

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on September 6, 2005, at 7 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 7 p.m.

B. ROLL CALL

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

Tony Pippel	Ken Erbey
Jim Wood	Brad Hanson
John Combs	

Also in attendance were the following:

Tom Healy, City Manager
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Erbey.

D. AUDIENCE PARTICIPATION

E. COMMITTEE OF THE WHOLE

Item 1 – Discussion and Review of Capital Project Priorities

MOVED BY:	Hanson	To enter into the Committee of the Whole
SECONDED BY:	Pippel	

VOTE ON MAIN MOTION:	Motion passed by unanimous voice vote.
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F. NEW BUSINESS

Item 1 – Possible Action Regarding Committee of the Whole Subject Matter

MOVED BY:	Pippel	Direct and authorize the City Manager to take all of the presented information and compile it into a comprehensive list of capital improvements to be presented to our congressional legislators
SECONDED BY:	Wood	

VOTE ON MAIN MOTION:	Motion passed by unanimous voice vote.
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G. COUNCIL COMMENTS

H. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 8:13 p.m.

APPROVED THIS 13th day of September, 2005.

/s/
John C. Combs, Mayor

/s/
Janette M. Bower, City Clerk