

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on December 11, 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:	Fuller
Seconded by:	L. Combs
In favor:	Berberich, Carrington, L. Combs, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

None.

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

City Manager Wallace stated he had nothing to present. Mayor DeVries asked the Council Members if they had any questions or any items to discuss, hearing no requests or items for discussion from the Council, Mayor DeVries proceeded with the meeting.

G. RECORD OF ITEMS PLACED ON THE TABLE

None.

H. AUDIENCE PARTICIPATION

None.

I. COUNCIL MEMBER COMMENTS

None.

J. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:04 p.m.

Approved this 8th day of January, 2018.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor