Mayor Edna B. DeVries Deputy Mayor Linda Combs Council Member Richard Best Council Member Steve Carrington Council Member David Fuller Council Member Brad Hanson Council Member Pete LaFrance

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

### City of Palmer, Alaska Regular City Council Meeting March 14, 2017, at 7 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

- 1. Approval of Consent Agenda
  - a. Action Memorandum No. 17-017: Authorize the City Manager to Purchase Flail Boom Mower From Craig Taylor Equipment – Wasilla Branch in the Amount of \$64,723.00 ......Page 3

### 2. Approval of Minutes of Previous Meetings

### E. Communication and Appearance Requests

1. Legislative Update with Senator Shelley Hughes (Teleconference)

### F. Reports

- 1. City Manager's Report.....Page 13
- 2. City Clerk's Report
- 3. Mayor's Report......Page 17
- 4. City Attorney's Report

### G. Audience Participation

### H. Public Hearing

- 1. Ordinance No. 17-004: Amending the City of Palmer Municipal Code Chapter 4.30.100 Personal Leave Donations (IM No. 17-011) ......Page 19

- I. Action Memoranda

  - 3. Action Memorandum No. 17-021: Approve a Council Community Grant in the Amount of \$1,500.00 to MatSu Miners Baseball to Support the Mayor Green Day Gallup 2017
- J. Record of Items Placed on the Table
- K. Audience Participation
- L. Council Member Comments
- M. Executive Session
  - 1. Subjects That Tend to Prejudice the Reputation and Character of Any Person City Clerk (Note: Personnel action may be taken following the executive session)
- N. Adjournment

Meeting Date	Meeting Type	Time	Notes
March 21	Special	6 pm	Goal Setting
March 28	Regular	7 pm	
April 4	Special	7 pm	PZC
April 11	Special	7 pm	PERS
April 11	Regular	7 pm	
April 25	Regular	7 pm	
May 9	Regular	7 pm	
May 23	Regular	7 pm	

### **Tentative 2017 Palmer City Council Meetings**

### City of Palmer Action Memorandum No. 17-017

**Subject:** Authorize the City Manager to Purchase Flail Boom Mower from Craig Taylor Equipment – Wasilla Branch in the Amount of \$64,723.00

Council Action:	□ Approved I □ Denied	Amended:				
Originator Information:						
Originator:	Public Works					
	Dep	artment Review:				
Route to:	Department Directe	or: Signature:	Date:			
	Community Developmer					
$\checkmark$	Finance	Elverne	2/23/17			
	Fire					
	Police					
√	Public Works	Wall	2/23/17			
	Approve	d for Presentation By:				
	Signature:		Remarks:			
City Manager	fitt Gal	~				
City Attorney	1 IA					
City Clerk	Norma 1. alley					
	Cert	ification of Funds:				
Total amount of f	unds listed in this legislation	on: \$ <b>\$64,723.00</b>				
This legislation (v						
	ue in the amount of: nditure in the amount of:	¢ 64 700 00				
	ing in the amount of:					
Has no fiscal i	6	*				
Funds are (√): x Budgeted Not budgeted		0-6054 Public Works-Equipm	ent			
		Director of Finance Signatur	e: <u>Cheene</u>			

### Attachment(s):

Craig Taylor Equipment Quote Yukon Equipment Inc. Quote

### Summary Statement:

Approval of this Action Memorandum will authorize the purchase of a Diamond LBNI-C-DD23 foot reach self-contained Brush Mower with Diamond DBF050-H-50" Heavy Duty Flail Head to mount on existing 721 Case Loader.

This equipment will allow the city to improve its ability to maintain road right of way where riding mowers or tow behind equipment is not feasible or safe to operate. It will also allow the city to maintain green space more efficiently with a heavy-duty flail for larger brush that has grown over time.

This equipment was originally budgeted for \$100,000.00 in the 2017 Capital Budget (09) for public works.

### Administration's Recommendation:

To approve Action Memorandum No. 17-017 authorizing the City Manager to purchase Flail boom mower.



# HEAVY DUTY + VERSATILITY COMBINED

Making the most of everything you have is what we do. At Diamond Mowers, we find smart ways to get the job done right by enhancing the resources you already own. With a long history of powerful, Made-In-The-USA innovations, our Wheel Loader Boom is just another example of how Diamond can add a powerful asset to your toolbox. **DEMAND DIAMOND**.

### SOMETHING EXTRA ON THE SIDE

Our hassle free Wheel Loader Boom is a self-contained and powered unit. Install this diesel-powered, hydraulic system on your existing wheel loader and get to work. Trim tree branches, cut brush or grass and do it all with the efficient quality of Diamond Mowers.



### Wheel Loader Boom Features:

- Attaches to loads 25,000 lbs. and larger
- Increases asset utilization and enhances budgets
- Available in 23-ft. and 25-ft. booms
- Fully self-contained with independent power, electrical and hydraulic systems
- · Comes standard with actuator and joystick
- · Elevated operator platform improves visibility
- Boom and loader reach combine to offer unmatched vertical capability





907-891-7837 / 800-973-2607 Fax: 907-373-6727

# **PROPOSAL**

Date

F.O.B.

**Terms** 

Delivery

To: Department of Public Works Greg Wickham 231 W Evergreen Ave Palmer, AK 99645 907-745-3400 February 15th 2017 Wasilla 13 Weeks Cash or Account

	*Subject to Availability		Total:	\$ 64,723.00
]	Frieght from Fife, Wa to Wasilla, AK	\$	7,811.00	\$7,811.00
1	Diamond DBF050-H 50" Heavy Dity Flail Head 44", 50" and 63" Flail Heads - 44" and 50" cuts up to 6" diameter grass/brush - 63" cuts up to 2" diameter grass/brush - Protective bonnet for safer operation - Ideal for a finished cut	\$	8,518.00	\$8,518.00
1	Diamond Mower LBNI-C-DD23 Foot Wheel Loader Boom (25,000 lb or Larger Loader)	\$	48,394.00	 \$48,394.00
Quantity	Description		Each	Total
NE ARE PLEA	sed to offer this proposal as follows, subject to approved terms	S ANE	o conditions	

#### ENTER OUR ORDER FOR THE ABOVE:

PURCHASER
BY:
TITLE
DATE

### CONDITIONS:

Prices are subject to change and will be those in effect at time of delivery.

Delivery date is based upon our existing stock or a promise given by our supplier and is subject to delay for conditions beyone our control.

CRAIG TAYLOR EQUIPMENT COMPANY

ash By

Brad Sadler, Sales Represenative

www.craigtaylorequipment.com

### THANK YOU FOR YOUR BUSINESS!

email: Brad@craigtaylorequipment.com



Serving Alaska since 1945 www.yukoneq.com

Anchorage 2020 East 3<sup>rd</sup> Ave. Anchorage, AK 99501 (907) 277-1541 **Fairbanks** 3511 International St. Fairbanks, AK 99701 (907) 457-1541 Wasilla 450 E. Railroad Ave. Wasilla, AK 99654 (907) 376-1541 Quote Date: 12/21/16 Prepared By: Jim Lackey Direct Line: (907) 376-1541 Cell: (907) 841-9999 Email: jamesl@yukoneq.com

QUOTE FOR: City of Palmer CONTACT: Greg Wickham PHONE: 907-761-1356 EMAIL:

QUOTATION QUOTE VALID THROUGH MM/DD/YYYY

Freight Quotes and Additional Items to Tiger Boom mower, Estimate

- Weldco-Beales blank hooks to match Case 721C Loader \$3034.00
   Freight on Hooks to Alaska \$291.00
- **>** TOTE Ship Freight on Mower, Tacoma to Anch. \$4106.00
- Local delivery to Palmer, all items
- PDI and installation of blank hooks to Mower \$900.00

Total

\$8831.00

\$500.00

Accepted:\_

Date:\_

#### PRICE LIST B

#### QUOTE SHEET

50

Bill To:	Yukon Equipment			
Ship to:	Port of Tacoma			
End User	City of Palmer			
End User Contact		PO#		
Quote#	Yukon-WHLDRSTATE-08081602	Order Date:		CORPORATION
Dealer Contact	Jim Lackey	Quote Date:	12/19/16	CORPORATION
DLR Phone / Fax		Requested ship date:		Please direct questions to:
Dealer Email		State contract order	Washington State Contract #12012	
Shipping Instruction	ns Ship to Tacoma			Ph: 800-843-6849 EXT 3
		DED DOOL		orders@tigermowers.com

### WHEEL LOADER BOOM MOWER

### NOTE: Wheel Loader must have a minimum GVW of 25,000 lbs and or a Lift Capacity of 10,000 lbs.

HOW TO ORDER: You must select one item from Section 1 & 2 for a complete Wheel Loader Boom Mower.

Qty	<u>Order Code</u>	Description	Approx. (lbs)	L	ist Price	<u>Disc</u>	<u>Contrac</u> <u>Price</u>
	- SECTION 1 - Choc	ose a Base Unit					
	RIGHT HAND REA	<u>ACH</u>					
1	WHLDR RHBB-19 WHLDR RHBB-24	Bengal 19 Boom Mower for Wheel Loader Quick Attach system.	9000	\$	63,440		\$ -
1	WHLDR RHBB-24 WHLDR RHBB-25	Bengal 24 Boom Mower for Wheel Loader Quick Attach system. Bengal 25 Boom Mower for Wheel Loader Quick Attach system.	9250 9500	\$ \$	64,895 67,343	13%	\$ 56,458
	LEFT HAND REA		0000	Ψ	07,545		ψ
	WHLDR LHBB-19	Bengal 19 Boom Mower for Wheel Loader Quick Attach system.	9000	•	00.440		\$
	WHLDR LHBB-24	Bengal 24 Boom Mower for Wheel Loader Quick Attach system.	9250	\$	63,440		\$
	WHLDR LHBB-25	Bengal 25 Boom Mower for Wheel Loader Quick Attach system.	9500	\$	64,895		÷
		<ul> <li>S: All components needed for boom mower to be mounted to a Wheel Loade</li> </ul>		\$	67,343		\$
	MOLOBE	system with auxiliary engine. Boom Arms, Mounting system and Counter Hydraulic Drive System. Multi-valve Electronic Joystick Control system, T Front & Rear Guards. Counterweight of # 1585 included, if more counterw	Weights, Mower ravel Safety Lock, eight needed, see				
		below. **OPERATOR PROTECTION NOT SUPPLIED** NOTE: <u>WHEE</u> <u>ATTACH HOOKS ARE NOT INCLUDED. HOOKS SHOULD BE INSTAL</u> <u>OR COUPLER AND HOOKS MUST BE PROVIDED FOR FACTORY INS</u>	LED IN THE FIELD				
	SECTION 2 - Choo	ose a Cutter Head					
		ROTARY					
	WhRT50D	50" Rotary head with Disc & Hydraulic Door	815	\$	9,943		\$
1	WhRT50B	50" Rotary Head with Blade Bar & Hydraulic Door	740	\$	9,845	13%	\$ 8,565
	WhRT60B	60" Rotary Head with Blade Bar & Hydraulic Door	840	\$	11,553		s
		FLAIL		Ψ	11,000		
	WhFL50LBG	50" Flail Head with Light Brush/Grass Knives	800	\$	11,341		\$
1	WhFL50MBG	50" Flail Head with Medium Brush/Grass Knives	808	\$	11,936	13%	
	WhFL50HDB	50" Flail Head with Heavy Duty Brush Knives	815	φ ¢		1070	\$
	WhFL6LG	63" Flail Head with Grass Knives	855	э \$	11,973		\$
	SECTION 3 - Insta		000	φ	11,662		φ All and a set of the set of th
	Factory Mnt	Installation of complete mower system at factory		\$	4,750		\$
	Field Mnt	Installation of complete mower system by Dealer		\$	2,950		\$
	OPTIONAL EQUIPN	<u>IENT</u>		101	_,		
	35018	Counterweight Sections (72 lbs each - max 25 for space provided)	72	\$	250		\$
		DNS FROM PRICE LIST			0.00000		
1	WC-P50 WC-B50	50-gallon poly tank, Category II 3 Point - Rear Tank 50" Spray Head Assembly		\$ \$	2,711 2,798	13% 13%	
1	Manual	Manual On/Off switch system, pump, valve, filter, guage		9 \$	1,255	13%	
1		freight from factory to Tacoma Port		Ŷ	2277		\$ 2,277 \$
							\$

	Totals		\$ 83,569.80
TRACTOR INFORMATION REQ	JIRED:	Transmission	
Make/Model:		Cab Type	
Tire size	Front	2WD or MFWD	
	Rear		2

### Special Joint Airport Advisory Commission Meeting January 17, 2017

### A. CALL TO ORDER

A special meeting of the Joint Airport Advisory Commission and the Palmer City Council was held on January 17, 2017, at 7:00 pm in the council chambers, Palmer, Alaska.

Mayor DeVries called the meeting to order at 7:01 pm.

### B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor	Brad Hanson
Richard Best	Peter LaFrance
David Fuller	

Deputy Mayor Combs and Council Member Carrington were absent and excused.

The Mayor requested a brief recess at 7:03 pm to allow additional time for Airport Advisory Commissioners to arrive. The meeting reconvened at 7:11 pm.

Comprising a quorum of the Airport Advisory Commission, the following were present:

John Lee, ChairmanKenneth More, Vice ChairmanAndrew Weaver – arrived at 7:25 pmShannon Jardine – participated telephonicallyAllan LinnShannon Jardine – participated telephonically

Airport Advisory Commissioner Momarts was absent and excused. Airport Advisory Commissioner Helmericks was absent and unexcused.

Also in attendance were the following:

Nathan Wallace, City ManagerFrank Kelly, Airport SuperintendentNorma I. Alley, MMC, City ClerkBernadette Packa, Deputy City ClerkMichael Gatti, City Attorney – participated telephonically

### C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Airport Advisory Commission Chairman John Lee.

#### D. APPROVAL OF AGENDA

Mayor DeVries requested Approval of the Agenda be added to the agenda. Hearing no objection from the Council concerning the agenda, the agenda was approved.

### E. AUDIENCE PARTICIPATION

### F. NEW BUSINESS

**Item 1** – Committee of the Whole (note: action may be taken by the council following the committee of the whole)

- a. Review the Updated Airport Master Plan
- b. Review the Updated Airport Regulations
- c. Other Matters Related to the Palmer Municipal Airport

### Main Motion: To enter into a Committee of the Whole to Review the Updated Airport Master Plan, Review the Updated Airport Regulations, and Discuss Other Matters Related to the Palmer Municipal Airport

Moved by:	
Seconded by:	Hanson
Action:	Motion carried by unanimous voice vote
In favor:	Best, DeVries, Fuller, Hanson, LaFrance
Opposed:	None
Absent:	Carrington, Combs

### Main Motion: To enter into a Committee of the Whole to Review the Updated Airport Master Plan, Review the Updated Airport Regulations, and Discuss Other Matters Related to the Palmer Municipal Airport

Moved by:	Lee
Seconded by:	Hanson More
Action:	Motion carried by unanimous voice vote
In favor:	Lee, More, Weaver, Jardine, Linn
Opposed:	None
Absent:	Momarts, Jardine

The Council entered into a Committee of the Whole at 7:15 pm.

### 1.a. Review of the Updated Airport Master Plan – Items of discussion included the following:

Airport Master Plan Project Manager Scott Hattenburg addressed the content and purpose of the Airport Master Plan, as well as the deliverables provided. They include:

- Airport Layout Plan Drawing Set approved by the FAA a blueprint of what the City intends to do
   at the airport in the next ten to twenty years;
- Aviation Forecast which confirmed the airport was a B3 Airport;
- Noise Exposure Study noted most of the noise was contained in the airport property;
- Airport Property Plan contained records of how all the property at the airport was acquired:
- 20 Year Capital Projects Plan;
- Financial Analysis;
- Aeronautical Survey; and
- Obstacle Action Plan.

Mr. Hattenburg suggested the focus over the next few years should specifically address the noise concerns laid out in the Master Plan. He also recommended working with the Mat-Su Borough to ensure land use compatibility with surrounding properties, as well as locating quality tenants, and making greater connectivity between the airport, the golf course, and the community.

### **1.b. Review of the Updated Airport Regulations –** Items of discussion included the following:

- Payment options for aircraft registrations and parking;
- Maintenance or aircraft repairs occurring on the ramp;
- Review of the tie down agreement;
- An independent insurance analysis of other airports for standard insurance requirements; and
- Training for fuel personnel.

Brian Groseclose, Palmer Hangars business owner:

- Addressed liability insurance for aircraft at the airport; and
- Expressed concern regarding obtaining insurance to meet lease requirements.

**1.c.** Other Matters Related to the Palmer Municipal Airport – Items of discussion included the following:

- Provision of utilities to the other side of the airport; and
- Update on the institution of the fuel flowage fee.

Council Member Hanson requested to direct the City Manager to look into the possibility of cancelling out money owed by the Airport to the Enterprise Fund. Council Member Best offered support.

The Council exited the Committee of the Whole at 8:39 pm.

### G. RECORD OF ITEMS PLACED ON THE TABLE

Report on Changes to Airport Regulations

### H. COUNCIL AND COMMISSION MEMBER COMMENTS

Commission Vice Chair Kenneth More:

• Expressed appreciation to Superintendent Kelly for the relationships he established with the Federal Aviation Administration and the aviation community.

Commission Chair John Lee:

• Expressed appreciation to the City Manager for his efforts.

Council Member Best:

• Expressed appreciation to the Commission Members and their work on revising the regulations.

Council Member Fuller:

• Commended the Airport Advisory Commission on their work with the regulations revision.

Council Member Hanson:

- Encouraged the commission to continue to define where the airport is going, its relationship with the community, and what is will become; and
- Noted the noise abatement issues need to be taken seriously.

Mayor DeVries:

- Agreed with Council Member Hanson's comments;
- Encouraged the Council to also have the discussion concerning the type of airport the City wants;
- Thanked the Airport Advisory Commission Members for their time and hard work.

### I. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:44 pm.

### Approved this 14th day of March, 2017.

Norma I. Alley, MMC, City Clerk

Edna DeVries, Mayor

Frank Kelly, Airport Superintendent

John Lee, Airport Advisory Commission Chairman



### Staff Update and analysis (February 2017):

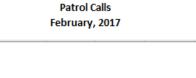
150

### Police Department:

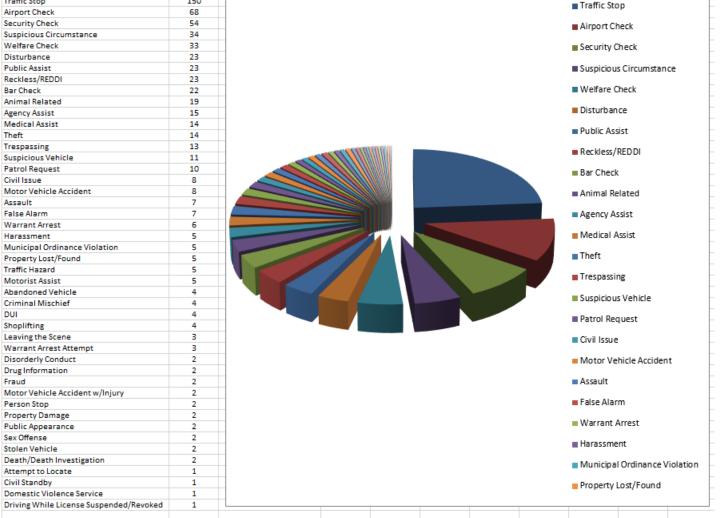
Traffic Stop

Total calls: 633 down from 753 in January

Call breakdown - 34%(January - 36%) traffic/vehicle related, 30% (January - 30%) checks (welfare/property), 15%(January - 14%) citizen assistance, 22%(January - 20%) other.



CAD REPO



### **Fire Department:**

Calls: 52 (41 - January) in February 2017, up by 40% from last month, up by 41% from last year. Fire: 8 (4 - January), Recue: 18 (14 - January), Hazard: 4 (3 - January), Good intents: 8 (10 - January), False alarm 13 (5 – January), Special Incident: 0 (0 - January), Service call: 1 (5 - January).



