

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on April 20, 2009, 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	Kevin Brown	Richard Best
Mike Chmielewski	Kathrine Vanover	Brad Hanson
John Combs		

Also in attendance were the following:

Bill Allen, City Manager
Janette Bower, City Clerk
Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Erbey.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

- Item 1** - Regional Wastewater and Septage Study Status Report (Action may be taken by the council following the committee of the whole)
- a. Committee of the Whole

MOVED BY:	Best	To enter into a committee of the whole to discuss the Regional Wastewater and Septage Study Status Report
SECONDED BY:	Brown	

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

The council entered into the committee of the whole at 6:03 pm and exited at 6:35 pm

Scott Hattenberg and Chris Bowman; Hattenberg, Dilley and Linnell Representatives:

- provided an overview of the Status Report Executive Summary; and
- responded to inquiries from the Council and City Manager.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:45 pm.

Approved this eleventh day of May, 2010.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, MMC, City Clerk