

**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 (telephonic)	David Fuller
Sabrena Combs (telephonic)	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:	Fuller
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:	Best
Seconded by:	Hanson
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 the:

- 2017 Employee Bonuses; and
- Fee Schedule.

Deputy Mayor Best proposed a bonus for the employees from the 2017 budget and suggested it be at \$1,500.00 to provide the employees a \$1,000.00 bonus after taxes. Supported by Council Members LaFrance and Fuller.

Council Member Hanson stated his concern of increasing the Airport's Apron C fee by 30% overall (\$50 a month) as too much. He said he supports an increase, just not at that rate.

Deputy Mayor Best suggested the Board of Economic Development look at the Depot rates over the next year.

The Council adjourned from Committee of the Whole at 6:37 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:

- City Manager Report including Expenditure Table for Employee Bonuses; and
- Spreadsheet Reflecting Budget with Amendments Made December 5, 2018.

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

None.

#### **I. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 6:38 p.m.

**Approved this 9<sup>th</sup> day of January, 2018.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor