

Regular City Council Meeting
May 13, 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
- E. COMMUNICATIONS AND APPEARANCE REQUESTS
 - 1. Elected Officials in Attendance
 - 2. Board/Commission Members in Attendance
 - 3. Palmer Museum of History and Art Mary Jo Parks
 - 4. Transit Presentation - Maija DiSalvo, Long Range Planner, Matanuska Susitna Borough
 - 5. Proclamation - Honoring the Alaska Airman's Association
 - 6. Proclamation - Honoring Rod Christiansen
 - 7. Proclamation - Recognizing the Butte Bandits as the 2023-2024 NASP Alaska State Archery Champions
- 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. 24-022: Authorizing the City Manager to Negotiate, Appropriate Funding, and Execute a Professional Services Agreement with Wolf Architecture Not To Exceed \$1,123,732 to Perform Architectural & Engineering Services Design For Phase 2 of the Palmer Public Library Project

I. ACTION MEMORANDA:

1.

Action Memorandum No. 04-025: Authorizing Utility Water Connection for a 58-lot Subdivision Located Off East Bogard Road, Palmer, Alaska

2.

Action Memorandum No. 24-024: Authorizing the City Manager to Purchase, Under the Governmental and Proprietary Procurements Section of Palmer Municipal Code 3.21.230, 50 Used Golf Carts from Moose Run Golf Course Not to Exceed \$125,000

3.

Action Memorandum No. 24-029: Authorizing the City Manager to Execute a Contract with HDL Engineering Consultants in the Amount not to exceed \$22,840 for Final Design, Bidding Assistance, and Construction Administration Services for the Fire Training Center Drainage Improvements Reservoir #4 Insulation Repairs Project

J. UNFINISHED BUSINESS

K. NEW BUSINESS

1. Refer the Palmer Municipal Code Sections Pertaining to Short term Rentals for Review to the Planning and Zoning Commission

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. COUNCIL MEMBER COMMENTS

O. ADJOURNMENT