

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on November 30, 2010, 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:

Kevin Brown	Richard Best
Ken Erbey	DeLena Goodwin Johnson
Edna DeVries	

Also in attendance were the following:

Douglas Griffin, City Manager  
Michael Gatti, City Attorney  
Janette Bower, City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Erbey.

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

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

The council entered into the committee of the whole at 6:03 pm and exited at 9:13 pm.

While in the committee of the whole, the council received a presentation and discussed the

Department of Public Works and Community Services budgets.

**Item 2** - 2011 City of Palmer Projects (Action may be taken by the council following the committee of the whole)

a. Committee of the Whole

MOVED BY:	DeVries	To enter into a committee of the whole to discuss the 2011 City of Palmer Projects
SECONDED BY:	Best	

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

The council entered into the committee of the whole at 9:14 pm and exited at 9:45 pm.

Mayor Johnson recused herself due to a possible unresolved conflict of interest. Deputy Mayor Best presided over the portion of the meeting involving the Mat Maid Property.

MOVED BY:	Best	To insert planning money for the Mat Maid Property as the third bulleted item
SECONDED BY:	Erbey	

Council Member Brown:

- questioned the placement of the item.

Deputy Mayor Best:

- spoke to the order of the items on the Capital Project list.

Primary Amendment #1 to Main Motion		
Moved by:	Brown	To indicate the dollar amount as \$100,000
Seconded by:	Best	

Vote on the amendment: Motion carried by unanimous voice vote		
Yes:		No:
Best DeVries	Erbey	Brown

Primary Amendment #2 to Main Motion		
Moved by:	Brown	To move the Mat Maid Property to the fourth bulleted item
Seconded by:	Erbey	

Vote on the amendment: Motion carried by unanimous voice vote		
Yes:		No:
Best DeVries	Erbey	Brown

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

Council Member Brown:

- spoke to the importance of ADA sidewalk compliance;
- inquired of the Borough's process to adopt amendments to the City's Comprehensive Plan;
- spoke of the involved timeframe with both municipal entities; and
- inquired of the parameters involving the Brownfields grants.

Council Member DeVries:

- recognized that a resolution for council consideration containing the entire Palmer Capital Projects list at a later date.

Attorney Gatti:

- spoke of the comprehensive plan component; and
- commented to the importance of a comprehensive plan detailing how the Mat Maid property would develop.

Sandra Garley, Director – Director of Community Development:

- described the capital projects list as an implementation of the Comprehensive Plan;
- expanded on the Borough's planning powers and the Borough's requirement to adopt the City's comprehensive plan; and
- commented on the required components to develop the Mat Maid property.

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

Mayor Johnson joined and presided over the remainder of the meeting.

## F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 10:09 pm.

**Approved this fourteenth day of December, 2010.**

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DeLena Goodwin Johnson, Mayor

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Janette M. Bower, MMC, City Clerk