

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on December 3, 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, Deputy Mayor
Julie Berberich (participated telephonically)	Sabrena Combs
Richard W. Best	Jill Valerius
Steve Carrington	

Staff in attendance were the following:

Nathan Wallace, City Manager	Kara Johnson, Deputy City Clerk
Norma I. Alley, MMC, 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:	Carrington
Seconded by:	L. Combs
Vote:	Unanimous
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

The Council entered into a Committee of the Whole at 6:02 p.m.

Topics addressed included Capital Improvement Projects, Blackboard, and elections.

Mayor DeVries called a recess at 7:24 p.m. The meeting reconvened at 7:34 p.m.

The Council adjourned from Committee of the Whole at 7:35 p.m. and reconvened the Special Meeting.

G. PUBLIC HEARINGS

1. 2nd Public Hearing on the 2020 Budget for:
 - a. **Resolution No. 20-001:** Adopting the 2020 City of Palmer Employee Pay Plan
 - b. **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
 - c. **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
 - d. **Resolution No. 20-004:** Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2020, and Ending December 31, 2020
 - e. **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

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.

Mr. Mike Chmielewski testified on public access to the internet at the Depot.

Hearing no objection from the Council, the public hearing was closed and requested revised Capital Improvement Project List and recommended amendments list.

H. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported CIP list and list of recommended amendments were Items Placed on the Table.

I. COUNCIL MEMBER COMMENTS

Council Member S. Combs requested Council's consideration for 2019 bonuses for employees. Council Member Valerius expressed support.

No further direction was 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 7:54 p.m.

Approved this 10th day of December, 2019.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor