

**A. CALL TO ORDER**

A regular meeting of the Palmer City Council was held on September 12, 2023, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 6:00 p.m.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Mayor Steve Carrington, Council Members Carolina Anzilotti, Thomas Ojala IV, and Richard W. Best

Absent and excused: Council members Josh Tudor and John Alcantra and Deputy Mayor Melin

Staff in attendance:

- Shelly M. Acteson, CMC, City Clerk
- Sarah Heath, City Attorney
- Brad Hanson, Community Development Director
- John Moosey, City Manager
- Dwayne Shelton, Police Chief
- Chad Cameron, Fire Chief

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**D. APPROVAL OF AGENDA**

**Main Motion: To Approve the Agenda as amended**

Moved by:	N/A
Seconded by:	N/A
Vote:	Unanimous Consent
Action:	Motion Carried

**E. COMMUNICATIONS AND APPEARANCE REQUESTS**

1. Gary Wolf, Laura Reed, and Angie Brose: Update on Palmer Library Project
2. Elected Officials in Attendance - None
3. Board/Commission Members in Attendance - None
4. A Proclamation Recognizing Josephine Herbert – presented by Council Member Anzilotti

**F. REPORTS**

1. City Manager reported on the following:
  - Opioid Task Force meeting next Thursday.
  - Bright Lights Open House next Friday.
  - MVP/MPO meeting next Tuesday.
  - September 25 thru 27<sup>th</sup> AML grant symposium.

- New Airport Superintendent starts October 2.
- New Building Inspector starts soon.

2. Mayor Carrington reported on the following:

- Written report in the packet.
- Saroma delegation in town for the next week.

3. City Clerk reported on the following:

- Early voting starts on Monday, September 18.

4. City Attorney's reported on the following:

- Provided an update on current projects and litigation.

**G. AUDIENCE PARTICIPATION**

Heather Marron:

- Commented on the Josephine Herbert proclamation.

Mike Chmielewski:

- Commented on the recent radio appearance by the City Clerk.

**H. PUBLIC HEARINGS**

1. **Resolution 23-021:** Directing the City Manager to Authorize Hardware and Software Upgrades to the City's Technology Infrastructure in the Amount of \$34,057

Mayor Carrington opened the public hearing.

Seeing no one come forward, Mayor Carrington closed the public hearing.

**Main Motion: To Adopt Resolution 23-021, postponed from June 27 meeting**

Moved by:	Best
Seconded by:	Ojala IV
Vote:	Unanimous
Action:	Motion Carried

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

Mayor Carrington opened the public hearing.

Seeing no one come forward, Mayor Carrington closed the public hearing.

**Main Motion: To Adopt Resolution No. 23-038**

Moved by:	Best
Seconded by:	Anzilotti
Vote:	Unanimous
Action:	Motion Carried

3. **Resolution 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

Mayor Carrington opened the public hearing.

Seeing no one come forward, Mayor Carrington closed the public hearing.

Manager Moosey provided a staff report.

**Main Motion: To Adopt Resolution No. 23-029**

Moved by:	Best
Seconded by:	Ojala IV
Vote:	Unanimous
Action:	Motion Carried

**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

**Main Motion: To Approve Action Memorandum No. 23-050**

Moved by:	Best
Seconded by:	Anzilotti
Vote:	Unanimous
Action:	Motion Carried

2. **Action Memorandum No. 23-051:** Authorizing the 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

**Main Motion: To Approve Action Memorandum No. 23-051**

Moved by:	Best
Seconded by:	Anzilotti
Vote:	Unanimous
Action:	Motion Carried

3. **Action Memorandum No. 23-052:** A: Authorizing the 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

**Main Motion: To Approve Action Memorandum No. 23-052**

Moved by:	Best
Seconded by:	Anzilotti
Vote:	Unanimous
Action:	Motion Carried

4. **Action Memorandum No. 23-053:** A 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

**Main Motion: To Approve Action Memorandum No. 23-053**

Moved by:	Anzilotti
Seconded by:	Ojala IV
Vote:	Unanimous
Action:	Motion Carried

**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

**This agenda item was postponed to the September 26 Council Meeting.**

**L. RECORD OF ITEMS PLACED ON THE TABLE**

**M. AUDIENCE PARTICIPATION**

No comments

**N. EXECUTIVE SESSION**

**O. COUNCIL MEMBER COMMENTS**

Council Member Ojala IV:

- Congratulated Josephine Herbert and her foster family.
- Commented positively on the new fire department washer.

Council Member Anzilotti:

- Expressed honor to read the proclamation for Josephine Herbert.
- Conveyed condolences for the Alcantra family.

Council Member Best:

- Conveyed condolences for the Alcantra family.

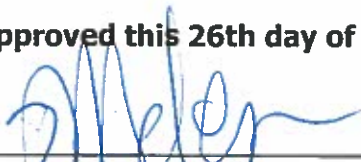
Mayor Carrington:


- Also expressed sympathies for the Alcantra family.

**P. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 6:52 p.m.

**Approved this 26th day of September, 2023.**

  
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Shelly M. Acteson, CMC, City Clerk

  
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Steve Carrington, Mayor