

A. CALL TO ORDER

A joint meeting of the Palmer City Council and Board of Economic Development was held on February 11, 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 City Council and Board of Economic Development, the following roll call was taken:

City Council:

Edna DeVries, Mayor
Linda Combs, Deputy Mayor
Julie Berberich
Richard W. Best (participated by teleconference)
Steve Carrington
Sabrena Combs
Jill Valerius (participated by teleconference)

Board of Economic Development:

Dusty Silva, Chair
Lorie Koppenberg, Vice Chair
Peter Christopher
Barbara Hunt
Ronalee Moses

Board Member Chappel and Board Member Kincaid were absent and excused.

Staff in attendance were the following:

Nathan Wallace, City Manager
Norma I. Alley, MMC, City Clerk

Michael Gatti, City Attorney
Brad Hanson, Community Development Director

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

CC Main Motion: To Approve the Agenda

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

BED Main Motion: To Approve the Agenda

Moved by:	Silva
Seconded by:	Koppenberg
Vote:	5 Yes/0 No/2 Absent (Chappel, Kincaid)
Action:	Motion Carried

Council Member Best joined the meeting by teleconference at 6:04 p.m.

E. AUDIENCE PARTICIPATION

Assembly Member Nowers reported on Matanuska-Susitna Borough Assembly activities.

Mr. Mike Chmielewski reported on the lack of information on the city's board and commission pages.

F. NEW BUSINESS

1. Committee of the Whole (note: action may be taken by the council following the committee of the whole)
 - a. 2019 Board Accomplishments Recap
 - b. 2020 Board Projects and Goals
 - c. Other Matters Related to the Board of Economic Development
 - d. City Council Direction to the Commission

CC Main Motion: To Enter into a Committee of the Whole

Moved by:	L. Combs
Seconded by:	S. Combs
Vote:	Unanimous
Action:	Motion Carried

BED Main Motion: To Enter into a Committee of the Whole

Moved by:	Koppenberg
Seconded by:	Moses
Vote:	5 Yes/0 No/ 2 Absent (Chappel, Kincaid)
Action:	Motion Carried

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

Council Member Best left the meeting at 6:10 p.m. and rejoined at 6:12 p.m.

Topics addressed included:

- Board 2019 accomplishments;
- Palmer connectivity;
- Joint BED and Planning and Zoning Commission Meeting held in January;
- 2020 Board goals; and
- 2020 scheduled agenda items.

The City Council and Board adjourned from Committee of the Whole at 6:53 p.m. and reconvened the joint meeting.

G. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported there were no Items Placed on the Table.

H. COUNCIL AND COMMISSION MEMBER COMMENTS

No direction was given to staff for legislation to be placed on a future agenda. The Council thanked the Board for their hard work on the Board and dedication to the community.

I. ADJOURNMENT

With no further business before the City Council and Board of Economic Development, the meeting adjourned at 6:54 p.m.

Approved by the City Council on this 25th day of February, 2020.

Norma I. Alley, MMC, City Clerk

Edna DeVries, Mayor

Approved by the Board of Economic Development this 9th day of March, 2020.

Brad Hanson, Community Development Director

Dusty Silva, Board of Economic Development Chair