



**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  
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, MAY 6, 1999**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. UNFINISHED BUSINESS
  - A. **Ordinance Serial No. 99-21:** Providing For The Adoption Of The Budget For The Fiscal Year 2000 And Appropriating Funds To Carry Out Said Budget. (IM No. 99-45)
    1. Budget Overview
      - a. Agency Fund No. 12 (*page B-1*)
      - b. Cemetery Fund No. 20 (*page B-2*)
      - c. Original Water 78-1, Debt Service No. 7 (*page D-1*)
      - d. Original Sewer 83S1, Debt Service No. 9 (*page D-2*)
      - e. Paving LID Fund, Debt Service No. 13 (*page D-3*)
      - f. Southside Water 83W1, Debt Service No. 10 (*page D-10*)
      - g. Airport Utility Fund No. 19 (*page E-1*)
      - h. Sewer Utility Fund No. 05 (*page E-3*)
      - i. Water Utility Fund No. 06 (*page E-7*)
      - j. Revenue Estimate General Fund No. 1 (*page F-1*)
      - k. Administration Services, Dept. No. 499 (*page F-6*)
      - l. Clerk/Council, Dept. No. 411 (*page F-7*)

- m. Finance, Dept. No. 420 (*page F-11*)
- n. Mayor, Dept. No. 410 (*page F-15*)
- o. Museum, Dept. No. 450 (*page F-17*)
- p. Planning, Dept. No. 419 (*page F-20*)
- q. Public Works, Dept. No. 429 (*page F-22*)
- r. Police, Dept. No. 421 (*page F-26*)
- s. Property Maint., Dept. No. 430 (*page F-29*)
- t. Recreational Services, Dept. No. 450 (*page F-31*)
- u. Road Maint., Dept. No. 431 (*page F-33*)
- v. Asset Forfeiture Fund No. 14 (*page G-1*)
- w. Library Fund No. 3 (*page G-2*)
- x. Youth Court Fund No. 21 (*page G-8*)

6. MAYOR, CLERK, AND COUNCIL COMMENTS

7. AUDIENCE COMMENTS

8. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Thursday, May 6, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 5 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Don Bennett	Norm Fuller
Dave Chappel	Dianne Keller
Colleen Cottle	Judy Patrick

Staff in attendance were:

Kristie VanGorder, City Clerk  
Jamie Newman, Deputy Clerk  
John Cramer, Deputy Administrator  
Charlie Fannon, Chief of Police  
Tim Krug, City Planner  
Ric Davidge, Economic Development Planner  
Ted Leonard, Senior Accountant  
Erling Nelson, Finance Director  
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

GENERAL CONSENT: There was no objection to the agenda as presented.

5. NEW BUSINESS

A. **Ordinance Serial No. 99-21:** Providing For The Adoption Of The Budget For The Fiscal Year 2000 And Appropriating Funds To Carry Out Said Budget. (IM No. 99-45)

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MOTION: Council Member Bennett moved, Council Member Keller seconded, to adopt Ordinance Serial No. 99-21.

MOTION: Council Member Patrick moved, Council Member Keller seconded, to enter into a committee of the whole.

GENERAL CONSENT: There was no objection.

Discussion followed on the proposed FY-2000 budget.

Mayor Palin exited the meeting and turned the gavel over to Deputy Mayor Cottle at 6:55 p.m.

The council recessed at 7:20 p.m. and reconvened at 7:30 p.m.

Discussion continued on the proposed FY-2000 budget.

Council Member Cottle requested that the council exit from a committee of the whole.

GENERAL CONSENT: There was no objection.

## 6. MAYOR, CLERK, AND COUNCIL COMMENTS

Council Member Patrick:

- Requested information on where expenses for the canine are budgeted.

Council Member Chappel:

- Requested information on the vacant library-aide position; if the position were not funded, how would the library be impacted?
- Stated that the city would save money providing it's own janitorial services.
- Requested to be excused from the May 10 meeting by 10 p.m.

Kristie VanGorder, City Clerk:

- Requested the council appoint a committee to meet with employees and also requested that a meeting date be set.

Council Members Chappel, Fuller and Patrick volunteered to serve on the employee/council committee and directed the clerk to schedule a meeting with the employee committee on Monday, May 17, from 1 p.m. to 3 p.m.

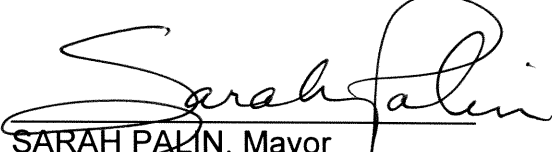
GENERAL CONSENT: There was no objection.

7. AUDIENCE COMMENTS

No comments were made.

8. ADJOURNMENT

The meeting adjourned at 8:25 p.m.

  
SARAH PALIN, Mayor

ATTEST:

  
JAMIE E. NEWMAN, Acting Clerk

**Minutes Approved: May 24, 1999**