

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on January 12, 2010, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Kevin Brown called the meeting to order at 6:02 pm.

B. ROLL CALL

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

Ken Erbey	Kevin Brown	Brad Hanson
Mike Chmielewski	Kathrine Vanover	Richard Best

The following council member was absent and excused by the council:

John Combs

Also in attendance were the following:

City Manager Bill Allen
Janette Bower, City Clerk
Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Chmielewski.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 - Community & Conference Center Feasibility Study Draft Report (Action may be taken by the council following the committee of the whole)

a. Committee of the Whole

MOVED BY:	Chmielewski	To enter into a committee of the whole to review the Community & Conference Center Feasibility Study Draft Report
SECONDED BY:	Erbey	

VOTE ON MAIN MOTION: Carried by unanimous voice vote			
	Yes:		No:
Chmielewski Brown	Erbey Best	Hanson Vanover	

The council entered into the committee of the whole at 6:04 pm and exited at 6:58 pm.

Convention Sports and Leisure Representative Mr. Bill Krueger provided Council with a power point presentation recapping the Feasibility Study Draft Report.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:58 pm.

Approved this twenty-sixth day of January, 2010.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, MMC, City Clerk