

City of Palmer, Alaska
Regular City Council Meeting
7 pm Tuesday, April 12, 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
Acting City Clerk Bernadette Packa
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. 16-002](#): Amending Palmer Municipal Code Section 3.16.050 Sales Tax Exceptions (IM 16-001)Page 11
 - 2. Minutes of Previous Meetings
 - a. March 22, 2016, Special MeetingPage 19
 - b. March 22, 2016, Regular MeetingPage 21
- E. Communication and Appearance Requests
- F. Reports
 - 1. City Manager’s ReportPage 29
 - 2. City Clerk’s Report
 - 3. Mayor’s Report
 - 4. City Attorney’s Report
- G. Audience Participation
- H. Public Hearings
 - 1. [Ordinance No. 16-009](#): Amending Palmer Municipal Code Section 2.04.021 Composition (IM 16-017) (Public hearing 2 of 2)Page 33
 - 2. [Ordinance No. 16-010](#): Amending Palmer Municipal Code Section 4.15.060 Residency (IM 16-018)Page 39
 - 3. [Resolution No. 16-001 A](#): Amending the City of Palmer 2016 Budget by Approving an Appropriation of \$54,500 from the General Fund to Pay for Improvements to the Randy Thom Flight Service Center (IM 16-003) (Public hearing 1 of 2)Page 45

- I. Action Memoranda
 - 1. [Action Memorandum 16-029](#): Authorize the City Manager to Reimburse the Alaska State Fair \$42,223.20 for Oversizing 1,928 Feet of Class 50 Ductile Iron Pipe Sewer MainPage 59
 - 2. [Action Memorandum 16-031](#): Authorize the City Manager to Enter into an Agreement with Alaska USA Insurance Broker for the Period of April 1, 2016 through March 31, 2017 with the Option of Two Additional Renewal Years for Insurance Brokerage ServicesPage 97
 - 3. [Action Memorandum 16-032](#): Approve a Council Community Grant in the Amount of \$600 to the Palmer High Junior Class Student Government to Support the 2016 PromPage 153
- J. Unfinished Business
- K. New Business
 - 1. [Resolution No. 16-006](#): Authorizing Submission of Full Application for Land and Water Conservation Funding for Purchase of the Kopperud Family Matanuska River Property Project (IM 16-006)Page 163
 - 2. City Owned "Granite Property"Page 183
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Executive Session
 - 1. Potential litigation; matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City concerning the Wastewater Treatment Facility (Note: council action may be taken following the executive session)
- P. Adjournment

Tentative 2016 Palmer City Council Meetings:

Meeting Date	Meeting Type	Time	Notes
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	