



CITY OF WASILLA
290 E. Herring Avenue, Wasilla, AK 99654
(907) 373-9090

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
Don Bennett, Seat F

**WASILLA CITY COUNCIL
SPECIAL MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

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

SPECIAL MEETING

5 P.M.

MONDAY, DECEMBER 7, 1998

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Introductions (Suggested Public Hearing: December 14, 1998)
 1. **Ordinance Serial No. 98-64:** Amending The FY-99 Budget By Appropriating Funds to the General Fund and Capital Funds By Appropriating Funds For Land Acquisition, Building Modifications and Personnel Costs. (IM No. 98-131)
 - B. Resolutions
 1. **Resolution Serial No. 98-53:** Supporting The Matanuska-Susitna Borough's Funding Request For The Infrastructure Improvements At Hatcher Pass.
 2. **Resolution Serial No. 98-54:** Supporting Recreational Use Of Snowmachine Trails Within The Entire Denali National Park Area.
6. MAYOR, COUNCIL, CLERK, AND ATTORNEY COMMENTS
7. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, December 7, 1998, at the Wasilla City Council Chambers, Wasilla Alaska. Mayor Palin called the meeting to order at 5:10 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Don Bennett	Mr. Dave Chappel
Mrs. Colleen Cottle	Mr. Norm Fuller
Mrs. Dianne Keller	

Council Member Patrick was absent and excused.

Staff in attendance were:

Mrs. Kristie VanGorder, City Clerk
Mr. Walt Gilmour, Public Safety Director
Mr. Tim Krug, Planner
Mr. Erling Nelson, Finance Director
Mr. Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

GENERAL CONSENT: The council had no objection to the agenda as presented.

5. CONSENT AGENDA

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

1. **Ordinance Serial No. 98-64:** Amending The FY-99 Budget By Appropriating Funds to the General Fund and Capital Funds By Appropriating Funds For Land Acquisition, Building Modifications and Personnel Costs. (IM No. 98-131)

B. Resolutions

1. **Resolution Serial No. 98-53:** Supporting The Matanuska-Susitna Borough's Funding Request For The Infrastructure Improvements At Hatcher Pass.
2. **Resolution Serial No. 98-54:** Supporting Recreational Use Of Snowmachine Trails Within The Entire Denali National Park Area.

MOTION: Council Member Keller moved, Council Member Bennett seconded, to adopt the consent agenda.

VOTE: The motion passed unanimously.

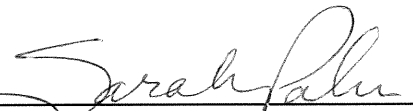
6. MAYOR, COUNCIL, CLERK, AND ATTORNEY COMMENTS

Council Member Chappel:

- Commented an article printed in the newspaper, which referred to the chief of police as "sheriff."

7. ADJOURNMENT

The special meeting adjourned at 5:14 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AAE
City Clerk

Minutes Approved: December 14, 1998