

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on November 26, 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	Steve Carrington (participated telephonically)
Julie Berberich	Sabrena Combs
Richard W. Best (arrived at 6:05 p.m.)	Jill Valerius

Deputy Mayor Linda Combs was absent and excused.

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:	S. Combs
Seconded by:	Valerius
Vote:	6 Yes/1 Absent (L. Combs)
Action:	Motion Carried

**E. AUDIENCE PARTICIPATION**

None.

**F. 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 6:07 p.m.

The topic addressed was review of the Capital Improvement Projects (CIP).

The Council adjourned from Committee of the Whole at 6:53 p.m. and reconvened the Regular Meeting.

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

City Clerk Alley reported the revised CIP list was the Item Placed on the Table.

**H. COUNCIL MEMBER COMMENTS**

No direction was 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 6:54 p.m.

**Approved this 10<sup>th</sup> day of December, 2019.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor