

Regular City Council Meeting
April 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
 - 2. Approval of Minutes of Previous Meeting
 - A. March 26, 2024, Regular Meeting
- E. COMMUNICATIONS AND APPEARANCE REQUESTS
 - 1. Elected Officials in Attendance
 - 2. Board/Commission Members in Attendance
 - 3. Palmer Museum of History and Art Report - Mary Jo Parks
- 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

1. Resolution No. 24-017:
A Resolution of the Palmer City Council Authorizing the Palmer City Manager to Accept the Volunteer Fire Assistance Grant Funds Awarded by the State of Alaska, Department of Natural Resources, Division of Forestry and Appropriate the Funds to the City of Palmer Fire & Rescue in the Amount of \$7,000 to Purchase Wildland Fire Gear
2. Resolution No. 24-019:
Appropriate Funds in the Amount Not to Exceed \$139,949.41 from the Unassigned Net Position of the Water and Sewer Fund to Purchase a New Case 321F Compact Wheel Loader and Attachments from Yukon Equipment, Inc.

I. ACTION MEMORANDA

1. Action Memorandum No. 24-018:
Authorizing the City Manager to Negotiate a Contract with H5 Construction, LLC in the Amount of \$2,014,304.38 for the Bogard Road Booster Station

J. UNFINISHED BUSINESS

K. NEW BUSINESS

1. Request to direct the City Manager to get an estimate from Wolf Architecture to provide architectural drawings of a new library building with building costs being no more than \$10 million dollars and utilizing as much of the existing design elements as possible that was based on public input (Council Members Tudor and Melin)
(If the estimate is available by the April 9 meeting, the Council may take action)

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. COUNCIL MEMBER COMMENTS

O. ADJOURNMENT