



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
February 14, 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) January 24, 2023, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Golden Heart Award Recipient Ron Richards

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

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

J. UNFINISHED BUSINESS

1. **Action Memorandum No. 23-004 – S (Substitute):** Authorizing 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

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. EXECUTIVE SESSION

N. COUNCIL MEMBER COMMENTS

O. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
February 21, 2023	Special	6 pm	(Tentative)
February 28, 2023	Regular	6 pm	
March 14, 2023	Regular	6 pm	
March 28, 2023	Regular	6 pm	
April 11, 2023	Regular	6 pm	