

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on April 12, 2016, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Johnson called the meeting to order at 6:02 pm.

**B. ROLL CALL**

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

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

Also in attendance were the following:

Nathan Wallace, City Manager	Summer Rife, Deputy City Clerk
Bernadette Packa, Acting City Clerk	Michael Gatti, City Attorney

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member LaFrance.

**D. AUDIENCE PARTICIPATION**

Eugene Carl Haberman:

- Expressed concerns regarding advertisement of commission meetings in Anchorage and the local area.

**E. NEW BUSINESS**

**Item 1 – Mat-Su Borough E-911 and Dispatch Services Request for Proposal Discussion**

City Manager Wallace:

- Reported on progress with the Request for Proposal and provided related documents;
- Spoke of the intent behind beginning discussions with the City of Wasilla;
- Fielded questions from Council; and
- Asked for guidance on how the Council would like him to proceed.

City Attorney Gatti:

- Spoke briefly to the Dispatch Services Request for Proposal and risk allocation.

Council Member Hanson:

- Suggested a dialog be started with the City of Wasilla.

Council Member DeVries:

- Voiced agreement with Council Member Hanson to start a dialogue with the City of Wasilla; and
- Voiced appreciation for Manager Wallace’s work.

Council Member Best:

- Spoke of the Borough’s request for a secondary bidder; and
- Voiced appreciation for Manager Wallace’s work.

Mayor Johnson:

- Spoke to the time remaining before decisions must be made.

The Council provided direction to the Manager to consult with Wasilla on a potential subcontract as either the primary or secondary and continue to gather quotes and estimates to determine estimated overall costs.

## F. EXECUTIVE SESSION

**Item 1 – Potential litigation;** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City concerning the Wastewater Treatment Facility (Note: council action may be taken following the executive session)

**Main Motion: To enter into Executive Session to Discuss Potential litigation; matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City concerning the Wastewater Treatment Facility**

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

The Council entered into Executive Session at 6:37 and exited at 6:59 pm.

## G. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:59 pm.

**Approved this twenty-sixth day of April, 2016.**

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DeLena Goodwin Johnson, Mayor

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Bernadette Packa, Acting City Clerk