

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on November 23, 2010, 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	Kevin Brown
Ken Erbey	DeLena Johnson
Edna DeVries	Kathrine Vanover

The following council member was absent and excused by the council:

Brad Hanson

Also in attendance were the following:

Douglas Griffin, City Manager
Michael Gatti, City Attorney
Janette Bower, City Clerk
Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member DeVries.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 - 2011 City of Palmer Budget (Action may be taken by the council following the committee of the whole)

a. Committee of the Whole

MOVED BY:	Erbey	To enter into a committee of the whole to discuss the 2011 City of Palmer budget
SECONDED BY:	Vanover	

VOTE ON MAIN MOTION: Carried by unanimous voice vote			
	Yes:		No:
DeVries	Erbey	Johnson	
Brown	Hanson	Vanover	
Best			

The council entered into the committee of the whole at 6:02 pm and exited at 6:58 pm.

F. ADJOURNMENT

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

Approved this fourteenth day of December, 2010.

DeLena M. Johnson, Mayor

Janette M. Bower, CMC, City Clerk