

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on November 8, 2016, at 6 pm in the council chambers, Palmer, Alaska.

Mayor DeVries 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	David Fuller
Linda Combs	Brad Hanson

Council Member LaFrance was absent and excused.

Also in attendance were the following:

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Fuller.

D. AUDIENCE PARTICIPATION

Eugene Carl Haberman expressed concern regarding a meeting scheduled on election day and the opportunity for the public to be heard.

E. COMMITTEE OF THE WHOLE

Item 1 – Committee of the Whole (note: action may be taken by the council following the committee of the whole)

Main Motion: To Enter Into a Committee of the Whole to Discuss 2016 City of Palmer Budget

- 1. 2016 City of Palmer Pay Plan**
 - 2. 2016 City of Palmer Fee Schedule**
 - 3. 2016 City of Palmer Fine Schedule**
 - 4. 2016 City of Palmer Capital Improvement Program**
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Moved by:	Best
Seconded by:	Carrington
Action:	Motion carried unanimously
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson
Opposed:	None
Absent:	LaFrance

Topics of discussion and questions/ideas brought forth included:

- The purchase and storage of additional tables and chairs for the MTA Events Center;
- A comparison study of amounts taxed by the Borough for library services and the amount actually contributed by the Borough to the Palmer Library for patrons residing in the borough; and
- The plans for Wayfinding Signage.

The Council entered into a Committee of the Whole at 6:05 pm and exited at 6:55 pm.

F. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:55 pm.

Approved this 24th day of January, 2017.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor