

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 27, 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. 17-044:** Authorizing the City Manager to Negotiate and Execute a One Year Contract with the Matanuska-Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area (GPFSA) Page 5
 - b. **Action Memorandum No. 17-045:** Authorizing the City Manager to Negotiate and Execute a One Year Contract for Rescue Services with the Matanuska-Susitna Borough Page 17
 - c. **Action Memorandum No. 17-046:** Authorizing the City Manager to Execute a Contract with Matanuska Electric Association for the Cost of Relocating the Primary Powerline at the Palmer Waste Water Treatment Facility, for \$62,000.00 Page 27
 - d. **Action Memorandum No. 17-047:** Authorizing the City Manager to Negotiate and Execute a New Lease Agreement with FCA Properties, LLC, Solely Owned by Mr. John A. Biornstad, on Block 3, Lease Lot 33, Palmer Municipal Airport to Coincide with the Completion of the Hangar Purchase Agreement Between Mr. Helmericks and Mr. Biornstad Page 35
 - e. **Action Memorandum No. 17-048:** Authorizing the City Manager to Negotiate and Execute a Renewed Lease Agreement with Artic's Air Academy, LLC, on Block 3, Lease Lots 26 and 27, Palmer Municipal Airport Under an Original PMA Lease No. 77-1 and PMA Lease No. 81-3 Respectively..... Page 79
 - f. **Action Memorandum No. 17-049:** Authorizing the City Manager to Negotiate and Execute a Renewed Lease Agreement with N A Holdings, LLC, Formerly Known as Colville Logistics, LLC, Solely Owned by Mr. Jeff Helmericks, on Block 3, Lease Lot 30, Palmer Municipal Airport Under an Original PMA Lease No. 78-1 and PMA Lease No. 00-2 Respectively Page 117
 - g. **Action Memorandum No. 17-050:** Authorizing the City Manager to Negotiate and Execute an Assignment and Consent to Assignment Agreement with Jeff Helmericks and Northern Aviation, LLC, for the PMA Lease No. 92-1 on Block 3, Lease Lot 29, Palmer Municipal Airport for the Purpose of Transferring the Lease from Mr. Helmericks to His Actual Operating Entity Page 161
 - h. **Action Memorandum No. 17-051:** Authorizing the City Manager to Negotiate and Execute a New Lease Agreement with the Federal Aviation Administration, for their Palmer Flight Service Station Operations at the Randy Thom Flight Service Center Building Located at 901 E. Yukon Street Page 215

i.	Action Memorandum No. 17-052: Authorizing the City Manager to Negotiate and Execute Lease Amendment and Modification Agreements with Hinchinbrook Equipment Solely Owned by New Horizons Telecom, Inc., Lease Lot 5, Palmer Municipal Airport	Page 245
2.	Approval of Minutes of Previous Meetings	
a.	February 14, 2017, Regular Meeting	Page 263
b.	May 23, 2017, Regular Meeting	Page 271
E.	Communication and Appearance Requests	
F.	Reports	
1.	City Manager's Report	Page 277
2.	City Clerk's Report	
3.	Mayor's Report	Page 281
4.	City Attorney's Report	
G.	Audience Participation	
H.	Public Hearing	
1.	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 283
2.	Ordinance No. 17-010-Z-1-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 365
3.	Resolution No. 17-021: Authorizing the Vacation of a 20' by 113' Alley Adjacent to Tract 3 and Lots 8, 7 and 6 of Block 3, TA Smith Subdivision and Replacement of Vacated Area with a 20' Utility Easement	Page 397
4.	Resolution No. 17-022: Accepting and Appropriating the 2017 Volunteer Fire Assistance Grant from the State of Alaska, Department of Natural Resources, Division of Forestry, in the Amount of \$7,500.00 for the Purchase of Wildland Firefighting Equipment, Fire Safety Shelters, Firefighting Suppression Foam and Wildland Fire Personal Protective Clothing	Page 409
I.	Action Memoranda	
1.	Action Memorandum No. 17-053: Authorizing the City Manager to Negotiate and Purchase Insurance Coverage for the Period July 1, 2017, through June 30, 2018, per the Premium Quote Submitted by the City's Insurance Broker, Insurance Brokers of Alaska	Page 415
J.	New Business	
1.	Resolution No. 17-023: Authorizing the City Manager to Negotiate and Enter into a Four-Year Agreement with Motorola Solutions to Lease-Purchase Radio and Computer Aided Dispatch Equipment in the Amount of \$725,913.28, and to Lease Over a Term Ending No Later Than August of 2021, and to Obtain the Equipment Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230	Page 445
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
July 11	Special	6 pm	PRCRAB Joint Meeting
July 11	Regular	7 pm	
July 25	Special	6 pm	Audit Report
July 25	Regular	7 pm	
Aug 8	Regular	7 pm	
Aug 22	Regular	7 pm	
Sept 12	Regular	7 pm	
Sept 26	Regular	7 pm	