

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 28, 2016**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.cityofpalmer.org](http://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. 16-015**: An Ordinance of the Palmer City Council Amending Palmer Municipal Code 17.64.050 Central Business District Boundary and Amending the Zoning Map to Show the Expanded Boundary as Recommended by the Planning and Zoning Commission (IM 16-027) ..... Page 9
    - b. **Action Memorandum No. 16-052**: Approve Commissioner Jeff Tuttle's Resignation from the Airport Advisory Commission Effective June 17, 2016 ..... Page 29
- E. Communication and Appearance Requests
  - 1. Visitor Center/Museum Director Selena Ortega-Chiolero
- F. Reports
  - 1. City Manager's Report..... Page 33
  - 2. City Clerk's Report
  - 3. Mayor's Report
  - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
  - 1. **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 39
- I. Action Memoranda
  - 1. **Action Memorandum 16-041**: Authorize the City Manager to Enter into a One Year Agreement with the State of Alaska, Department of Natural Resources, Division of Forestry to Provide Fire Suppression Response and Assistance to the Division of Forestry with Regards to Wildland Firefighting Emergencies..... Page 45
  - 2. **Action Memorandum 16-047**: Authorize the City Manager to Amend the Professional Services Agreement with HDR, Inc. in an Amount Not to Exceed \$842,107 for Design and Engineering Services for the Palmer Wastewater Treatment Plant Upgrades Project ..... Page 65

3. **Action Memorandum 16-048:** Authorize the City Manager to Negotiate and Execute a Contract with the Lowest Responsive Bidder for the Construction of the Sherrod Area Water and Street Improvement, Phase 4, Project in an Amount Not to Exceed \$1,750,000 .....Page 83
4. **Action Memorandum 16-049:** Authorize the City Manager to Purchase Insurance Coverage for the Period July 1, 2016 through June 30, 2017, per the Premium Quote submitted by the City's Insurance Broker, Alaska USA Insurance Brokers with Two Additional Renewal Years .....Page 87
5. **Action Memorandum 16-050:** Direct the City Clerk to Prepare a Resolution to Place Council Term Limits on the October 4, 2016, Ballot .....Page 119

J. Unfinished Business

K. New Business

1. **Resolution No. 16-015:** A Resolution of the Palmer City Council Identifying the City of Palmer's Capital Project Priorities for State and Federal Funding (IM 16-025) .....Page 123
2. **Resolution No. 16-016:** Resolution No. 16-016: Accepting and Appropriating the 2016 Volunteer Fire Assistance Grant from the State of Alaska, Department of Natural Resources, Division of Forestry in the Amount of \$6,576 for the Purchase of Wildland Firefighting Equipment and Fire Safety Shelters (IM 16-026) .....Page 129

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
July 12	Regular	7 pm	
July 26	Special	6 pm	Audit Report
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	

<b>September 27</b>	Regular	7 pm	
<b>October 10</b>	Special	6 pm	Election Certification
<b>October 11</b>	Regular	7 pm	
<b>October 18</b>	Special	6 pm	2017 Budget
<b>October 25</b>	Special	6 pm	2017 Budget
<b>October 25</b>	Regular	7 pm	
<b>November 1</b>	Special	6 pm	2017 Budget
<b>November 8</b>	Regular	7 pm	
<b>November 22</b>	Special	6 pm	2017 Budget
<b>November 22</b>	Regular	7 pm	
<b>December 6</b>	Special	6 pm	2017 Budget
<b>December 13</b>	Regular	7 pm	
<b>December 27</b>	Regular	7 pm	