

A. CALL TO ORDER

A regular meeting of the Palmer City Council was held on May 13, 2024, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 6:00 p.m.

B. ROLL CALL

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

Mayor Steve Carrington
Deputy Mayor Carolina Anzilotti
John Alcantra
Jim Cooper

Absent and excused:

Richard W. Best
Pam Melin
Joshua Tudor

Staff in attendance:

John Moosey, City Manager
Shelly M. Acteson, CMC, City Clerk
Benji Johnson, Deputy City Clerk
Dwayne Shelton, Palmer Police Chief
Brad Hanson, Community Development Director

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

1. Approval of Consent Agenda
2. Approval of Minutes of Previous Meetings

Main Motion: To Approve the Agenda as presented

Moved by:	Alcantra
Seconded by:	Cooper
Vote:	No Objection
Absent	Best, Melin, Tudor
Action:	Motion Carried

E. COMMUNICATIONS AND APPEARANCE REQUESTS

1. Elected Officials in Attendance
2. Board/Commission Members in Attendance
3. Palmer Museum of History and Art-Mary Jo Parks
Mary Jo Parks gave the presentation for the Palmer Museum of History and Art.
4. Transit Presentation – Maija DiSalvo, Long Range Planner, Matanuska-Susitna Borough

Maija DiSalvo of the Mat-Su Borough Planner Department and Jennifer Busch of Valley Transit gave a presentation.

5. Proclamation – Honoring the Alaska Airman’s Association
Mayor Carrington read the proclamation into the record.
6. Proclamation – Honoring Rod Christiansen
Council Member John Alcantra presented Rod Christiansen with the proclamation.
7. Proclamation – Recognizing the Butte Bandits as the 2023-2024 NASP Alaska State Archery Champions
Council Member Carolina Anzilotti read the proclamation into the record.

F. REPORTS

1. City Manager’s Report
 - Community Cleanup was last Saturday.
 - Invited Palmer Police Chief Shelton to speak about PPD K9 Program.
2. Mayor’s Report
 - References written report.
3. City Clerk’s Report
4. City Attorney’s Report
 - The City Attorney was absent.

G. AUDIENCE PARTICIPATION

Denise Statz and Jana Bernier:

- Commented on the status of the Midsummer Garden and Art Faire.
- Working on starting a non-profit, more information will be coming later.

Maria Krinock:

- Spoke regarding short term rental zoning requirements.

H. PUBLIC HEARINGS

1. **Resolution No. 24-022:** Authorizing the City Manager to Negotiate, Appropriate Funding, and Execute a Professional Services Agreement for Phase 2 with Wolf Architecture to Perform Architectural & Engineering Services Design of the Palmer Public Library Project

Manager Moosey requested to change the title of the legislation to “Phases 3 through 5”. He said it was a typo.

Mayor Carrington opened the public hearing.

Eric Anderson:

- Spoke in opposition to the resolution.

Mike Chmielewski:

- Spoke in support of the resolution.

Seeing no one else come forward Mayor Carrington closed Public Hearing.

Mayor Carrington invited Architect Gary Wolf to answer questions from the Council.

Main Motion: To Adopt Resolution No. 24-022

Moved by:	Alcantra
Seconded by:	Anzilotti
Vote:	Unanimous
Absent:	Best, Melin, Tudor
Action:	Motion Carried

I. ACTION MEMORANDA

1. **Action Memorandum No. 24-025:** Authorizing Utility Connection for a 58-lot Subdivision Located Off East Bogard Road, Palmer, Alaska

Manager Moosey gave a staff report.

Main Motion: To Approve Action Memorandum No. 24-025

Moved by:	Anzilotti
Seconded by:	Alcantra
Vote:	Unanimous
Absent:	Best, Melin, Tudor
Action:	Approved

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

Manager Moosey gave a staff report.

George Collum, Golf Course Manager, addressed Council questions.

Main Motion: To Approve Action Memorandum No. 24-024

Moved by:	Cooper
Seconded by:	Alcantra
Vote:	Unanimous
Absent:	Best, Melin, Tudor
Action:	Approved

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

Main Motion: To Approve Action Memorandum No. 24-029

Moved by:	Alcantra
Seconded by:	Anzilotti
Vote:	Unanimous
Absent:	Best, Melin, Tudor
Action:	Approved

J. UNFINISHED BUSINESS

K. NEW BUSINESS

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

Main Motion: Refer the Palmer Municipal Code Sections Pertaining to Short Term Rentals for Review to the Planning and Zoning Commission

Moved by:	Alcantra
Seconded by:	Anzilotti
Vote:	Unanimous
Absent:	Best, Melin, Tudor
Action:	Passed

L. RECORD OF ITEMS PLACED ON THE TABLE

Mat-Su Borough Resolution regarding Chickaloon.

M. AUDIENCE PARTICIPATION

Seeing no one come forward Mayor Carrington closed Audience Participation.

N. COUNCIL MEMBER COMMENTS

Council Member Alcantra:

- Thanked the Palmer Museum of History and Art and the Borough Planner and Valley Transit for their presentations.
- Expressed gratitude for being able to present Rod Christensen his Proclamation.
- Will not be able to attend the May 28th meeting.

Council Member Cooper:

- Thanked everyone for coming out.
- Wished everyone a belated Happy Mother's Day.

Deputy Mayor Anzilotti:

- Hats off to those taking over the Garden and Arts Faire.

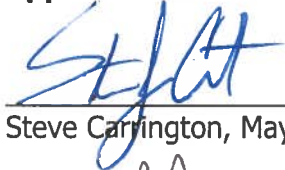
Mayor Carrington:

- Referred to the Mat-Su Borough Resolution regarding Chickaloon.

O. ADJOURNMENT

With no further business before the Council, the meeting was adjourned at 8:07 p.m.

Approved this 28th day of May 2024.



Steve Carrington, Mayor



Shelly M. Acteson, CMC, City Clerk