



Mayor Edna B. DeVries
Deputy Mayor Pete LaFrance
Council Member Julie Berberich
Council Member Steve Carrington
Council Member Linda Combs
Council Member Sabrena Combs
Council Member David Fuller

City Attorney Michael Gatti
City Clerk Norma I. Alley, MMC
City Manager Nathan Wallace

City of Palmer, Alaska
Special City Council Meeting
November 6, 2018, at 6 PM
City Council Chambers
231 W. Evergreen Avenue, Palmer
www.cityofpalmer.org

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. AUDIENCE PARTICIPATION

F. NEW BUSINESS

1. Committee of the Whole: Presentation of the 2019 Budget (note: action may be taken by the council following the committee of the whole)
 - a. 2019 City of Palmer Budget
 - b. 2019 City of Palmer Pay Plan
 - c. 2019 City of Palmer Fee Schedule
 - d. 2019 City of Palmer Fine Schedule
 - e. 2019 City of Palmer Capital Improvement Program

G. RECORD OF ITEMS PLACED ON THE TABLE

H. COUNCIL MEMBER COMMENTS

I. ADJOURNMENT

**Parks, Recreation Cultrual Resources Advisory Board
CIP Recommendations**

PRCRAB Priority	Project	Cost Estimate	Fund Balance	Funding				Status
				2018	2019	2020	2021	
1	Upgrade Bugge Park & add vegetative buffer from Glenn Hwy	\$ 75,000						
2	Refurbish Ben Herman Tennis Courts	\$ 3,500						Working w/ MSTA for updates/maint 2018. Possible budget item for 2019/20
3	Bike path along W. Auklet	\$ 50,000						
4	Improve sidewalk connections, crosswalks and ADA access Cobb St.	\$ 200,000						
5	Upgrade Hagen Park playground equipment (Dolphin Dr.)	\$ 45,000						
6	Upgrade Meier Park equipment and add vegetative screening from Hwy (Silver Tip Dr.)	\$ 75,000						
7	Multi-use path extension from Cedar Hills to Glenn Hwy path (Glenn Hwy & Bogard)	\$ 400,000						
8	Develop amenities at Babb Arboretum	\$ 75,000						Clean-up, parking, signage and fencing 2018
9	Develop a park in Cedar Hills	\$ 400,000						
10	Create signage to allow mix of pedestrian/bikes on sidewalks on Evergreen Avenue							Code Change required
	Wayfinding and Street Scapes	\$ 45,000	\$ 45,000					PW is working Summer of 2018
	Arctic Avenue path connections (along north side of Arctic Ave)							Will be incorporated into W Auklet street paving and bike path project
	Cope Industrial Pathway extension (Palmer Jr. Middle School to Chugach St.) add signage at crosswalk	\$ 100,000						Working with MSD Summer 2018
	Create signage to accommodate mixed bike and motor vehicle traffic on Alaska Street	\$ 5,000						Stencil Street (?)
	Create Gulkana connector between Butte bike path and Springer System							Prep for Airport Rd Multi-Use path 2018
	Install pathway connecting Colony Way							Part of AKDOT Glenn Hwy Project

**Parks, Recreation Cultrual Resources Advisory Board
CIP Recommendations**

PRCRAB Priority	Project	Cost Estimate	Fund Balance	Funding				Status
				2018	2019	2020	2021	
	Develop amenities at Babb Arboretum	\$ 75,000						Clean-up, parking, signage and fencing 2018
	Park Signage Program (identify name of every park)	\$ 50,000						Same as Wayfinding and Steetscapes (?)
	Wilson Park playground equipment (Felicia St.)	\$ 50,000						
	Improve equipment at skateboard park	\$ 300,000						
	Develop an art & cultural trail (existing trail or path)	\$ 250,000						
	Improve sidewalk connections, crosswalks and ADA access Cobb St.	\$ 200,000						
	Extend a path along Cope Industrial Way from Chugach St. to ARR r-o-w (connect with Glenn Hwy path)							
	Fairfield Park play equipment (Dolphin Dr.)	\$ 35,000						
	Develop pathways from Brittany Estates to Palmer High	\$ 150,000						
	Develop pathway through Cranberry Meadows to Old Glenn Hwy to access Academy Charter School							
	Create path along Matanuska River from Old Matanuska River Bridge to Lepak Ave. (along river to Golf Course)							
	Develop a park in the southwestern portion of the City	\$ 1,000,000						
	Upgrade amenities at Meier Park add vegetative screening from Hwy (Silver Tip Dr.)	\$ 75,000						
	New MTA Events Center Park	\$ 70,000						
	Develop a "Heart of Palmer" central park	\$ 5,000,000						

