A. CALL TO ORDER

A special meeting of the Palmer City Council was held on October 17, 2023, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 6:00 p.m.

B. ROLL CALL

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

Mayor Steve Carrington, Deputy Mayor Carolina Anzilotti, Pam Melin, Jim Cooper, Joshua Tudor, and Richard W. Best

Council Member John Alcantra was absent and excused.

Staff in attendance:

John Moosey, City Manager Shelly M. Acteson, CMC, City Clerk Benji Johnson, Deputy City Clerk Sarah Heath, City Attorney Brad Hanson, Community Development Director Greg Wickham, Public Works Superintendent Shane LaCroix, Commander – Palmer Police Chad Cameron, Fire Chief

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Agenda was approved without objection.

E. NEW BUSINESS

- 1. **Committee of the Whole:** Presentation of the 2024 Budget (note: action may be taken by the Council following the Committee of the Whole)
 - a. Budget presentation by Fire Department 6:00 pm
 - b. Budget presentation by Public Works 6:30 pm
 - c. Budget presentation by Community Development 7:00 pm
 - d. Budget presentation by Police Department 7:30 pm
 - e. Budget presentation by Airport 8:00 pm
 - f. Resolution No. 24-001: 2024 City of Palmer Employee Pay Plan
 - g. Resolution No. 24-002: 2024 Fee Schedule
 - h. Resolution No. 24-003: 2024 Fine Schedule
 - i. Resolution No. 24-004: Five Year Capital Improvement Program
 - j. Resolution No. 24-005: City of Palmer 2024 Budget

Main Motion: To Enter into Committee of the Whole at 6:02 p.m.

Moved by:	Tudor	
Seconded by:	Melin	
Vote:	Unanimous	
Action:	Motion Carried	

The council exited the Committee of the Whole at 8:39 p.m.

F. AUDIENCE PARTICIPATION

Eric Anderson

• Spoke to the proposed 2024 budget.

G. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:45 p.m.

Approved this 24th day of October, 2023.

Shelly M. Acteson, CMC, City Clerk

Steve Carfington, Mayor