

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on October 27, 2009, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6 pm.

B. ROLL CALL

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

Ken Erbey	Kevin Brown	Brad Hanson
Mike Chmielewski	John Combs	Richard Best – arrived at 6:45
Kathrine Vanover – arrived at 6:50		

Also in attendance were the following:

Bill Allen, City Manager
Sara Jansen, Special Assistant
Janette Bower, City Clerk
Shelly Acteson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hanson.

D. AUDIENCE PARTICIPATION

E. NEW BUSINESS

Item 1 - City of Palmer FY2010 Budget (Action may be taken by the council following the committee of the whole)

a. Committee of the Whole

MOVED BY:	Brown	To enter into a committee of the whole to discuss the City of Palmer FY2010 Budget
SECONDED BY:	Erbey	

VOTE ON MAIN MOTION: Carried by unanimous voice vote			
	Yes:		No:
Chmielewski Brown	Erbey Hanson	Combs	

The council and entered into the committee of the whole at 6:07 pm and exited at 6:55 pm.

While in the committee of the whole Director Kelli Veech provided an overview of the 2010 budget.

Public Works Director Carter Cole presented the 2010 Public Works budget.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 6:52 pm.

Approved this tenth day of November, 2009.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk