Special Meeting April 2, 2024

#### A. CALL TO ORDER

A special meeting of the Palmer City Council was held on April 2, 2024, at 3:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 3:00 p.m.

#### B. ROLL CALL

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

Mayor Steve Carrington
Deputy Mayor Carolina Anzilotti
Richard W. Best
Jim Cooper
Pam Melin
Joshua Tudor

Absent:

John Alcantra (Conflict of Interest verified)

Staff in attendance:

Shelly M. Acteson, CMC, City Clerk Benji Johnson, Deputy City Clerk Sarah Heath, City Attorney Dwayne Shelton, Palmer Police Chief Gina Davis, Finance Director Kimberly Green, Human Resources Manager

#### C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

### D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda

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Moved by:	
Seconded by:	Anzilotti
	Unanimous
	Alcantra (conflict of interest verified)
Action:	Motion Carried

## **E. NEW BUSINESS**

1. City Council Interview Process Discussion

The Council was provided with a list of interview questions. To avoid confusion, Mayor Carrington asked the questions of the candidates.

- 2. City Manager Interviews
  - a. Kim Zimmerman 3:15 p.m. (Zoom)

Mayor Carrington asked the candidate the interview questions. Candidate Kim Zimmerman answered the questions.

# b. Randy Robertson - 4:00 p.m. (Zoom)

Mayor Carrington asked the candidate the interview questions. Candidate Randy Robertson answered the questions.

# c. Patrick Marsh - 4:45 p.m. (Zoom)

Mayor Carrington asked the candidate the interview questions. Candidate Patrick Marsh answered the questions.

# d. Kolby Hickel - 5:30 p.m.

Mayor Carrington asked the candidate the interview questions. Candidate Kolby Hickel answered the questions.

## e. Susana Stinnett - 6:15 p.m.

Mayor Carrington asked the candidate the interview questions. Candidate Susana Stinnett answered the questions.

Mayor Carrington called a break at 6:45 p.m.

Special meeting reconvened at 6:50 p.m.

## F. EXECUTIVE SESSION

1. Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Candidates (Note: All city manager candidates may be discussed during the Executive Session. Personnel action regarding the City Manager Candidates may be taken following the Executive Session)

# Main Motion: To Enter in Executive Session on Subjects That Tend to Prejudice the Reputation and Character of Any Person — City Manager Candidates

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Moved by:			
Seconded by:	Melin		
Vote:	Unanimous		
Absent	Alcantra (conflict of interest verified)		
Action:	Motion Carried		

The Council invited Kimberly Green, Human Resources Manager and Sarah Heath, City Attorney to participate in the Executive Session.

The Council entered Executive Session at 6:51 p.m.

The Council exited Executive Session by unanimous consent at 8:04 p.m.

Main Motion: To Direct the HR Manager to invite the top two candidates back for

additional interview questions

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	Moved by:	Tudor	
	Seconded by:	Melin	
	Vote:	Unanimous	
	Absent	Alcantra (conflict of interest verified)	
	Action:	Motion Carried	

### **G. AUDIENCE PARTICIPATION**

Mayor opened audience participation, seeing no one come forward, he closed audience participation.

## **H. ADJOURNMENT**

With no further business before the Council, the meeting was adjourned at 8:04 p.m.

Approved this 23rd day of April 2024.

Steve Carrington, Mayor

Shelly M. Acteson, CMC, City Clerk