

**City of Palmer, Alaska**  
**Regular City Council Meeting**  
**7 pm Tuesday, March 8, 2016**  
City Council Chambers  
231 W. Evergreen Avenue, Palmer  
[www.cityofpalmer.org](http://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. Introduction – [Ordinance No. 16-005](#): Amending Palmer Municipal Code Sections 18.35.081 Counting Early Ballots and 18.35.090 Counting Questioned Ballots (IM 16-014) .....Page 9
    - b. Introduction – [Ordinance No. 16-006](#): Amending Palmer Municipal Code Section 18.07.025 Signature Requirements (IM 16-013) .....Page 13
    - c. Introduction – [Ordinance No. 16-009](#): Amending Palmer Municipal Code Section 2.04.021 Composition (IM 16-017) .....Page 17
  - 2. Minutes of Previous Meetings
    - a. February 9, 2016, Special Meeting.....Page 23
    - b. February 9, 2016, Regular Meeting.....Page 25
    - c. February 23, 2016, Regular Meeting.....Page 31
- E. Special Order of Business
  - 1. Golden Heart Award Presentation to Wayne Bouwens
- F. Communication and Appearance Requests
  - 1. Sandra Garley, Director – Department of Community Development
- G. Reports
  - 1. City Manager’s Report.....Page 41
  - 2. City Clerk’s Report
  - 3. Mayor’s Report
  - 4. City Attorney’s Report

- H. Audience Participation
- I. Public Hearings
  - 1. [Ordinance No. 16-008](#): Enacting Palmer Municipal Code Section 12.08.015 Fuel Flowage Fee (IM 16-007).....Page 45
- J. Action Memoranda
  - 1. [Action Memorandum 16-023](#): Authorize the City Manager to Enter into Amendment No. 4 to the Agreement Approved by Council on February 14, 2012 with the Palmer Museum of History and Art for Museum Services to Update Section II. F to Reflect Payments for 2016 .....Page 53
- K. Unfinished Business
  - 1. City Clerk Recruitment Process
- L. New Business
  - 1. [Resolution No. 16-011](#): Accepting and Appropriating the 2016 State of Alaska High Visibility Enforcement Overtime Grant 405d M5HVE-16-01-00(A)-8 in the Amount of \$18,826 to be Used for High Visibility DUI Enforcement Activities by the Palmer Police Department (IM 16-015) .....Page 75
  - 2. [Resolution No. 16-012](#): Accepting and Appropriating Grant Offer from the Federal Aviation Administration (FAA) in an Amount up to \$46,300 to Perform Phase III of the Master Plan Exhibit A at the Palmer Municipal Airport (IM 16-016).....Page 81
- 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
<b>March 15</b>	Special	6 pm	City Clerk Interviews
<b>March 22</b>	Regular	7 pm	
<b>April 12</b>	Regular	7 pm	
<b>April 26</b>	Regular	7 pm	
<b>May 10</b>	Regular	7 pm	
<b>May 24</b>	Regular	7 pm	
<b>June 7</b>	Special	6 pm	Personnel Structure Review
<b>June 14</b>	Regular	7 pm	

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