

A. CALL TO ORDER

A Special meeting of the Palmer City Council was held on October 16, 2018, 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
Steve Carrington	Linda Combs
Sabrena Combs	David Fuller
Pete LaFrance, Deputy Mayor	

Staff in attendance were the following:

Nathan Wallace, City Manager	Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney	Angie Anderson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve Agenda

Moved by:	S. Combs
Seconded by:	Fuller
In favor:	Berberich, Carrington, L. Combs, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

Mr. David Combs and Mr. David Sutton, on behalf of Palmer Little League, asked for a resolution supporting changing the name of a Palmer Sherrod Ball Field #1 to Noah Meyer Ball Field in honor of his life as an avid baseball player and inspiring athlete who was killed in a car accident in October, 2017.

F. PUBLIC HEARING

1. **Resolution No. 19-001:** Adopting the 2019 City of Palmer Employee Pay Plan (1st Public Hearing)

Mayor DeVries opened the public hearing on Resolution No. 19-001. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

2. **Resolution No. 19-002:** Adopting the 2019 Fee Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2019, and Ending December 31, 2019 (1st Public Hearing)

Mayor DeVries opened the public hearing on Resolution No. 19-002. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

3. **Resolution No. 19-003:** Adopting the 2019 Fine Schedule for the City of Palmer for the Fiscal Year Beginning January 1, 2019, and Ending December 31, 2019 (1st Public Hearing)

Mayor DeVries opened the public hearing on Resolution No. 19-003. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

4. **Resolution No. 19-004:** Adopting the Five-Year Capital Improvement Program for the Fiscal Year Beginning January 1, 2019, and Ending December 31, 2019 (1st Public Hearing)

Mayor DeVries opened the public hearing on Resolution No. 19-004. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

5. **Resolution No. 19-005:** Adopting a Budget for the City of Palmer, Alaska for the Fiscal Year Beginning January 1, 2019, and Ending December 31, 2019, and Appropriating Monies (1st Public Hearing)

Mayor DeVries opened the public hearing on Resolution No. 19-005. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

G. NEW BUSINESS

1. Committee of the Whole: Presentation of the 2019 Budget (note: action may be taken by the council following the committee of the whole)
 - a. 2019 City of Palmer Budget
 - b. 2019 City of Palmer Pay Plan
 - c. 2019 City of Palmer Fee Schedule
 - d. 2019 City of Palmer Fine Schedule
 - e. 2019 City of Palmer Capital Improvement Program

Main Motion: To Enter into Committee of the Whole

Moved by:	L. Combs
Seconded by:	Fuller
In favor:	Berberich, Carrington, L. Combs, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Action:	Motion Carried

The Council entered into a Committee of the Whole at 6:09 p.m.

Topics addressed in the Committee of the Whole included:

- Manager's Message;
- Revenue;
- Capital Improvement Plan Overview;
- MTA Events Center;
- Depot;
- Airport;
- Budget Meeting Presentation Schedule; and
- Fielded questions from the Council.

Mayor DeVries called a recess at 7:06 p.m. The meeting reconvened at 7:15 p.m.

The Council adjourned from Committee of the Whole at 8:28 p.m. and reconvened the Special Meeting.

H. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported the following were provided as Items Placed on the Table:

- Expenditures and Revenue Trend Table;
- 2018 Sales Tax Tracking/Projection Table;
- Tax and Fee Burden Table;
- Workforce Profile Datasheet; and
- Health Insurance Increase Table.

I. AUDIENCE PARTICIPATION

None.

J. COUNCIL MEMBER COMMENTS

Council Member S. Combs thanked the Council for approving the little league baseball field sign and thanked The Palmer Police Department for their hard work helping her family with a recent issue.

K. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:33 p.m.

Approved this 27th day of November, 2018.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor