



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
July 11, 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 25, 2023, for **Ordinance No. 23-003**, Expanding the Zoning Designation of Public (P) with the use limited to an emergency medical facility building (EMS) for Tract 5, Cedar Hills Unit No. 2, Phase 1 to include Fire and Telecommunication services, located in Section 29, Township 18 North, Range 2 East, Seward Meridian, Alaska
- b) Introduction and set public hearing date of July 25, 2023, for **Ordinance No. 23-004**, An Ordinance Providing for the Submission to the Qualified Voters of the City of Palmer at the General Election on October 3, 2023, the Question of Confirming Action Taken by Palmer City Council, by the Adoption of Ordinance No. 22-007, Which Amended PMC 3.12.032, by Increasing the Amount of the Residential Real Property Exemption for Seniors and Disabled Veterans to \$150,000, Resulting in a Total City of Palmer Exemption of \$300,000

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Proclamation – Recognizing the Historical Impact of the Valley Hotel and Restaurant and Efforts of Janet Kincaid

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. **Ordinance No. 23-002**: An Ordinance Providing 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. **Resolution No. 23-022**: Accepting and Appropriating the FFY2023 State of Alaska High Visibility Enforcement DUI Events Grant 405d FA in the Amount of \$15,680 to be used for DUI Enforcement Activities by the Palmer Police Department

I. ACTION MEMORANDA

1. **Action Memorandum No. 23-024:** Authorizing the City Manager to Enter into an Agreement for a Five-Year Contract for a Student Resource Officer Services at Colony High School and Colony Middle School
2. **Action Memorandum No. 23-040:** Authorizing the City Manager to Purchase Insurance Coverage for the Period of July 1, 2023, through June 30, 2024, per the Premium Quote Submitted by the City’s Insurance Broker, Combs Insurance
3. **Action Memorandum No. 23-041:** Authorizing the City Manager to Negotiate and Execute a New Lease Agreement with Blue River Aviation, LLC on Palmer Municipal Airport Lot 25A, Block 3 for the Purposes of Maintaining a Flight School Operation, to Include an Office building, Aircraft Hanger, and Tie-downs

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. EXECUTIVE SESSION

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

O. COUNCIL MEMBER COMMENTS

P. ADJOURNMENT

Tentative Future Palmer City Council Meetings

| Meeting Date | Meeting Type | Time | Notes |
|---------------------|---------------------|-------------|--------------|
| July 25 | Regular | 6 pm | |
| August 8 | Regular | 6 pm | |
| August 22 | Regular | 6 pm | |
| September 12 | Regular | 6 pm | |
| September 26 | Regular | 6 pm | |