

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on December 12, 2023, at 5:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 5:00 p.m.

B. ROLL CALL

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

Mayor Steve Carrington
John Alcantra
Richard W. Best (via Zoom)
Jim Cooper
Joshua Tudor

Deputy Mayor Anzilotti and Council Member Melin were 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
Gina Davis, Finance Director

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda as Presented

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

E. NEW BUSINESS

1. **Committee of the Whole:** Palmer Library Project (note: action may be taken by the Council following the Committee of the Whole)
 - a. Presentation by Wolf Architecture
 - b. Report from the Library Project Group
 - c. Action Items Requested by the Library Project Group

Main Motion: To Enter into Committee of the Whole at 5:05 p.m.

Moved by:	Cooper
Seconded by:	Tudor
Vote:	Unanimous Consent
Action:	Motion Carried

The Council exited Committee of the Whole at 6:07 pm.

Main Motion: To Demolish and Rebuild the Palmer Library as the Chosen Option for the Palmer Library Project

Moved by:	Alcantra
Seconded by:	Cooper
Vote:	Unanimous
Action:	Motion Carried

F. AUDIENCE PARTICIPATION

Rachel House:

- Spoke about recent events supporting the Pamer Library.

Mike Chmielewski:

- Spoke to the various Libraries around the area, their construction, and their impact on their surrounding communities.
- Concerns regarding pedestrian safety around the Library and the Palmer Depot.

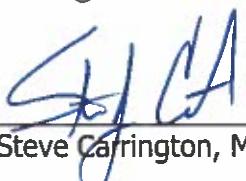
G. ADJOURNMENT

With no further business before the Council, the meeting was adjourned at 6:11 p.m.

Approved this 9th day of January 2023.



Shelly M. Acteson, CMC, City Clerk



Steve Carrington, Mayor