

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
May 9, 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. 17-033:** Authorizing the City Manager to Negotiate and Execute an Assumption of Proprietary Lease from Chad Nuttall & David Nuttall to Ken & Jackie Williams for Palmer Hangars Owners Association Unit No. 9 Lease Lot 11, Block 3 at the Palmer Municipal Airport Page 3
 - 2. Approval of Minutes of Previous Meetings
 - a. April 11, 2017, Special Meeting Page 27
 - b. April 11, 2017, Regular Meeting Page 29
- E. Communication and Appearance Requests
 - 1. Presentation of a Proclamation for Older American's Month
 - 2. Presentation of a Proclamation for Memorial Day
 - 3. Presentation from Mat-Su Health Foundation Executive Director Elizabeth Ripley
- F. Reports
 - 1. City Manager's Report..... Page 59
 - 2. City Clerk's Report Page 87
 - 3. Mayor's Report..... Page 93
 - 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 (2nd Public Hearing) (Pending Motion) Page 95
 - 2. **Ordinance No. 17-008:** Adopting a City of Palmer Parks, Recreation and Outdoor Facilities Memorial and Donation Policy Page 117
 - 3. **Action Memorandum No. 17-035:** Directing the City Clerk to Notify the State of Alaska of the City Council's Statement of Non-objection to Liquor License #5566 for Matanuska Brewing Company, Located at 513 S. Valley Way Page 129

- I. Action Memoranda
 - 1. **Action Memorandum No. 17-034:** Authorizing the City Manager to Negotiate and Execute a New Lease Agreement with Dr. Louis M. Packer and Ellen R. Varosi, for Their Newly Formed LP HANGAR, LLC for a Lease on Block 3, Lease Lot 25, Palmer Municipal Airport for the Purpose of Establishing a Personal Use Aircraft HangarPage 135
 - 2. **Action Memorandum No. 17-036:** Authorizing the City Manager to Negotiate and Execute a Contract with Roger Hickel Construction, Inc. for General Construction of the Waste Water Treatment Plant Facilities Upgrade, in an Amount not to Exceed \$9,514,000.00.....Page 179
- J. Record of Items Placed on the Table
- K. Audience Participation
- L. Council Member Comments
- M. Adjournment

Tentative 2017 Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
May 23	Regular	7 pm	
June 13	Special	6 pm	Audit Report
June 13	Regular	7 pm	
June 27	Special	6 pm	Mid-Year Budget Review
June 27	Regular	7 pm	
July 11	Regular	7 pm	
July 25	Regular	7 pm	