

Regular City Council Meeting
July 9, 2024 at 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

Interim City Manager Gina Davis
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
 - 2. Approval of Minutes of Previous Meetings
 - A. June 25, 2024, Special Meeting
 - B. June 25, 2024, Regular Meeting
- E. COMMUNICATIONS AND APPEARANCE REQUESTS
 - 1. Elected Officials in Attendance
 - 2. Board/Commission Members in Attendance
- 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. 24-025:** Authorizing the City Manager to Accept and Appropriate Funds in the Amount Not to Exceed \$249,630 From the Federal Aviation Administration and Appropriate an Amount not to Exceed \$18,070 From the Airport Operating Fund for the Completion of Taxiway N, Airport Drainage, and Apron E Construction Projects at the "Warren Bud Woods" Palmer Municipal Airport.
2. **Resolution No. 24-026:** Authorizing the City Manager to Accept Funds in the Amount of \$50,000 from the Mat-Su Borough for the Purpose of Funding Airport Operations at the "Warren Bud Woods" Palmer Municipal Airport.

I. ACTION MEMORANDA:

1. **Action Memorandum No. 24-035:** Authorizing the City Manager to Negotiate and Execute a Contract with Agnew Beck Consulting and Grants Pro, LLC for Grant Writing Services for City of Palmer Not to Exceed \$12,000 Each Per Grant Opportunity.
2. **Action Memorandum No. 24-036:** Authorize the City Manager to Execute Change Order Number One with Alaska Sure Seal in the Amount of \$42,976.60 for Additional Road Striping, Crack Sealing, and Yellow Curb Painting Along Roadways
3. **Action Memorandum No. 24-037:** Authorizing the City Manager to Purchase Insurance Coverage for the Period of July 1, 2024, through June 30, 2025

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. RECORD OF ITEMS PLACED ON THE TABLE:

M. AUDIENCE PARTICIPATION:

N. COMMITTEE OF THE WHOLE:

O. EXECUTIVE SESSION:

P. COUNCIL COMMENTS:

Q. ADJOURNMENT