

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
August 22, 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. **Resolution No. 17-026:** Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 3, 2017 Page 3
 - b. **Action Memorandum No. 17-058:** Authorizing the City Manager to Negotiate and Enter Into a Contract with Bering Marine Corporation for the Purchase and Delivery of 120 Tons of Road Salt in the Amount of \$18,966.00 Page 7
 - 2. Approval of Minutes of Previous Meetings
 - a. August 8, 2017, Regular Meeting Page 11
- E. Communication and Appearance Requests
 - 1. Presentation of a Proclamation Recognizing Sandra Garley's Retirement... Page 15
- F. Reports
 - 1. City Manager's Report Page 17
 - 2. City Clerk's Report Page 21
 - 3. Mayor's Report Page 37
 - 4. City Attorney's Report
- G. Audience Participation
- H. Action Memoranda
 - 1. **Action Memorandum No. 17-059:** Authorizing the City Manager to Negotiate and Execute a Contract with Bore Tide Construction, in an Amount Not to Exceed \$133,693.33 to Perform Removal of Old Electrical Heating, Installation of New Mechanical Hydronic Heating Equipment and Required Flight Service Station Finishing Upgrades per City of Palmer Lease Agreement with the Federal Aviation Administration Page 39
- I. New Business
- J. Record of Items Placed on the Table
- K. Audience Participation

L. Council Member Comments

M. Executive Session

1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation (Note: Personnel action may be taken following the executive session)

N. Adjournment

Tentative 2017 Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
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	