

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on February 14, 2023, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Deputy Mayor Melin 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, Joshua Tudor, and Thomas Ojala, IV

Staff in attendance:

John Moosey, City Manager
Shelly M. Acteson, CMC, City Clerk
Brad Hansen, Community Dev. Director

Sarah Heath, City Attorney
Holly Dubose, Deputy City 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:	Best
Seconded by:	Alcantra
Vote:	Unanimous
Action:	Motion Carried

E. COMMUNICATION AND APPEARANCE REQUESTS

1. Golden Heart Award Recipient Ron Richards
Mayor Carrington presented Ron Richards with the Golden Heart Award.

F. REPORTS

1. City Manager's Report
 - Manager Moosey and Brad Hanson will be meeting with the Chamber Board of Directors and 557 tomorrow to discuss the Railroad Right of Way project.
 - Manager Moosey and Chief Shelton will be meeting with various schools to discuss the vacancy of Public Safety Officers positions and options to fill them.
2. Mayor's Report
 - Mayor Carrington provided a written report in the council packet.
3. City Clerk's Report
 - No report.

4. City Attorney’s Report

- Will be absent for the March 14 meeting.
- Has received 50 City contracts and will provide a report to council once review is complete.
- Reminded the public that the distribution of materials cannot be distributed contain obscene or inappropriate content.

G. AUDIENCE PARTICIPATION

Tim Leach:

- Gave an overview of need for the grant request regarding the Hatchers Pass Avalanche Center.

Cindy Hudgins:

- Spoke in opposition of various books carried by the Palmer Library.

Jacki Goforth:

- Commented on the Palmer Museum’s hiring process.

H. PUBLIC HEARINGS

I. ACTION MEMORANDA

1. **Action Memorandum No. 23-010:** Approving a Council Community Grant to Hatcher Pass Avalanche Center for Forecasting with Staff Recommendation of \$1,500

Main Motion: To Adopt Action Memorandum No. 23-010

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

Primary #1: To Amend Action Memorandum No. 23-010 to \$3,000

Moved by:	Alcantra
Seconded by:	
Vote:	
Action:	Motion failed due to lack of a second

2. **Action Memorandum No. 23-011:** Approving a Council Community Grant to AKBBQ Association for their BreakUp ShakeUp BBQ Competition with staff recommendation of \$1,500

Main Motion: To Adopt Action Memorandum No. 23-011

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

Manager Moosey provided a staff report.

3. **Action Memorandum No. 23-012:** Directing the City Manager to Notify the State of Alaska of the City Council’s Statement of Non-Objection of the Connoisseur Lounge, LLC Located at 226 West Evergreen Avenue, Suite 2 Marijuana License #27522

Main Motion: To Adopt Action Memorandum No. 23-012

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

J. UNFINISHED BUSINESS

1. **Action Memorandum No. 23-004 – S (Substitute):** Authorizing to Amend the 2021 Management Services Agreement Correcting the Ending Term of Contract from December 31, 2026, to December 31, 2025, Increase the 2023 Contract Amount \$8,000.00 and 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 Amend by Substitution and Adopt Action Memorandum No. 23-004 – S (Substitute)

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

Primary #1: Move to Suspend the Rules

Moved by:	Best
Seconded by:	Anzilotti
Vote:	Unanimous Consent
Action:	Motion Carried

George Collum, Palmer Golf Course Manager, gave an update on the Palmer Golf Course.

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

Jacki Goforth:

- Commented on a recent public records request.

Cindy Hudgins:

- Continuation of opposition of books carried by the Palmer library.
- Commented regarding the Golf Course Contract.

N. EXECUTIVE SESSION

O. COUNCIL MEMBER COMMENTS

Council Member Alcantra:

- Thanked everyone that participated in the council meetings.

Council Member Tudor:

- Thanked everyone for coming to the meeting tonight.
- Thanked everyone that came out to the Night to Shine event.

Council Member Ojala:

- Thanked everyone that attended the meeting.

Council Member Anzilotti:

- Thanked the Palmer Fire Department for responding to her home during a recent gas leak.

Council Member Ojala:

- Thanked the Golf Course Manager George Collum for his attendance and update.
- Thanked Attorney Heath for her review of all the Palmer contracts.

Deputy Mayor Melin:

- Thanked Attorney Heath for reviewing all the Palmer City contracts.
- Thanked Golf Course Contractor George Collum for his informational update regarding the Golf Course.

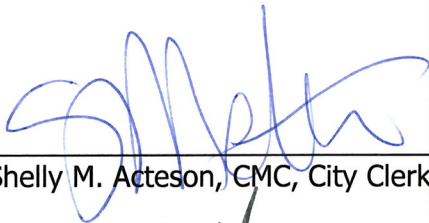
Council Member Best:

- Wished his mother a Happy Birthday.

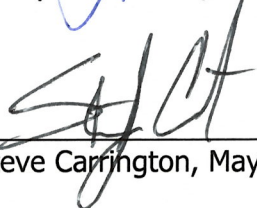
P. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 7:05 p.m.

Approved this 28th day of February, 2023.



Shelly M. Acteson, CMC, City Clerk



Steve Carrington, Mayor