



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. 16-017**: Amending Palmer Municipal Code Chapter 17.57 AG-Agricultural District to add Section 17.57.015 Definitions to include Small Agricultural Event Center; and amending Section 17.57.040 Conditional Uses to Delete Commercial Recreational Facilities and Add Small Agricultural Event Center as a Separate Listed Conditional Use in the AG-Agricultural District to be Listed as Section 17.57.040(O) (IM 16-043)
.....Page 5
 - b. **Action Memorandum No. 16-066**: Authorizing the City Manager to Negotiate and Execute Amendment No. 2 to the Professional Services Agreement with Wolf Architecture, Inc. for the Palmer Building Improvements Project, Phase 3.....Page 13
 - c. **Action Memorandum No. 16-067**: Authorizing the City Manager to Negotiate and Execute a Purchase Proposal with Craig Taylor Equipment for a Newer Replacement Tractor at the Airport for \$21,000.00 Minus Proposed Trade in Value of \$6,001.00.....Page 17
 - d. **Action Memorandum No. 16-068**: Authorizing the City Manager to Purchase Equipment for the Avaya Internet Protocol (IP) Telephone System and Enter into a Three Year Maintenance Agreement with Matanuska Telephone Association.....Page 29
 - e. **Action Memorandum No. 16-071**: Authorize the City Manager to Negotiate and Execute Change Order Five to Triple V Contracting, Inc. in the Amount of \$24,112.00 for the Palmer Maintenance Upgrades Phase II Project
.....Page 35
- 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. 16-027:** Authorizing the Negotiation and Sale of a 6.908 Acre Parcel of Land Located at 3854 S. Glenn Highway to the Alaska Department of Transportation and Public Facilities in Accordance with Palmer Municipal Code 3.20.080.D for the Amount of \$165,000.00 (IM No. 16-042) (2nd Public Hearing)..... Page 49
- I. Action Memoranda
- J. Unfinished Business
 - 1. **Action Memorandum No. 16-069:** Confirming the Mayor’s Nomination of Allan Linn to the Airport Advisory Commission with a term ending October 31, 2018..... Page 57
- K. New Business
 - 1. **Resolution No. 16-017:** Authorizing the City Manager to Apply for and Enter Into a Water and Waste System Grant Agreement with the U.S. Department of Agriculture Rural Utilities Service Regarding Grant Funds for Waste Water Treatment Plant Facility Improvements in Accordance with Current Federal Consent Decree (IM 16-029)Page 61
- 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
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