

City of Palmer, Alaska
Regular City Council Meeting
7 pm Tuesday, February 23, 2016
City Council Chambers
231 W. Evergreen Avenue, Palmer
www.cityofpalmer.org

Mayor DeLena Johnson
Deputy Mayor Brad Hanson
Council Member Richard Best
Council Member Steve Carrington
Council Member Linda Combs
Council Member Edna DeVries
Council Member Pete LaFrance

City Attorney Michael Gatti
City Clerk Janette Bower
City Manager Nathan Wallace

Agenda

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. Introduction – [Ordinance No. 16-008](#): Enacting Palmer Municipal Code Section 12.08.015 Fuel Flowage Fee (IM 16-007)Page 7
 - b. [Action Memorandum 16-020](#): Approve Parks, Recreation, and Cultural Resources Advisory Board Member Eddie Kessler’s Resignation from the Parks, Recreation, and Cultural Resources Advisory Board.....Page 13
 - c. [Action Memorandum 16-022](#): Confirm the Mayor’s Appointment of Fran Seager-Boss to the Parks, Recreation, and Cultural Resources Advisory BoardPage 15
 - 2. Minutes of Previous Meetings
 - a. January 26, 2016, Special MeetingPage 29
 - b. February 2, 2016, Special Meeting.....Page 31
- E. Communication and Appearance Requests
 - 1. Brittney Jurasek – Quill, Inc.Page 37
- F. Reports
 - 1. City Manager’s Report.....Page 41
 - 2. City Clerk’s Report
 - 3. Mayor’s Report
 - 4. City Attorney’s Report
- G. Audience Participation

- H. Public Hearings
 - 1. [Resolution No. 15-001 K](#): Amending the 2015 City of Palmer Budget for Fiscal Year Ending December 31, 2015 (IM 16-009) (Public Hearing 2 of 2) Page 51
- I. Action Memoranda
 - 1. [Action Memorandum 16-019](#): Authorize the City Manager to Purchase Two New Police Patrol Vehicles and Equipment in the Amount of \$88,230, as Approved by the 2016 Budget, and to Purchase the Vehicles Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230, by Attaching to the State of Alaska Contract Pricing Page 63
 - 2. [Action Memorandum 16-021](#): Authorize the City Manager to Negotiate and Execute a Contract with Triple V Contracting, LLC for the Palmer Building Maintenance and Upgrades Phase 2 Project in the Amount of \$239,800 Page 65
 - 3. [Action Memorandum 16-024](#): Approve a Council Community Grant in the amount of \$1,000 to Active Soles Performance Footwear/MatSu Miners to Support a Mayor’s Green Day Gallop Foot Run in Palmer on March 13, 2016 Page 69
- J. Unfinished Business
 - 1. City Clerk Recruitment Process
- K. New Business
 - 1. [Resolution No. 16-007](#): Supporting Designation of Area along the Railroad Right-Of-Way North of the Depot as a New Grow Palmer Garden Area (IM 16-008) Page 79
 - 2. [Resolution No. 16-010](#): Supporting Matanuska-Susitna Borough Planning Efforts to Develop a Regional Transportation Planning Partnership Process (IM 16-012) Page 87
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Adjournment

Tentative 2016 Palmer City Council Meetings:

Meeting Date	Meeting Type	Time	Notes
March 8	Regular	7 pm	
March 15	Special	6 pm	Goals and Vision for Airport
March 22	Regular	7 pm	
April 12	Regular	7 pm	
April 26	Regular	7 pm	
May 10	Regular	7 pm	
May 24	Regular	7 pm	

June 7	Special	6 pm	Personnel Structure Review
June 14	Regular	7 pm	
June 28	Regular	7 pm	Mid Year Budget Review
July 12	Regular	7 pm	
July 26	Regular	7 pm	
August 9	Regular	7 pm	
August 23	Regular	7 pm	
September 13	Regular	7 pm	
September 27	Regular	7 pm	
October 11	Regular	7 pm	
October 17	Special	6 pm	Election Certification
October 18	Special	6 pm	2017 Budget
October 25	Special	6 pm	2017 Budget
October 25	Regular	7 pm	
November 1	Special	6 pm	2017 Budget
November 8	Regular	7 pm	
November 22	Special	6 pm	2017 Budget
November 22	Regular	7 pm	
December 6	Special	6 pm	2017 Budget
December 13	Regular	7 pm	