



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
June 13, 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 23, 2023, Regular Meeting

E. COMMITTEE OF THE WHOLE – Resolution No. 23-013, with invited guest Jackson Fox, Executive Director of the Fairbanks Metropolitan Area Transportation System

F. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation – Recognizing June 14, 2023, as Flag Day
2. Presentation- Alaska Scottish Highland Games, Jeni McDaniel, Executive Director
3. Proclamation – Recognizing June 19, 2023, as Juneteenth in Palmer, Alaska

G. REPORTS

1. City Manager's Report
2. Mayor's Report
3. City Clerk's Report
4. City Attorney's Report

H. AUDIENCE PARTICIPATION

I. PUBLIC HEARINGS

1. **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, Formation of the MVP as an Independent Organization and Provide for Membership in the MPO and as a Member of the Board of Directors
2. **Resolution No. 23-017:** Authorizing the City Manager to Accept and Appropriate \$5,000 From Thrive Mat-Su and United Way of Mat-Su to Support the Palmer Police Department Bicycle Patrol Unit
3. **Resolution No: 23-018:** A Resolution of the Palmer City Council Supporting the Palmer Parks & Recreational Advisory Board and Funding a Concept Development Plan for a Veterans/First Responders Memorial Wall

J. 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. 23-038:** Authorizing the City Manager to Dispose of Surplus City Wastewater Equipment (Dredge) Valued at More than \$10,000

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. RECORD OF ITEMS PLACED ON THE TABLE

N. AUDIENCE PARTICIPATION

O. EXECUTIVE SESSION

Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation – (Note: Action may be taken by the Council following the Executive Session)

P. COUNCIL MEMBER COMMENTS

Q. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
June 27, 2023	Regular	6 pm	
July 11, 2023	Regular	6 pm	
July 25, 2023	Regular	6 pm	