

Regular City Council Meeting
May 28, 2024 6:00pm
City of Palmer, Alaska
Palmer City Council Chambers
231 W Evergreen Avenue Palmer, Alaska 99645
www.palmerak.org



Mayor Steven J. Carrington
Deputy Mayor Carolina Anzilotti
Council Member John Alcantra
Council Member Richard W. Best
Council Member Jim Cooper
Council Member Pamela Melin
Council Member Joshua Tudor

City Manager John Moosey
City Clerk Shelly M. Acteson, CMC
City Attorney Sarah Heath, Esq.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA
 - 1. Approval of Consent Agenda
 - A. **Action Memorandum No. 24-030:** Directing The City Manager To Notify The State of Alaska Of The City Council's Statement Of Non-Objection Of The Restaurant Or Eating Place License #1436 Combined License Renewal For Pizza Ria Delphi Restaurant.
 - 2. Approval of Minutes of Previous Meetings
 - A. April 23, 2024, Regular Meeting Minutes
 - B. April 30, 2024, Special Meeting Minutes
 - C. May 2, 2024, Emergency Meeting Minutes
 - D. May 6, 2024, Special Meeting Minutes
 - E. May 8, 2024, Special Meeting Minutes
 - F. May 13, 2024, Regular Meeting Minutes
- E. COMMUNICATIONS AND APPEARANCE REQUESTS
 - 1. Elected Officials in Attendance
 - 2. Board/Commission Members in Attendance
 - 3. A Proclamation Inviting Everyone to Celebrate Summer at Colony Days in Palmer
- F. REPORTS
 - 1. City Manager's Report

2. Mayor's Report
3. City Clerk's Report
4. City Attorney's Report
- G. AUDIENCE PARTICIPATION
- H. PUBLIC HEARINGS
 1. **Resolution No. 24-021:** Authorizing the City Manager to Use \$569,000.00 from the Water/Sewer Unrestricted Net Position to Fund the Purchase and Installation of Two New Ultraviolet Disinfection Systems from Trojan Technologies Through Wm. H. Reilly & Co. to Repair the Ultraviolet Disinfection System at the Wastewater Treatment Plant
 2. **Resolution No. 24-023:** Accepting and Appropriating The 2024 State Of Alaska High Visibility Click It Or Ticket (CIOT) Grant in the Amount of \$4,480 to be Used for High Visibility Seatbelt Enforcement Activities by the Palmer Police Department.
- I. ACTION MEMORANDA
- J. UNFINISHED BUSINESS
- K. NEW BUSINESS
- L. RECORD OF ITEMS PLACED ON THE TABLE
- M. AUDIENCE PARTICIPATION
- N. EXECUTIVE SESSION
Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity - negotiations for potential property acquisition (Action may be taken by Council following the Executive Session)
- O. COUNCIL MEMBER COMMENTS
- P. ADJOURNMENT