Mayor Steven J. Carrington
Deputy Mayor Pamela Melin
Council Member Carolina Anzilotti
Council Member John Alcantra
Councill Member Richard W. Best
Council Member Thomas Ojala IV
Council Member Joshua Tudor

City Manager John Moosey City Clerk Shelly M. Acteson, CMC City Attorney Sarah Heath, Esq.

# City of Palmer, Alaska Regular City Council Meeting January 10, 2023, at 6:00 PM

City Council Chambers 231 W. Evergreen Avenue, Palmer www.palmerak.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) December 13, 2022, Regular Meeting

### **E. COMMUNICATIONS AND APPEARANCE REQUESTS**

- 1. Proclamation Recognizing Dr. Alex Hills Contributions to the Modern Age
- 2. Proclamation Recognizing Palmer High School Music Program

### F. REPORTS

- 1. City Manager's Report
- 2. Mayor's Report
- 3. City Clerk's Report
- 4. City Attorney's Report

#### G. AUDIENCE PARTICIPATION

#### H. PUBLIC HEARINGS

#### I. ACTION MEMORANDA

- Action Memorandum No. 23-001: Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection of the License Renewal of Arkose Brewery, License #5032
- 2. **Action Memorandum No. 23-002**: Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection of the License Renewal of Mat-Su Miners, License #2931
- 3. **Action Memorandum No. 23-003**: Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection of the License Renewal of The Palmer Bar, License #1274
- 4. **Action Memorandum No. 23-004:** Authorizing the City Manager to Sign Eagle Golf Course Management, Inc. Service Contract Amendment No. 2 for Operation of the Palmer Municipal Golf Course to Reflect 2023 Payments in the Amount of \$425,000
- 5. **Action Memorandum No. 23-005**: Authorize the City Manager to Sign Amendment No. 2 for a Three-year Brand License Agreement with Matanuska Telecom Association for the MTA Events Center in the Amount of \$20,000

- J. UNFINISHED BUSINESS
- **K. NEW BUSINESS**
- L. RECORD OF ITEMS PLACED ON THE TABLE
- M. AUDIENCE PARTICIPATION
- **N. EXECUTIVE SESSION**
- O. COUNCIL MEMBER COMMENTS
- P. ADJOURNMENT

# **Tentative Future Palmer City Council Meetings**

Meeting Date	Meeting Type	Time	Notes
January 24, 2023	Regular	6 pm	
February 14, 2023	Regular	6 pm	
February 28, 2023	Regular	6 pm	
March 14, 2023	Regular	6 pm	
March 28, 2023	Regular	6 pm	