

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, November 22, 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. Approval of Minutes of Previous Meetings
 - a. September 27, 2016, MeetingPage 5
 - b. October 3, 2016, Joint City Council and BED MeetingPage 13
- E. Communication and Appearance Requests
 - 1. Special Presentation of Proclamation to Charter Academy for the Blue Ribbon Award
.....Page 17
- F. Reports
 - 1. City Manager's Report.....Page 19
 - 2. City Clerk's Report
 - 3. Mayor's Report.....Page 23
 - 4. City Attorney's Report
- G. Audience Participation
- H. Action Memoranda
 - 1. **Action Memorandum No. 16-081:** Authorize the City Manager to Negotiate and Execute a 10 Year Contract Amendment with Subsequent Automatic Renewals with Matanuska Telephone Association Continuing the Lease of the Bailey Hill Communications Tower and Antenna Site.....Page 25
 - 2. **Action Memorandum No. 16-084:** Authorize the City Manager to Negotiate and Execute Amendment Number 6 to the Professional Services Agreement with HDL Engineering Consultants for an Amount Not to Exceed \$118,595.00 for Preliminary Engineering Design Services for the Bogard Road Booster Station and Site Preparation ProjectPage 35
 - 3. **Action Memorandum No. 16-085:** Approval to Cancel the December 27, 2016, Regular Council MeetingPage 49
- I. New Business
- J. Record of Items Placed on the Table

K. Audience Participation

L. Council Member Comments

M. Adjournment

Tentative 2016 Palmer City Council Meetings:

Meeting Date	Meeting Type	Time	Notes
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