

## A. CALL TO ORDER

A special meeting of the Palmer City Council was held on October 27, 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	Sabrina Combs, Deputy Mayor (participated telephonically)
Julie Berberich (participated telephonically)	Brian Daniels
Richard W. Best (participated telephonically)	Jill Valerius (participated telephonically)
Steve Carrington (participated telephonically)	

Staff in attendance were the following:

John Moosey, City Manager (participated telephonically)	Michael Gatti, City Attorney (participated telephonically)
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:	Combs
Seconded by:	Berberich
Vote:	6 Yes/1 Absent (Best)
Action:	Motion Carried

## E. AUDIENCE PARTICIPATION

None.

## F. PUBLIC HEARINGS

- 2021 City of Palmer Budget:
  - Resolution No. 21-001:** Adopting the 2021 City of Palmer Employee Pay Plan (1<sup>st</sup> Public Hearing)
  - Resolution No. 21-002:** Adopting the 2021 Fee Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021 (1<sup>st</sup> Public Hearing)
  - Resolution No. 21-003:** Adopting the 2021 Fine Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021 (1<sup>st</sup> Public Hearing)
  - Resolution No. 21-004:** Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021 (1<sup>st</sup> Public Hearing)
  - Resolution No. 21-005:** Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021, and Appropriating Monies (1<sup>st</sup> Public Hearing)

Mayor DeVries asked for objections to combining the public hearing for Resolution No. 21-001, Resolution No. 21-002, Resolution No. 21-003, Resolution No. 21-004, and Resolution No. 21-005. Hearing no objection from the Council, Mayor Devries announced these items would be heard collectively.

Mayor DeVries opened the public hearing on Resolution No. 21-001, Resolution No. 21-002, Resolution No. 21-003, Resolution No. 21-004, and Resolution No. 21-005. Seeing no one come forward and hearing no objection from the Council, Mayor Devries closed the public hearing.

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

## G. NEW BUSINESS

1. **Committee of the Whole:** Presentation of the 2021 Budget (note: action may be taken by the Council following the Committee of the Whole)

### Main Motion: To Enter Into Committee of the Whole

Moved by:	Combs
Seconded by:	Valerius
Vote:	6 Yes/1 Absent (Best)
Action:	Motion Carried

The Council entered into a Committee of the Whole at 6:09 p.m.

Council Member Best joined the meeting at 6:10 p.m.

Topics addressed in the Committee of the Whole included:

- City of Palmer Budget;
- City of Palmer Pay Plan;
- City of Palmer Fee Schedule;
- City of Palmer Fine Schedule; and
- City of Palmer Capital Improvement Program.

The Council adjourned from Committee of the Whole at 6:45 p.m. and reconvened the Special Meeting.

## H. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported written public testimony was the Item Placed on the Table.

## I. COUNCIL MEMBER COMMENTS

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

## J. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:48 p.m.

**Approved this 24<sup>th</sup> day of November, 2020.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor