

Regular City Council Meeting
January 9, 2024 at 6:00pm
City of Palmer, Alaska
Palmer City Council Chambers
231 W Evergreen Avenue Palmer, Alaska 99645
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
 - a. Ordinance No. 24-001: Amendment Enacting Palmer Residential Land Use Matrix
Introduction of Ordinance No. 24-001: Amending Palmer Municipal Code Chapters 17.08 Definitions, 17.20 R-1 Single-family Residential, 17.24 R-2 Low Density Residential, 17.26 R-3 Medium Density Multifamily Residential, 17.27 R-4 High Density Residential, 17.52 R-1E Single family Residential Estate, 17.54 RR Rural Residential, Adding Homeless Shelter and Homeless Shelter, Emergency, amending Commercial Land Use Matrix Chapter 17.28.020, and Enacting Palmer Municipal Code Chapter 17.18.020 Residential Land Use Matrix - Public Hearing to be Held January 23, 2024.
 - b. AM 24-004: Golf Course Management Contract for 2024
Authorizing the City Manager to Execute a Management Services Agreement Amendment No. 3 with Eagle Golf Course Management Inc., for the Operation of the Palmer Municipal Golf Course in the Amount of \$425,000 to Reflect 2024 Payments
 - c. AM 24-005: Seasonal Gardening/Horticulture Service Contract
Authorizing the City Manager to Execute Contract Amendment No. 1 with Greene Garden Services for Seasonal Gardening/Horticultural Services at the Visitor Information Center Garden for 2024 in an Amount not to Exceed \$48,540
 - d. AM 24-006: MTA Brand License Agreement #3
Authorizing the City Manager to Sign Amendment No. 3 for a Three-year Brand License Agreement with Matanuska Telecom Association for the MTA Events Center in the Amount of \$20,000
 - 2. Approval of minutes of previous meetings
Minutes of previous meetings
- E. COMMUNICATIONS AND APPEARANCE REQUESTS:

1. Elected Officials
2. Board/Commission Members
3. General
 - a. Swearing In Ceremony
Officer Promotion and New Hire Swearing In Ceremony
 - b. A Proclamation Recognizing Martin Luther King Jr. Day
- F. REPORTS:
 1. City Manager's Report
 2. Mayor's Report
Mayor's Report
 3. Clerk's Report
City Clerk's Report
 4. City Attorney's Report
- G. AUDIENCE PARTICIPATION:
- H. PUBLIC HEARINGS:
 1. Resolution No. 24-006: 2024 Legislative Priorities
A Resolution of the Palmer City Council Identifying the City of Palmer's Capital Project Priorities for State, Federal and Other Interested Parties Funding
 2. Resolution No. 24-007: Authorize the City Manager to Sign and Execute a Five-Year Contract with the Matanuska-Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area (GPFSA)
A Resolution of the Palmer City Council Authorizing the City Manager to Sign and Execute a Five-Year Contract with the Matanuska-Susitna Borough to Provide Fire Emergency Response to the Greater Palmer Fire Service Area
 3. Resolution No. 24-008: Authorize the City Manager to Allocate \$125,000 to Create a Fleet Replacement Fund for Palmer Fire & Rescue
A Resolution of the Palmer City Council Authorizing the City Manager to Allocate \$125,000 to Create a Fleet Replacement Fund for Palmer Fire and Rescue
 4. Resolution No. 24-009: Airport Equipment Operator
A Resolution of the Palmer City Council Authorizing the City Manager to Create a Seasonal Airport Equipment Operator Position
- I. ACTION MEMORANDA:
 1. AM 24-001: The Plug Hug Fire Hydrant Cleaning System
Authorizing the City Manager to Negotiate a Contract with The Plug Hug, LLC in the amount of \$23,918.60, for the Plug Hug Fire Hydrant Cleaning System and a Hydraulic Drive Motor Kit.
 2. AM 24-002: City Council Community Grant Application
2024 I Heart Hockey 8U Tournament, City Council Grant Funding Request of \$1,500
 3. AM 24-003: Contract Extension to the Professional Service Agreement With Wolf Architecture for Design and Construction Management Services
Authorizing the City Manager to Negotiate an Extension to the Professional Services Agreement with Wolf Architecture for Design Services and Construction Management of the Palmer Public Library

- J. UNFINISHED BUSINESS:
- K. NEW BUSINESS:
 - 1. City Manager Position Recruitment
Discussion regarding the City Manager recruitment process
- L. RECORD OF ITEMS PLACED ON THE TABLE:
- M. AUDIENCE PARTICIPATION:
- N. EXECUTIVE SESSION:
- O. COUNCIL COMMENTS:
- P. ADJOURNMENT