

**A. CALL TO ORDER**

A meeting of the Palmer City Council was held on December 2, 2008 at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6:02 p.m.

**B. ROLL CALL**

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

Kevin Brown	Kathrine Vanover – arrived at 6:10 p.m.
Ken Erbey	Richard Best – via teleconference
Michael Chmielewski	John Combs

The following members were absent and excused by the council:

Brad Hanson

Also in attendance were the following:

Bill Allen, City Manager  
Michael Gatti, City Attorney  
Janette Bower, City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Brown.

**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)

1. Committee of the Whole (Action may be taken by the Council following the Committee of the Whole)
  - a. Department of Public Works Department Budget
  - b. Capital Improvement Program

MOVED BY:	Erbey	To move into the Committee of the Whole to discuss the Department of Public Works budget and the Capital Improvement Program
SECONDED BY:	Chmielewski	

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

The council entered into the committee of the whole at 6:04 p.m. and exited at 6:57 p.m.

**F. ADJOURNMENT**

With no further business before the council, the meeting adjourned at 6:57 p.m.

**Approved this thirteenth day of January, 2009.**

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John C. Combs, Mayor

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Janette M. Bower, CMC, City Clerk