

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on November 27, 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	Sabrina Combs
Linda Combs	Pete LaFrance, Deputy Mayor

Council Member David Fuller was absent and excused

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

E. AUDIENCE PARTICIPATION

None.

F. 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:	Carrington
In favor:	Berberich, Carrington, L. Combs, S. Combs, DeVries, LaFrance
Opposed:	None
Absent:	Fuller
Action:	Motion Carried

The Council entered into a Committee of the Whole at 6:03 p.m.

Topics addressed in the Committee of the Whole included:

- Pay Plan;
- Fee Schedule; and
- Fine Schedule

The Council adjourned from Committee of the Whole at 6:44 p.m. and reconvened the special meeting.

G. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported the pay plan spreadsheet and recommended amendments table were the Items Placed on the Table.

H. AUDIENCE PARTICIPATION

None.

I. COUNCIL MEMBER COMMENTS

Mayor DeVries asked if there were any objections to excusing Council Member Fuller as he was absent from the meeting. Hearing no objections, Council Member Fuller's absence was excused.

J. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:48 p.m.

Approved this 8th day of January, 2018.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor