



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
April 25, 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 11, 2023, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Presentation – Arctic Winter Games, Amy Spargo
2. Presentation – Public Works Director, Jude Bilafer
3. Proclamation Recognizing May 4 as a Day of Prayer
4. Proclamation Recognizing April 30 as National Therapy Animal Day

F. REPORTS

1. City Manager's Report
2. Mayor's Report
3. City Clerk's Report
4. City Attorney's Report – Public Safety and Livability Enhancements

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARINGS

1. **Resolution No. 23-011:** Authorize the Palmer City Manager to Accept the Volunteer Fire Assistance Grant Funds Awarded by the State of Alaska, Department of Natural Resources, Division of Forestry and Appropriate the Funds to the City of Palmer Fire & Rescue in the Amount of \$5,759.45 to Purchase Wildland Fire Equipment
2. **Resolution No. 23-013:** 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. 23-020:** Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection of the license renewal of Alaska State Fair, License #39
2. **Action Memorandum No. 23-021:** Approving a Council Community Grant to Rodeo Alaska in the staff recommended amount of \$4,500 for the 49th State PRCA Xtreme Bros and Music Festival with \$1,500 to be paid from the City Council Community Grant Fund and \$3,000 to be paid from the City Manager's Marketing Funds

3. **Action Memorandum No. 23-022:** Authorizing the City Manager to Purchase New Mobile Radios in the Amount not to Exceed \$322,177.71 Through the Awarded Homeland Security SHSP Grant Funds
4. **Action Memorandum No.23-023:** Authorizing the Palmer City Manager to Purchase Fire Hose from LN Curtis Utilizing Capital Project Funding Adopted in the 2023 City of Palmer Budget

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 9, 2023	Special	5 pm	Joint meeting with Parks and Recreation Advisory Board
May 9, 2023	Regular	6 pm	
May 23, 2023	Regular	6 pm	
June 13, 2023	Regular	6 pm	
June 27, 2023	Regular	6 pm	