

**A. CALL TO ORDER**

An emergency meeting of the Palmer City Council was held on May 8, 2024, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 6:00 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:

Jonn Alcantra (Conflict of Interest Verified)

Staff in attendance:

Shelly M. Acteson, CMC, City Clerk  
Benji Johnson, Deputy City Clerk  
Sarah Heath, City Attorney  
Kimberly Green, Human Resources

**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:	Tudor
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:	Carrington
Seconded by:	Melin
Vote:	Unanimous
Absent	Alcantra
Action:	Motion Carried

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

The Council entered Executive Session at 6:02 p.m.

**Main Motion: To Exit Executive Session**

Moved by:	Cooper
Seconded by:	Melini
Vote:	Unanimous Consent
Absent:	Alcantra
Action:	Motion Carried

The Council exited Executive Session by unanimous consent at 7:14 p.m.

**Main Motion:** I move that due to a procedural and clerical error, I move to direct the Mayor and Attorney to withdraw all offers for the City Manager position and for HR to repost the position with a correction to the salary range from \$130,000 DOE to be \$130,000 to \$160,000 a year.

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

**Main Motion:** Due to a Potential Violation of the Open Meetings Act We Move to Direct the City Clerk and Attorney to Notify the Public of an Inadvertent Action Taken by the Council in Executive Session.

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


**F. AUDIENCE PARTICIPATION**

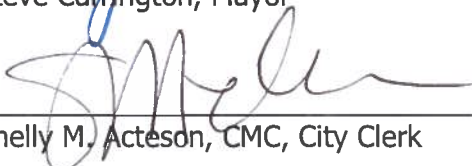
Mayor Carrington opened Audience Participation and seeing no one come forward Audience Participation was closed.

**G. ADJOURNMENT**

With no further business before the Council, the meeting was adjourned at 7:17 p.m.

**Approved this 28th day of May 2024.**

  
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Steve Carrington, Mayor

  
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Shelly M. Acteson, CMC, City Clerk