

Regular City Council Meeting  
City of Palmer, Alaska  
Palmer City Council Chambers  
231 W Evergreen Avenue Palmer, Alaska 99645  
[www.palmerak.org](http://www.palmerak.org)

Mayor Steven J. Carrington  
Deputy Mayor Carolina Anzilotti  
Council Member John Alcantra  
Council Member Richard W. Best  
Council 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.

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. PLEDGE OF ALLEGIANCE:
- D. APPROVAL OF AGENDA:
  - 1. Approval of Consent Agenda
  - 2. Minutes of Previous Meetings
    - a. October 24, 2023 Regular Meeting Minutes  
Minutes from the October 24, 2023 Regular City Council Meeting
- E. COMMUNICATIONS AND APPEARANCE REQUESTS:
  - 1. Elected Officials
  - 2. Board/Commission Members
  - 3. General
    - a. Proclamation Recognizing Fischer Adams' Win At The Division I State Cross Country Championships
    - b. Mary Jo Parks, Palmer Museum of History & Art  
2023 Palmer Museum of History & Art Report
    - c. George Collum, Palmer Golf Course  
2023 Palmer Golf Course End of Season Report
- F. REPORTS:
  - 1. City Manager's Report
  - 2. Mayor's Report
    - a. November 14, 2023 Mayor's Report  
Report Submitted by Mayor Carrington

3. City Clerk's Report
4. City Attorney's Report
- G. AUDIENCE PARTICIPATION:
- H. PUBLIC HEARINGS:
  1. Resolution No. 23-030: Reallocate Funding from Apron Project to Purchase New Light Fixtures Authorizing the City Manager to Reallocate the Remainder of Funding for Installing Head Bolt Heaters to Purchasing LED Light Fixtures for the Airport.
- I. ACTION MEMORANDA:
  1. Action Memorandum No. 23-063: Council Community Grant  
Approving a Council Community Grant to Palmer High School in the Staff Recommended Amount of \$1,500 for the Armed Forces Stars & Stripes Showdown. \$1,500 to be Paid From the City Council Community Grant Fund.
  2. Action Memorandum No. 23-064: Dumpster Purchase  
Authorizing the City Manager to Enter into a Contract with BSI, Bob's Services, LLC for the Purchase of Six (6) Dumpsters in the Amount of \$35,652.00
  3. Action Memorandum No. 23-065: Graham Industrial Coatings LLC  
Authorizing the City Manager to Negotiate a Contract with Graham Industrial Coatings, LLC in the amount of \$35,956.00, for Preparation and Installation of a Lining System in Both Channels of the UV building at the Wastewater Treatment Plant.
  4. Action Memorandum No. 23-066: Utility Connection - 1430 S. Irwin Rd.  
Authorizing Utility Connection for a Single Family Home Located at 1430 S. Irwin Rd., Palmer, AK
  5. Action Memorandum No. 23-068: Insurance Coverage for the period of Jan 1 - Dec 31, 2024  
Authorizing the City Manager to Enter Into a 1-year Agreement to Purchase Healthcare Insurance Coverage with Premera Through the City's Health Insurance Broker, USI for Insurance Coverage for the Period of Jan 1 - Dec 31, 2024.
- J. UNFINISHED BUSINESS:
  1. Resolution No. 24-001: 2024 City of Palmer Employee Pay Plan  
2024 City of Palmer Employee Pay Plan
  2. Resolution No. 24-002: 2024 Fee Schedule  
2024 Fee Schedule
  3. Resolution No. 24-003: 2024 Fine Schedule  
2024 Fine Schedule
  4. Resolution No. 24-004: Five Year CIP  
Five Year CIP
  5. Resolution No. 24-005: 2024 Proposed Budget  
2024 Proposed Budget
- K. NEW BUSINESS:
- L. RECORD OF ITEMS PLACED ON THE TABLE:
- M. AUDIENCE PARTICIPATION:
- N. EXECUTIVE SESSION:

O. COUNCIL MEMBER COMMENTS:

P. ADJOURNMENT