**Parks, Recreation Cultrual Resources Advisory Board
CIP Recommendations**

PRCRAB Priority	Project	Cost Estimate	Fund Balance	Funding				Status
				2018	2019	2020	2021	
	Connect trail to Old Matanuska River bridge to Arctic Ave path							
	Add pedestrian bridge across Glenn Hwy near Glacier View Ave.	\$ 1,000,000						
	Develop path along Inner & Outer Springer Loop	\$ 500,000						
				\$ -	\$ -	\$ -	\$ -	
	Completed Projects							
	Trail along Gulkana r-o-w (connect Cope Industrial Way path to Gulkana)	\$ 15,000	\$ 64,379					
	Paint Chugach bike lane	\$ 5,000						
	Install more bike racks throughout town	\$ 50,000						
	Continue path behind the Depot to Evergreen Avenue	\$ 20,000						
	On Hold Projects							
	Develop trail to State Fair grounds	\$ 500,000						
	Add pathway to extension of Industrial Way from Commercial Way to Inner Springer Loop	\$ 200,000						
	Create a dedicated bike lane on Fireweed or Elmwood connection with Chugach Street							

Legislative Priority	Project	Funding Sources	Year of Initiation/ Execution	Cost Estimate	2018 Total	2018 remaining	2019 Addition	2019 total	2020 Addition	2021 Addition	2022 Addition	2023 Addition
Prior Years Ongoing												
N	LED Streetlights	COP	2016	\$ 45,000	\$ 45,000	\$ -	\$ 45,000	\$ 45,000	Complete			
N	MTA Equipment Arena	COP	2016		\$ 25,000	\$ 34,786	\$ 15,214	\$ 50,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
	City Hall Parking Lot				\$ 120,000	\$ -	\$ 45,000	\$ 45,000	Complete			
N	Paint Bailey Hill Reservoir	COP-W/S	2017	\$ 40,000	\$ 30,141	\$ 27,428	\$ -	\$ 27,428	\$ 50,000			
N	ADA Sidewalks	COP/Grant	2017	\$ 250,000	\$ 50,000	\$ 50,000	\$ 15,000	\$ 65,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
N	Police Radios	COP	2017	\$ 625,000	\$ 200,000	\$ 124,000	\$ 100,000	\$ 224,000	\$ 100,000	\$ 100,000	\$ 100,000	Complete
N	Street Maintenance	COP	2017	\$ 500,000	\$ 500,000	\$ 449,000	\$ 100,000	\$ 549,000	\$ 300,000	\$ 200,000	\$ 200,000	\$ 100,000
N	Public Video	COP	2018	\$ 75,000		\$ 75,000	\$ 25,000	\$ 100,000	\$ 25,000	\$ 25,000	Complete	
N	W/S Lift station and well pumps	COP-W/S	2018	\$ 100,000	\$ 100,000	\$ 25,000	\$ 75,000	\$ 100,000	\$ 55,000	\$ 75,000	\$ 75,000	\$ 75,000
N	Water/Sewer Truck	COP-W/S	2018	\$ 55,000	\$ 55,000	\$ 14,400	\$ 40,600	\$ 55,000	\$ 55,000			\$ 60,000
N	Police Vehicle Annual Replacement	COP	Annually	\$ 45,000	\$ 90,000	\$ 20,457	\$ 70,000	\$ 90,457	\$ 45,000	\$ 50,000	\$ 50,000	\$ 55,000
N	Park Improvements	COP	Annually		\$ 50,204	\$ 50,204	\$ 50,000	\$ 100,204	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
N	Mayor Funded Projects	COP	Undetermined		\$ 500	\$ 500		\$ 500				
N	Depot Expansion	COP	Undetermined		\$ 6,177	\$ 555		\$ 555				
2019												
N	Roads-Grader	COP	2019	\$ 300,000		\$ 26,000	\$ 300,000	\$ 326,000	Complete			
N	Fire radio repeater and associated materials	COP	2019	\$ 40,000			\$ 40,000	\$ 40,000	Complete			
N	Public Building Maintenance	COP	2019	\$ 500,000			\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	100000
N	Airport-Safety Improvements	COP	2019	\$ 450,000			\$ 30,000	\$ 30,000	Complete			
N	Golf Course-Golf Carts	COP	2019	\$ 40,000			\$ 40,000	\$ 40,000	\$ 20,000	\$ 20,000	\$ 30,000	\$ 30,000
N	Golf Course- Golf Boards	COP	2019	\$ 24,000			\$ 24,000	\$ 24,000		\$ 24,000		\$ 30,000
N	Golf Course-Deck & Patio Materials	COP	2019	\$ 20,000			\$ 30,000	\$ 30,000	\$ 30,000	Complete		
N	Fire Personnel equipment	COP	2019	\$ 35,000			\$ 35,000	\$ 35,000	Complete			
N	Depot updates-piping	COP	2019	\$ 15,000			\$ 10,000	\$ 10,000	Complete			
2020												
N	Roads-Dump truck with plow blade	COP	2020	\$ 275,000					\$ 275,000			
N	Fire Engine	Grant	2020	\$ 700,000					\$ 150,000			

