

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, December 13, 2016**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.cityofpalmer.org](http://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. 16-086:** Authorize the City Manager to Negotiate and Enter in to a Contract with Capital Industries, Inc. for the Purchase and Delivery of 50 Dumpsters in the Amount of \$50,020.00 ..... Page 5
  - 2. Approval of Minutes of Previous Meetings
    - a. October 11, 2016, Regular Meeting ..... Page 9
    - b. October 25, 2016, Special Meeting ..... Page 15
    - c. October 25, 2016, Regular Meeting ..... Page 17
    - d. November 21, 2016, Special Meeting ..... Page 23
    - e. November 29, 2016, Special Meeting ..... Page 25
- E. Communication and Appearance Requests
- F. Reports
  - 1. City Manager's Report ..... Page 29
  - 2. City Clerk's Report ..... Page 33
  - 3. Mayor's Report ..... Page 41
  - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearing
  - 1. **Resolution No. 17-001:** Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2017, and Ending December 31, 2017, and Appropriating Monies (3<sup>rd</sup> Public Hearing) (Motion on the Floor) ..... Page 47
  - 2. **Resolution No. 17-002:** Adopting the City of Palmer Employee Pay Plan (3<sup>rd</sup> Public Hearing) (Motion on the Floor) ..... Page 51
  - 3. **Resolution No. 17-003:** Adopting the 2017 City of Palmer Fee Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2017, and Ending December 31, 2017 (3<sup>rd</sup> Public Hearing) ..... Page 55
  - 4. **Resolution No. 17-004:** Adopting the 2017 City of Palmer Fine Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2017, and Ending December 31, 2017 (3<sup>rd</sup> Public Hearing) ..... Page 71

5. **Resolution No. 17-005:** Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2017, and Ending December 31, 2017 (3<sup>rd</sup> Public Hearing) (Motion on the Floor)..... Page 85
  6. **Action Memorandum No. 16-087:** City Council Statement of Non-Objection to the Renewal of Liquor License #39, for the Alaska State Fair, Located 1 Mile South of Palmer .....Page 89
  7. **Action Memorandum No. 16-088:** City Council Statement of Non-Objection to the Renewal of Liquor License #1274, for the Lou-Jack Palmer Bar, Located at 828 South Colony Way .....Page 95
- I. Action Memoranda
1. **Action Memorandum No. 16-089:** Authorize the City Manager to Negotiate and Execute a 12 Month Contract Amendment for Dispatch Services with the Matanuska Susitna Borough in the Amount of \$900,000.00 ..... Page 101
  2. **Action Memorandum No. 16-090:** Authorize the City Manager to Negotiate and Execute a Replacement Lease Agreement with ADD Investments, LLC for the Lease of Approximately 6.93 Acres of Land on Cope Industrial Way at the Palmer Municipal Airport.....Page 113
  3. **Action Memorandum No. 16-091:** Appointment of a Member of the City Council to Serve as an Alternate City of Palmer Representative on the Matanuska-Susitna Borough's Marijuana Advisory Commission..... Page 153
  4. **Action Memorandum No. 16-092:** Authorize the City Manager to Negotiate and Execute a Contract with the selected Law Firm for the Legal Services for the City of Palmer not to exceed \$160,000 from the request for proposal RFP #16-01CC .....Page 155
- J. Unfinished Business
1. **Action Memorandum No. 16-085:** Approval to Cancel the December 27, 2016, Regular Council Meeting (Motion on the Floor).....Page 157
- K. New Business
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Adjournment