

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on January 26, 2016, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Johnson called the meeting to order at 6:02 pm.

B. ROLL CALL

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

Richard Best	Brad Hanson
Linda Combs	DeLena Goodwin Johnson
Edna DeVries	Peter LaFrance

Council Member Carrington was absent and excused.

Also in attendance were the following:

Nathan Wallace, City Manager
Janette Bower, City Clerk
Summer Rife, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hanson.

D. AUDIENCE PARTICIPATION

E. EXECUTIVE SESSION

Item 1 – Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk (Note: Personnel action may be taken following the executive session)

Main Motion: To enter into Executive Session to Discuss Subjects that Tend to Prejudice the Reputation and Character of Any Person – City Clerk

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

The Council entered into Executive Session at 6:03 and exited at 6:29 pm.

Upon exiting the Executive Session the following motions were made:

Main Motion: To Accept the City Clerk's Resignation, with Regret, Effective March 28

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

Primary Amendment #1: To add 'with regret' to the motion

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

The Council discussed the upcoming timeline, hiring process and the job description. The new City Clerk packet will be presented to the Council for approval on February 2 meeting.

F. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:53 pm.

Approved this ninth day of February, 2016.

DeLena Goodwin Johnson, Mayor

Janette M. Bower, MMC, City Clerk