

**WASILLA CITY COUNCIL  
MEETING AGENDA**

**SPECIAL MEETING**

**11:30 A.M. FRIDAY, DECEMBER 19, 1997**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. CM. 97-93: Planning Commission Appointment
6. UNFINISHED BUSINESS
  - A. Ordinance Serial No. 97-18 (Substitute): "An Ordinance Amending WMC 6.04.080, Adjusting The Personal Property Tax Structure To The Tax Structure Of The Matanuska-Susitna Borough And Thereby Exempting Personal Property, Except Business Inventory In Excess Of \$250,000, From The Levy Of The Wasilla Personal Property Tax And Enacting Motor Vehicle And Aircraft Registration Tax."
7. MAYOR, COUNCIL, STAFF COMMENTS
8. ADJOURNMENT

**WASILLA CITY COUNCIL MEETING  
FRIDAY, DECEMBER 19, 1997**

**SPECIAL MEETING 11:30 A.M.**

**1. CALL TO ORDER:**

The special meeting of the Wasilla City Council was held on Friday, December 19, 1997, at the Wasilla City Council Chambers, Wasilla Alaska. Mayor Sarah Palin called the meeting to order at 11:30 a.m..

**2. ROLL CALL:**

Council Members present and establishing a quorum were:

Mr. Nick Carney	Mr. Norman Fuller
Mr. Dave Chappel	Mrs. Dianne Keller
Mrs. Colleen Cottle	Mrs. Judy Patrick

Staff in attendance were:

Mrs. Kristie VanGorder, City Clerk  
Mrs. Jamie Newman, Deputy Clerk  
Mr. John Cramer, Deputy Administrator  
Mr. Charlie Fannon, Chief of Police  
Mr. Ken Jacobus, City Attorney  
Mr. Tim Krug, City Planner  
Mrs. Cindy Roberts, Public Works Director

**3. PLEDGE OF ALLEGIANCE:**

Mayor Palin led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA:**

Council Member Carney moved, Council Member Patrick seconded, to approve the agenda. The motion passed with no objection.

**5. CONSENT AGENDA**

**A. CM. 97-93: Planning Commission Appointment**

Council Member Chappel moved, Council Member Keller seconded to adopt the consent agenda. The motion passed with no objection.

6. UNFINISHED BUSINESS

- A. Ordinance Serial No. 97-18 (Substitute): "An Ordinance Amending WMC 6.04.080, Adjusting The Personal Property Tax Structure To The Tax Structure Of The Matanuska-Susitna Borough And Thereby Exempting Personal Property, Except Business Inventory In Excess Of \$250,000, From The Levy Of The Wasilla Personal Property Tax And Enacting Motor Vehicle And Aircraft Registration Tax."

Council Member Keller moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 97-18 (Substitute).

Council Member Patrick moved, Council Member Keller seconded, to amend Ordinance Serial No. 97-18 (Substitute), by deleting section 6. The amendment passed with Council Members Chappel and Carney in opposition.

Council Member Patrick moved, Council Member Chappel seconded, to amend Ordinance Serial No. 97-18 (Substitute), by striking in section 4. B., "except business inventory in excess of \$250,000 in value."

Mayor Palin requested a suspension of the rules to allow Assembly Member Doyle Holmes an opportunity to speak. Council Member Carney objected.

Discussion followed.

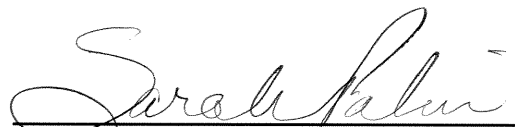
The amendment to strike in section 4. B., "except business inventory in excess of \$250,000 in value" passed with Council Member Carney opposed.

The main motion as amended passed unanimously.


7. MAYOR, COUNCIL, STAFF COMMENTS

8. ADJOURNMENT

The meeting adjourned at 12 p.m.

  
SARAH PALIN, Mayor

ATTEST:

  
KRISTIE L. VANGORDER, CMC/AE  
City Clerk