

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
July 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. **Action Memorandum No. 17-054:** Approving Commission Member Erick Cordero-Giorgana's Resignation from the Planning & Zoning Commission Page 3
 - b. **Action Memorandum No. 17-055:** Authorizing the City Manager to Enter into a Sole Source Procurement and Execute a Contract with Badger Meter, Inc. for Badger Water Meters and Supplies in the Amount of \$26,052.00 Page 7
 - c. **Action Memorandum No. 17-056:** Authorizing the City Manager to Negotiate and Execute an Assignment of Lease, Acceptance and Assumption of Assignment, Personal Guarantee and Consent to Assignment Agreement with James D. DeNier and The Hangar, LLC for the PMA Lease No. 96-1 on Block 3, Lease Lot 32, Palmer Municipal Airport for the Purpose of Transferring the Lease from Mr. DeNier Back to The Hangar, LLC Following the Payoff of Its Indebtedness to Mr. DeNier Page 11
 - 2. Approval of Minutes of Previous Meetings
 - a. July 11, 2017, Joint City Council and Park, Recreation, and Cultural Resources Advisory Board Meeting Page 17
 - b. July 11, 2017, Regular Meeting Page 21
- E. Communication and Appearance Requests
 - 1. Visitor Center/Museum Director Selena Ortega-Chiolero
- F. Reports
 - 1. City Manager's Report Page 27
 - 2. City Clerk's Report
 - 3. Mayor's Report Page 31
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearing
 - 1. **Ordinance No. 17-011:** Amending the City of Palmer Municipal Code Chapter 5.04 Business Licenses Regarding Landlords Page 33
- I. New Business

- 1. Committee of the Whole to Discuss Mid-Year Budget Review (note: action may be taken by the council following the committee of the whole)
- 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
Aug 8	Regular	7 pm	
Aug 22	Regular	7 pm	
Sept 12	Regular	7 pm	
Sept 26	Regular	7 pm	
Oct 9	Special	6 pm	Election Certification
Oct 10	Regular	7 pm	
Oct 17	Special	6 pm	2018 Budget
Oct 24	Special	6 pm	2018 Budget
Oct 24	Regular	7 pm	