

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 I. Alley, MMC
City Manager Nathan Wallace

City of Palmer, Alaska
Regular City Council Meeting
7 pm Tuesday, August 9, 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
 - 2. Minutes of Previous Meetings
 - a. July 26, 2016, Regular MeetingPage 7
- E. Communication and Appearance Requests
 - 1. Park, Recreation and Cultural Resources Advisory Board
- F. Reports
 - 1. City Manager's Report.....Page 15
 - 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 Three Three-Year Terms, to the City's Qualified Voters at the October 4, 2016, City of Palmer Election (IM 16-033) (2nd Public Hearing)Page 19
 - 2. **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) (3rd Public Hearing)Page 25
- I. Action Memoranda
 - 1. **Action Memorandum No. 16-059:** Authorizing the City Manager to Amend the Professional Services Agreement with HDL Engineering Consultants in an Amount Not to Exceed \$64,145 for Design and Engineering Services for the Sherrod Area Water & Street Improvements Project Phase Four Additional ExtensionPage 33

2. **Action Memorandum No. 16-060:** Authorizing the City Manager to Negotiate and Execute Change Order No. 1 with Dirtworks, Inc. for the Sherrod Area Water & Street Improvement Project Phase 4, in an Amount Not to Exceed \$490,000 Page 43

- 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
August 23	Regular	7 pm	
September 13	Regular	7 pm	
September 27	Special	6 pm	Audit
September 27	Regular	7 pm	
October 10	Special	6 pm	Election Certification
October 11	Regular	7 pm	
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	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	