



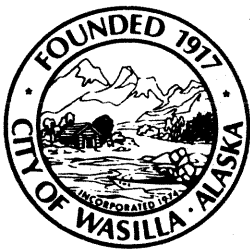
## CITY OF WASILLA

290 E. HERNING AVE.  
WASILLA, ALASKA 99654-7091  
PHONE: (907) 373-9050  
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### WASILLA CITY COUNCIL AGENDA

**SPECIAL MEETING DATE: 06/09/93 TIME: 7:00 PM**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL:**
3. **APPROVAL OF AGENDA:**
4. **PERSONS TO BE HEARD: (BUDGET ITEMS)(5 MINUTES PLEASE)**  
*A. Jim Palin*  
*B. Colleen Cottle*
5. **Ordinance Serial No. 93-21; Providing for the adoption of the budget for the Fiscal Year 1994, and appropriating funds to carry out said budget**
6. **ADJOURNMENT:**



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WASILLA CITY COUNCIL  
MINUTES  
SPECIAL MEETING DATE: 06/09/93 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:  
Mayor Stein called the meeting to order at 7:00 p.m.

2. ROLL CALL:

COUNCILMEN:

Mr. Carney                      Mr. Carson  
Mr. Erickson-Arrived 7:10      Ms. Hjellen  
Mr. McCarthy-Absent          Mrs. Palin

STAFF:

Mayor Stein                      Mr. Cooper-Museum Dir.  
Mr. Harris-Deputy Admin.      Mr. Baugh-Sen. Accountant  
Mr. Stambaugh-Police Chief    Mrs. Harris-Deputy Clerk  
Mrs. Emmons-Library Dir.      Mrs. Stewart-Recording Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons To Be Heard Item 4(A) Jim Palin and Item 4(B) Colleen Cottle

PERSONS TO BE HEARD: (BUDGET ITEMS)(5 MINUTES PLEASE)

A. Jim Palin;

Mr. Palin commented on the 2 mill property tax mill rate being kept and suggested using 1 mill for road upgrades. Mr. Palin also commented on the salaries and recommended hiring a consultant to do a salary survey and consider changing the merit to a performance increase. Mr. Palin commented on setting criteria for road upgrades, reserve funds, setting policy and establishing goals. Commented on the Comprehensive Plan and updating it, hiring a grants writer, the Library, vehicle reserve fund, the airport gas extension being done privately, economic development criteria. Mr. Palin passed out a summary of his comments and suggestions to Council, and suggested that limiting the public process in the budget should be improved on.

B. Colleen Cottle:

Mrs. Cottle stated for the record that Mr. Palin was given about 8 or 9 minutes. Mrs. Cottle commented on the notification to the public and the Council on this special meeting, 3 council members thought it was just a worksession and Mr. McCarthy did not receive notice at all. She also commented on the police substation at the Cottonwood Creek Mall, opposed to the Wasilla Chamber of Commerce receiving \$47,000 from the Council and asked why the police needed 5 4-wheel drive vans, felt this was un-necessary.

5. ORDINANCE SERIAL NO. 93-21: Providing for the adoption of the budget for the Fiscal Year 1994, and appropriating funds to carry out said budget;  
Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 93-21.

Jim Tapscott: Spoke regarding the Planning letter sent from the Wasilla Planning & Utilities Commission supporting planning powers and functions by the City.

Motion/Second: Palin/Carney

To amend the budget by reducing 465.2701, Contingency, \$1,000.00 leaving it with a -0- balance. Motion failed with Mr. Carney, Mr. Erickson and Mrs. Palin assenting.

Motion/Second: Hjellen/Carson

To amend the budget by appropriating an additional \$100,000.00 to Library Services and reducing \$100,000.00 from the Old Airport Capital Project. Motion failed

Motion/Seconded: Carney/Hjellen

To amend the budget by appropriating an additional \$223,467 to the Library Services and reducing \$100,000.00 from the 405.6201, Old Airport Capital Project and reduce 405.8212, Road Upgrading \$123,467. Motion failed with Carney and Ms. Hjellen assenting.

Motion/Seconded: Carney/Hjellen

To amend the budget by appropriating \$223,467 to Council Contingency-Library 411.2705 for library funding and reducing \$100,000.00 from the 405.6201, Old Airport Capital Project and reduce 405.8212, Road Upgrading \$123,467. Motion passed.

Mr. Carney stated he has a conflict of interest with the solid waste and will step down during discussion and voting on that issue.

Motion/Second: Carney/Palin

To amend the budget by reducing 451.2505, continuing education by \$800.00 and 451.2501, travel by \$1,000.00. Motion passed with Mr. Carson dissenting.

There was no objection from Council to move \$750 from the Museum Budget 451.3504, Grounds Maintenance to Recreational Services 450.3507, Shrubs and Plants.

INTERMISSION: 9:00--9:10 PM

There was no objection from Council to increase 431.2908, Contractual Dust Control by \$3,000.00 and reduce Capital 405.8212, Road Upgrading by \$3,000.00.

There was no objection from Council to increase 431.2903, Contractual Street Sweeping by \$2,000.00 and reduce Capital 405.8212, Road Upgrading by \$2,000.00.

Motion/Second: Palin/Carson

To amend the budget by increasing 431.2907, Contractual, Grading Etc., by \$5,000.00 and reducing Capital 405.8212, Road Upgrading by \$5,000.00. Motion passed with Ms. Hjellen dissenting.

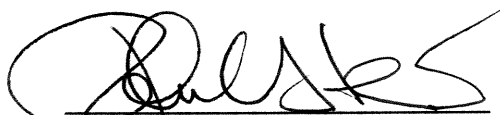
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There was no objection from Council to shift \$2,000 from 430.7202, Bumpus Softball Complex to Recreational Services 450.3508, Facilities Repair \$1,500, 450.3509, facilities Improvement \$250, and 450.3902, Fuel & Oil, \$250.

The Council stopped at the Planning Budget and agreed to take up the Budget at that point Monday night.

There being no further business the meeting adjourned at 11:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC  
Deputy City Clerk