

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on October 12, 2010, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Johnson called the meeting to order at 6 pm.

B. ROLL CALL

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

Brad Hanson-	Kevin Brown
Ken Erbey	DeLena Goodwin Johnson
Edna DeVries	

The following council members were absent and excused by the council:

Richard Best and Kathrine Vanover

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 Brown.

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:	Brown	To enter into a committee of the whole to discuss the 2011 City of Palmer budget
SECONDED BY:	Hanson	

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

The council entered into the committee of the whole at 6:03 pm and exited at 9:02 pm.

Council Member Hanson requested a staff report from the City Manager.

Department of Administration Director Kelli Veech:

- provided an overview of the budget; and
- responded to Council questions.

The following individuals presented their department's budget to Council:

City Clerk Janette Bower
City Manager Doug Griffin
Department of Administration Director Kelli Veech

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 9:20 pm.

Approved this ninth day of November, 2010.

DeLena Goodwin Johnson, Mayor

Janette M. Bower, MMC, City Clerk