

**A. CALL TO ORDER**

A Special meeting of the Palmer City Council was held on October 30, 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 (participated telephonically)
Steve Carrington (arrived at 6:29 p.m.)	Linda Combs
Sabrena Combs (participated telephonically)	David Fuller
Pete LaFrance, Deputy Mayor (left at 7:27 p.m.)	

Staff in attendance were the following:

Nathan Wallace, City Manager	Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney (participated telephonically)	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:	Fuller
Seconded by:	L. Combs
In favor:	Berberich, L. Combs, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	Carrington
Action:	Motion Carried

**E. AUDIENCE PARTICIPATION**

Mr. Tom Roberson requested a letter of support from the city for the installation of an emergency stand pipe at the palmer pool. City Manager Wallace stated he had sent the letter to the Borough and would provide Mr. Roberson with a copy.

**F. NEW BUSINESS**

1. Committee of the Whole: Presentation of the Audit on 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, L. Combs, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	Carrington
Action:	Motion Carried

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

Topics addressed in the Committee of the Whole included:

- Police Department;
- Fire Department;
- Public Works Department; and
- Public Works Enterprise Funds.

The Council adjourned from Committee of the Whole at 8:15 p.m. and reconvened the Regular Meeting.

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

City Clerk Alley reported an updated Budget Presentation Schedule was the one item placed on the table.

**H. AUDIENCE PARTICIPATION**

None.

**I. COUNCIL MEMBER COMMENTS**

Council Member Carrington reported he was late to the meeting due to his commute from Anchorage being over two hours.

**J. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 8:20 p.m.

**Approved this 11<sup>th</sup> day of December, 2018.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor