Mayor Steven J. Carrington
Deputy Mayor Carolina Anzilotti
Council Member John Alcantra
Council Member Richard W. Best
Councill Member Jim Cooper
Council Member Pamela Melin
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 24, 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. October 10, 2023, Regular Meeting
 - B. October 17, 2023, Special Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS

- 1. Elected Officials in Attendance
- 2. Board/Commission Members in Attendance
- 3. A Proclamation Recognizing November 11, 2023, as Veteran's Day
- 4. City of Palmer 2022 Audit Presentation by Joy Merriner, Managing Partner, BDO USA

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

- Action Memorandum No. 23-062: Directing the City Manager to Notify the State of Alaska of the City Council's Statement of Non-Objection of the Connoisseur Lounge, LLC Located at 226 West Evergreen Avenue, Suite 2 Marijuana License #27522
- **J. COMMITTEE OF THE WHOLE** Presentation of the 2024 Budget (Note action may be taken by the Council following Committee of the Whole)
 - Presentation and Discussion of Classification Study, City of Palmer Human Resources Manager
 - 2. Resolution No. 24-001: 2024 City of Palmer Employee Pay Plan
 - 3. Resolution No. 24-002: 2024 Fee Schedule
 - 4. Resolution No. 24-003: 2024 Fine Schedule
 - 5. Resolution No. 24-004: Five Year Capital Improvement Program
 - 6. Resolution No. 24-005: City of Palmer 2024 Budget

- **K. UNFINISHED BUSINESS**
- L. NEW BUSINESS
- M. RECORD OF ITEMS PLACED ON THE TABLE
- N. AUDIENCE PARTICIPATION
- O. EXECUTIVE SESSION
- P. COUNCIL MEMBER COMMENTS
- Q. ADJOURNMENT

Tentative Future Palmer City Council Meetings

Meeting Date	Meeting Type	Time	Notes
November 7	Special	6 pm	Tentative – 2024 Budget
November 14	Regular	6 pm	
November 28	Regular	6 pm	
December 12	Regular	6 pm	