AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA
   1. Approval of Consent Agenda
   2. Approval of Minutes of Previous Meetings
      a) October 25, 2022, Regular Meeting

E. COMMUNICATIONS AND APPEARANCE REQUESTS
   1. Proclamation – Military Family Appreciation Month, November 2022
   2. Proclamation – Colony Cross Country Team Day, November 8, 2022
   3. Proclamation – Small Business Saturday, November 26, 2022

F. REPORTS
   1. City Manager’s Report
   2. Mayor’s Report
   3. City Clerk’s Report
   4. City Attorney’s Report

G. AUDIENCE PARTICIPATION

H. PUBLIC HEARINGS
   1. Resolution No. 22-033: A Resolution of the Palmer City Council Authorizing the Finance Director to Give Notice to the Alaska Municipal Bond Bank of the City of Palmer’s Intention to Payoff General Obligation Refunding Bond, 2012, and to Authorize the Expenditure of Funds Appropriated in the 2022 City Budget

I. ACTION MEMORANDA
   1. Action Memorandum No. 22-063: Authorizing the City Manager to Purchase a New Vehicle and Related Safety Equipment in the Amount Not to Exceed $36,000

J. UNFINISHED BUSINESS
   1. Committee of the Whole: Presentation of the 2023 Budget (note: action may be taken by the Council following the Committee of the Whole)
      1. Budget presentation by Palmer Fire Department
      2. Budget presentation by Palmer Police Department
      3. Resolution No. 23-001: City of Palmer Pay Plan
      4. Resolution No. 23-002: City of Palmer Fee Schedule
5. Resolution No. 23-003: City of Palmer Fine Schedule
6. Resolution No. 23-004: City of Palmer Capital Improvement Program
7. Resolution No. 23-005: City of Palmer 2023 Budget

K. NEW BUSINESS

L. RECORD OF ITEMS PLACED ON THE TABLE

M. AUDIENCE PARTICIPATION

N. EXECUTIVE SESSION

O. COUNCIL MEMBER COMMENTS

P. ADJOURNMENT

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Time</th>
<th>Notes</th>
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<tbody>
<tr>
<td>November 15</td>
<td>Special</td>
<td>6 pm</td>
<td>Budget Meeting</td>
</tr>
<tr>
<td>November 22</td>
<td>Regular</td>
<td>6 pm</td>
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<tr>
<td>December 13</td>
<td>Regular</td>
<td>6 pm</td>
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<td>December 27</td>
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<td>January 10, 2023</td>
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<td>January 24, 2023</td>
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