

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on October 7, 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	Sabrina Combs
Steve Carrington, Deputy Mayor	David Fuller
Imran Chaudhry	

Staff in attendance were the following:

Nathan Wallace, City Manager	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:	Fuller
Seconded by:	S. Combs
Vote:	Unanimous
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

Mr. Jim Cooper thanked all the candidates and wished all incoming and outgoing Council members well.

F. ELECTION CERTIFICATION

1. **Resolution No. 19-018:** Accepting the Certificate of Canvass Board Results and Certifying the October 1, 2019, Regular City Election

City Clerk Alley reported on the October 1, 2019, Regular Election, Canvass Board process, Election Recount and the election results. City Clerk Alley recommended adopting Resolution No. 19-018.

Main Motion: To Adopt Resolution No. 19-018

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

G. COUNCIL MEMBER COMMENTS

All welcomed incoming and expressed appreciation for the service of outgoing Council Members.

H. ADMINISTRATION OF NEWLY ELECTED OFFICIAL'S OATH OF OFFICES

City Clerk Alley administered the Oath of Office for Mayor Edna DeVries, Council Member Richard Best, Council Member Steve Carrington, and Council Member Jill Valerius.

Sworn in members took their seats and constituted a quorum of the new Council.

I. ORGANIZATION OF COUNCIL

1. Election of Deputy Mayor

Mayor DeVries opened the floor for nominations for Deputy Mayor.

Council Member Berberich nominated Council Member S. Combs to serve as Deputy Mayor.

Council Member Best nominated Council Member L. Combs to serve as Deputy Mayor.

Hearing no further nominations, Mayor DeVries closed the nominations and called for a vote.

Council Member L. Combs received the greatest number of votes; therefore, she was elected to the office of Deputy Mayor.

2. Election of Alternate Deputy Mayor

Mayor DeVries opened the floor for nominations for Alternate Deputy Mayor.

Council Member Berberich nominated Council Member S. Combs to serve as Alternate Deputy Mayor.

Council Member Best nominated Council Member Carrington as Alternate Deputy Mayor.

Hearing no further nominations, Mayor DeVries closed the nominations and called for a vote.

Council Member Carrington received the greatest number of votes; therefore, he was elected to the office of Alternate Deputy Mayor.

J. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported Resolution No. 19-018 and Palmer Municipal Code referencing the election of the Deputy Mayor and Alternate Deputy Mayor were the Items Placed on the Table.

K. COUNCIL MEMBER COMMENTS

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

L. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:29 p.m.

Approved this ____ day of _____, 2019.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor