

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on June 15, 2010, at 6 pm in the council chambers, Palmer, Alaska.

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

B. ROLL CALL

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

Kathrine Vanover	Brad Hanson	Richard Best
Mike Chmielewski	Ken Erbey	

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

John Combs and Kevin Brown

Also in attendance were the following:

Bill Allen, City Manager
Shelly Acteson, Deputy City Clerk
Michael Gatti, City Attorney

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Erbey.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 – District Energy Heat Presentation

a. Committee of the Whole

MOVED BY:	Vanover	To enter into a committee of the whole to discuss the District Energy Heat Presentation
SECONDED BY:	Chmielewski	

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

Also in attendance:

Mr. Ray Ritari, Alaska State Fair Manager

Mr. Randy Hobbs, Alpine Energy, LLC Representative

Mr. Joe Griffith, Matanuska Electric Association, General Manager

Mr. Carter Cole, Director of Public Works

The council entered into the committee of the whole at 6:04 pm and exited at 7:36 pm.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 7:36 pm.

Approved this thirteenth day of July, 2010.

Richard Best, Mayor Pro Tempore

Janette M. Bower, MMC, City Clerk