

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, MMC  
City Manager Nathan Wallace

**City of Palmer, Alaska**  
**Regular City Council Meeting**  
**7 pm Tuesday, July 26, 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. **Action Memorandum No. 16-051:** Authorizing the City Manager to Enter into a Sole Source Procurement and Execute a Contract with Badger, Meter, Inc. for Badger Water Meters and Supplies in the Amount of \$16,223.50 .....Page 9
    - b. **Action Memorandum No. 16-053:** Authorize the City Manager to Negotiate and Execute an Agricultural Lease with Ben Vanderweele for a Parcel of Land Containing Approximately 5 Acres of Airport Land Located on Outer Springer Loop .....Page 13
  - 2. Minutes of Previous Meetings
    - a. June 14, 2016, Regular Meeting .....Page 23
    - b. July 12, 2016, Regular Meeting .....Page 33
- E. Communication and Appearance Requests
- F. Reports
  - 1. City Manager's Report.....Page 41
  - 2. City Clerk's Report
  - 3. Mayor's Report
  - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
  - 1. **Resolution No. 16-020:** Submitting the Question of Amending Charter Section 3.2, Terms of Office to Limit Mayor and Councilmember Terms to Two Three Year Terms, to the City's Qualified Voters at the October 4, 2016, City of Palmer Election (IM 16-033) (1<sup>st</sup> Public Hearing) .....Page 51
  - 2. **Ordinance No. 16-016-Z-1:** Amending the Zoning Map to Revise the Designation of Tract A-1 ASLS 96-004 Located in Section 33, Township 18 North, Range 2 East, Seward Meridian, from CG – General Commercial to I – Industrial with Special Limitations (IM 16-028).....Page 55

3. **Resolution No. 16-018:** Authorizing the City of Palmer to Issue Utility Revenue Bonds in the Principal Amount Not to Exceed \$5,000,000 to Finance Water and Wastewater Utility and Related Capital Improvements, and to Submit the Question of the Issuance of Such Bonds to the Qualified Voters of the City at the October 4, 2016, City Election (IM 16-031) (2<sup>nd</sup> Public Hearing) .....Page 121
4. **Resolution No. 16-001-B:** Amending the Budget for the City of Palmer, Alaska for the Fiscal Year Ending December 31, 2016 (IM 16-030) (2<sup>nd</sup> Public Hearing) ..Page 129

- I. Action Memoranda
- 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
<b>August 9</b>	Special	6 pm	2017 Budget Planning Priorities
<b>August 9</b>	Regular	7 pm	
<b>August 23</b>	Special	6 pm	Audit Report
<b>August 23</b>	Regular	7 pm	
<b>September 13</b>	Special	6 pm	City Manager Review
<b>September 13</b>	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>	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	