

A. CALL TO ORDER

A Special meeting of the Palmer City Council was held on November 6, 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 (Excused Absence)	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:	Fuller
Seconded by:	LaFrance
In favor:	Berberich, Carrington, L. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	S. Combs
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

Mr. Kelsey Taylor testified to the unmaintained roads by his home that were in need of attention due to poor drainage and a lack of snow maintenance.

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, Carrington, L. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	S. Combs
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:

- Mayor/Council/Clerk;
- Palmer Golf Course; and
- CIP.

City Manager Wallace and City Clerk Alley fielded general questions.

Mayor DeVries called a break at 7:20 p.m. The meeting reconvened at 7:32 p.m.

The Council adjourned from Committee of the Whole at 9:00 p.m. and reconvened the Special Meeting.

G. RECORD OF ITEMS PLACED ON THE TABLE

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

- City Clerk's Office Budget Stats;
- Radio Free Palmer Yearly Stats;
- City Clerk's Office Division of Labor;
- Golf Course Budget Worksheet;
- Parks, Recreation, and Cultural Resources Advisory Board CIP Worksheet; and
- Veterans Day Celebration Flyer from Council Member L. Combs.

H. AUDIENCE PARTICIPATION

None.

I. COUNCIL MEMBER COMMENTS

Council Member L. Combs handed out a Veterans Day Celebration flyer and invited all to attend.

J. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 9:03 p.m.

Approved this 11th day of December, 2018.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor