

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
September 12, 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. 17-012**: Amending the City of Palmer Municipal Code Chapter 5.04 Business Licenses Page 3
 - b. **Resolution No. 17-027**: Amending the City of Palmer Resolution No. 1150 Regarding the Issuance of Utility Revenue Bond..... Page 13
 - 2. Approval of Minutes of Previous Meetings
 - a. August 22, 2017, Regular Meeting Page 19
- E. Reports
 - 1. City Manager's Report Page 23
 - 2. City Clerk's Report Page 33
 - 3. Mayor's Report Page 57
 - 4. City Attorney's Report
- F. Audience Participation
- G. Public Hearing
 - 1. **Resolution No. 16-027**: Authorizing the City Manager to Negotiate and the Mayor Execute the Sale of a 6.908 Acre Parcel of Land Located at 3854 S. Glenn Highway to the Alaska Department of Transportation and Public Facilities in Accordance with Palmer Municipal Code 3.20.080(D) for the Amount of \$165,000.00 (4th Public Hearing) (Pending Motion) Page 59
- H. Action Memoranda
 - 1. **Action Memorandum No. 17-060**: Approval of a City Council Member to Serve on the Alaska Municipal League Board of Directors for a Term Starting November, 2017 Page 87
 - 2. **Action Memorandum No. 17-061**: Directing the City Clerk to Negotiate and Authorizing the City Manager to Execute an Agreement with eDocs Alaska for the Purchase of a Laserfiche Electronic Records Management System in the Amount of \$6,915.00 Page 89
 - 3. **Action Memorandum No. 17-062**: Authorizing the City Manager to Amend the Professional Services Agreement with HDR, Inc. in an Amount Not to Exceed \$231,259.00 for Additional Required Design Services and Contract Negotiation for the Palmer Wastewater Treatment Plant (WWTP) Upgrades Project Page 93

- I. New Business
- 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
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	
Nov 7	Special	6 pm	2018 Budget
Nov 14	Regular	7 pm	
Nov 21	Special	6 pm	2018 Budget
Nov 28	Special	6 pm	2018 Budget
Nov 28	Regular	7 pm	
Dec 5	Special	6 pm	2018 Budget
Dec 12	Special	6 pm	2018 Budget
Dec 12	Regular	7 pm	Budget Adoption