

Regular City Council Meeting
August 27, 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 Stephen Jellie
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. July 17, 2024, Special Meeting
 - B. July 18, 2024, Special Meeting
 - C. July 23, 2024, Regular Meeting
 - D. August 6, 2024, Special Meeting
- E. COMMUNICATIONS AND APPEARANCE REQUESTS
 - 1. Elected Officials in Attendance
 - 2. Board/Commission Members in Attendance
 - 3. City of Palmer 2023 Audit Presentation by Joy Merriner, Managing Partner, BDO USA
- 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. 24-034:** A Resolution of the Palmer City Council Authorizing the City Manager to Allocate Additional Funds in An Amount Not to Exceed \$97,332 from the General Fund Unassigned Fund Balance for the Rehabilitation of Lighting at Warren "Bud" Woods Palmer Municipal Airport.
2. **Resolution No. 24-035:** A Resolution of the Palmer City Council Appointing Election Officials for the City of Palmer Regular Election on Tuesday, October 1, 2024

I. ACTION MEMORANDA

1. **Action Memorandum No. 24-048:** Authorizing the City Manager to Negotiate and Enter into a Contract with Northern Gravel & Trucking, LLC for the Purchase and Delivery of 180 Tons of Road Salt in the Amount Not to Exceed \$30,600
2. **Action Memorandum No. 24-050:** Authorizing Utility Water Connection for 12301 E. Woodstock Dr. Located Outside of Palmer City Limits
3. **Action Memorandum No. 24-051:** Authorizing the City Manager to Purchase an Exmark Lazer Z Lawn Mower from Alaska Electric & Control Inc. DBA Jewell Equipment for an Amount not to Exceed \$18,000 for the Palmer Municipal Golf Course
4. **Action Memorandum No. 24-052:** Authorizing the City Manager to Issue a Contract to Perform Additional Interior Demolition at The Palmer Public Library to Determine the Full Scope of Structural Damagewith Steppers Construction Inc. for an Amount Not to Exceed \$44,844

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. COUNCIL MEMBER COMMENTS

O. ADJOURNMENT