

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 26, 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. 17-063:** Authorizing the City Manager to Negotiate and Execute Change Order No.1 with K&H Civil Constructors for the Bogard Booster Station Site Prep, in the Amount of \$27,858.95 Page 3
 - 2. Approval of Minutes of Previous Meetings
 - a. September 12, 2017, Regular Meeting Page 7
- E. Communications and Appearance Requests
 - 1. Presentation from ADOT Representative Sean Baski Regarding Glenn Highway MP 34-42 Projects Update Page 13
 - 2. Presentation of a Proclamation to Gerry Keeling for Her Dedicated Service as an Election Official Page 15
- F. Reports
 - 1. City Manager's Report Page 17
 - 2. City Clerk's Report
 - 3. Mayor's Report Page 21
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearing
 - 1. **Ordinance No. 17-012:** Amending the City of Palmer Municipal Code Chapter 5.04: Business Licenses..... Page 23
- I. Action Memoranda
 - 1. **Action Memorandum No. 17-064:** Authorizing the City Manager to Enter into a Settlement and Mutual Release Agreement with Granite Construction Company, Releasing Granite Construction Company from their Effective Real Estate Exchange Agreement with the City of Palmer for the Price of \$150,000.00 Page 33

J. Unfinished Business

1. **Ordinance No. 15-003:** Amending Palmer Municipal Code Chapter 17.08 Definitions, to include Section 17.08.072 Building or Structure, Temporary; adding Temporary Buildings or Structures as Conditional Uses under Chapter 17.28 Limited Commercial District, Chapter 17.32 General Commercial District, Chapter 17.36 Industrial District and Chapter 17.58 Business Park District; and to amend Chapter 15.08 to Delete a Portion of Section 15.08.3103 Temporary Buildings or Structures (IM No. 17-017) (Pending Motion)..... Page 43
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 (Pending Motion) Page 67

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
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	