

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on November 3, 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

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

Edna DeVries, Mayor
Julie Berberich (participated telephonically)
Sabrena Combs, Deputy Mayor (participated telephonically)
Brian Daniels
Jill Valerius (participated telephonically)

Council Member Richard Best and Council Member Carrington were absent and excused.

Staff in attendance were the following:

John Moosey, City Manager (participated telephonically)
Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney (participated telephonically)

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda

Moved by:	Combs
Seconded by:	Valerius
Vote:	5 Yes/0 No/2 Absent (Best/Carrington)
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

Police Commander LaCroix read a letter of commendation into the record and presented Officer Tyler Larimer and Officer Virginia Calvert with commendation Pins of Valor for their life saving efforts of a citizen.

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

F. NEW BUSINESS

- 1. Committee of the Whole:** Presentation from Alaska Department of Transportation & Public Facilities Project Manager Sean Baski, and Team, Regarding the Glenn Highway MP 34-42 Phase 2 Project

Main Motion: To Enter Into Committee of the Whole

Moved by:	Valerius
Seconded by:	Combs
Vote:	5 Yes/0 No/2 Absent (Best/Carrington)
Action:	Motion Carried

The Council entered into a Committee of the Whole at 6:13 p.m.

Alaska Department of Transportation & Public Facilities Project Manager Sean Baski presented on the Glenn Highway Mile Post 34-42 Project Phase 2.

The Mayor adjourned from Committee of the Whole at 6:37 p.m. and reconvened the special meeting.

2. **Committee of the Whole:** Presentation of the 2021 Budget

Main Motion: To Enter Into Committee of the Whole

Moved by:	Berberich
Seconded by:	Valerius
Vote:	5 Yes/0 No/2 Absent (Best/Carrington)
Action:	Motion Carried

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

Topics addressed included:

- Airport;
- Public Works;
- Library;
- MTA Event Center;
- Golf Course;
- Visitor Center;
- Depot; and
- Cares Act Funds Update.

Deputy Mayor Combs left the meeting at 7:15 p.m.

The Council adjourned from Committee of the Whole at 7:44 p.m. and reconvened the special meeting.

G. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley announced the letter of commendation and airport memorandum were Items Placed on the Table.

H. COUNCIL MEMBER COMMENTS

No direction was 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 7:47 p.m.

Approved this 24th day of November, 2020.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor