Special Meeting February 20, 2021

### A. CALL TO ORDER

A special meeting of the Palmer City Council was held on February 20, 2021, at 9:00 a.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 9:00 a.m.

## **B. ROLL CALL**

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

Edna DeVries, Mayor (participated telephonically)

Julie Berberich (participated telephonically)

Brian Daniels

Richard Best (participated telephonically)

Jill Valerius (participated telephonically)

Steve Carrington

Staff in attendance were the following:

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

# C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

## D. APPROVAL OF AGENDA

- 1. Approval of Consent Agenda
  - a. Introduction and Setting a Public Hearing for February 23, 2021, for Ordinance No. 21-001: Amending Palmer Municipal Code Title 17 Enacting Palmer Municipal Code Chapter 17.30 Creating a Central Business District
  - b. Introduction and Setting a Public Hearing for February 23, 2021, for **Ordinance No. 21-002:** Amending Palmer Municipal Code Title 17 Regarding a Central Business District and Enacting Palmer Municipal Code Section 17.28.020 Palmer Commercial Land Use Matrix

Council Member Berberich joined the meeting at 7:02 p.m.

Main Motion: To Approve the Agenda and Consent Agenda

Moved by: Daniels
Seconded by: Combs
Vote: 6 Yes/0 No/1 Absent (Best)
Action: Motion Carried

#### E. AUDIENCE PARTICIPATION

Written testimony from Terry Snyder was entered into the record (see official meeting packet for meeting material).

### F. NEW BUSINESS

1. **Committee of the Whole:** Strategic Planning Session

Main Motion:	<b>To Enter into the Committee of the Whole</b>	

Moved by: Carrington
Seconded by: Combs

Vote: 6 Yes/0 No/1 Absent (Best)

Action: Motion Carried

Discussion commenced on each members of the Council's desired legacy and vision/goals for the city.

Council Member Richard Best joined the meeting at 9:36 a.m.

Council Member Richard Best left the meeting at 10:22 a.m. and rejoined at 10:23 a.m.

Mayor DeVries called a recess at 10:29 a.m. and reconvened the meeting at 10:45 a.m.

Council Member Best rejoined the meeting at 10:47 a.m.

Deputy Mayor Combs requested a survey of the business owners be done inquiring their need and how much they would be able to pay to achieve support of their needs.

Mayor DeVries adjourned the committee of the whole and reconvened the regular meeting at 11:55 p.m.

# **G. RECORD OF ITEMS PLACED ON THE TABLE**

City Clerk Alley reported written testimony from the public was the Item Placed on the Table (see official meeting packet for item placed on the table).

## **H. COUNCIL 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 11:57 a.m.

Approved this 9th day of March, 2021.

	Norma I. Alley, MMC, City Clerk
Edna B. DeVries, Mayor	