

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on August 25, 2020, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 6:00 p.m.

B. ROLL CALL

Due to COVID-19 Mayor DeVries was present in the Council Chambers while the Council Members participated in the meeting by teleconference.

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

Edna DeVries, Mayor	Linda Combs, Deputy Mayor (participated by teleconference)
Julie Berberich (participated by teleconference)	Sabrina Combs (participated by teleconference)
Steve Carrington (participated by teleconference)	Jill Valerius (participated by teleconference)

Deputy Mayor Combs joined the meeting at 6:08 p.m., which was after Approval of the Agenda.

Council Member Richard W. Best was absent and excused.

Staff in attendance were the following:

John Moosey, City Manager	Michael Gatti, City Attorney (participated by teleconference)
Norma I. Alley, MMC, City Clerk	Kara Johnson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda

Moved by:	S. Combs
Seconded by:	Valerius
Vote:	5 Yes/2 Absent (Best, L. Combs)
Action:	Motion Carried

Deputy Mayor L. Combs joined the meeting at 6:08 p.m.

E. AUDIENCE PARTICIPATION

Mr. Caleb Saunders testified regarding City Annexation study.

Mr. Jason Ortiz testified regarding City Annexation study.

Mr. Jim Psenak testified regarding City Annexation study.

Mr. John Campbell testified regarding City Annexation study.

Mr. Eugene Carl Haberman testified on the public process and rights for the public to address policies and procedures.

Mr. Mike Chmielewski testified regarding City Annexation study.

Ms. Nanette Honea testified regarding City Annexation study.

Mr. Frank Kish testified regarding City Annexation study.

City Clerk Alley read written testimony into the record (see official meeting packet for written testimony).

F. NEW BUSINESS

1. **Committee of the Whole:** Presentation from Agnew::Beck Regarding Annexation Study (note: action may be taken by the Council following the Committee of the Whole)

The Council entered into a Committee of the Whole at 6:38 p.m.

Agnew::Beck consultants provided a brief presentation (see meeting packet for full PowerPoint presentation).

The Committee of the Whole was adjourned at 6:56 p.m. and the special meeting reconvened at 6:56 p.m.

G. RECORD OF ITEMS PLACED ON THE TABLE

None.

H. COUNCIL MEMBER COMMENTS

No direction given to staff for legislation to be placed on a future agenda.

I. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:56 p.m.

Approved this 22nd day of September, 2020.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor