

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on May 28, 2019, 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	Linda Combs
Julie Berberich	Sabrena Combs
Steve Carrington	Pete LaFrance, Deputy Mayor

Council Member David Fuller was absent and excused.

Staff in attendance were the following:

Nathan Wallace, City Manager	Michael Gatti, City Attorney
Norma I. Alley, MMC, City Clerk	

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda

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

E. AUDIENCE PARTICIPATION

None.

F. NEW BUSINESS

1. Committee of the Whole: Presentation from Alaska Department of Transportation Project Engineer Todd Smith Regarding the Glenn Highway Reconstruction Project

The Council entered into a Committee of the Whole at 6:03 p.m.

Mr. Todd Smith, Alaska Department of Transportation Project Engineer, provided a summary of recent activity and expected activity on the Glenn Highway Reconstruction Project. Mr. Smith fielded general questions.

The Council adjourned from Committee of the Whole at 6:30 p.m. and reconvened the Regular Meeting.

G. RECORD OF ITEMS PLACED ON THE TABLE

None.

H. COUNCIL MEMBER 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 6:32 p.m.

Approved this 25th day of June, 2019.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor