

A. CALL TO ORDER

A meeting of the Palmer City Council was held on December 8, 2008 at 5 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 5:13 p.m.

B. ROLL CALL

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

Michael Chmielewski
Richard Best
Kevin Brown

Kathrine Vanover
John Combs

The following member was absent and excused by the council:

Brad Hanson, Ken Erbey, and Kathrine Vanover

Also in attendance were the following:

Bill Allen, City Manager
Michael Gatti, City Attorney – via teleconference
Janette Bower, City Clerk
Shelly Acteson, Deputy City Clerk

Also in attendance were the following:

Senator-elect Linda Menard
Representative Wes Keller

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Senator-elect Linda Menard.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 - Committee of the Whole (Action may be taken by the Council following the Committee of the Whole)

- a. City of Palmer 2009 Legislative Priorities; A Meeting of the Mat-Su Legislative Delegation and the Palmer City Council

MOVED BY:	Chmielewski	To move into the Committee of the Whole to discuss City of Palmer 2009 Legislative Priorities
SECONDED BY:	Best	

VOTE ON MOTION: Carried by unanimous roll vote.

Yes:			No:
Chmielewski	Best	Brown	
Combs			

The council entered into the committee of the whole at 5:15 p.m. and exited at 6:13 p.m.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:13 p.m.

Approved this thirteenth day of January, 2009.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk