

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on October 10, 2016, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Johnson called the meeting to order at 6:05 pm.

B. ROLL CALL

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

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

Also in attendance were the following:

Nathan Wallace, City Manager	Bernadette Packa, Deputy City Clerk
Norma Alley, MMC, City Clerk	Michael Gatti, City Attorney

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief of Police Lance Ketterling.

D. AUDIENCE PARTICIPATION

E. CANVASS BOARD REPORT

Norma Alley, MMC, City Clerk:

- Reported on the canvass board procedure and reviewed the election results.

F. ELECTION CERTIFICATION BY COUNCIL

Item 1 – Resolution No. 16-028: Accepting the Certificate of Canvass Board Results and Certifying the October 4, 2016, Regular City Election (IM 16-044)

Main Motion: To approve Resolution No. 16-028

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

Item 2 – Certificate of Election Signatures

G. ADMINISTRATION OF NEWLY ELECTED OFFICIALS OATH OF OFFICE

City Clerk Norma Alley administered the Oath of Office for Mayor Edna DeVries and Council Member Steve Carrington.

H. ORGANIZATION OF COUNCIL

Item 1 – Election of Deputy Mayor

Mayor DeVries opened the floor for nominations for Deputy Mayor.

Main Motion: To Nominate Linda Combs for Deputy Mayor

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

Item 2 – Election of Alternate Deputy Mayor

Mayor DeVries opened for nominations for Alternate Deputy Mayor.

Main Motion: To Nominate Steve Carrington for Alternate Deputy Mayor

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

I. COUNCIL COMMENTS

Council Member Carrington:

- Congratulated Mayor DeVries on her new position.

Council Member LaFrance:

- Thanked Mayor Johnson for six years of service to the City of Palmer; and
- Congratulated Council Member Carrington and Mayor DeVries on their elections.

Council Member Best:

- Thanked everyone who attended the event and those who put their hats in the ring to run for elected office.

Deputy Mayor Combs:

- Commented on the emotion and excitement of the night; and
- Spoke to being proud to work with everyone on the Council.

Council Member Hanson:

- Congratulated the winners of the election; and
- Thanked Mayor Johnson for six years of committed service to the City of Palmer.

Mayor DeVries:

- Thanked everyone for attending.

J. ADJOURNMENT

Main Motion: Motion to adjourn

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

With no further business before the Council, the meeting adjourned at 6:23 pm.

Approved this 25th day of October, 2015.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor