



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 23, 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. May 9, 2023, Joint Special Meeting with Parks and Recreation Advisory Board
 - B. May 9, 2023, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation Recognizing the Mat-Su Miners
2. Proclamation Recognizing Memorial Day
3. Proclamation Recognizing Matanuska Valley Credit Union's 75 Years of Service to the Community
4. Presentation - Saroma Sister City School Delegation

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 23-014:** Authorize the Purchase and Appropriate Funds in the Principal Amount Not to Exceed \$341,369.00 to Finance the Purchase of a New 821G Wheel Loader from Yukon Equipment, Inc., for Public Works in the Amount of \$341,369.00 as a Direct Replacement for the Existing 1999 Wheel Loader
2. **Resolution No. 23-015:** Authorize the City Manager to Advance \$583,482 from the General Fund Unassigned Fund Balance to the Water and Sewer Fund for the Insulation Repairs to Reservoir 4 Heavily Damaged in the January 2022 Windstorm
3. **Resolution No. 23-016:** Accepting and Appropriating Healthy & Equitable Communities Grant Funds from the State of Alaska, Department of Health and Social Services, and Division of Public Health in the Amount of \$89,078 to Provide Funding to Alaskan Local Governments in Support of Creating and Sustaining Healthy and Equitable Communities Around the State

I. ACTION MEMORANDA

1. **Action Memorandum No. 23-030:** Approving a Request from Arctic Winter Games 2024 to

Waive Facility Use Fees up to \$32,205 for the Usage of the MTA Events Center and the Palmer Train Depot during March of 2024

2. **Action Memorandum No. 23-031:** Authorize the City Manager to Negotiate, Execute and Commit a Downpayment of \$25,000 for a Sole Purchase of An Ice Resurfacer from Zamboni Company USA, Inc.
3. **Action Memorandum No. 23-032:** Authorize the City Manager to Execute Change Order Number Four Option with Alaska Sure Seal in the Amount of \$46,000 for Yellow Curb Painting along roadways
4. **Action Memorandum No. 23-033:** Authorizing Utility Connection for AMG & Associates, Located at 12821 E. Scott Road, Palmer, Alaska
5. **Action Memorandum No. 23-034:** Authorize the City Manager to Execute a Contract with HDL Engineering Consultants in the Amount not to exceed \$32,545.00 for Construction Administration Services for Reservoir #4 Insulation Repairs Project
6. **Action Memorandum No. 23-035:** Authorize the City Manager to Negotiate and Enter into a Contract with Northern Insulation Solutions Inc., in an Amount Not to Exceed \$867,568.00 for the 2023 Palmer Reservoir 4 Insulation Repairs Project
7. **Action Memorandum No. 23-036:** Authorize the City Manager to Purchase, Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.2350, 50 Used Golf Carts Not to Exceed \$125,000
8. **Action Memorandum No. 23-037:** C Authorizing the City Manager to Execute a Contract with HDL Engineering Consultants in the Amount not to exceed \$32,510 for Construction Administration Services for the 2023 Evergreen Avenue and Airport Road Pathway Project

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 |
|---------------|--------------|------|-------|
| June 13, 2023 | Regular | 6 pm | |
| June 27, 2023 | Regular | 6 pm | |
| July 11, 2023 | Regular | 6 pm | |
| July 25, 2023 | Regular | 6 pm | |