### **Community Development:**

Library:				
Patrons:		January	February	
Total Registered Patrons		12,805	12,878	
Total Mat-Su Borough Re			9,930	
Total City of Palmer Resid New Library Users	dent Patrons	2,933 <b>72</b>	2,948 <b>73</b>	
Usage:		January	February	
Patron Visits/Count		7,610	7,208	
Reference Questions		1,978	1,263	
Library Computer Sessior	าร	1,805	1,161	
WIFI Sessions		946	1,058	
Circulation (PPL items)		8,623	8,172	
Magazine circulation		311	555	
Take Home Paperbacks		158	98	
Programs:		January	Febr	ruary
Children's Programs	10 Events	580 Participants	12 Events	863 Participants
Class Visits	2 Events	31 Participants	3 Events	37 Participants
Young Adult Programs	2 Events	72 Participants	2 Events	54 Participants
Adult Programs	2 Events	8 Participants	3 Events	50 Participants
Total Library Programs	16 Events	691 Participants	20 Events	1,004 Participants
Community Events	29 Events	273 Participants	32 Events	258 Participants
Total Events	45 Events	964 Participants	52 Events	1,262 Participants

### **Building and Compliance:**

Compliance Letters dispatched: 1(0- January) (unsightly premise), 2(0- January) clean up follow up), and 1(2- January) (permit follow ups), other: 6(1- January)



### Building Department Report FEBRUARY 2017

Permit Type	Count	Total Valuation	Permit Fees Collected	Plan Review Fees Collected
Building Permit	5	\$1,919,209.00	\$12,697.75	\$6,754.25
Sign Permit	0	\$0.00	\$0.00	
Fence Permit	0	\$0.00	\$0.00	
Totals	5	\$1,919,209.00	\$12,697.75	\$6,754.25

### **TYPE OF PERMITS:**

Applicant	Valuation	Type of Work	Permit Fee	Plan Review Fee
Matanuska Brewing Co. LLC	\$480,623.00	COM Alteration	\$3,481.75	\$2,263.00
Denali Foods, Inc.	\$1,133,865.00	COM New	\$6,786.25	\$4,411.00
City of Palmer	\$7,500.00	COM Alteration	\$0.00	\$0.00
Gordon N. Fletcher Jr.	\$5,000.00	COM Alteration	\$123.75	\$80.25
Spinell Homes, Inc.	\$292,221.00	RES Single Family	\$2,306.00	

### YEAR TO DATE COMPARISON:

Year	Building Permits	Sign Permits	Fence Permits	Year to Date Valuation		
2008	13	2	0	\$429,500.00	\$5,402.75	
2009	4	2	0	\$149,024.00	\$1,818.75	
2010	11	0	0	\$251,895.00	\$2,986.25	
2011	13	3	0	\$466,465.00	\$5,539.25	
2012	12	4	1	\$1,879,929.00	\$15,983.50	
2013	4	2	0	\$418,920.00	\$3,547.50	
2014	8	2	0	\$4,403,410.00	\$22,331.50	
2015	12	3	0	\$1,297,159.00	\$11,363.50	
2016	4	5	0	\$171,868.00	\$3,233.50	
2017	10	1	0	\$2,144,447.00	\$15,813.00	\$8,614.50

## **Mayor's Memo**

Council Meeting report - March 14, 2017

### **OUTREACH:**

- ✓ Town Hall on SB 91
- ✓ Job Corp Community Relations Luncheon

### **MEETINGS:**

- ✓ Agenda setting Manager, Attorney and Clerk March 3
- ✓ Fred Meyer's open house Thursday evening, March 2
- ✓ Fred Meyer's ribbon cutting Friday, March 3

### **UP COMING EVENTS**

- ✓ American Heritage Girls tour of city hall March 13
- ✓ Senator Hughes call in to city council meeting March 14
- ✓ Town Hall meeting on Sewer Project
- Outreach to High school age student(s) for Boards and Commission
- ✓ March goal setting meeting for council, manager and clerk
- ✓ March 19 Mayor's Race downtown Palmer
- ✓ Mayors and Managers meeting March 16
- Agenda Setting Meeting manager, attorney, clerk and mayor on March 17
- ✓ Mayor's Minute on Radio March 24
- ✓ Hockey Rockin March 27 at 10 AM to 1:30 PM
- Agenda Setting Meeting manager, attorney, clerk and mayor on March 30
- ✓ Town Hall meeting in April on airport improvements
- ✓ April 15, Mat Su Borough Recycle round
- ✓ table

### Leaders choose the right things to do

### and managers do those things.

### City of Palmer Information Memorandum No. 17-011 Ordinance No. 17-004

**Subject:** Ordinance No. 17-004: Amending the City of Palmer Municipal Code Chapter 4.30.100 Personal Leave Donations

Agenda of: February 28, 2017 – Introduced March 14, 2017 – Public Hearing

**Council Action**:

□ Adopted □ Denied □ Amended: \_\_\_\_\_

Originator Information:					
Originator: City Manager Wallace					
Department Review:					
Route to:	Department Director: Community Development		Signature:	Date:	
	Finance Fire				
	Police				
	Public Works				
	Approved f	for Prese	entation By:		
Signature:			Remark	<s:< th=""></s:<>	
City Manager					
City Attorney					
City Clerk	Norma 1. alley				
	Certific	cation of	Funds:		
Total amount of f	unds listed in this legislation:	\$			
<ul> <li>This legislation (√):</li> <li>Creates revenue in the amount of:</li> <li>Creates expenditure in the amount of:</li> <li>Creates a saving in the amount of:</li> <li>X Has no fiscal impact</li> </ul>					
Funds are (√): Budgeted Not budgeted			Finance Signature:	Elnerne_	

### Attachment(s):

Ordinance No. 17-004

### Summary Statement:

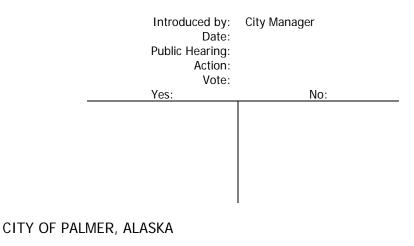
The personnel code (Title 4) has a single line addressing personal leave donation. Due to the complex nature and to prevent confusion in the future on how and when personnel leave donation is appropriate and authorized it is recommended that it section 4.30.100 be further defined. The purpose of this change is to be fair and consistent with all employees and improve the current process.

Section 4.30.100 Personal Leave Donations of Palmer Municipal Code (PMC) is recommended to be amended as follows:

- Define long-term illness
- Set guidelines to request and receive personal leave donations
- Set guidelines for unused donated leave

### Administration's Recommendation:

Adopt Ordinance No. 17-004 amending the City of Palmer Municipal Code Chapter 4.30.100 Personal Leave Donations.



### Ordinance No. 17-004

# An Ordinance of the Palmer City Council Amending Palmer Municipal Code Sections 4.30.100 Personal Leave Donations

WHEREAS, the current language in section 4.30.100 does not address use or definitions of conditions for use of leave donations and;

THE CITY OF PALMER, ALASKA, ORDAINS:

<u>Section 1.</u> Classification. This ordinance shall be permanent in nature and shall be incorporated into the Palmer Municipal Code.

<u>Section 2.</u> Severability. If any provisions of this ordinance or application thereof to any person or circumstances are held invalid, the remainder of this ordinance and the application to the other persons or circumstances shall not be affected thereby.

<u>Section 3.</u> Palmer Municipal Code Section 4.30.100 is hereby amended to read as follows (new language is underlined and deleted language is stricken):

#### 4.30.100 Personal leave donations.

- A. <u>Personal leave contributions.</u> On a volunteer basis, an employee may contribute personal leave in an hourly dollar exchange to an employee who has encountered a long-term illness and is need of personal leave.
- B. <u>Long term illness defined. A long-term illness is defined as a medical condition involving either</u> <u>the employee or the employee's family member and:</u>
  - 1. <u>Requires the employee to be absent from work for a prolonged period of two or more weeks; and</u>
  - 2. <u>Results in a loss of income because of the employee's lack of available accrued leave.</u>
- C. <u>Requests for leave donations must be in writing.</u>
  - 1. <u>To be considered a leave recipient, the employee shall submit a written request to human</u> resources stating the reason why leave is needed.
- D. <u>Use of donated leave. The employee may only use donated leave for the purposes related to</u> the medical condition for which the leave recipient was originally approved.
- E. Employee leave donations.
  - 1. <u>The city's leave donation form must be completed by the employee donating leave.</u>
  - 2. <u>The form must be submitted to human resources.</u>

- 3. <u>The form will be approved or denied by the city manager.</u>
- 4. Employees are prohibited from requesting leave donations from other employees.
- F. <u>Unused donated leave</u>. All unused donated leave will be returned to the leave donor(s) when the employee returns to work or medical condition ends.

Section 4. Effective Date. Ordinance No. 17-004 shall take effect upon adoption by the City of Palmer City Council.

**Adopted** this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Edna B. DeVries, Mayor

Norma I. Alley, MMC, City Clerk

### City of Palmer Information Memorandum No. 17-013 Resolution No. 17-013

**Subject:** Resolution No. 17-013: Accepting and Appropriating the 2017 State of Alaska High Visibility Enforcement Overtime Grant 405d M5HVE-17-01-00(A)-10 in the Amount of \$24,000.00 to be Used for High Visibility DUI Enforcement Activities by the Palmer Police Department

### Agenda of: March 14, 2017

Council Action:          □ Approved         □ Amended:					
		Originator	Information:		
Originator:					
		Departme	nt Review:		
Route to:	Departmen	t Director:	Signature:	Date:	
	Community De	velopment			
Χ	Finance		_ Cheene_	2-22-17	
	Fire				
Х	Police		Jana Hellenling	2-22-17	
	Public Works				
		Approved for P	Presentation By:		
Signature: Remarks:				ks:	
City Manager	Pett of	all			
City Attorney	6	Ŧ			
City Clerk	Norma: 1.	alley)			
		Certificatio	on of Funds:		
Total amount of f	unds listed in this	legislation: \$			
This legislation ( $v$	):				
·	ue in the amount	of: \$	24,000.00		
	diture in the amo		24,000.00		
Has no fiscal i	ing in the amount	t of: \$			
	inpact				
Funds are (√):		52-00-00-3420	Police Services Revenue; 52-	01-21-6012 Reaular	
Budgeted	Line item(s):		1-21-6015 Regular Overtime; 5		
x Not budgeted					
Director of Finance Signature:					

### Attachment(s):

- Resolution No. 17-013
- Grant Award Documents

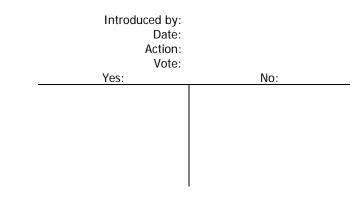
### Summary Statement:

The City of Palmer has applied to the State of Alaska Department of Transportation for grant monies in the amount of \$24,000.00 to fund high visibility over time DUI enforcement. That amount includes \$22,500.00 for officers to conduct additional DUI enforcement during high intensity periods when DUI crime tends to be high. The enforcement is strictly on an overtime basis and will not detract from routine patrol or other duties required of the Palmer Police Department. The two enforcement periods are July 1-5, 2017, and August 18 through September 6, 2017. Participation is voluntary on the part of the officers. The additional \$1,500.00 is to cover fuel costs incurred by the extra enforcement activity.

DUI criminal activity represents a public safety concern due to increased risk of motor vehicle accidents and possible injury. The grant will allow for extra patrol specifically focused on detecting, investigating, and charging DUI offenders. The ultimate objective is the reduction of DUI crime and better motor vehicle safety for the community. During the course of their enforcement activities, officers also encounter and investigate other crimes and violations on their traffic stops. In the past, these have included driving offenses, drug offenses, as well as simple speeding and other traffic violations. The officers address these crimes and violations as they arise, which is also a benefit to public safety.

### Administration's Recommendation:

Approve Resolution No. 17-013 for the DUI HVE Overtime Grant.



### CITY OF PALMER, ALASKA

### Resolution No. 17-013

### A Resolution of the Palmer City Council Authorizing the City Manager to Accept and Appropriate the 2017 State of Alaska High Visibility Enforcement Overtime Grant 405d M5HVE-17-01-00(A)-10 in the Amount of \$24,000.00 to be Used for High Visibility DUI Enforcement Activities by the Palmer Police Department

WHEREAS, alcohol and drug DUI crimes are a public safety concern for the citizens of the City of Palmer; and

WHEREAS, the Palmer Police Department is tasked with detecting, investigating, and charging offenders of DUI crime; and

WHEREAS, the Palmer Police Department has been awarded \$24,000.00 under the State of Alaska Department of Transportation 2017 High Visibility Enforcement Grant for overtime DUI enforcement activities

NOW, THEREFORE, BE IT RESOLVED by the Palmer City Council to accept and appropriate \$24,000.00 from the State of Alaska Department of Transportation to be used for Palmer police officers to engage in high visibility DUI enforcement activities during the dedicated enforcement period from March 1, 2017 through September 30, 2017.

### ORIGINAL SCOPE OF WORK

The City proposes to use the funds from the State of Alaska Department of Transportation to fund voluntary overtime for Palmer Police Department patrol officers to engage in high visibility enforcement of DUI laws. The enforcement will consist of extra patrol dedicated to detection, investigation, and prosecution of alcohol and drug DUI cases, which are a public safety concern for the citizens of the City of Palmer. Enforcement periods are specifically identified by the State of Alaska in the grant document and focus on holiday periods or other times when DUI activity tends to be high.

**Approved** by the City Council of the City of Palmer, Alaska, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Edna B. DeVries, Mayor

Norma I. Alley, MMC, City Clerk

### City of Palmer Action Memorandum No. 17-018

**Subject:** City Council Statement of Non-Objection to the Renewal of Liquor License #649, for Klondike Mike's Saloon, Located at 820 S. Colony Way

Agenda of: March 14	, 2017
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Council Action:	<ul> <li>Approved</li> <li>Denied</li> </ul>	Amended: _		
	Originat	or Informat	ion:	
Originator:	City Clerk			
	Depart	ment Review	N:	
Route to:	Department Director: Community Development Finance Fire Police Public Works		Signature:	Date:
	Approved for	or Presentat	ion By:	
City Manager City Attorney City Clerk	Signature:		Remar	KS.
	Certifica	ation of Fun	ds:	
This legislation (√Creates revenCreates expenCreates a savi√Has no fiscal i	ue in the amount of: diture in the amount of: ng in the amount of:	\$		
Funds are (√): Budgeted Not budgeted			nce Signature:	E Treene

### Attachment(s):

- ➢ Review Form
- Renewal Notice

### Summary Statement:

Klondike Mike's Saloon has applied for renewal of their liquor license. State law requires local governing bodies to review requests pertaining to liquor licenses within their municipalities. The City may voice a non-objection or may file a protest to a request.

### Administration's Recommendation:

To approve Action Memorandum No. 17-00X directing the City Clerk to notify the State of Alaska the City Council makes a statement of non-objection to the renewal of Liquor License #649 for Klondike Mike's Saloon.



ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

February 13, 2017

City of Palmer Attn: Norma Alley, City Clerk Via Email: <u>nalley@palmerak.org</u>

### Re: Notice of 2017/2018 Liquor License Renewal Application

License Type:	Beverage Dispensary	age Dispensary License Number: 649	
Licensee:	U-Line Beverage Company, Inc.		
Doing Business As:	Klondike Mike's Saloon		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Stara Chamber

Sara Chambers, Interim Director amco.localgovernmentonly@alaska.gov

### City of Palmer • Liquor License Review Form

BUSINESS NAME:	Klondike Mike's Saloon
LICENSE TYPE:	Beverage Dispensary
LOCATION:	820 S. Colony Way

**OWNER:** U-Line Beverage Company, Inc.

Route to: Department of Finand	се
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	Department of Finance
Sales Tax Current: √	√ Yes No
If no, explain:	
Utilities Current: $$ If no, explain:	V Yes No
Special Assessments Cu	ırrent: √ √ Yes No
If no, explain:	
Other Comments:	
Ellecre Finance Director	<u>2/21/2017</u> Date
Route to: Department of	Community Development
	Department of Community Development
Code Compliant: √ If no, explain:	√ Yes No
Other Comments:	
Sandrathanly Community Development	nt Director Date
Route to: Police Departme	ent

### Department of Public Safety

Code Compliant: $$	√ Yes No
If no, explain:	
Other Comments:	
Ina Hellerling Chief of Police	2/21/2017 Date
Route to: City Manager's Office	
Other Comments:	City Manager's Office
City Manager	2/21/2017 
Route to: City Clerk's Office	

FORWARD TO COUNCIL FOR AGENDA OF: March 14, 2017

### City of Palmer Action Memorandum No. 17-019

**Subject:** Authorize the City Manager to Negotiate and Execute Amendment No. 4 to the Professional Services Agreement with HDR Alaska, Inc. for Construction Administration Services for the WWTP Facility Plan Updates, not to exceed \$789,895.00.

Agenda of: 14 March 2017

Council Action:	<ul><li>Approved</li><li>Denied</li></ul>		Amended: _		
		Originat	or Informat	ion:	
Originator:	Chris Nall, Direc	tor of Public	: Works		
		Depart	ment Revie	w:	
Route to:	Department	Director:		Signature:	Date:
	Community Dev	elopment		1	
√	Finance			Enere-	2/24/17
	Fire				
	Police				_
√	Public Works		W CMa	U	2/24/2017
	A	pproved fo	or Presentat	tion By:	
Signature: Remarks:					
City Manager	Tet la	A			
City Attorney	6	5			
City Clerk	Normas 1. all	w			
		Certifica	ation of Fun	ids:	
Total amount of fu	unds listed in this	legislation:	\$ <u>789,89</u>	5.00	
This legislation (√):       Creates revenue in the amount of:       \$         X       Creates expenditure in the amount of:       \$					
Creates a saving in the amount of: \$					
Funds are (√):XBudgetedNot budgeted					
Director of Finance Signature:					

### Attachment(s):

Fee Estimate

### Summary Statement:

Amendment No. 4 to the Professional Services Agreement with HDR Alaska, Inc. for Construction Administration Services for the WWTP Facility Plan Updates provides the city with engineering expertise during the construction phase of the MBBR upgrade project, construction administrative oversite, contractor performance monitoring, substantial compliance verification and resident project representation.

USDA has reviewed and approved this amendment to the Engineering Services contract as part of the grant/loan assurances.

A full contract is available for review at the City Clerk's Office.

### Administration's Recommendation:

To approve Action Memorandum No. 17-019 authorizing the City Manager to Negotiate and Execute Amendment No. 4 to the Professional Services Agreement with HDR Alaska, Inc. for Construction Administration Services for the WWTP Facility Plan Updates.

### City of Palmer WWTF Improvements Attachment B - Services During Construction

								HDR Labor							Subconsultant Labo	Other Costs			
																Travel	Repro/	Total	Total
										CADD	CADD								
				Eng Process		EIT	Eng Mech -		Res.	Technician	Technician								
	Role	QA/QC	PM/CM	Sr	Proj Coord.	Sanitary-3		Eng I&C	Inspector	General 1	General 2	Spec Edit	Admin	HDR	Struct/Elec/Arch	Expenses	Misc Expenses	Costs	Services
	Name	J. Koch	R. Moyers	J. Wodrich	Siemens	Moxness	-	Best	Doner	Fancher	Myers	Buffington	Mustafina	Labor	CRW	Lypenses	MISC Expenses	00313	Services
		PJM410	PJM200	EMP300	ADM400	ECI100	ECI300	EIN300	EIN300	BIM210	BIM220	ADM430	FIN230	Labor	UNW				
	EBS Resource Code												\$152.76						
acic S	Rate Rate	\$279.22	\$186.10	\$254.16	\$105.78	\$99.70	\$188.21	\$221.33	\$106.90	\$112.15	\$94.77	\$143.32	\$152.76				-		
<u>asic c</u>																			
1	Engineering Services During Construction																	\$0	
	• • •		0	0		16	~				40			¢10.050	¢0,000		1	φυ 000 00	<u> </u>
1.1	Conformed Document Set		8	8		16	0			8	40	8		\$10,952	\$9,680	<b>AFO</b>	<b>A</b> 4 000	\$9,680	\$20,
1.2	Pre-Construction Meeting and Mobilization		6	2			2	2 2	4	Ŧ				\$2,872		\$53	\$1,320	\$1,373	\$4,
1.3	Interpretation of Contract Documents	4	8	20			8	24						\$14,506	\$33,990			\$33,990	\$48,
1.4	Contract Changes		4	8			8	8 8						\$6,054	\$11,000			\$11,000	\$17,
1.5	Submittals/Shop Drawing Reviews	4	8	16		140	0 16	24						\$28,954	\$36,857			\$36,857	\$65,
1.6	Site/Progress Meetings and Periodic Inspections			64										\$16,266	\$152,429	\$7,920		\$160,349	\$176,6
1.7	Record Drawings		16	8		40	n			8	40			\$13,687	\$13,068	••,•=•	\$55	\$13,123	\$26,8
1.8	Process O&M Manual	4	10	0						0	-0			\$20,084	\$11,220		\$1,650	\$12,870	\$32,9
1.0	Process O ani Manual	4	80				о 4	· 0			0			<b>Φ20,064</b>	\$11,220		\$1,000	\$12,070	\$32,8
	Task 1 Total	12	130	126	(	0 204	4 38	66	4	1 16	88	8	0	\$113,375	\$268,244	\$7,973	\$3,025	\$279,242	\$392,
<b>2</b> 2.1	Resident Project Representative Services (Field Services) Resident Project Representative Services								1360					\$145,384			\$29,700	\$29,700	\$175,0
	Task 2 Total	0	0	0	(	0 0	0 0	0 0	1360	0 0	0	0	0	\$145,384	\$0	\$0	\$29,700	\$29,700	\$175,0
3	Contract Administration/Construction Management Services																		
3.1	Construction Manager (Project Representative - Field Services)																		
	Construction Manager (1 roject representative - rield Services)		580		200	0								\$120.004		\$3 199		\$3 199	¢122.2
0.1			580		200	0								\$129,094		\$3,188		\$3,188	\$132,2
5.1	Task 3 Total	0	580 580	0	200		0 C	0 0	C	) 0	0	0	0	\$129,094	\$0		\$0	\$3,188 \$3,188	
4	Task 3 Total Construction Closeout and Documentation	0		0			0 C	0	0	) 0	0	0	0		\$0		\$0		
4	Construction Closeout and Documentation	0		0	200		D C	0	0	0 0	0	0	0	\$129,094		\$3,188	\$0	\$3,188 \$0	\$132,
<b>4</b> 4.1	Construction Closeout and Documentation Startup Process Support and Commissioning/Training and O&M Support	0	580	0 20	200		D C	0	C	0 0	0	0	0	\$129,094	\$0	\$3,188		\$3,188 \$0 \$13,834	\$132, \$22.
<b>4</b> 4.1 4.2	Construction Closeout and Documentation Startup Process Support and Commissioning/Training and O&M Support Construction Document Closeout	0	580	0	200		0 C	0	0	0 0	0	0	0	\$129,094 \$8,805 \$4,670		\$3,188 \$2,086	\$0	\$3,188 \$0 \$13,834 \$220	\$132, \$22, \$4,
<b>4</b> 4.1 4.2 4.3	Construction Closeout and Documentation Startup Process Support and Commissioning/Training and O&M Support Construction Document Closeout Substantial and Final Completion	0	580	0 20 16	200		0 C	0	C	0 0	0	0	0	\$129,094 \$8,805 \$4,670 \$7,789		\$3,188		\$3,188 \$0 \$13,834	\$132, \$22, \$4, \$9,
<b>4</b> 4.1 4.2 4.3 4.4	<b>Construction Closeout and Documentation</b> Startup Process Support and Commissioning/Training and O&M Support Construction Document Closeout Substantial and Final Completion ADEC Permit to Operate	0	580	0 20 16	200		0 C	0	C	0 0	0	0	0	\$129,094 \$8,805 \$4,670 \$7,789 \$2,978	\$11,748	\$3,188 \$2,086 \$2,086		\$3,188 \$0 \$13,834 \$220 \$2,086 \$0	\$132, \$22, \$4, \$9, \$2,
<b>4</b> 4.1 4.2 4.3 4.4	Construction Closeout and Documentation Startup Process Support and Commissioning/Training and O&M Support Construction Document Closeout Substantial and Final Completion	0	580	0 20 16	200		D C	0	C	0 0	0	0	0	\$129,094 \$8,805 \$4,670 \$7,789		\$3,188 \$2,086		\$3,188 \$0 \$13,834 \$220	\$132, \$22, \$4, \$9, \$2,
<b>4</b> 4.1 4.2 4.3 4.4	<b>Construction Closeout and Documentation</b> Startup Process Support and Commissioning/Training and O&M Support Construction Document Closeout Substantial and Final Completion ADEC Permit to Operate	0	580	0 20 16 36	200	6	0 C	0 0	C	0 0	0	0	0	\$129,094 \$8,805 \$4,670 \$7,789 \$2,978	\$11,748	\$3,188 \$2,086 \$2,086		\$3,188 \$0 \$13,834 \$220 \$2,086 \$0	\$132, \$22, \$4, \$9, \$2, \$9,
<b>4</b> 4.1 4.2 4.3 4.4 4.5	Construction Closeout and Documentation Startup Process Support and Commissioning/Training and O&M Support Construction Document Closeout Substantial and Final Completion ADEC Permit to Operate Warranty Period Services	0	580 20 16 20 16 24	16	200	6	0 C	0 0	C	0 0	0	0	0	\$129,094 \$8,805 \$4,670 \$7,789 \$2,978 \$4,466	\$11,748 \$5,093	\$3,188 \$2,086 \$2,086 \$159	\$220	\$3,188 \$0 \$13,834 \$220 \$2,086 \$0 \$5,252	\$132, \$22, \$4, \$9, \$2, \$9,
4 4.1 4.2 4.3 4.4 4.5 5	Construction Closeout and Documentation Startup Process Support and Commissioning/Training and O&M Support Construction Document Closeout Substantial and Final Completion ADEC Permit to Operate Warranty Period Services Task 4 Total Project Management	0	580 20 16 20 16 24 96	16	200	6	0 C	0	0 0 0	) 0 ) ) 0	0	0	0	\$129,094 \$8,805 \$4,670 \$7,789 \$2,978 \$4,466 \$28,708	\$11,748 \$5,093 \$16,841	\$3,188 \$2,086 \$2,086 \$159	\$220	\$3,188 \$0 \$13,834 \$220 \$2,086 \$0 \$5,252 \$21,393 \$0	\$132,2 \$22,6 \$4,6 \$9,6 \$2,5 \$9,7 \$50,1
<b>4</b> 4.1 4.2 4.3 4.4 4.5 <b>5</b>	Construction Closeout and Documentation Startup Process Support and Commissioning/Training and O&M Support Construction Document Closeout Substantial and Final Completion ADEC Permit to Operate Warranty Period Services	0	580 20 16 20 16 24	16	200	6	0 C	0 0	C	0 0 0 0	0	0	0	\$129,094 \$8,805 \$4,670 \$7,789 \$2,978 \$4,466	\$11,748 \$5,093 \$16,841 \$15,703	\$3,188 \$2,086 \$2,086 \$159	\$220	\$3,188 \$0 \$13,834 \$220 \$2,086 \$0 \$5,252 \$21,393 \$0 \$15,703	\$132,2 \$22,6 \$4,8 \$9,8 \$2,9 \$9,7 \$50,1 \$39,8
<b>4</b> 4.1 4.2 4.3 4.4 4.5 <b>5</b> 5.1	Construction Closeout and Documentation Startup Process Support and Commissioning/Training and O&M Support Construction Document Closeout Substantial and Final Completion ADEC Permit to Operate Warranty Period Services Task 4 Total Project Management	0	580 20 16 20 16 24 96 100	16	200	6	0 C		C C C C	2 0 2 0	0	0	0	\$129,094 \$8,805 \$4,670 \$7,789 \$2,978 \$4,466 \$28,708	\$11,748 \$5,093 \$16,841	\$3,188 \$2,086 \$2,086 \$159	\$220	\$3,188 \$0 \$13,834 \$220 \$2,086 \$0 \$5,252 \$21,393 \$0	\$132,28 \$132,28 \$22,66 \$4,86 \$9,87 \$2,97 \$9,77 \$50,10 \$50,10 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$39,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,87 \$30,

\* - HDR shall provide a scope and fee proposal to COP to complete Additional Services in response to a written request for services from the COP Project Manager.

Page 36 of 64

#### City of Palmer Action Memorandum No. 17-020

**Subject:** Authorizing the City Manager to Enter Into an Agreement with the United States Drug Enforcement Administration Allowing the Palmer Police Department to Participate in the United States Drug Enforcement Administration Tactical Diversion Task Force Program

Agenda of: Mar	ch 14, 2017			
Council Action:	<ul><li>Approved</li><li>Denied</li></ul>		Amended:	
		Originat	or Information:	
Originator:				
		Depart	ment Review:	
Route to:	Departmen Community Dev		Signature:	Date:
X	Finance Fire		Elleene-	2-22-17
X	Police Public Works		tena Attenting	2-22-17
	I	Approved for	or Presentation By:	
City Manager City Attorney City Clerk	Signa Norma 1. 0	AN-	Remark	(S:
		Certifica	ation of Funds:	
x Creates exper	'): ue in the amount nditure in the amo ing in the amount	of: ount of:	\$ 99,342.00 \$ \$ 99,342.00 \$	
Funds are (√): Budgeted x Not budgeted	Line item(s):	01-12-10-6	011 Salaries \$ 53,746.00; 012 Benefits \$ 45,596.00 rector of Finance Signature:	Elreene_

## Attachment(s):

> Tactical Diversion Task Force Agreement

#### Summary Statement:

Tactical Diversion Task Forces arose from the United States Drug Enforcement Administration (DEA) recognizing the need for cooperation and coordination of drug enforcement efforts with their state and local counterparts. The Palmer Police Department has been approached by the DEA to participate in such a task force, known in this instance as a Tactical Diversion Squad (TDS).

This unit is based in the Anchorage District Office of the DEA. However, it is the expressed intent of both the DEA and Palmer Police that any PPD officer assigned to the TDS would attempt to initiate and investigate cases which directly affect Palmer and the Mat Su Borough. The Palmer officer would be able to work from the Valley and help address local drug problems. In other words, though the PPD officer would indeed be working drug cases throughout Alaska, Palmer and the Mat Su would be important areas of operation for the entire TDS. Marijuana cases are <u>not</u> an area of focus for this unit.

To take part in the program, Palmer would detail an experienced officer to the TDS for full time duty with that unit. As a result, Palmer would need to hire an additional officer to fill the position vacated by the one assigned to the TDS. This is because current PPD staffing levels do not support an officer being detailed to the unit without an unacceptable degradation of City patrol and investigative activities. Since this programs pays a portion of the officer's overtime and equipment, a reasonable estimate is \$99,342.00 additional expense to the City per year. This is based on the average of salary and benefits for an officer at the Palmer Police Department under the current pay plan and staffing. Despite the cost, Palmer's participation in this program will benefit both the City and the DEA in several key ways:

- 1. The DEA will be able to draw upon the expertise of local law enforcement. Palmer knows it's jurisdiction better than any other law enforcement agency. Our knowledge of local drug activity is a major benefit to any investigation.
- 2. DEA resources can be shared with local officers, thereby increasing investigative possibilities. Though PPD has several experienced drug investigators, federal resources and equipment capabilities far exceed our own. Drug investigations can be both long and complex. Cooperation with the TDS will greatly expand Palmer's ability to conduct such operations.
- 3. Local officers may be deputized as federal drug agents and work federal drug cases. These cases typically are larger in scope than local ones, and focus more on higher level dealers than individual users. This is a more efficient use of manpower and typically results in more meaningful arrests.
- 4. Palmer could receive an equitable share of forfeited drug proceeds.
- 5. The DEA can pay overtime and investigative expenses for the Palmer officer. This includes vehicles, individual equipment, and training. The assigned Palmer officer can then share that training and experience with the rest of the department.

Given the opiate problem Alaska and Palmer is experiencing, participation in the TDS is an effective force multiplier. Drugs come into our city via many routes, including the airport, various ports, and the mail. Though dedicated, the Palmer Police Department does not have the operational resources to address all these threats. Taking part in this program will allow us to increase our level of service to the community and help address the drug problem currently affecting us so negatively.

#### Administration's Recommendation:

To approve Action Memorandum No. 17-020 DEA TFO Position.

## TACTICAL DIVERSION TASK FORCE AGREEMENT

This agreement is made this 21 day of December 2016, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA"), and the Palmer Police Department (hereinafter "Palmer PD"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

WHEREAS there is evidence that trafficking in controlled substance pharmaceuticals and/or listed chemicals exists in the State of Alaska that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Alaska, the parties hereto agree to the following:

1. The Anchorage District Office (DO) Tactical Diversion Squad will perform the activities and duties described below:

a. Investigate, disrupt and dismantle individuals and/or organizations involved in diversion schemes (e.g., "doctor shopping", prescription forgery, and prevalent retail-level violators) of controlled pharmaceuticals and/or listed chemicals in the State of Alaska;

b. Investigate, gather and report intelligence data relating to trafficking of controlled pharmaceuticals and/or listed chemicals; and

c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Alaska.

2. To accomplish the objectives of the Anchorage DO Tactical Diversion Squad, the Palmer PD agrees to detail one (1) experienced officer to the Anchorage DO Tactical Diversion Squad for a period of not less than two years. During this period of assignment, the Palmer PD officer will be under the direct supervision and control of a DEA supervisory Special Agent assigned to the Task Force.

3. The Palmer PD officer assigned to the Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The Palmer PD officer assigned to the Task Force shall be deputized as Task Force Officers of DEA pursuant to 21 U.S.C. Section 878.

5. To accomplish the objectives of the Anchorage DO Tactical Diversion Squad, DEA will assign three (3) Special Agents and two (2) Diversion Investigators to the Task Force. DEA will also, subject to the availability of annual Diversion Control Fee Account (DCFA) funds or any continuing resolution thereof, provide necessary funds, vehicles, and equipment to support the activities of the DEA Special Agents and Palmer PD officer assigned to the Task Force. This support will include: vehicles, office space, office supplies, travel funds, funds for the purchase

of evidence and information, investigative equipment, training, and other support items, as available DCFA funds permit. Task Force officers must record their work hours via DEA's activity reporting system.

6. During the period of assignment to the Anchorage DO Tactical Diversion Squad, the Palmer PD will be responsible for establishing the salary and benefits, including overtime, of the officers assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the agency/department for overtime payments made by it to Palmer PD officer assigned to the Anchorage DO Tactical Diversion Squad for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, (RUS) Federal employee (currently \$17,753.00), per officer. *Note: Task Force Officer's overtime "Shall not include any costs for benefits, such as retirement, FICA, and other expenses."* 

7. In no event will the Palmer PD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The Palmer PD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The Palmer PD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The Palmer PD shall maintain all such reports and records until all litigation, claim, audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The Palmer PD shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.

11. The Palmer PD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The Palmer PD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the Palmer PD by DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the Palmer PD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date in paragraph number one until September 30, 2017. This agreement may be terminated by either party on thirty days' advance written notice. Billing for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by Palmer PD during the term of this agreement.

For the Drug Enforcement Administration:

Keith Weis Special Agent in Charge Seattle Field Division Date: \_\_\_\_\_

For the Palmer Police Department:

Date: \_\_\_\_\_

Lance Ketterling Chief of Police Palmer Police Department

Nate Wallace Palmer Manager Date:

## City of Palmer Action Memorandum No. 17-021

**Subject:** Approve a Council Community Grant in the Amount of \$1,500.00 to MatSu Miners Baseball to Support the Mayor Green Day Gallup 2017

Agenda of:	February 28, 2017
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Council Action:	<ul><li>Approved</li><li>Denied</li></ul>		Amended:	
		Originat	or Information:	
Originator:	City Manager			
		Depart	ment Review:	
Route to:	Department	t Director:	Signature:	Date:
	Community Dev	velopment	A	
Χ	Finance		E Theene	2/27/17
	Fire			
	Police			
	Public Works			<u> </u>
	A	pproved fo	or Presentation By:	
	Signat	ture:	Rema	arks:
City Manager	Pett-fr	il -		
City Attorney		Ð		
City Clerk	Norma 1. a	new)		
		Certifica	ation of Funds:	
Total amount of f	unds listed in this	legislation:	\$ <u>1,500.00</u>	
X Creates exper	ue in the amount aditure in the amo ing in the amount	unt of:	\$\$\$\$	
Funds are (√): X Budgeted Not budgeted	Line item(s):	01-02-10-6	068	
		Dir	ector of Finance Signature:	E freene

### Attachment(s):

- Community Council Grant Application-Mayor Green Day Gallup 2017
- Grant Score Sheet

#### Summary Statement:

MatSu Miners is requesting a \$1,500.00 grant to help finance a foot race that begins and ends in Palmer. The race includes a 1 mile Kids run, 5K, 10K and  $\frac{1}{2}$  marathon. The event is planned to start and finish at the Museum, with awards and food at the Depot after the race.

The event is expected to be capped at 350 runners from around the state that would bring spectators and runners together in and around Palmer.

The organization has teamed with 2 non-profits (We Run Alaska and MatSu Health Foundation) to support this event.

The organization will conduct a survey after the event with local business and the running community to gauge how much benefit was gained from having it in Palmer.

The group has already received \$1,500.00 in matching funding this year and support from over 25 volunteers to assist in organizing and supporting the event.

The race last year received a grant of \$1,000.00.

In February 2015, the City Council adopted Ordinance 14-043 which established the Council Community Grant program. The Council also approved \$10,000.00 in Council Discretionary Funds for 2017 that would finance approved Council grants.

Legislation #	Organization	Amount	Date Approved
	Palmer High School-Rockin' Hockey	\$465	
	Mayor's Green Day Gallup	\$1500	
	Total 2017 Grants approved prior:	\$0	

#### Administration's Recommendation:

Approve Action Memorandum No. 17-021 to provide a Council Community Grant in the Amount of \$1,500.00 to MatSu Miners to Support the Mayor Green Day Gallup 2017



City of Palmer • City Manager's Office 231 W. Evergreen Avenue • Palmer, AK 99645 Phone: 907-745-3271 Fax: 907-745-0930

## **Council Community Grant Application**

Program, service, project or event title: Mayors Green Day Gallop
Date(s) of program, service, project or event: March 19th, 2017
Applicant Information
Name: Denise Christopher - Matsu BaseballInc.
Address: P.O. Box 2690
City: Palmer State: AK Zip: 99645
Phone: <u>907-745-6401</u> <u>907-841-4589</u> Email: <u>gmminers egci.net</u>
Organization Information
Name of organization/group: aba - Mat-Sy Miners Baseball
Type of organization:
Funding Request
Amount of Request: \$ 1500°°
Amount of Request:\$ 1500°°Matching funds provided by applicant:\$ 1500°°
Matching funds provided by applicant: \$ 1500°°
Matching funds provided by applicant: \$ 1500°° Project Summary Information In the space below, provide a concise, on paragraph summary of your proposed program,
Matching funds provided by applicant: \$ 1500°° Project Summary Information In the space below, provide a concise, on paragraph summary of your proposed program, service, project or event and how it promotes economic development for the City of Palmer. 1 mile Kids run; 5K; 10K \$ 1/2 marathon foot race in Palmer. Starting & the Palmer Depot \$ Utilizing the Streets of
Matching funds provided by applicant: \$ 1500°° Project Summary Information In the space below, provide a concise, on paragraph summary of your proposed program, service, project or event and how it promotes economic development for the City of Palmer. 1 mile Kids run; 5K; 10K \$ 1/2 marathon foot race in Palmer. Starting & the Palmer Depot \$ Utilizing the Streets of
Matching funds provided by applicant: \$ 1500°° Project Summary Information In the space below, provide a concise, on paragraph summary of your proposed program, service, project or event and how it promotes economic development for the City of Palmer. 1 mile Kids run; 5K; 10K \$ 1/2 marathon foot race in Palmer. Starting & the Palmer Depot \$ Utilizing the Streets of
Matching funds provided by applicant: $$1500^{\circ\circ}$ <b>Project Summary Information</b> In the space below, provide a concise, on paragraph summary of your proposed program, service, project or event and how it promotes economic development for the City of Palmer. 1 mile Kids run; 5K; 10K $\ddagger \frac{1}{2}$ marathon foot race in Palmer.
Matching funds provided by applicant: \$ 1500°° Project Summary Information In the space below, provide a concise, on paragraph summary of your proposed program, service, project or event and how it promotes economic development for the City of Palmer. 1 mile Kids run; 5K; 10K \$ 1/2 marathon foot race in Palmer. Starting & the Palmer Depot \$ Utilizing the Streets of

#### Project Scope of Work

Please list the steps to be taken to conduct the program, service, project or event. Be sure to address issues such as: beginning and ending date, who will work to conduct the event/project, clean-up team, where is the project going to occur (location).

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## Eligibility

Describe how your program, service, project or event meets the eligibility guidelines.

economic impar WR the Palme Q Vace 5 2 Sper m D OUN mmuni n 5 crease, nes MIS to Deal

#### Matching Funding Source

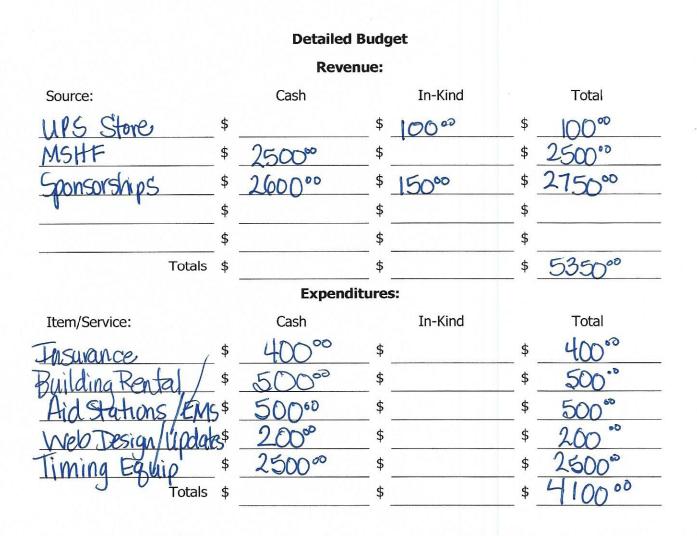
Describe source of matching funding. Have alternate sources of funding been explored?

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#### **Community Benefit**

Please indicate how the results of your program, service, project or event will enhance economic development or generally benefit the City of Palmer. Describe the expected number of participates to be attracted by the event or project. Please explain how your organization will evaluate the community benefit of your event. Examples might include surveys, registrations, sign-in sheets, number of people served, etc.

We are looking to limit the race to 350; we have online registration that will assist in Keeping track of the number of participants. We are certain that Palmer businesses will benefit from this event. We hope to followup with a survey to see if their businesses had a positive impact.



Applications may be submitted at any time to the address listed above. Please allow at least six weeks lead time for application review and City Council agenda scheduling.

Applicant signature:

Date:

June Christopher

F	or Office Use Only	
Date received by Manager's Office:		
City Council agenda date:		
Action Memorandum No.:		
City Council:	Approved	Denied
Date Manager's Office notified applicant	of request outcome:	

Reviewer Name: Nathan Wallace

## **Qualification Pre-Check**

All items listed below must be present before further review of application.

- X Event must be accessible to all members of the community.
- X Event must take place within Palmer city limits or within one mile of city limits.
- X Event has received funding from the City in the past. List the years funding was received: <u>\$1000</u>
  - If event was supported by a City grant in the past, the post event report from the previous event is complete.

	Application Elements	Ex	Expectations			
<del>وط</del> د es	10 pts The application clearly states the economic benefits and the	7 pts. The application states the benefits, however it is not clear and/or	3-0 pts The application does not clearly demonstrate the benefits and/or the	_		
<del>61 a6</del> sibility 8 Prioriti	reader/evaluator easily understands the benefits to the community and residents of the City.	the reviewer/evaluator must assume or use reason to determine the benefits to the community and residents of the City.	reader/evaluator cannot determine through reasoning the benefits to the community or residents of the City.	7		
<del>19 Jo 67 a<b>6</b>8d</del> Accessibility & Strategic Priorities	The application clearly addresses how the project meets one or more of the City's Economic Development Strategic Priorities.	The application attempts to address how the project meets one or more of the City's Economic Development Strategic Priorities; however, the reviewer/evaluator must assume or use reason to determine how the project is addressing a strategic priority(s).	The application does not clearly demonstrate how the project is addressing a strategic priority and/or the reader/evaluator cannot determine through reasoning how the project is addressing a strategic priority.	7		
Fiscal	The application clearly states how much financial or in-kind services are being requested for the project.	The application contains information regarding financial and/or in- kind services as part of the project; however, it is not clear and the reviewer/evaluator must assume or use reason to determine what is being requested.	The application does not clearly state what is being requested and/or the reviewer/evaluator cannot determine through reasoning.	10		
Ľ	The application includes a project budget which demonstrates sound fiscal practices and reviewer/evaluator can easily understand.	The application includes a project budget; however, the reviewer/evaluator has questions or has to use reason to understand the overall budget for the project.	The application does not include a project budget or the reviewer/evaluator cannot understand and/or has significant concerns about the budget as presented.	10		
Benefit	The application clearly states how the community will benefit as a result of the event.	The application states the degree of benefits; however, it is not clear and the reviewer/evaluator must assume or use reason to determine the how the community will benefit as a result of this grant.	The application does not clearly demonstrate the degree of benefits and/or the reviewer/evaluator cannot determine the how the community will benefits as a result of this grant.	10		
Reporting	The application clearly states how and when the City will receive a post event report on this project.	The application attempts to address how a post event report will be given to the City; however it is unclear and the reviewer/evaluator must assume or use reason to determine how and when the report will be presented.	The application does not attempt to address how a post event report will be given to the City or the reviewer/evaluator cannot determine how the report will be presented.	7		
			Total:	51/60		

#### City of Palmer Action Memorandum No. 17-022

**Subject:** Approve a Council Community Grant in the Amount of \$2,500.00 to the Hatcher Pass Avalanche Center to Provide Educational Information to the Public.

Agenda of: Mar	ch 14, 2017			
Council Action:	<ul><li>Approved</li><li>Denied</li></ul>	🗆 Am	nended:	
		Originator	Information:	
Originator:	City Manager			
		Departme	ent Review:	
Route to:	Department Community Deve		Signature:	Date:
X	Finance Fire		& Ineene	2/27/17
	Police Public Works			
	Ap Signatu	•	Presentation By: Remai	<b>r</b> ko.
City Manager City Attorney		E Contraction of the second se		TKS.
City Clerk	Norma 1. al	()		
		Certificati	on of Funds:	
This legislation (v Creates reven X Creates expen	ue in the amount o diture in the amou ng in the amount o	f:        \$ nt of:      \$	2,500.00 2,500.00	
Funds are (√): X Budgeted Not budgeted	Line item(s): _(	01-02-10-606	3	
		Direc	tor of Finance Signature:	& Jacona

#### Attachment(s):

- > Community Council Grant Application-Hatcher Pass Avalanche Center
- ➢ Grant Score Sheet

#### Summary Statement:

The Hatcher Pass Avalanche Center (HPAC) is a separate and distinct part of the Alaska Avalanche Information Network (AAIC). It is staffed by volunteers. It is held financially accountable through the AAIC 501(c)3.

The HPAC provides weekly snow advisories for the East Side of Hatcher Pass as well as educational opportunities for the residents of Palmer and the MatSu beginning in October thru April. This funding will be used to support those activities.

HPAC is not located in Palmer or within 1 mile, the services from this organization are received within those parameters, as well as educational opportunities occurring within Palmer throughout the year (Palmer HS, Depot, Backcountry Bike and Ski).

HPAC has not received grant funding from Palmer in the past.

In February 2015, the City Council adopted Ordinance 14-043 which established the Council Community Grant program. The Council also approved \$10,000.00 in Council Discretionary Funds for 2017 that would finance approved Council grants.

Legislation #	Organization	Amount	Date Approved
	Palmer High School-Rockin' Hockey	\$465	
	Mayor's Green Day Gallup	\$1500	
	Hatcher Pass Avalanche Center	\$2500	
	Total 2017 Grants approved prior :	\$0	

#### Administration's Recommendation:

Approve Action Memorandum No. 17-022 to provide a Council Community Grant for the Hatcher Pass Avalanche Center to Provide Educational Information to the Public



## City of Palmer • City Manager's Office

231 W. Evergreen Avenue • Palmer, AK 99645 Phone: 907-745-3271 Fax: 907-745-0930

## **Council Community Grant**

The City of Palmer recognizes the valued contributions being provided through the volunteer efforts of community organizations, agencies, and individuals on behalf of its citizens. Community grant funding demonstrates Council's commitment to programs, services, projects and events that are benefits to the community while at the same time recognizing the financial constraints impacting the City's ability to provide funding.

#### The objectives of the City of Palmer Council Community Grant are:

- to provide modest levels of support and assistance to help foster and develop community programs, services, projects, and events that enhance the greater Palmer community's cultural and economic environment; and
- to treat all organizations fairly and consistently while creating a minimal administrative process.

#### Applicant eligibility

Preference will be given to organizations and groups that demonstrate Palmer community support and that propose a program, service, project or event (event) having the potential for positive economic and cultural impacts and that show evidence of efficient use of resources, sound business practices/accountability, and describe the organization's or group's knowledge, skills and self-reliance.

An applicant organization must meet the following general criteria in order to be considered for a Council Community grant:

- 1. Program, service, project or event must primarily benefit the community and residents of Palmer.
- 2. Program, service, project or even has City wide significance and is expected to bring economic and/or public relations benefit to the City.
- 3. Grant applicants should be able to demonstrate active fundraising efforts to support the continuation of the program, service, project or event. The City grant should not be considered as the primary source of funding for the organization.
- 4. Funding requests can be defined as programs, services, projects and events that economically benefit Paimer by supporting, sustaining, promoting, informing, educating, celebrating, preserving and/or providing access to the arts, culture, environment, heritage, recreation and/or health activities.
- 5. To qualify for funding, the group must demonstrate its commitment to all of the following principles:
  - a. Program, service, project or event is open accessible to all members of the community;
  - Program, service, project or event must take place within the Palmer city limits or within one mile of the city limits;
  - Program, service, project or event is effective in providing an economic benefit to Palmer;
  - d. applicant is accountable through sound management and financial practices;
  - e. Individuals are not eligible.



## City of Palmer • City Manager's Office

231 W. Evergreen Avenue • Palmer, AK 99645

Phone: 907-745-3271 Fax: 907-745-0930

## Council Community Grant Application

Program, service, project or event title:Hatcher Pass Avalanche CenterDate(s) of program, service, project or event:Fiscal Year: June 30, 2016 - June 30, 2017

#### **Applicant Information**

Name: Jed Workman, Director of Hatcher Pass Avalanche Center						
Address:	POB 1223					
City:	Chickaloon		State:	AK	Zip:	99674
Phone:	907-746-4566		Email:	jed@hpav	valanche.o	rg
	rganization/group: Hatcher	Pas profi				Other
	F	undi	ing Request			
Amount of	f Request:	\$	2500.00			
Matching	funds provided by applicant:	\$	5000.00			

#### **Project Summary Information**

In the space below, provide a concise, on paragraph summary of your proposed program, service, project or event and how it promotes economic development for the City of Palmer. Hatcher Pass Avalanche Center, a separate and distinct part of the Alaska Avalanche Information Center network, provides life-saving services to Palmer residents and visitors from the surrounding area who recreate at Hatcher Pass in the winter. HPAC produces avalanche information and advisories on a weekly basis during the winter season through the work of highly trained volunteers. They also provide avalanche training and maintain a website with snowpack observations. Making avalanche information readily available benefits the community in both quality of life and economic value by promoting winter tourism.

#### **Project Scope of Work**

Please list the steps to be taken to conduct the program, service, project or event. Be sure to address issues such as: beginning and ending date, who will work to conduct the event/project, clean-up team, where is the project going to occur (location).

Hatcher Pass Avalanche Center provides weekly snow advisories for the East Side of Hatcher Pass and educational opportunities for the residents of Palmer and the general public beginning mid-October and running into April each year. Jed Workman, HPAC director and lead forecaster, and Allie Barker, forecaster, have developed this program since 2010 and continue to conduct the work necessary to provide this information to the public. Long range goals include increasing the number of advisories offered per week, expanding the area observed and increasing the number of educational classes and workshops offered to the community.

#### Eligibility

Describe how your program, service, project or event meets the eligibility guidelines. Since 2010, HPAC has benefited the community, providing information for safe travel in our local mountains. Palmer is a gateway to winter recreation at Hatcher Pass and HPAC website attracts recreationists who seek local services. HPAC holds an annual fundraiser, receives online donations, networks with local organizations to provide avalanche education, receives equipment loans from businesses and organizes in-kind effort, e.g. volunteer snowpack observations. HPAC forecasters are snow science professionals with industry experience in the US and Canada and volunteer their time. HPAC is guided by an advisory board and held financially accountable through non-profit AAIC, 501(c)3.

#### Matching Funding Source

Describe source of matching funding. Have alternate sources of funding been explored? Matching Funding:

-Friends of Chugach National Forest Avalanche Information Center - \$2000/yr.

-Donations since 6/30/16 and as of 2/6/2017 - \$3035

Alternate Funding Explored:

-Fishhook Community Council (Revenue Sharing Funds) - \$5000 (passed first stage)

#### **Community Benefit**

Please indicate how the results of your program, service, project or event will enhance economic development or generally benefit the City of Palmer. Describe the expected number of participates to be attracted by the event or project. Please explain how your organization will evaluate the community benefit of your event. Examples might include surveys, registrations, sign-in sheets, number of people served, etc.

Winter visitors to Hatcher Pass purchase necessary items from Palmer businesses, e.g.

fuel, food, sporting goods and lodging. HPAC provides avalanche hazard information that

enables safe recreational travel for visitors and assists with SAR when things go wrong.

Evaluation of participation: 7,876 views on HPAC website (12/9/16-2/6/17), 200 hrs of vol-

teer snowpack observations(1/16/16-2/6/17), avalanche awareness class at Palmer HS

(2/17/16) attended by 60, avalanche workshop at Hatcher Pass attended by 75 (2/13/16)

and by 50 (1/14/17) despite snowstorm. Facebook engagements, 3502 during first week.

Fundraiser (2016) \$8000, (2017) \$5700. Backcountry Bike&Ski -evening class (2/25/17).

#### Detailed Budget

#### Revenue:

Source:		Cash		In-Kind		Total
F-CNFAIC grant	\$	2,000	\$		\$	2,000
Donations	\$	3,035	\$		\$	3,035
Annual Fundraiser	- \$	5700	\$	·····	\$	5700
Alaska Mining & Diving	\$	u	 \$	14,500	\$	14,500
Forecaster Labor (1300)	\$		\$	32,500	\$	32,500
Totals	\$	8,035	\$	47,000	\$	57,735
		Exper	nditure	s:		
Item/Service:		Cash		In-Kind		Total
Operations/equipment	\$	2,500	\$	14,5000	\$	17,000
Forecaster Travel	\$	2,500	\$	<u></u>	\$	2,500
Forecaster Labor (200)	\$	5,000	\$	32,500	\$	37,500
Administrative	\$	1,100	\$		\$	1,100
	\$		 \$		<u> </u> \$	
Totals	\$	11,100	 \$	47,000	 \$	58,100

Applications may be submitted at any time to the address listed above. Please allow at least six weeks lead time for application review and City Council agenda scheduling.

Feb. 16, 2017 Applicant signature:

For Office Use Only Date received by Manager's Office: City Council agenda date: Action Memorandum No.: City Council: Approved Denied Date Manager's Office notified applicant of request outcome:

Community Grant Application

Date:

Reviewer Name: <u>Nathan Wallace</u>

## **Qualification Pre-Check**

All items listed below must be present before further review of application.

X Event must be accessible to all members of the community.

Event must take place within Palmer city limits or within one mile of city limits.

Event has received funding from the City in the past. List the years funding was received:

If event was supported by a City grant in the past, the post event report from the previous event is complete.

	Application Elements	Ex	Expectations			
<del>35 ə5ed</del> bility & Priorities	10 pts The application clearly states the economic benefits and the reader/evaluator easily understands the benefits to the community and residents of the City.	7 pts. The application states the benefits, however it is not clear and/or the reviewer/evaluator must assume or use reason to determine the benefits to the community and residents of the City.	3-0 pts The application does not clearly demonstrate the benefits and/or the reader/evaluator cannot determine through reasoning the benefits to the community or residents of the City.	7		
<del>rg Jo 65 96ed</del> Accessibility & Strategic Priorities	The application clearly addresses how the project meets one or more of the City's Economic Development Strategic Priorities.	The application attempts to address how the project meets one or more of the City's Economic Development Strategic Priorities; however, the reviewer/evaluator must assume or use reason to determine how the project is addressing a strategic priority(s).	The application does not clearly demonstrate how the project is addressing a strategic priority and/or the reader/evaluator cannot determine through reasoning how the project is addressing a strategic priority.	7		
Fiscal	The application clearly states how much financial or in-kind services are being requested for the project.	The application contains information regarding financial and/or in- kind services as part of the project; however, it is not clear and the reviewer/evaluator must assume or use reason to determine what is being requested.	The application does not clearly state what is being requested and/or the reviewer/evaluator cannot determine through reasoning.	10		
Ē	The application includes a project budget which demonstrates sound fiscal practices and reviewer/evaluator can easily understand.	The application includes a project budget; however, the reviewer/evaluator has questions or has to use reason to understand the overall budget for the project.	The application does not include a project budget or the reviewer/evaluator cannot understand and/or has significant concerns about the budget as presented.	10		
Benefit	The application clearly states how the community will benefit as a result of the event.	The application states the degree of benefits; however, it is not clear and the reviewer/evaluator must assume or use reason to determine the how the community will benefit as a result of this grant.	The application does not clearly demonstrate the degree of benefits and/or the reviewer/evaluator cannot determine the how the community will benefits as a result of this grant.	10		
Reporting	The application clearly states how and when the City will receive a post event report on this project.	The application attempts to address how a post event report will be given to the City; however it is unclear and the reviewer/evaluator must assume or use reason to determine how and when the report will be presented.	The application does not attempt to address how a post event report will be given to the City or the reviewer/evaluator cannot determine how the report will be presented.	3		
			Total:	47/60		

Date: 2/24/2017



# **Avalanche Beacon Checkpoint**



4

Pass this checkpoint one at a time 10-foot intervals between eachother

Green "O" = You ARE transmitting. Red "X" = You are NOT transmitting!

THIS BEACON CHECKPOINT: Does NOT test avalanche beacon battery life Does NOT guarantee proper beacon function Checks the transmission of your beacon at **this moment ONLY!** 

You are responsible for your own safety!



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## You Are Entering Avalanche Terrain!

- GET THE GEAR BEACON/PROBE/SHOVEL/AIRBAG, TRAVEL WITH A PARTNER
- GET THE TRAINING TAKE AN AVALANCHE CLASS, BE PREPARED TO PERFORM A RESCUE
- **GET THE FORECAST** WWW.HPAVALANCHE.ORG
  - GET THE PICTURE RECENT AVALANCHES? CRACKING? COLLAPSING? NEW SNOW/RAIN? STRONG WINDS? RAPID TEMP CHANGE?
- GET OUT OF HARMS WAY LIMIT EXPOSURE IN AVALANCHE TERRAIN ONE PERSON ON THE SLOPE AT A TIME!



In Memory of Liam Talley Walsh, MD



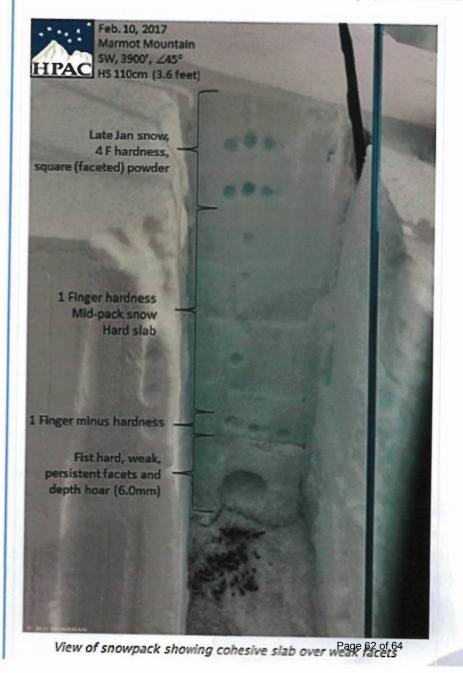
#### AVALANCHE PROBLEM: PERSISTENT SLAB

Human triggered avalanches have trailed off this week as the snowpack has had time to adjust and increase in stability. While this means it is becoming more difficult to trigger avalanches, it is still possible in specific locations, on all aspects, at mid to upper elevation, mostly on slopes 35° and steeper. Avoid large slopes funneling into terrain traps. Persistent slabs will be difficult to predict or assess, be up to 1-3' deep in specific leeward locations, stubborn to trigger, fail at the ground, and may take a number of people to find

a trigger point. Hard slabs means punishing blows, so while the likelihood is fairly low, the consequences of an avalanche can be high.

Moderate to strong winds (24-35 mph) from last weekend and early this week scoured windward ridgelines and features down to the brush, tundra and rock, and loaded leeward slopes, generally W to N. The newest wind load is fairly small and not significantly contributing to the avalanche problem. There may be isolated places where it could be possible to trigger a thin, 4" thick, wind slab that could sweep you off your feet, or carry you into terrain traps.

The same old tune at the base of the snowpack is rotten, weak, snow which has not healed. Basal, weak facets, and depth hoar are willing to fail if you apply enough force or find a shallow trigger point, however, natural avalanches are unlikely. Without a rapid new load, these weak layers are just taking a smoke break until their supervisor, the weather, puts them back to work. Any rapid change, such as strong winds, heavy precipitation, or sudden warming (possible monday/tuesday), will wake up this dormant, resilient layer, for avalanche activity again.



Hatcher Pass Avalanche Forecast

Saturday, February 11, 2017 at 7:00am

### Sat, Feb 11, 2017 at 7AM

Expires: Sun, Feb 12, 2017



Heightened avalanche conditions on specific terrain features. Evaluate snow and terrain carefully; identify features of concern.

## 2,500 to 3,500ft

Moderate

Heightened avalanche conditions on specific terrain features. Evaluate snow and terrain carefully; identify features of concern.

## Below 2,500ft



Generally safe avalanche conditions. Watch for unstable snow on isolated terrain features.

## Degrees of Avalanche Danger ?

2

2

5. Extreme

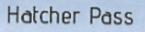


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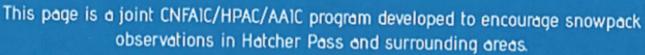
Forecasts Sponsored by

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observations in Hatcher Pass and surrounding areas.





About HPAC

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Hatcher Pass - West

of Summit I aka

G. Predeger

January

30 2017



pits, and skied Bennet's Ridge to Hatcher Pass roa ...

info and photos relayed to CNFAIC for posting on Ohe name: Snowmachine-trinnered evalanche About