

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on November 28, 2017, 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	Richard Best, Deputy Mayor
Steve Carrington	David Fuller
Sabrena Combs	Brad Hanson
Pete LaFrance	

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

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

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

Topics addressed in the Committee of the Whole included:

- Finance Department;
- City Manager's Office;
- City Hall Fund;
- Non Departmental Transfer Outs;
- Pay Plan; and
- Fee Schedule.

The Council adjourned from Committee of the Whole at 6:51 p.m. and reconvened the Special Meeting.

#### **G. Record of Items Placed on the Table**

City Clerk Norma Alley reported the pictures of the sample future city website document was the one Item Placed on the Table.

#### **H. COUNCIL COMMENTS**

None

#### **I. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 6:52 p.m.

**Approved this 12<sup>th</sup> day of December, 2017.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor