

City of Palmer, Alaska
Regular City Council Meeting
7 pm Tuesday, February 9, 2016
City Council Chambers
231 W. Evergreen Avenue, Palmer
www.cityofpalmer.org

Mayor DeLena Johnson
Deputy Mayor Brad Hanson
Council Member Richard Best
Council Member Steve Carrington
Council Member Linda Combs
Council Member Edna DeVries
Council Member Pete LaFrance

City Attorney Michael Gatti
City Clerk Janette Bower
City Manager Nathan Wallace

Agenda

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
 - 1. Approval of Consent Agenda
 - a. [Action Memorandum 16-015](#): City Council Statement of Non-objection to Liquor License #4758, for Turkey Red, Located at 550 South Alaska Street, Suite 100, PalmerPage 11
 - b. [Action Memorandum 16-016](#): City Council Statement of Non-objection to Liquor License #5146, for Eagle Hotel Restaurant & Lounge, Located at 918 South Colony Way, Palmer.....Page 15
 - 2. Minutes of Previous Meetings
 - a. January 26, 2016, Regular MeetingPage 21
- E. Special Order of Business
 - 1. Mayor’s Presentation of the Golden Heart Awards
- F. Communication and Appearance Requests
- G. Reports
 - 1. City Manager’s Report.....Page 31
 - 2. City Clerk’s Report
 - 3. Mayor’s Report
 - 4. City Attorney’s Report
- H. Audience Participation

- I. Public Hearings
 - 1. [Resolution No. 16-008](#): Renaming the Palmer Airport Building to the Randy Thom Flight Service Center (IM 16-010)Page 35
 - 2. [Resolution No. 16-009](#): Renaming the Buddy Woods Palmer Municipal Airport to the Warren “Bud” Woods Palmer Municipal Airport (IM 16-011)Page 39
 - 3. [Resolution No. 15-001 K](#): Amending the 2015 City of Palmer Budget for Fiscal Year Ending December 31, 2015 (IM 16-009) (Public Hearing 1 of 2).....Page 45

- J. Action Memoranda
 - 1. [Action Memorandum 16-004](#): Authorize the City Manager to Execute a Contract with Cree c/o Arctic Sales, Inc. for 84 LED Street Lights for a Total cost of \$65,520Page 57
 - 2. [Action Memorandum 16-017](#): Authorize the City Manager to Sign Amendment 1 to the Contract for Visitors Information Services Awarded to the Palmer Museum of History and Art on March 10, 2015, to reflect Payments for 2016.....Page 61
 - 3. [Action Memorandum 16-018](#): Authorize the City Manager to Negotiate and Execute Change Order No. 10 with Dirtworks, Inc. for the Sherrod Area Water and Street Improvements, Phase 2 Project, in the Amount of \$17,613.91Page 75

- K. Unfinished Business

- L. New Business

- M. Record of Items Placed on the Table

- N. Audience Participation

- O. Council Member Comments

- P. Adjournment

Tentative 2016 Palmer City Council Meetings:

Meeting Date	Meeting Type	Time	Notes
February 23	Regular	7 pm	
March 1	Special	6 pm	Tentative: City Clerk Interviews
March 8	Regular	7 pm	
March 15	Special	6 pm	Goals and Vision for Airport
March 22	Regular	7 pm	
April 12	Regular	7 pm	
April 26	Regular	7 pm	
May 10	Regular	7 pm	
May 24	Regular	7 pm	

June 7	Special	6 pm	Personnel Structure Review
June 14	Regular	7 pm	
June 28	Regular	7 pm	Mid Year Budget Review
July 12	Regular	7 pm	
July 26	Regular	7 pm	
August 9	Regular	7 pm	
August 23	Regular	7 pm	
September 13	Regular	7 pm	
September 27	Regular	7 pm	
October 11	Regular	7 pm	
October 17	Special	6 pm	Election Certification
October 18	Special	6 pm	2017 Budget
October 25	Special	6 pm	2017 Budget
October 25	Regular	7 pm	
November 1	Special	6 pm	2017 Budget
November 8	Regular	7 pm	
November 22	Special	6 pm	2017 Budget
November 22	Regular	7 pm	
December 6	Special	6 pm	2017 Budget
December 13	Regular	7 pm	