

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on October 9, 2017, at 6 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	Linda Combs, Deputy Mayor
Richard Best	David Fuller
Steve Carrington	Brad Hanson
Pete LaFrance	

Also in attendance were the following:

Nathan Wallace, City Manager	Michael Gatti, City Attorney (participated telephonically)
Norma Alley, MMC, City Clerk	

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Mayor DeVries called for approval of the agenda

Main Motion: To Approve the Agenda

Moved by:	Best
Seconded by:	Combs
Action:	Motion carried unanimously
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None

E. AUDIENCE PARTICIPATION

None

F. CANVASS BOARD REPORT

Canvass Board Chair Cindy Richmond reported on the Canvass Board process and reviewed the election results.

G. ELECTION CERTIFICATION BY COUNCIL

Item 1 – Resolution No. 17-029: Accepting the Certificate of Canvass Board Results and Certifying the October 3, 2017, Regular City Election

Main Motion: To approve Resolution No. 17-029

Moved by:	Best
Seconded by:	Carrington
Action:	Motion carried unanimously
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None

Item 2 – Certificate of Election Signatures

H. ADMINISTRATION OF NEWLY ELECTED OFFICIALS OATH OF OFFICE

City Clerk Norma Alley administered the Oath of Office for Council Member Brad Hanson and Council Member Sabrena Combs.

I. ORGANIZATION OF COUNCIL

Item 1 – Election of Deputy Mayor

Mayor DeVries opened the floor for nominations for Deputy Mayor.

Main Motion: To Nominate Richard Best for Deputy Mayor

Moved by:	Carrington
Seconded by:	Hanson
Action:	Motion carried unanimously
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None

Item 2 – Election of Alternate Deputy Mayor

Mayor DeVries opened for nominations for Alternate Deputy Mayor.

Main Motion: To Nominate Steve Carrington for Alternate Deputy Mayor

Moved by:	Best
Seconded by:	Hanson
Action:	Motion carried unanimously
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None

J. Record of Items Placed on the Table

City Clerk Norma Alley reported Resolution No. 17-029 was the only item placed on the table.

K. COUNCIL COMMENTS

Council Members

- Thanked Linda Combs for six years of service to the City of Palmer; and
- Congratulated Council Member Hanson and Council Member Sabrena Combs on their elections.

L. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:14 p.m.

Approved this 24th day of October, 2017.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor