

**A. CALL TO ORDER**

A meeting of the Palmer City Council was held on June 19, 2007, at 5 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 5:03 p.m.

**B. ROLL CALL**

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

Tony Pippel	Ken Erbey	Jim Wood
Richard Best	Brad Hanson	John Combs

Also in attendance were the following:

Tom Healy, City Manager  
Michael Gatti, City Attorney  
Janette Bower, City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Hanson.

**D. AUDIENCE PARTICIPATION**

**E. EXECUTIVE SESSION**

**Item 1** – Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Evaluation

MOVED BY:	Best	To enter into an executive session to discuss subjects that tend to prejudice the reputation and character of any person – City Manager Evaluation
SECONDED BY:	Erbey	

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

The council entered into executive session at 5:05 p.m. and exited at 5:52 p.m.

Following the executive session City Manager Healy announced his intent to retire and seek other employment effective September 27, 2007.

MOVED BY:	Pippel	To amend section 2.C. of the City Manager's contract by deleting the language "neither to seek, to accept, nor to" and add the language "shall not"
SECONDED BY:	Erbey	

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

MOVED BY:	Pippel	To direct the Attorney to draft an additional clause to the contract that outlines an agreement to mutually negotiate an extension of the contract under terms acceptable to both parties with no obligation attaching to either party except to negotiate
SECONDED BY:	Wood	

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

MOVED BY:	Pippel	To advertise the City Manager position at the administration's earliest convenience
SECONDED BY:	Erbey	

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

**Item 2 – Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Clerk Evaluation**

MOVED BY:	Pippel	To enter into an executive session to discuss subjects that tend to prejudice the reputation and character of any person – City Clerk Evaluation
SECONDED BY:	Erbey	

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

The council entered into executive session at 6:05 p.m. and exited at 6:42 p.m.

MOVED BY:	Pippel	To amend section 2.C. of the City Clerk's contract by striking June 30, 2007 and inserting June 30, 2008 and to strike the language "and neither to seek, to accept, nor to become "employed" by any other employer until said termination date"
SECONDED BY:	Erbey	

VOTE ON MOTION: Carried by unanimous voice vote.		
Yes:		No:
Pippel Best	Erbey Hanson	Wood Combs
MOVED BY:	Pippel	To amend section 4.B. of the City Clerk's contract by striking June 30, 2007 and inserting the language June 30, 2008
SECONDED BY:	Erbey	

VOTE ON MOTION: Carried by unanimous voice vote.		
Yes:		No:
Pippel Best	Erbey Hanson	Wood Combs
MOVED BY:	Pippel	To amend section 4.A. of the City Clerk's contract by striking \$62,000 and insert \$66,500
SECONDED BY:	Erbey	

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

**F. ADJOURNMENT**

With no further business before the council, the meeting adjourned at 6:45 p.m.

**Approved this twenty-sixth day of June, 2007.**

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John C. Combs, Mayor

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Janette M. Bower, CMC, City Clerk