

C. Resolutions

1. **Resolution Serial No. 99-39:** Transferring Funds Within An Accounting Fund For Awarding The Church Road South Access Improvements Construction Bid.

6. COMMENTS

7. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Wednesday, November 10, 1999 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 1:30 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Don Bennett
Colleen Cottle
Norm Fuller

Council Members participating telephonically were:

Noel Lowe
Dianne Keller

Council Member Patrick was absent and excused.

Staff in attendance were:

Kristie VanGorder, Clerk
John Cramer, Deputy Administrator
Don Shiesl, Public Works Director
Mike Krieber, City Engineer

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin requested

- To add CM No. 99-61 and Resolution Serial No. 99-39 to the agenda.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Keller moved to remove CM No. 99-63 from the agenda.

GENERAL CONSENT: There was no objection.

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

5. CONSENT AGENDA

A. Introductions (Public Hearing To Be Scheduled For: November 22, 1999)

1. **Ordinance Serial No. 99-49:** Amending The FY-2000 Budget By Appropriating Funds To The General Fund To Upgrade Position No. 804-1 From A Nine-Month Seasonal To Twelve-Month Regular Status. (IM No. 99-103)

B. Council Memorandums

1. **CM No. 99-61:** Award Of Contract For Church Road South Access Improvements.
2. **CM No. 99-62:** Award Of Engineering Contract For Church Road South Access Improvements.
3. **CM No. 99-67:** Appointment of Planning Commissioner.

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

VOTE: A roll call vote was taken and the motion passed unanimously.

6. COMMENTS

Council Member Bennett

- Commented on the Census 2000 and inquired about the city hiring a temporary employee to assist with the process.

Council Member Lowe

- Spoke about the AML Conference.

City Clerk

- Inquired about scheduling items for presentation to the council.

General Consent: There was no objection to schedule the audit presentation during the next regular meeting on November 22, 1999.

MOTION: Council Member Fuller moved to schedule the salary survey work project presentation before the December 13, 1999 regular city council meeting.

Discussion followed.

VOTE: The motion failed with Council Members Lowe and Fuller in favor.

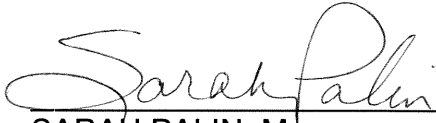
MOTION: Council Member Bennett moved to schedule the salary survey work project presentation during the December 13, 1999 regular city council meeting.

GENERAL CONSENT: There was no objection.

No additional comments were made.

7. ADJOURNMENT

The meeting adjourned at 1:45 p.m.


SARAH PALIN, Mayor


KRISITE L. VANGORDER, CMC/AAE
City Clerk

Minutes Approved: November 22, 1999