



MAYOR
Sarah Palin

COUNCIL
Norman Fuller, Seat A
Dianne M. Keller, Seat B
Noel H. Lowe, 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, MARCH 6, 2000

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. UNFINISHED BUSINESS
 - A. **Resolution Serial No. 99-44:** Amending the Salary Management System and Salary Structure.
6. COMMENTS
7. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, March 6, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:07 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Don Bennett
Colleen Cottle
Norm Fuller
Noel Lowe
Dianne Keller
Judy Patrick

Staff in attendance were:

Kristie VanGorder, City Clerk
John Cramer, Deputy Administrator
Charlie Fannon, Chief of Police
Don Shiesl, Public Works Director
Cornel Thomas, Library Director

Ms. Dianne Bert-Green of the MBL Group participated telephonically.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Council Member Patrick:

- Requested to add the subject of leadership training to the agenda.

MOTION: Council Member Lowe moved to approve the agenda.

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

5. UNFINISHED BUSINESS

- A. **Resolution Serial No. 99-44:** Amending the Salary Management System and Salary Structure.

PREVIOUS MOTION: Council Member Patrick moved a secondary amendment to postpone Resolution Serial No. 99-44 to a special meeting on March 6, 2000. (Motion to adopt on the floor from the meeting of December 27, 2000, postponed to January 24, 2000, and postponed to March 6, 2000.)

Ms. Cathy Petrie spoke on behalf of the employee committee in opposition to Resolutions Serial No. 99-44.

Discussion followed.

MOTION: Council Member Lowe moved to take formal action on the questions raised by the employee committee on a point by point bases.

Discussion followed.

VOTE: The motion passed with Council Members Keller and Patrick opposed.

Discussion continued.

MOTION: Council Member Lowe moved a primary amendment to adopt as policy the use of the annual market movement to adjust the salary grades and ranges, prior to January 31 of each calendar year.

Discussion followed.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Bennett moved a primary amendment to substitute the Salary Grades and Ranges with Exhibit B (SUB).

GENERAL CONSENT: There was no objection.

MOTION: Council Member Lowe moved to repeal Resolution Serial No. 95-11.

GENERAL CONSENT: There was no objection.

VOTE: The motion to adopt Resolution Serial No. 99-44, as amended passed unanimously.

B. Leadership Training

MOTION: Council Member Patrick moved to schedule the leadership training session on April 15, 2000.

Discussion followed.

MOTION: Council Member Lowe moved a primary amendment to schedule the leadership training during a weekday.

Discussion continued.

GENERAL CONSENT: There was no objection to the primary amendment. (The amendment was deemed final on the motion itself.)

MOTION: Council Member Bennett moved to cancel the March 29, 2000 regular city council meeting.

Discussion followed.

GENERAL CONSENT: There was no objection.

6. COMMENTS

Council Member Lowe:

- Thanked the employee committee for their efforts.

Council Member Keller:

- Thanked the employee committee for their efforts.

Council Member Cottle:

- Thanked the employee committee for their efforts.

Council Member Fuller:

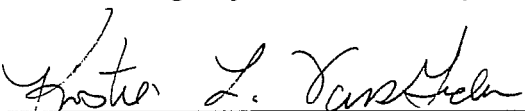
- Commented on a human resource coordinator.
- Commented on Kinetic Aviation.


Mr. Cramer, Deputy Administrator:

- Stated he will not be attending the next city council meeting.

7. ADJOURNMENT

The meeting adjourned at 9:50 p.m.


KRISTIE L. VANGORDER, CMC/AE
City Clerk


SARAH PALIN, MAYOR

Minutes Approved: April 10, 2000