

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on October 22, 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  
Julie Berberich  
Richard W. Best  
Steve Carrington

Linda Combs, Deputy Mayor  
Sabrena Combs  
Jill Valerius

Staff in attendance were the following:

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

Michael Gatti, City Attorney  
Kara Johnson, Deputy City Clerk

City Attorney Michael Gatti was absent.

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**D. APPROVAL OF AGENDA**

**Main Motion: To Approve the Agenda**

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

**E. AUDIENCE PARTICIPATION**

None.

**F. PUBLIC HEARING**

- Resolution No. 20-001:** Adopting the 2020 City of Palmer Employee Pay Plan (1<sup>st</sup> Public Hearing)
- Resolution No. 20-002:** Adopting the 2020 Fee Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2020, and Ending December 31, 2020 (1<sup>st</sup> Public Hearing)
- Resolution No. 20-003:** Adopting the 2020 Fine Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2020, and Ending December 31, 2020 (1<sup>st</sup> Public Hearing)
- Resolution No. 20-004:** Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2020, and Ending December 31, 2020 (1<sup>st</sup> Public Hearing)
- Resolution No. 20-005:** Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2020, and Ending December 31, 2020, and Appropriating Monies (1<sup>st</sup> Public Hearing)

Mayor DeVries requested to combine the vote for practicality for Resolution No. 20-001, Resolution No. 20-002, Resolution No. 20-003, Resolution No. 20-004, and Resolution No. 20-005. Hearing no objection from the Council, Mayor DeVries opened the public hearing on Resolution No. 20-001, Resolution No. 20-002, Resolution No. 20-003, Resolution No. 20-004, and Resolution No. 20-005. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed by Mayor DeVries.

**Main Motion: To Approve Resolution No. 20-001, Resolution No. 20-002, Resolution No. 20-003, Resolution No. 20-004, and Resolution No. 20-005**

Moved by:	L. Combs
Seconded by:	Carrington

**G. NEW BUSINESS**

1. Committee of the Whole: Presentation of the 2020 Budget (note: action may be taken by the council following the committee of the whole)
  - a. 2020 City of Palmer Budget
  - b. 2020 City of Palmer Pay Plan
  - c. 2020 City of Palmer Fee Schedule
  - d. 2020 City of Palmer Fine Schedule
  - e. 2020 City of Palmer Capital Improvement Program

The Council entered into a Committee of the Whole at 6:06 p.m.

Topics addressed in the Committee of the Whole included:

- Manager’s Message;
- Revenue;
- Budget Meeting Presentation Schedule; and
- Fielded questions from the Council.

The Council adjourned from Committee of the Whole at 6:54 p.m. and reconvened the Special Meeting.

**H. RECORD OF ITEMS PLACED ON THE TABLE**

City Clerk Alley reported the revenue and insurance report 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 6:56 p.m.

**Approved this 26<sup>th</sup> day of November, 2019.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor