

Mayor Edna B. DeVries
Deputy Mayor Linda Combs
Council Member Richard Best
Council Member Steve Carrington
Council Member David Fuller
Council Member Brad Hanson
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, October 25, 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. Introduction of **Ordinance No. 16-018**: Amending Palmer Municipal Code Sections 4.50.050 Department Director Procedure for Imposing Adverse Action and 4.50.060 Classified Employee's Right to a Hearing on Department Director's Intent to Impose Adverse Action (IM 16-040)Page 7
 - b. **Resolution No. 16-025**: Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies (IM 16-045) Page 13
 - c. **Resolution No. 16-029**: Designating City Representatives Who Are Authorized and Empowered to Execute and Deliver All Documentation and Instructions on City Investment Accounts (IM 16-046)Page 17
 - d. **Action Memorandum No. 16-072**: Authorize the City Manager to Award and Execute a Contract with White Knight Services in the Amount of \$1,705.00 per Event for Snow Removal Services for City FacilitiesPage 21
 - e. **Action Memorandum No. 16-073**: Approving Commission Member David Fuller's Resignation from the Planning & Zoning Commission Page 25
 - f. **Action Memorandum No. 16-074**: Approving Commission Member Andrea Fuller's Resignation from the Airport Advisory Commission Page 27
 - 2. Minutes of Previous Meeting
 - a. October 10, 2016, Special MeetingPage 31
- E. Communication and Appearance Requests
- F. Reports
 - 1. City Manager's Report
 - 2. City Clerk's Report
 - 3. Mayor's Report..... Page 37
 - 4. City Attorney's Report
- G. Audience Participation

H. Public Hearings

1. **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 41
2. **Resolution No. 16-026:** A Resolution of the Palmer City Council Appropriating Funding, in the Amount of \$192,162.00, Together with Interest Accruing from July 22, 2016, to Comply with the Consent Decree (IM 16-041)Page 49

I. Action Memoranda

1. **Action Memorandum No. 16-065:** Authorizing the City Manager to Negotiate and Execute a Contract with the Selected Consulting Engineering Firm for the Engineering Services for the Rehabilitation and Repaving of Runway 16/34 Not to Exceed \$275,000.00 From the Request for Proposal RFP #16-01PAQ..... Page 55
2. **Action Memorandum No. 16-075:** Confirm the Mayor’s Nomination of John Lee, Kenneth More, and Shannon Jardine to the Airport Advisory Commission with a Term Ending October 31, 2019, and Nomination of Andrew Weaver to Fill the Vacant Term Expiring October 31, 2018.....Page 63
3. **Action Memorandum No. 16-076:** Confirm the Mayor’s Nomination of Peter Christopher and Janet Kincaid to the Board of Economic Development with Terms Ending October 31, 2019 Page 65
4. **Action Memorandum No. 16-077:** Confirm the Mayor’s Nomination of Shannon Connely to the Parks, Recreation and Cultural Resources Advisory Board with a Term Ending October 31, 2019 Page 67
5. **Action Memorandum No. 16-078:** Confirm the Mayor’s Nomination of Erick Cordero-Giorgana and Kristy Thom Bernier to the Planning & Zoning Commission with Terms Ending October 31, 2019, and the Nomination of Gena Ornquist to Fill the Vacant Term Expiring October 31, 2017..... Page 69
6. **Action Memorandum No. 16-079:** Appointment of a Member of the City Council to Serve as an Ex-Officio Member on the Board of Economic Development for a Term Expiring October 31, 2017..... Page 71

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
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	Special	6 pm	2017 Budget
December 13	Regular	7 pm	Budget Adoption
December 27	Regular	7 pm	Potentially CANCEL
