

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on May 19, 2009, at 6 pm in the council chambers, Palmer, Alaska.

Mayor Pro-Tem Brad Hanson called the meeting to order at 6:06 pm.

B. ROLL CALL

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

Kevin Brown	Ken Erbey
Richard Best – via teleconference	Mike Chmielewski
Kathrine Vanover	Brad Hanson

The following member was absent and excused by the council:

John Combs

Also in attendance were the following:

Bill Allen, City Manager
Michael Gatti, City Attorney – via teleconference
Shelly Acteson, Deputy City Clerk
Airport Advisory Commission Member John Lee
Airport Advisory Commission Peter Brown

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vanover

D. AUDIENCE PARTICIPATION

John Lee:

- commented on the formulation of the Master Plan Update.

E. NEW BUSINESS

Item 1 -Airport Master Plan Committee of the Whole (Council action may be taken following the Committee of the Whole)

- a. Committee of the Whole

MOVED BY:	Vanover	To enter into a committee of the whole to discuss the Airport Master Plan
SECONDED BY:	Erbey	

VOTE ON MAIN MOTION: Carried by unanimous roll call vote		
Yes:		No:
Chmielewski Erbey	Vanover Best	Brown Hanson

An informal interactive question and answer period ensued.

Item 2 – Action Memorandum 09-029: Approve the 2009 Palmer Municipal Airport Master Plan Update

The Council unanimously agreed to forward this item to the next regular meeting agenda for a public hearing.

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 8:22 pm.

Approved this ninth day of June, 2009.

/s/

Janette M. Bower, CMC, City Clerk

/s/

Brad Hanson, Mayor Pro-Tem