

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on November 7, 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	Richard Best, Deputy Mayor
Sabrena Combs	David Fuller
Brad Hanson	Pete LaFrance

Steve Carrington was absent and excused.

Also in attendance were the following:

Nathan Wallace, City Manager	Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney	

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:	Fuller
Action:	Motion carried unanimously of members present
In favor:	Best, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None
Absent:	Carrington

E. AUDIENCE PARTICIPATION

None

F. COMMITTEE OF THE WHOLE

1. 2018 City of Palmer Budget
2. 2018 City of Palmer Pay Plan
3. 2018 City of Palmer Fee Schedule
4. 2018 City of Palmer Fine Schedule
5. 2018 City of Palmer Capital Improvement Program

Main Motion: To Enter Into a Committee of the Whole

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

The Council entered into a Committee of the Whole at 6:02 p.m.

Topics addressed in the Committee of the Whole included:

- Mayor/Council/City Clerk;
- Fire Department; and
- Community Development Department.

Mayor DeVries called a break at 7:25 p.m. The meeting reconvened at 7:39 p.m.

The Council adjourned from Committee of the Whole at 8:37 p.m. and reconvened the Special Meeting.

G. Record of Items Placed on the Table

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

- Mayor/Council/City Clerk Budget Statistics and Department Division of Labor;
- Fire Safety Inspector Justification;
- Palmer Museum Work Plan, Actions and Accomplishments;
- Palmer Public Library Background;
- Library Comparison to Other Cities;
- Library Work Schedule; and
- General Fund Expenditures History.

H. COUNCIL COMMENTS

Council Member Best stated it was cold and windy recently, so remember to tie things down and be safe as roads are slick.

I. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:39 p.m.

Approved this 12th day of December, 2017.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor