

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on November 29, 2006, at 6 p.m. in the council chambers, Palmer, Alaska.

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

**B. ROLL CALL**

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

Jim Wood                      John Combs  
Tony Pippel                  Kathrine Vanover  
Ken Erbey                     Brad Hanson  
Richard Best – *arrived at 6:23 p.m.*

Also in attendance were the following:

Tom Healy, City Manager  
Jack Snodgrass, City Attorney

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Pippel.

**D. AUDIENCE PARTICIPATION**

Jeanette Barker, Executive Director of the Palmer Chamber of Commerce and Alicia Green, Visitor Center Manager and Assistant to the Executive Director addressed the council concerning the meeting held with City Manager Healy regarding the Visitor Center grant. Ms. Barker highlighted the grant and the projected 2007 figures. Discussion ensued regarding the 2007 figures, the Borough's bed tax and contracted services.

**E. NEW BUSINESS**

**Item 1 – 2007 Fiscal Year Budget**

MOVED BY:	Vanover	To enter into the committee of the whole to discuss the 2007 Fiscal Year Budget
SECONDED BY:	Erbey	

The council entered into the committee of the whole at 6:28 p.m. and exited at 8:58 p.m.

VOTE ON MOTION: Motion carried by unanimous voice vote.		
Yes:	No:	
Pippel	Erbey	Vanover
Wood	Best	Hanson
Combs		

City Manager Healy and Finance Director Dean Baugh highlighted the 2007 Fiscal Year Budget with emphasis on the General Fund.

MOVED BY:	Pippel	To instruct administration to reduce the expenditures over revenues by \$500,000
SECONDED BY:	Wood	

VOTE ON MOTION: Motion carried by unanimous voice vote.

Yes:			No:
Pippel	Erbey	Vanover	
Wood	Best	Hanson	
Combs			

MOVED BY:	Pippel	To instruct administration to prepare ideas for revenue enhancement by the December 5 special meeting
SECONDED BY:	Wood	

VOTE ON MOTION: Motion carried by unanimous voice vote.

Yes:			No:
Pippel	Erbey	Vanover	
Wood	Best	Hanson	
Combs			

**F. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 9 p.m.

**APPROVED THIS twelfth day of December, 2006.**

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John C. Combs, Mayor

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Janette M. Bower, CMC, City Clerk