-047)Page 63
- I. Action Memoranda
1. **Action Memorandum No. 17-013:** Authorize the City Manager to Sign Amendment No. 5 to the Palmer Museum of History and Art Contract for Curatorial, Archival and Museum Services to Reflect Payments for 2017.....Page 73
 2. **Action Memorandum No. 17-014:** Authorize the City Manager to Sign Amendment No. 2 to the Visitors Information Services Contract Awarded to the Palmer Museum of History and Art to Reflect Payments for 2017.....Page 85
 3. **Action Memorandum No. 17-015:** Authorize the City Manager to Negotiate and Execute a Contract with the Matanuska Susitna Borough (MSB) for Animal Control ServicesPage 99
 4. **Action Memorandum No. 17-016:** Approve a Council Community Grant in the Amount of \$465.00 to Palmer High School to Support Rockin' Hockey 2017.....Page 109
- J. Record of Items Placed on the Table
- K. Audience Participation
- L. Council Member Comments
- M. Executive Session
1. Pending Litigation; Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the City Concerning the Mountain Rose Estates Condominium Owners Association, Inc. vs. City of Palmer Superior Court No. 3PA-16-02060 CI (Note: City Council may take action following the executive session)
- N. Adjournment

Tentative 2017 Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
March 14	Special	6 pm	PRCRAB
March 14	Regular	7 pm	
March 21	Special	6 pm	Goal Setting
March 28	Regular	7 pm	
April 4	Special	7 pm	PZC
April 11	Regular	7 pm	
April 25	Regular	7 pm	