

CITY OF WASILLA
290 E. Herning Avenue, Wasilla, AK 99654
(907) 373-9050

MAYOR
Sarah Palin
COUNCIL
Norman Fuller, Seat A
Dianne M. Keller, Seat B
David W. Chappel, Seat C
Judy Patrick, Seat D
Colleen G. Cottle, Seat E
Domonic L. Carney, Seat F

**WASILLA CITY COUNCIL
SPECIAL MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

6 P.M.

AUGUST 27, 1998

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Introductions (Suggested Public Hearing: September 14, 1998)
 1. **Ordinance Serial No. 98-46:** Amending The FY-99 Budget By Appropriating Additional Funds To The CIP Fund For The Airport Paving Project Design Grant. (IM No. 98-42)
 - B. Resolutions
 1. **Resolution Serial No. 98-42:** Accepting Federal Aviation Administration Grant For Airport Paving Project Design. (IM No. 98-42)
6. MAYOR, CLERK, AND ATTORNEY COMMENTS

7. COUNCIL COMMENTS

8. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Thursday, August 27, 1998, at the Wasilla City Council Chambers, Wasilla Alaska. Deputy Mayor Dave Chappel called the meeting to order at 6 p.m.

2. PLEDGE OF ALLEGIANCE

Council Member Patrick led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Dave Chappel	Mr. Norman Fuller
Mrs. Colleen Cottle	Mrs. Judy Patrick

Council Members Carney and Keller were absent and excused.

Staff in attendance were:

Mrs. Jamie Newman, Deputy Clerk
Mr. Tim Krug, City Planner
Mrs. Cindy Roberts, Director of Public Works

4. APPROVAL OF AGENDA

MOTION: Council Member Fuller moved, Council Member Patrick seconded, to approve the agenda.

GENERAL CONSENT: There was no objection.

5. CONSENT AGENDA

A. Introductions (Suggested Public Hearing: September 14, 1998)

1. **Ordinance Serial No. 98-46:** Amending The FY-99 Budget By Appropriating Additional Funds To The CIP Fund For The Airport Paving Project Design Grant. (IM No. 98-42)

B. Resolutions

1. **Resolution Serial No. 98-42:** Accepting Federal Aviation Administration Grant For Airport Paving Project Design. (IM No. 98-42)

MOTION: Council Member Patrick moved, Council Member Fuller seconded, to adopt the consent agenda.

VOTE: The motion passed unanimously.

6. MAYOR, CLERK, AND ATTORNEY COMMENTS

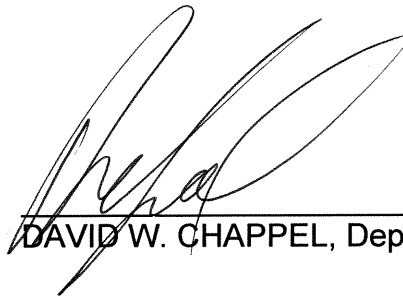
No comments were made.

7. COUNCIL COMMENTS

No comments were made.

8. ADJOURNMENT

The meeting adjourned at 6:04 p.m.



DAVID W. CHAPPEL, Deputy Mayor

ATTEST:



JAMIE NEWMAN, Acting Clerk

[SEAL]

Minutes Approved: September 14, 1998