



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
May 9, 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. April 25, 2023, Emergency Meeting
 - B. April 25, 2023, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation Recognizing the Palmer High School Cheer Team
2. Proclamation Recognizing Palmer High School Female Athlete of the Year Torrey McClain
3. Proclamation Recognizing Palmer High School Male Athlete of the Year Kayson Asay
4. Presentation- City Finance Director Gina Davis, Alaska Remote Sellers Sales Tax

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. 23-012:** Accepting and Appropriating the 2023 State of Alaska High Visibility Click It Or Ticket Enforcement Grant 402 BIL PT-23-06-BL(A)-3 in the Amount of \$4,480 to be used for High Visibility Seatbelt Enforcement Activities by the Palmer Police Department
2. **Resolution No. 23-013:** In Support of The Designation of The Mat-Su Valley Planning For Transportation (MVP For Transportation) as the Metropolitan Planning Organization (MPO) of the Mat-Su Area.

I. ACTION MEMORANDA

1. **Action Memorandum No. 23-024:** Authorize the City Manager to Enter into an Agreement for a 5-year contract for a Safety Resource Officer (SRO) at Colony High School
2. **Action Memorandum No. 23-025:** Authorize the City Manager to Negotiate and Execute a One Year Contract with the Matanuska-Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area (GPFSA)
3. **Action Memorandum No. 23-026:** Liquor License Renewal for Loyal Order of Moose Lodge #793

4. **Action Memorandum No. 23-028:** Authorize the City Manager to Negotiate and Enter into a Contract with Ahtna Construction Primary Products Company, LLC., in an Amount Not to Exceed \$425,002, for the 2023 Evergreen Avenue & Airport Road Pathway Project
5. **Action Memorandum No. 23-029:** Authorize the City Manager to Execute Change Order Number Three for the Second Renewal Option with Alaska Sure Seal in the Amount of \$153,961.65 for Crack Sealing roadways, runways, parking aprons, infrared pothole patching and street line striping in 2023

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
May 23, 2023	Regular	6 pm	
June 13, 2023	Regular	6 pm	
June 27, 2023	Regular	6 pm	
July 11, 2023	Regular	6 pm	
July 25, 2023	Regular	6 pm	