

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, September 13, 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. 16-007**: Enacting Palmer Municipal Code Sections 10.04.120 Parking of Trailers and Recreational Vehicles Restricted and 10.04.130 Utility Connections Prohibited (IM 16-036) Page 7
 - b. **Action Memorandum No. 16-056**: Authorizing the City Manager to Negotiate and Execute an Agricultural Lease with Robert Shumaker for a Parcel of Land Containing Approximately 2.39 Acres of Airport Land Described as Lots 4 & 5 Mohan Subdivision Located on Outer Springer Loop..... Page 11
 - c. **Action Memorandum No. 16-062**: Authorizing the City Manager to Negotiate and Execute an Assumption of Proprietary Lease from the Estate of John H. Riggs to Gary A. and Odette M. Jamieson for Palmer Hangars Owners Association Unit No. 2 Lot 11 Block 3 at the Palmer Municipal Airport..... Page 21
 - d. **Action Memorandum No. 16-063**: Approving Board Member John Lee's Resignation from the Board of Economic Development Page 59
 - 2. Minutes of Previous Meetings
 - a. August 23, 2016, Regular Meeting..... Page 63
- E. Communication and Appearance Requests
 - 1. Airport Advisory Commission
- F. Reports
 - 1. City Manager's Report..... Page 71
 - 2. City Clerk's Report
 - 3. Mayor's Report
 - 4. City Attorney's Report
- G. Audience Participation
- H. Public Hearings
 - 1. **Resolution No. 16-023**: A Resolution of the Palmer City Council Accepting and Appropriating \$6,543.48 From the City of Houston to Provide Emergency Dispatch Services for the Period of July 1, 2016, through December 31, 2016 (IM 16-037) ... Page 79

- I. Action Memoranda
- J. Unfinished Business
- K. New Business
 - 1. **Resolution No. 16-024:** A Resolution of the Palmer City Council Adopting the City of Palmer Wastewater Facility Plan 2016 Update, Developed by HDR Alaska, Inc. (IM 16-39)Page 97
- L. Record of Items Placed on the Table
- M. Audience Participation
- N. Council Member Comments
- O. Executive Session
 - 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager (Note: Personnel action may be taken following the executive session)
- P. Adjournment

Tentative 2016 Palmer City Council Meetings:

Meeting Date	Meeting Type	Time	Notes
September 27	Regular	7 pm	
October 3	Special	7 pm	Joint BED & Guest Former Gov. Parnell
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	