



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**  
**October 10, 2023, at 6:00 PM**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.palmerak.org](http://www.palmerak.org)

## **Regular and Election Certification Meeting Agenda**

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### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. PLEDGE OF ALLEGIANCE**

### **D. ELECTION CERTIFICATION**

1. **Resolution No. 23-030:** A Resolution of the Palmer City Council Accepting the Certificate of Canvass Board Results and Certifying the October 3, 2023, Regular City Election

### **E. ADMINISTRATION OF OATH OF OFFICE FOR ELECTED COUNCIL MEMBERS**

### **F. ORGANIZATION OF COUNCIL**

1. Election of Deputy Mayor
2. Election of Alternate Deputy Mayor

### **G. APPROVAL OF AGENDA**

1. Approval of Consent Agenda
2. Approval of Minutes of Previous Meetings
  - a) September 26, 2023, Regular Meeting

### **H. COMMUNICATIONS AND APPEARANCE REQUESTS**

1. Lieutenant Promotion Badging- Palmer Fire and Rescue – Christopher Walsh

### **I. REPORTS**

1. City Manager's Report
2. Mayor's Report
3. City Clerk's Report
4. City Attorney's Report

### **J. AUDIENCE PARTICIPATION**

### **K. PUBLIC HEARINGS**

1. **Resolution No. 24-001:** A Resolution of the Palmer City Council Adopting the City of Palmer Employee Pay Plan (First Public Hearing)
2. **Resolution No. 24-002:** A Resolution of the Palmer City Council Adopting the 2024 Fee Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 (First Public Hearing)
3. **Resolution No. 24-003:** A Resolution of the Palmer City Council Adopting the 2024 Fine Schedule

for the City of Palmer for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 (First Public Hearing)

4. **Resolution No. 24-004:** A Resolution of the Palmer City Council Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 (First Public Hearing)
5. **Resolution No. 24-005:** A Resolution of the Palmer City Council Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024, and Appropriating Monies (First Public Hearing)

**L. ACTION MEMORANDA**

1. **Action Memorandum No. 23-061:** Authorize the City Manager to Renew the Banking Services Contract for Additional Year with First National Bank Alaska

**M. UNFINISHED BUSINESS**

**N. NEW BUSINESS**

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

**P. AUDIENCE PARTICIPATION**

- Q. EXECUTIVE SESSION** – Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity – Litigation Update from City Attorney Heath

**R. COUNCIL MEMBER COMMENTS**

**S. ADJOURNMENT**

**Tentative Future Palmer City Council Meetings**

Meeting Date	Meeting Type	Time	Notes
<b>October 17</b>	Special	6 pm	2024 Budget
<b>October 24</b>	Regular	6 pm	Regular
<b>November 7</b>	Special	6 pm	TENTATIVE, Budget
<b>November 14</b>	Regular	6 pm	
<b>November 28</b>	Regular	6 pm	