

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
April 25, 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. 17-008**: Adopting a City of Palmer Parks, Recreation and Outdoor Facilities Memorial and Donation Policy Page 3
 - b. **Resolution No. 17-016**: Designating Authorized Signature for Check Signing Affecting Any and All Disbursements of City Monies for the General Checking Account, the Palmer Construction Account and Designating City Representative Who Are Authorized and Empowered to Execute and Deliver All Documentation and Instructions on City Investment Accounts..... Page 15
 - 2. Approval of Minutes of Previous Meetings
 - a. March 28, 2017, Regular Meeting Page 19
- E. Communication and Appearance Requests
 - 1. Presentation of a Proclamation Declaring the Week of May 21-27, as Public Works Week Page 25
 - 2. Presentation of a Proclamation Declaring May as Bike Month Page 27
 - 3. Presentation of a Proclamation to Delaina Rachelle Pugh Page 29
 - 4. Presentation of a Proclamation Recognizing Greg Dellinger's Retirement .. Page 31
 - 5. Presentation of a Proclamation Recognizing Esther Greene's Retirement ... Page 33
- F. Reports
 - 1. City Manager's Report..... Page 35
 - 2. City Clerk's Report
 - 3. Mayor's Report..... Page 47
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearing
 - 1. **Ordinance No. 17-007**: Repealing Chapter 17.84 of the Palmer Municipal Code in its Entirety and Adopting a New Chapter 17.84 Planned Unit Development ... Page 49

- I. Action Memoranda
 - 1. **Action Memorandum No. 17-030:** Authorize the City Manager to Execute a Contract with Pinnacle Mechanical Inc., for Procurement and Installation of a New Boiler System at the City of Palmer Library, in an Amount Not to Exceed \$43,898.00.....Page 65
 - 2. **Action Memorandum No. 17-031:** Authorize the City Manager to Execute a Contract with Dirtworks Inc., for Installation of ADA Compliant Sidewalks and a Driveway in Accordance with City of Palmer Resolution No. 17-006 and the City of Palmer 2006 Comprehensive Plan, in an Amount Not to Exceed \$79,310.00Page 69
 - 3. **Action Memorandum No. 17-032:** Approve a Council Community Grant in the Amount of \$2000.00 to Downtown Merchants Association to Support the April 28-29, 2017, Community Event "Who Let the Girls Out"Page 81

- J. New Business
 - 1. **Resolution No. 17-017:** Supporting the Engine 557 Restoration Company Preservation and Restoration of Engine 557 and Rail Infrastructure in PalmerPage 91
 - 2. **Resolution No. 17-018:** Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs In America's National Park SystemPage 95

- 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
May 9	Regular	7 pm	
May 23	Regular	7 pm	
June 13	Special	6 pm	Audit
June 13	Regular	7 pm	
June 27	Special	6 pm	Mid-Year Budget
June 27	Regular	7 pm	
July 11	Regular	7 pm	
July 25	Regular	7 pm	