

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 Norma Alley
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. 16-012**: Amending Palmer Municipal Code Section 4.15.020 (I)(5) (Eligibility List) (IM 16-022)Page 9
 - b. **Action Memorandum No. 16-037**: Approve Parks, Recreation, and Cultural Resources Advisory Board Chair Helene Antel's Resignation from the Parks, Recreation, and Cultural Resources Advisory Board.....Page 13
 - 2. **Minutes** of Previous Meetings
 - a. May 10, 2016, Regular MeetingPage 17
- E. Communication and Appearance Requests
 - 1. HDR – Waste Water Treatment Plant Facilities PlanPage 25
- F. Reports
 - 1. City Manager's Report.....Page 45
 - 2. City Clerk's Report
 - 3. Mayor's Report
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
 - 1. **Resolution No. 16-014**: Authorizing, Ratifying and Confirming the Issuance and Sale of a Utility Revenue Bond by the City in the Principal Amount of not to Exceed \$1,285,714 and the Borrowing of Said Amount for Purposes of Financing Water Main Replacement (Sherrod Area Steel Water Main Replacement Phase 3); Establishing Ratifying and Confirming the Terms of the Utility Revenue Bond; and Related Matters (IM 16-021) (Public Hearing 2 of 2)Page 55
 - 2. **Ordinance No. 16-011**: Local Vendor Preference for Purposes of Bid or Proposal Evaluation (IM 16-019) (Public Hearing 2 of 2)Page 67

3. **Ordinance No. 16-013:** Amending Palmer Municipal Code Chapter 2.20 Planning and Zoning Commission; Chapter 2.22 Parks, Recreation, and Cultural Resources Advisory Board; Chapter 2.25 Airport Advisory Commission; and Chapter 2.30 Board of Economic Development Authorizing the Mayor to Remove Board and Commission Members (IM 16-023)Page 75

I. Action Memoranda

1. **Action Memorandum No. 16-034:** Authorize City Manager to Negotiate and Execute an Assumption of Proprietary Lease from David R. Allen to Joshua Nance for Palmer Hangars Owners Association Unit No. 4 Lot 11 Block 3 at the Palmer Municipal AirportPage 81
2. **Action Memorandum No. 16-035:** Authorize the City Manager to Negotiate and Execute a One Year Contract with the Matanuska-Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area (GPFSA)Page 99
3. **Action Memorandum No. 16-036:** Authorize the City Manager to Negotiate and Execute a One Year Contract for Rescue Services with the Matanuska-Susitna BoroughPage 109

J. Unfinished Business

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
June 14	Special	6 pm	Executive Session
June 14	Regular	7 pm	
June 21	Special	6 pm	Personnel Structure Review
June 28	Special	6 pm	Mid-Year Budget Review
June 28	Regular	7 pm	
July 12	Special	6 pm	2017 Budget Planning Priorities
July 12	Regular	7 pm	
July 26	Regular	7 pm	
August 9	Special	6 pm	2017 Budget Planning Priorities
August 9	Regular	7 pm	

August 23	Special	6 pm	City Manager Review
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	Special	6 pm	Executive Session
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	