

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on March 22, 2016, at 6 pm in the council chambers, Palmer, Alaska.

Deputy Mayor Hanson called the meeting to order at 6:00 pm.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Richard Best	Edna DeVries
Steve Carrington	Brad Hanson
Linda Combs	Peter LaFrance
DeLena Goodwin Johnson – participated telephonically	

Also in attendance were the following:

Nathan Wallace, City Manager
Janette Bower, City Clerk
Bernadette Packa, Deputy City Clerk
Michael Gatti, City Attorney

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Clerk Janette Bower.

D. AUDIENCE PARTICIPATION

E. EXECUTIVE SESSION

Item 1 – Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk (Note: Personnel action may be taken following the executive session)

Main Motion: To Enter into Executive Session to Discuss Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk

Moved by:	Best
Seconded by:	DeVries
Action:	Motion carried by unanimous roll call vote.
In favor:	Best, Carrington, Combs, DeVries, Hanson, Johnson, LaFrance
Opposed:	None

The Council entered into Executive Session at 6:02 and exited at 6:28 pm.

F. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:28 pm.

Approved this twelfth day of April, 2016.

Brad Hanson, Deputy Mayor

Janette M. Bower, MMC, City Clerk