

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on January 10, 2023, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 6:00 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Mayor Steve Carrington, Deputy Mayor Pamela Melin, Richard W. Best, John Alcantra, Carolina Anzilotti, and Thomas Ojala, IV, Joshua Tudor

Staff in attendance were the following:

John Moosey, City Manager
Shelly M. Acteson, CMC, City Clerk
Jude Bilafer, Public Works Director

Sarah Heath, Attorney (Zoom)
Holly Dubose, Deputy Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda as presented

Moved by:	Alcantra
Seconded by:	Melin
Vote:	Unanimous
Action:	Motion Carried

E. COMMUNICATION AND APPEARANCE REQUESTS

1. Proclamation Recognizing Dr. Alex Hills Contributions to the Modern Age
Mayor Carrington presented the proclamation to Dr. Alex Hills.
2. Proclamation Recognizing Palmer High School Music Program
Mayor Carrington presented the proclamation to the participants of the Palmer High School Music Program.

Mayor Carrington called a recess for photo op AT 6:06 p.m., The meeting reconvened at 6:10 p.m.

F. REPORTS

1. City Manager's Report
 - Gave an update on the recent equipment issues incurred from the last snowstorm
 - Requested City Council to review a Community Grant application, Council Member Best agreed to review the application with the Manager

- Requested to apply for Staffing for Adequate Fire and Emergency Response (SAFER) Grant. The request was supported by Council Members Melin and Best.
- Federal Grant available to use for the purchase of Public Works snow equipment
- Mayor Carrington and Manager Moosey attended LIO meeting at the Matanuska Susitna Borough
- Thank you on behalf of Chief Shelton to Council Member Melin for attending

2. Mayor's Report

- Provided an update of the Ring the Bell Mayoral challenge over the Christmas holiday.
- AML Winter Conference coming up in February.
- Golden Heart Award nominations are open.

3. City Clerk's Report

- Thanked Council for approving the full-time position in the Clerk's Office.

4. City Attorney's Report

- Reviewed Palmer Municipal Golf Course and MTA Event Center Contracts coming up on the agenda and had no issues with either document.

G. AUDIENCE PARTICIPATION

Cindy Hudgins:

- Thank you to all the City employees who responded to the snow removal efforts.

Jacki Goforth:

- Commented on Palmer Museums COVID-19 Mitigation Policies.

Erik Anderson:

- Commented on City for snow removal operations.
- Commented regarding the Golf Course operations.

Mike Chmielewski:

- Thanked the City Staff for ensuring the Council microphones are properly working.
- Suggested that a road reference map for snow clearing be created in the City of Palmer.

H. PUBLIC HEARINGS

I. ACTION MEMORANDA

- 1. 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

Main Motion: To Adopt Action Memorandum No. 23-001, 23-0025 & 23-003, as one motion

Moved by:	Best
Seconded by:	Tudor
Vote:	Unanimous
Action:	Motion Carried

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

Main Motion: To Adopt Action Memorandum No. 23-004

Moved by:	Melin
Seconded by:	Anzilotti
Vote:	N/A
Action:	Motion Carried to the next meeting

Primary #1 To Amend Action Memorandum No. 23-004, to change the wording Parties in Section F of the contract to Companies

Moved by:	Anzilotti
Seconded by:	Melin
Vote:	Unanimous
Action:	Motion Carried

Primary #2 To Postpone Action Memorandum No. 23-004 until Attorney Review and Revision

Moved by:	Anzilotti
Seconded by:	Melin
Vote:	Unanimous
Action:	Motion Carried

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

Main Motion: To Adopt Action Memorandum No. 23-005

Moved by:	Melin
Seconded by:	Alcantra
Vote:	Unanimous a
Action:	Motion Carried

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

Erik Anderson:

- Commented on the assets of the City of Palmer and its revenue streams.

Jackie Goforth:

- Noted the use of the term unceded land in relation to the Palmer Museum.

Cindy Hudgins:

- Commented on the Golf Course Contract.

N. EXECUTIVE SESSION

O. COUNCIL MEMBER COMMENTS

Council Member Best:

- Thanked Council Member Melin for the acknowledgement of officers on Enforcement Day.

Council Member Ojala:

- Commented on the snow removal efforts and the fast response from City employees.

Council Member Tudor:

- Thanked the Palmer Police Officers.
- Commented positively on the Public Works snow removal efforts.

Council Member Alcantra:

- Appreciates the response and effort regarding snow removal.

Council Member Anzilotti:

- Thankful for City staff.


Deputy Mayor Melin:

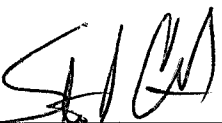
- Thanked the audience for participating this evening.
- Thanked Palmer First Responders.
- Acknowledged audience comments regarding revenue streams.

P. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 7:49 p.m.

Approved this 24th day of January, 2023.



Shelly M. Acteson, CMC, City Clerk

Steve Carrington, Mayor