

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

City of Palmer, Alaska
Regular City Council Meeting
7 pm Tuesday, June 14, 2016
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. Introduction of **Ordinance No. 16-014**: An Ordinance of the Palmer City Council Amending Palmer Municipal Code Sections 3.22.020 (A), 3.22.045 (B), and 3.22.060 Regarding Disposal of Abandoned, Stolen or Found Property (IM 16-024)Page 9
 - 2. Minutes of Previous Meetings
 - a. May 24, 2016, Regular MeetingPage 15
- E. Communication and Appearance Requests
 - 1. MTA Presentation of a Capital Credit Check
 - 2. Tom Healy, Director – Department of Public Works
- B. Reports
 - 1. City Manager’s Report
 - 2. City Clerk’s Report
 - 3. Mayor’s Report
 - 4. City Attorney’s Report
- C. Audience Participation
- D. Public Hearings
 - 1. **Ordinance No. 16-012**: Amending Palmer Municipal Code Section 4.15.020 (I)(5) (Eligibility List) (IM 16-020)Page 23
- E. Action Memoranda
 - 1. **Action Memorandum 16-039**: Authorize the City Manager to Purchase Firefighting Equipment from Alaska Safety - Wasilla in the Amount of \$26,552.00 Using the Governmental and Proprietary Purchases Municipal Code Section 3.21.230Page 29

2. **Action Memorandum 16-040:** Authorize the City Manager to Purchase Firefighting Equipment from L.N. Curtis & Sons Inc. in the Amount of \$17,362.00 Using the Governmental and Proprietary Purchases Municipal Code Section 3.21.230Page 33
3. **Action Memorandum 16-046:** Authorize the City Manager to Negotiate and Execute Amendment No. 9 to the Professional Service Agreement with HDL Engineering Consultants for Construction Phase Services for Phase 4 of the Sherrod Area Water and Street Improvement Project in a Not-to-Exceed Amount of \$192,390..... Page 37
4. **Action Memorandum 16-043:** Authorize the City Manager to Negotiate and Execute a Purchase Agreement with Western Peterbilt, Inc. for a Solid Waste Collection Vehicle in the Amount of \$330,500 Using the Governmental and Proprietary Procurement ProcessPage 45
5. **Action Memorandum 16-045:** Authorize the City Manager to Dispose of Surplus Solid Waste Equipment Valued at More than \$10,000 Page 49
6. **Action Memorandum 16-038:** Authorize the City Manager to Negotiate and Execute a Contract with Ferguson Enterprises, Inc. for the Material Procurement for Sherrod Area Water and Street Improvements, Phase 4, in the Amount of \$71,229.60... Page 51
7. **Action Memorandum 16-044:** Approve a Council Community Grant in the amount of \$500 to the Valor Corporation to support Tiny Homes for VetsPage 57
8. **Action Memorandum 16-042:** Approve a Council Community Grant in the amount of \$3,000 to the Palmer Museum of History and Art to support Midsummer Garden and Art Faire Page 65

F. Unfinished Business

G. New Business

1. Discussion on Appraisal of City Property Formerly Granite Inc. Property

H. Record of Items Placed on the Table

I. Audience Participation

J. Council Member Comments

K. Adjournment

Tentative 2016 Palmer City Council Meetings:

| Meeting Date | Meeting Type | Time | Notes |
|--------------|--------------|------|---------------------------------|
| June 21 | Special | 6 pm | Personnel Structure Review |
| June 28 | Regular | 7 pm | Mid-Year Budget Review |
| July 12 | Special | 6 pm | Audit Report |
| July 12 | Regular | 7 pm | |
| July 26 | Regular | 7 pm | |
| August 9 | Special | 6 pm | 2017 Budget Planning Priorities |

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|---------------------|---------|------|------------------------|
| 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 10 | 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 | |
| December 27 | Regular | 7 pm | |