



CITY OF WASILLA

290 E. Herning 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 Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

7 P.M.

MONDAY, APRIL 5, 1999

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. NEW BUSINESS
 - A. **CM No. 99-08:** Public Safety Complex – Memorandum of Agreement (IM No. 99-34)
6. MAYOR, CLERK, COUNCIL AND ATTORNEY COMMENTS
7. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, April 5, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Jack Krill, Wasilla Fire Chief led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Dave Chappel	Norm Fuller
Dianne Keller	Colleen Cottle

Council Members Don Bennett and Judy Patrick were absent and excused.

Staff in attendance were:

Kristie VanGorder, City Clerk
Jamie Newman, Deputy Clerk
John Cramer, Deputy Administrator
Walt Gilmour, Director of Public Safety
Tim Krug, City Planner

4. APPROVAL OF AGENDA

MOTION: Council Member Chappel moved, Council Member Keller seconded, to adopt the agenda as presented.

GENERAL CONSENT: The motion passed without objection.

5. NEW BUSINESS

A. **CM No. 99-08:** Public Safety Complex – Memorandum of Agreement (IM No. 99-34)

MOTION: Council Member Chappel moved, Council Member Keller seconded, to approve CM No. 99-08.

Discussion followed.

Mr. Kevin Koechlein presented an overview of the proposed joint public safety building and answered questions from the council.

Discussion followed.

VOTE: The motion to approve CM No. 99-08 failed with Council Members Chappel, Cottle and Fuller in favor. (four votes are required for passage)

The council recessed at 8:10 p.m. and reconvened at 8:20 p.m.

Discussion followed.

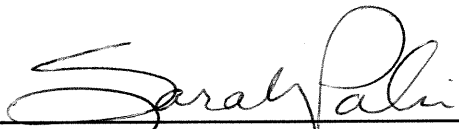
Council Member Keller stated for the record that she supports the concept of a public safety building.

6. MAYOR, CLERK, COUNCIL AND ATTORNEY COMMENTS

No comments were made.

7. ADJOURNMENT

The meeting adjourned at 8:30 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AE

Minutes Approved: April 12, 1999