Prior Year Funded (Carry over) \$897,330

2019 Recommended additional funding \$1,189,814

Legislative Priority	Project	Funding Sources	Year of Initiation/ Execution	Cost Estimate	2018 Total	2018 remaining	2019 Addition	2019 total	2020 Addition	2021 Addition	2022 Addition	2023 Addition
			Unassigned									
N	Generator for Fire St36 (training center)	COP	Undetermined	\$ 50,000								
N	New Fire engine and equipment	COP	Undetermined	\$ 700,000								
N	Fire Brush truck replacement/equip	COP	Undetermined	\$ 160,000								
N	Snow Dump Lots	COP	Undetermined	\$ 100,000								
N	Roof over Fire conexas	COP	Undetermined	\$ 55,000								
N	Extend S. Industrial to Inner Springer	COP	Undetermined	\$ 400,000								
N	Design new Library buiding	COP	Undetermined	\$ 100,000								
N	Public Library Extension Ph II	Bond	Undetermined	\$ 5,000,000								
N	New Fire station	Bond	Undetermined	\$ 9,000,000								
N	Design Museum phase 2	COP	Undetermined	\$ 250,000								
Y	Downtown Road Improvements- Cobb Street		Undetermined	\$ 1,100,000								
Y	Historic Palmer Water Tower Purchase		Undetermined	\$ 100,000								
Y	Restore Railroad Tracks to Downtown Palmer		Undetermined	\$ 3,000,000								
Y	Park Project Walk to the Fair		Undetermined	\$ 300,000								
N	Babb Aboretum Restoration		Undetermined	\$ 75,000								
N	Sherrrod Area Gravel to Road resurfacing		Undetermined	\$ 1,000,000								
Totals	Totals			\$ 36,625,359	\$ 1,272,022	\$ 897,330	\$ 1,189,814	\$ 2,087,144	\$ 1,525,000	\$ 1,524,000	\$ 1,440,000	\$ 1,210,000

Legislative Priority	Project	Funding Sources	Year of Initiation/ Execution	Cost Estimate	2018 Total	2018 remaining	2019 Addition	2019 total	2020 Addition	2021 Addition	2022 Addition	2023 Addition
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2019 Funding Breakdown \$ 1,189,814

		\$386,000 from annual contribution	\$688,814 from General Fund assigned balance
General Fund	\$ 1,074,814		
W/S	\$ 115,000	from enterprise funds	

2020 Funding Breakdown \$ 1,525,000

		\$386,000 from annual contribution	\$979,000 from General Fund unassigned balance
General Fund	\$ 1,365,000		
W/S	\$ 160,000	from enterprise funds	

2021 Funding Breakdown \$ 1,524,000

		\$386,000 from annual contribution	\$763,000 from General Fund unassigned balance
General Fund	\$ 1,149,000		
W/S	\$ 375,000	from enterprise funds	

2022 Funding Breakdown \$ 1,440,000

		\$386,000 from annual contribution	\$699,000 from General Fund unassigned balance
General Fund	\$ 1,085,000		
W/S	\$ 355,000	from enterprise funds	