

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
March 14, 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. **Action Memorandum No. 17-017:** Authorize the City Manager to Purchase Flail Boom Mower From Craig Taylor Equipment – Wasilla Branch in the Amount of \$64,723.00Page 3
 - 2. Approval of Minutes of Previous Meetings
 - a. January 17, 2017, Joint City Council and Airport Advisory Commission MeetingPage 9
- E. Communication and Appearance Requests
 - 1. Legislative Update with Senator Shelley Hughes (Teleconference)
- F. Reports
 - 1. City Manager's Report.....Page 13
 - 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. 17-004:** Amending the City of Palmer Municipal Code Chapter 4.30.100 Personal Leave Donations (IM No. 17-011)Page 19
 - 2. **Resolution No. 17-013:** Accepting and Appropriating the 2017 State of Alaska High Visibility Enforcement Overtime Grant 405d M5HVE-17-01-00(A)-10 in the Amount of \$24,000.00 to be Used for High Visibility DUI Enforcement Activities by the Palmer Police Department (IM No. 17-013)Page 23
 - 3. **Action Memorandum No. 17-018:** City Council Statement of Non-Objection to the Renewal of Liquor License #649, for Klondike Mike's Saloon, Located at 820 S. Colony WayPage 27

- I. Action Memoranda
 - 1. **Action Memorandum No. 17-019:** Authorize the City Manager to Negotiate and Execute Amendment No. 4 to the Professional Services Agreement with HDR Alaska, Inc. for Construction Administration Services for the WWTP Facility Plan Updates, Not to Exceed \$789,895.00Page 33
 - 2. **Action Memorandum No. 17-020:** Authorizing the City Manager to Enter Into an Agreement with the United States Drug Enforcement Administration Allowing the Palmer Police Department to Participate in the United States Drug Enforcement Administration Tactical Diversion Task Force ProgramPage 37
 - 3. **Action Memorandum No. 17-021:** Approve a Council Community Grant in the Amount of \$1,500.00 to MatSu Miners Baseball to Support the Mayor Green Day Gallup 2017Page 43
 - 4. **Action Memorandum No. 17-022:** Approve a Council Community Grant in the Amount of \$2,500.00 to the Hatcher Pass Avalanche Center to Provide Educational Information to the Public.Page 51
- J. Record of Items Placed on the Table
- K. Audience Participation
- L. Council Member Comments
- M. Executive Session
 - 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk (Note: Personnel action may be taken following the executive session)
- N. Adjournment

Tentative 2017 Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
March 21	Special	6 pm	Goal Setting
March 28	Regular	7 pm	
April 4	Special	7 pm	PZC
April 11	Special	7 pm	PERS
April 11	Regular	7 pm	
April 25	Regular	7 pm	
May 9	Regular	7 pm	
May 23	Regular	7 pm	