

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on January 31, 2006, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Pippel called the meeting to order at 6:07 p.m.

B. ROLL CALL

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

Brad Hanson	Larry Hill
Jim Wood	Tony Pippel
Kathrine Vanover	

Also in attendance were the following:

Tom Healy, City Manager
Jack Snodgrass, City Attorney
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wood.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 – Report and Discussion with Borough Representative Bill Allen Regarding the Economic Impact of the Closure of the Palmer Valley Hospital (Action may be taken by the Council following the Committee of the Whole)

MOVED BY:	Hanson	To enter into a Committee of the Whole to hear a report and hold discussion with Borough Representative Bill Allen regarding the economic impact of the closure of the Palmer Valley Hospital
SECONDED BY:	Hill	

The council entered into a Committee of the Whole at 6:11 p.m. and exited at 7:02.

VOTE ON MAIN MOTION: Motion carried by unanimous voice vote.		
	Yes:	No:
Vanover	Wood	Hill
Hanson	Pippel	

F. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 7:02 p.m.

APPROVED THIS 14th day of February, 2006.

/s/

Anthony J. Pippel, Mayor Pro-Tempore

/s/

Janette M. Bower, City Clerk