

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. 16-010](#): Amending Palmer Municipal Code Section 4.15.060 Residency (IM 16-018) Page 11
 - b. [Action Memorandum 16-025](#): Authorize the City Manager to Negotiate and Execute an Agricultural Lease Containing Approximately 98 Acres with Kevin Frohling D/B/A Spring Creek Farms for Tracts A & B of the Warren “Bud” Woods Palmer Municipal Airport Page 15
 - 2. Minutes of Previous Meetings
 - a. March 3, 2016, Special Meeting..... Page 27
 - b. March 8, 2016, Regular Meeting..... Page 29
 - c. March 10, 2016, Special Meeting..... Page 35
 - d. March 11, 2016, Special Meeting..... Page 37
- E. Communication and Appearance Requests
 - 1. Michael Kircher, Chair – City of Palmer Planning and Zoning Commission
- F. Reports
 - 1. City Manager’s Report..... Page 43
 - 2. City Clerk’s Report
 - 3. Mayor’s Report
 - 4. City Attorney’s Report
- G. Audience Participation

- H. Public Hearings
 - 1. [Ordinance No. 16-005](#): Amending Palmer Municipal Code Sections 18.35.081 Counting Early Ballots and 18.35.090 Counting Questioned Ballots (IM 16-014).....Page 53
 - 2. [Ordinance No. 16-006](#): Amending Palmer Municipal Code Section 18.07.025 Signature Requirements (IM 16-013)Page 57
 - 3. [Ordinance No. 16-009](#): Amending Palmer Municipal Code Section 2.04.021 Composition (IM 16-017) (Public hearing 1 of 2).....Page 61
- I. Action Memoranda
 - 1. [Action Memorandum 16-005](#): Authorize the City Manager to Execute Change Order Four for the First Renewal Option with Alaska Sure Seal in the Amount of \$70,125.42 for Crack Sealing and Striping in 2016.....Page 67
 - 2. [Action Memorandum 16-026](#): Authorize the City Manager to Renew the City's IT Services Contract with TekMate for the Period of April 1, 2016 through March 31, 2017Page 75
 - 3. [Action Memorandum 16-027](#): Authorize the City Manager to File a Complaint Seeking Injunctive Relief to Abate a Junk Vehicle and Nuisance located at 444 N. Bonanza StreetPage 89
 - 4. [Action Memorandum 16-028](#): Approve a Council Community Grant in the Amount of \$2,500 to the Downtown Merchants Association (Denise Statz) to Support "Who Let the Girls Out" in Palmer on April 22-23, 2016Page 117
 - 5. [Action Memorandum 16-030](#): Authorize the City Manager to Amend the Professional Services Agreement with HDL Engineers in an Amount Not to Exceed \$250,000 for Design and Engineering Services for the Sherrod Area Water Utility Improvement Project, Phase Four Page 125
- J. Unfinished Business
 - 1. City Clerk Recruitment Process – Acting City Clerk.....Page 131
- K. New Business
- 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
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	