

A. CALL TO ORDER

An emergency meeting of the Palmer City Council was held on May 6, 2024, at 5:30 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 5:33 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 (arrived at 5:36 pm)
Jim Cooper
Pam Melin
Joshua Tudor

Absent:
Jonn Alcantra (Conflict of Interest Verified)

Staff in attendance:

Shelly M. Acteson, CMC, City Clerk
Benji Johnson, Deputy City Clerk
Sarah Heath, City Attorney

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda as presented

Moved by:	Anzilotti
Seconded by:	Melin
Vote:	No Objection
Absent:	Alcantra
Action:	Motion Carried

E. EXECUTIVE SESSION

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

Main Motion: To Enter in Executive Session

Moved by:	Anzilotti
Seconded by:	Tudor
Vote:	Unanimous
Absent:	Alcantra
Action:	Motion Carried

The Council invited City Attorney Sarah Heath and Finance Director Gina Davis to participate in the Executive Session.

The Council entered Executive Session at 5:36 p.m.

Main Motion: To Exit Executive Session

Moved by:	Melin
Seconded by:	Anzilotti
Vote:	Unanimous Consent
Absent:	Alcantra
Action:	Motion Carried

The Council exited Executive Session by unanimous consent at 7:17 p.m.

Main Motion: To hold a Special Meeting with an Executive Session to discuss city manager candidates on May 6, 2024, at 5:00 pm.

Moved by:	Melin
Seconded by:	Anzilotti
Vote:	Unanimous
Absent:	Alcantra
Action:	Motion Carried

F. AUDIENCE PARTICIPATION

Mayor Carrington opened Audience Participation and seeing no one come forward Audience Participation was closed.

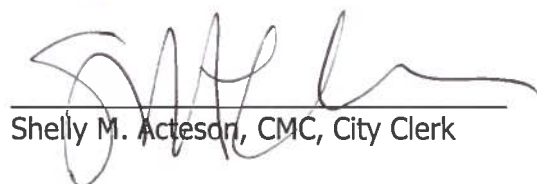
G. ADJOURNMENT

With no further business before the Council, the meeting was adjourned at 7:20 p.m.

Approved this 28th day of May 2024.



Steve Carrington, Mayor



Shelly M. Acteson, CMC, City Clerk