Mayor Steven J. Carrington
Deputy Mayor Pamela Melin
Council Member Carolina Anzilotti
Council Member John Alcantra
Councill 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 26, 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. September 12, 2023, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

- 1. Elected Officials in Attendance
- 2. Board/Commission Members in Attendance
- 3. A Proclamation Recognizing October 23-31, 2023, as Red Ribbon Week
- 4. Presentation from Palmer Police Department Office Facilities

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

I. ACTION MEMORANDA

- 1. **Action Memorandum No. 23-054**: Authorizing the City Manager to Execute Amendment #4 Final Design, Biding, and Construction Administration Services with HDL Engineering Consultants in the Amount not to exceed \$164,895 for Engineering and Construction Services for the Bogard Road Booster Station Project
- 2. **Action Memorandum No. 23-055**: Authorizing Utility Connection outside City limits for a multifamily development located at 12821 E. Scott Road, Palmer, Alaska
- 3. **Action Memorandum No. 23-056:** Authorizing the City Manager to Execute a Contract with White Knight Services in the Amount of not to exceed \$2,004.00 per complete call out for snowplow City facilities
- 4. **Action Memorandum No. 23-057**: Authorizing the City Manager to Execute a Contract extension with Eagle View Excavation in the Amount of not to exceed \$90.00 per hour per truck for City Snow Haul Services
- 5. Action Memorandum No. 23-058: Authorize the City Manager to Negotiate and Award a

- Contract with Alcan Electrical & Engineering for a New Telephone System, in an Amount Not to Exceed \$70,000
- 6. **Action Memorandum No. 23-059**: Authorizing the City Manager to Execute a New Lease Agreement with Flying Gator, LLC, on the Palmer Municipal Airport, Leased Lot 32 B
- 7. **Action Memorandum No. 23-060**: Authorizing the City Manager to Negotiate and Execute a Contract with Talon Construction for the Construction of Temporary Walls at the Palmer Public Library from Roof Collapse for the Weatherization and Security of the Building in an Amount Not to Exceed \$48,686

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

Meeting Date	Meeting Type	Time	Notes
October 10	Regular	6 pm	Certify election
October 17	Special	6 pm	2024 Budget
October 24	Regular	6 pm	
November 7	Special	6 pm	Tentative – 2024 Budget
November 14	Regular	6 pm	
November 28	Regular	6 pm	