



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**  
**September 12, 2023, at 6:00 PM**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.palmerak.org](http://www.palmerak.org)

## **AGENDA**

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### **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. August 22, 2023, Regular Meeting

### **E. COMMUNICATIONS AND APPEARANCE REQUESTS**

1. Gary Wolf and Angie Brose, Palmer Library Project Update
2. Elected Officials in Attendance
3. Board/Commission Members in Attendance
4. A Proclamation Recognizing Josephine Herbert

### **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. 23-021:** Directing the City Manager to Authorize Hardware and Software Upgrades to the City's Technology Infrastructure in the Amount of \$34,057
2. **Resolution No. 23-028:** Authorizing the City Manager to Accept and Appropriate Funds from the Matanuska Susitna Borough School District for a School Resource Officer at Colony High School and Colony Middle School and to Fill the Patrol Officer Vacancy Created by Assigning an SRO to Colony High School
3. **Resolution No. 23-029:** Accepting and Appropriating \$2,461,261 from the Matanuska-Susitna Borough's State and Local Fiscal Recovery Funds as a Subaward Grant in Support of the Bogard Road Booster Station Construction

### **I. ACTION MEMORANDA**

1. **Action Memorandum No. 23-050:** Authorizing the City Manager to Accept Donations to the 2023 Palmer Police Bike with the Blue Event by the Mat-Su Health Foundation in the Amount of \$500
2. **Action Memorandum No. 23-051:** Authorizing the Palmer City Manager to Purchase a Crown Walkie Straddle Stacker in an Amount not to Exceed \$18,945 To Replace Palmer Fire & Rescue's

Damaged Electric Lift

3. **Action Memorandum No. 23-052:** Authorizing the Palmer City Manager to Purchase a SCBA Decon Washer in an Amount Not to Exceed \$37,553.30 to Reduce Use on Palmer Fire & Rescue's Extractor
4. **Action Memorandum No. 23-053:** Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection of the Liquor License Renewal of Humdinger's Gourmet Pizza Co. #3767

**J. UNFINISHED BUSINESS**

**K. NEW BUSINESS**

1. Discussion regarding residency requirement for Palmer City Manager: City of Palmer, Alaska, Municipal Charter, Section 5.4, and Palmer Municipal Code, 4.15.060

**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**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Time</b>	<b>Notes</b>
<b>September 26</b>	Regular	6 pm	
<b>October 10</b>	Regular	6 pm	Certify election
<b>October 24</b>	Regular	6 pm	
<b>November 14</b>	Regular	6 pm	
<b>November 28</b>	Regular	6 pm	