

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on December 13, 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:

Edna DeVries, Mayor
Richard Best
David Fuller
Peter LaFrance

Linda Combs, Deputy Mayor
Steve Carrington
Brad Hanson – arrived at 6:38 pm

Also in attendance were the following:

Nathan Wallace, City Manager
Bernadette Packa, Deputy City Clerk

Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Fuller.

D. AUDIENCE PARTICIPATION

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 2017 City of Palmer Budget

- 1. 2017 City of Palmer Budget**
- 2. 2017 City of Palmer Pay Plan**
- 3. 2017 City of Palmer Fee Schedule**
- 4. 2017 City of Palmer Fine Schedule**
- 5. 2017 City of Palmer Capital Improvement Program**

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

Topics addressed in the Committee of the Whole included:

- The creation of a Mechanic I position;
- The creation of a Public Works Specialist position and removal of the Administrative Assistant position;
- Approval of the capital budget amendments; and
- Sewer rates for a home on its own water supply.

The Council entered into a Committee of the Whole at 6:02 pm and exited at 6:43 pm.

F. RECORD OF ITEMS PLACED ON THE TABLE

2017 Approved and Potential Amendments (dated December 8, 2016)

G. COUNCIL MEMBER COMMENTS

H. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:43 pm.

Approved this 10th day of January, 2017.

Norma I. Alley, MMC, City Clerk

Edna B. DeVries, Mayor