

Regular City Council Meeting
April 23, 2024 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 Meetings
 - A. April 2, 2024, Special Meeting
 - B. April 9, 2024, Regular Meeting
- E. COMMUNICATIONS AND APPEARANCE REQUESTS
 - 1. Elected Officials in Attendance
 - 2. Board/Commission Members in Attendance
 - 3. Saroma delegation - Carla Swick
 - 4. Proclamation - Celebrating May 5 through May 11, 2024, as First National Youth Apprenticeship Week
 - 5. Proclamation - Recognizing Colony High School Student Hallie Clark
 - 6. Proclamation - Proclaiming May 2, 2024, as National Day of Prayer
 - 7. Introduction of three new Palmer Fire and Rescue full-time firefighters - Colt Graham, Colten Brickel, and Lane Reed.
- F. REPORTS

1. City Manager's Report
 2. Mayor's Report
 3. City Clerk's Report
 4. City Attorney's Report - Overview of Lindke v. Freed regarding new U.S Supreme Court test for elected public official's social media activity; and the City of Palmer Code of Ethics and Conduct for Elected Officials
- G. AUDIENCE PARTICIPATION
- H. PUBLIC HEARINGS
1. **Ordinance No. 24-002:** Amending the Palmer Municipal Code, Title 4, Personnel
 2. **Resolution No. 24-020:** Authorizing the City Manager to Enter into an Agreement Not To Exceed \$15,000 with Wolf Architecture for the Schematic Redesign for the Palmer Public Library.
- I. ACTION MEMORANDA
1. **Action Memorandum No. 24-023:** Approving a Council Community Grant Request from Palmer Little League in the Staff Recommended Amount of \$1,380 for Scoreboard Replacement
 2. **Action Memorandum 24-022:** Approving a Council Community Grant Request from Rodeo Alaska in the Staff Recommended Amount of \$1,500 for the 49th State Professional Rodeo Cowboys Association Xtreme Bulls Rodeo and Music Fest
 3. **Action Memorandum No. 24-019:** Authorizing the City Manager to Negotiate and Execute Two Lease Extension Agreements with ES Properties and Nicole Reed to Provide Long-term Storage for Library Books and the Temporary Library
 4. **Action Memorandum No. 24-020:** Authorizing the City Manager to Negotiate and Enter Into a Contract with Alaska Sure Seal Inc. in an Amount Not to Exceed \$151,287.50 for Road Striping and Crack Sealing of City Streets and Palmer Municipal Airport Asphalt Surfaces
- J. UNFINISHED BUSINESS
- K. NEW BUSINESS
- L. RECORD OF ITEMS PLACED ON THE TABLE
- M. AUDIENCE PARTICIPATION
- N. EXECUTIVE SESSION - **Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity - negotiations for potential property acquisition (Action may be taken by Council following the Executive Session)**
- O. COUNCIL COMMENTS
- P. ADJOURNMENT