

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on August 12, 2010, at 7 pm in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 7:02 pm.

B. ROLL CALL

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

Kathrine Vanover	Brad Hanson	Kevin Brown
Mike Chmielewski	Ken Erbey	John Combs
Richard Best		

Also in attendance were the following:

Janette Bower, City Clerk
Michael Gatti, City Attorney

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Erbey.

D. AUDIENCE PARTICIPATION

E. CITY MANAGER INTERVIEWS

The council discussed the potential questions to be posed to the city manager candidates and came to a unanimous consensus on the questions.

The council interviewed the following candidates in the following order:

- Roy A. Eckert, III
- Stephen D. Giesbrecht
- Douglas B. Griffin

MOVED BY:	Vanover	To continue past 11 pm
SECONDED BY:	Erbey	

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

F. EXECUTIVE SESSION

Item 1 – Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Candidates (Note: Personnel action regarding the City Manager may taken following the executive session)

MOVED BY:	Hanson	To discuss subjects that tend to prejudice the reputation and character of any Person – City Manager Candidates
SECONDED BY:	Vanover	

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

The council entered into Executive Session at 9:55 pm and exited at 11:18 pm

MOVED BY:	Chmielewski	To schedule a second interview with Mr. Eckert and Mr. Griffin to include an executive session with each of them separately. In the interim, we direct that the City conduct more thorough background reviews to include but not be limited to personnel evaluations, interviews with current and former employers, and other references, and any and all information to assist the council in making an informed choice.
SECONDED BY:	Brown	

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

The council directed that at the earliest convenience of an available agenda, the topic of "City Manager Transition Plan" be discussed.

G. ADJOURNMENT

With no further business before the council, the meeting adjourned at 11:22 pm.

Approved this fourteenth day of September, 2010.

John C. Combs, Mayor

Janette M. Bower, MMC, City Clerk