

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
June 13, 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. 17-009-Z-1-SL**: Amending the Zoning Map to Revise the Designation of Tax Parcel C8, Located in Section 4, Township 17 North, Range 2 East, Seward Meridian from R-1, Single-family Residential to R-4, High Density Residential with Special Limitations..... Page 3
 - b. Introduction of **Ordinance No. 17-010-Z-2-SL**: Amending the Zoning Map to Revise the Designation of Lot 8, Lot 7 and the West One-half of Lot 6, Block 3, T A Smith Subdivision Located in Section 33, Township 18 North, Range 2 East, Seward Meridian from R-2, Low Density Residential to CG – General Commercial with Special Limitations Page 49
 - c. **Action Memorandum No. 17-038**: Authorizing the City Manager to Negotiate and Execute a Contract with AlasConnect, LLC, for Information Technology Services in the Amount Not to Exceed \$114,000.00 Annually..... Page 71
 - 2. Approval of Minutes of Previous Meetings
 - a. May 9, 2017, Regular Meeting Page 89
 - b. May 23, 2017, Regular Meeting Page 95
- E. Communication and Appearance Requests
 - 1. Presentation from the Board of Economic Development
- F. Reports
 - 1. City Manager's Report Page 101
 - 2. City Clerk's Report Page 111
 - 3. Mayor's Report Page 117
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearing
 - 1. **Resolution No. 17-020**: Accepting and Appropriating a Grant Offer from the Federal Aviation Administration (FAA) in an Amount up to \$7,827,300.00 for Runway 16/34 Rehabilitation and Related Improvements at the Warren "Bud" Woods Palmer Municipal Airport and Authorizing the City Manager to Negotiate and Execute the Grant when Offered..... Page 131

I. Action Memoranda

1. **Action Memorandum No. 17-039:** Authorizing the City Manager to Negotiate and Execute a Construction Management and Related Additional Engineering Design Contract with HDL Engineering Consultants in the Amount of \$682,455.00 for the Construction Management of the Airport Improvements Project, Contingent Upon Receiving a Federal Aviation Administration Grant Page 155
2. **Action Memorandum No. 17-040:** Authorizing the City Manager to Negotiate and Execute a Contract for the Construction of the “Rehabilitation of Runway 16/34 and Related Improvements” Project (Bid No. 17-04PW) to Pruhs Construction Company, LLC, in the Amount of \$6,404,078.20, Contingent Upon Receiving a Federal Aviation Administration Grant Page 165
3. **Action Memorandum No. 17-041:** Authorizing the City Mayor to Negotiate and Enter into an Agreement with the State of Alaska Regarding Improvements and Maintenance as Part of the Glenn Highway Reconstruction, MP 32-44 Project Page 173
4. **Action Memorandum No. 17-042:** Authorizing the City Manager to Negotiate and Execute a New Temporary Lease Agreement with Alaska Air Fuel, Inc., for Lease Lot 2, Block 3, of Apron D, Palmer Municipal Airport for the Purpose of Operating an Air/Ground Fuel and Cargo Business Page 183
5. **Action Memorandum No. 17-043:** Approving a Council Community Grant in the Amount of \$3,000.00 to the Palmer Museum of History and Art to Support Midsummer Garden and Art Faire Page 223

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
June 27	Special	6 pm	Audit Report
June 27	Regular	7 pm	
July 11	Special	6 pm	PRCRAB Joint Mtg.
July 11	Regular	7 pm	
July 25	Regular	7 pm	
Aug 8	Regular	7 pm	
Aug 22	Regular	7 pm	