

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on December 10, 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 (participated telephonically)
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:	Best
Seconded by:	S. 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 Program

The Council entered into a Committee of the Whole at 6:05 p.m.

Topics addressed included the Capital Improvements Project Plan and amendments to the 2020 Budget.

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

G. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported 2020 City of Palmer Budget amendment table 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 14th day of January, 2019.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor