

Mayor Steven J. Carrington
Deputy Mayor Pamela Melin
Council Member Carolina Anzilotti
Council Member John Alcantra
Council 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 24, 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
 - a.) **Action Memorandum No. 23-009:** Appointments to the Parks and Recreation Advisory Board
2. Approval of Minutes of Previous Meetings
 - a) January 10, 2023, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation Recognizing More Than 75 years of the Mat-Su Valley Frontiersman Newspaper
2. Linda Combs, Board President, Palmer Senior Citizen's Center, Inc., dba Mat-Su Senior Services

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

1. **Resolution No. 23-006:** Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies for the General Checking Account and Designating City Representatives Who Are Authorized and Empowered to Execute and Deliver All Documentation and Instructions on City Investment Accounts
2. **Resolution No. 23-007:** Appropriation of Funds in the Principal Amount Not to Exceed \$206,460 for the Purchase of a New Loader Mounted Snow Blower from BSI Equipment LLC For Palmer Roads as a Direct Replacement for the Existing 42-year-old Loader Mounted Snow Blower

I. ACTION MEMORANDA

1. **Action Memorandum No. 23-008:** Golden Heart Lifetime Achievement Award Selection

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
February 14, 2023	Regular	6 pm	
February 28, 2023	Regular	6 pm	
March 14, 2023	Regular	6 pm	
March 28, 2023	Regular	6 pm	