

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 23, 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. **Action Memorandum No. 16-057:** Authorizing the City Manager to Purchase Twelve Dell Laptops and Associated Docking Equipment in the Amount of \$27,282.47.47, and to Purchase the Items Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230, by Attaching to the National Association of State Procurement Officers (NASPO) Contract PricingPage 9
 - b. **Action Memorandum No. 16-058:** Authorizing the City Manager to Negotiate and Enter into a Contract with Bering Marine Corporation for the Purchase and Delivery of 150 Tons of Road Salt in the Amount of \$23,707.50.....Page 17
 - c. **Resolution No. 16-021:** Confirming the Appointment of Election Officials for the City of Palmer Regular Election on Tuesday, October 4, 2016 (IM 16-034)Page 21
 - 2. Minutes of Previous Meetings
 - a. August 9, 2016, Regular Meeting.....Page 27
- E. Communication and Appearance Requests
- F. Reports
 - 1. City Manager's Report.....Page 35
 - 2. City Clerk's Report
 - 3. Mayor's Report
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
 - 1. **Resolution No. 16-022:** A Resolution of the Palmer City Council Authorizing the City Manager to Accept and Appropriate Funding in the Amount of \$50,000 from Three Grants as a Pass-Through for Grow Palmer (IM 16-035).....Page 41

- I. Action Memoranda
 - 1. **Action Memorandum No. 16-054:** Extending the Contract for Audit Services with BDO USA, LLC for The Second Additional Year as Specified in the Request for Proposals (RFP) for Audit Services and Original Contract Approved by the Palmer City Council on September 24, 2013Page 83
 - 2. **Action Memorandum No. 16-061:** Authorizing the City Manager to Negotiate and Execute a Six Month Contract Amendment for Dispatch Services with the Matanuska Susitna Borough in the Amount of \$450,000.00Page 115
 - 3. **Action Memorandum No. 16-055:** Discussing the Residency Requirement of the City Clerk Position.....Page 127

- J. Unfinished Business

- K. New Business
 - 1. Committee of the Whole: Discussion on the 2017 Budget Planning Priorities

- 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	
November 29	Special	6 pm	2017 Budget
December 6	Special	6 pm	2017 Budget
December 13	Regular	7 pm	
December 27	Regular	7 pm	