

**City Council Minutes
City of Palmer, Alaska**

**Special Meeting
April 15, 2008**

A. CALL TO ORDER

A meeting of the Palmer City Council was held on April 15, 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:

Michael Chmielewski	Richard Best – via teleconference
Brad Hanson	John Combs
Kathrine Vanover	Ken Erbey John Combs

Also in attendance were the following:

Bill Allen, City Manager
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vanover.

D. AUDIENCE PARTICIPATION

John Leiner:

- encouraged Mr. Edmondsum’s shot to be a good one;
- welcomed Council Member Vanover back to Palmer;
- commented on the land trade involving Canoe Lake;
- stated he was on Chapter 5 of his book, entitled “Hell and High Water”;
- encouraged Council Member Chmielewski to place an item on the agenda regarding the City’s debts; and
- referred to his letter from the Special Counsel.

E. NEW BUSINESS

Item 1 – City Goals and Objectives

MOVED BY:	Hanson	To enter into a committee of the whole to discuss City Goals and Objectives
SECONDED BY:	Chmielewski	

VOTE ON MOTION: Carried by unanimous roll vote.			
	Yes:		No:
Pippel	Erbey	Vanover	
Chmielewski	Best	Hanson	
Combs			

The council entered into the committee of the whole at 6:09 and exited at 9:19 p.m.

MOVED BY:	Hanson	To adopt the presented draft of the council goals objectives as discussed in the committee of the whole
SECONDED BY:	Chmielewski	

VOTE ON MOTION: Carried by unanimous roll vote.			
	Yes:		No:
Pippel	Erbey	Vanover	
Chmielewski	Best	Hanson	
Combs			

Item 2 – Economic Development Process

MOVED BY:	Hanson	To enter into a committee of the whole to discuss the Economic Development Process
SECONDED BY:	Chmielewski	

VOTE ON MOTION: Carried by unanimous roll vote.			
	Yes:		No:
Pippel	Erbey	Vanover	
Chmielewski	Best	Hanson	
Combs			

The council entered into the committee of the whole at 9:20 and exited at 9:23 p.m.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 9:24 p.m.

Approved this thirteenth of May, 2008.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk