



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 27, 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
 - a) Introduction and set public hearing date of July 11, 2023, for **Ordinance No. 23-002, An Ordinance for the Submission to the Qualified Voters of the City of Palmer at the General Election on October 3, 2023, the Question of the Issuance of Not to Exceed Ten Million Dollars (\$10,000,000) of General Obligation Bonds of the City of Palmer to Pay the Costs of Capital Improvements to the Palmer Public Library and Related Matters**
2. Approval of Minutes of Previous Meetings
 - A. June 13, 2023, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation – Recognizing the Colony Knights Boys Track and Field Team

F. COMMITTEE OF THE WHOLE – with invited guest Cynthia Cartledge, Bond Attorney, JDO Law (Note: Action may be taken by the Council following Committee of the Whole)

- Overview of steps to issue a General Obligation Bond
- Discussion concerning repairing, renovating and expanding, or replacing the Palmer Library
- Funding sources for the Library Project

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. 23-019:** Authorize the City Manager to Appropriate Funds from the Unassigned General Fund Balance and Award a Contract for Architectural Design Services to Evaluate Alternatives to Repair, Renovate and Expand or Replace the Palmer Public Library and Award a Professional Service Contract to Wolf Architecture Inc. in the Amount Not to Exceed \$160,000
2. **Resolution No. 23-020:** Authorizing the Appropriation of \$75,200 From the General Fund

Unassigned Fund Balance to Fully Fund the Purchase of an Ice Resurfer from Zamboni Company USA, Inc. to be Reimbursed from a Department of Energy Grant

3. **Resolution No. 23-021:** Directing the City Manager to Authorize Hardware and Software Upgrades to the City's Technology Infrastructure in the Amount of \$34,057

J. ACTION MEMORANDA

1. **Action Memorandum No. 23-039:** Authorizing the City Manager to Spend \$196,882 in Subawards from the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant that was Approved by the Council on December 13, 2022

K. UNFINISHED BUSINESS

1. **Resolution No. 23-013-A:** A Resolution of the Palmer City Council in Support of 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

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