

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on November 15, 2022, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 6:00 p.m.

B. ROLL CALL

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

Steve Carrington, Mayor	Carolina Anzilotti
Richard W. Best	Thomas Ojala, IV
Pam Melin, Deputy Mayor	Josh Tudor

John Alcantra was absent and excused.

Staff in attendance were the following:

John Moosey, City Manager	Holly Dubose, Deputy Clerk
Shelly M. Acteson, CMC, City Clerk	Kimberly Green, HR Director
Sarah Heath, Attorney	Rosalie Kelly, Airport Superintendent
Jude Bilafer, Public Works, Director	

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda as presented

Moved by:	Best
Seconded by:	Tudor
Vote:	Unanimous Consent
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

Mayor Carrington opened audience participation. Seeing no one come forward, audience participation was closed.

F. NEW BUSINESS

1. **City Manager Presentation**
2. **Committee of the Whole:** Presentation of the 2023 Budget (Note: action may be taken by the Council following Committee of the Whole)
 - a. Budget Presentation by Palmer Public Works
 - b. Budget Presentation by Palmer Airport
 - c. Resolution No. 23-001: City of Palmer Pay Plan
 - d. Resolution No. 23-002: City of Palmer Fee Schedule

- e. Resolution No. 23-003: City of Palmer Fine Schedule
- f. Resolution No. 23-004: City of Palmer Five-Year Capital Improvement Program
- g. Resolution No. 23-005: City of Palmer 2023 Budget

Main Motion: To Enter into Committee of the Whole at 6:03 pm

Moved by:	Best
Seconded by:	Ojala
Vote:	Unanimous Consent
Action:	Motion Carried

City Manager Moosey discussed proposed personnel changes to the 2023 budget and provided an overview of the budget.

The council exited the Committee of the Whole at 7:11 p.m.

G. RECORDS OF ITEMS PLACED ON THE TABLE

2 budget documents from the Finance Director, Gina Davis

H. COUNCIL MEMBER COMMENTS

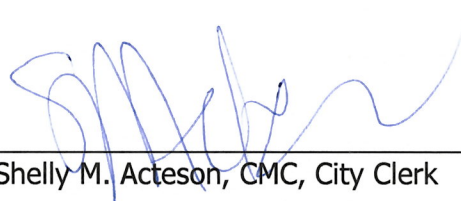
I. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 7:13 p.m.

Approved this 22nd day of November, 2022.



Steve Carrington, Mayor



Shelly M. Acteson, CMC, City Clerk