

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, April 3, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Patrick called the meeting to order at 12:25 p.m. The purpose of the special meeting was to consider Resolution Serial Nos. 00-18 and 00-19.

2. ROLL CALL

Mayor Palin was absent and excused.

Council Members present and establishing a quorum were:

Mr. Don Bennett
Mr. Norm Fuller
Mr. Noel Lowe
Ms. Judy Patrick

Council Members absent and excused were:

Ms. Colleen Cottle
Ms. Dianne Keller

Staff in attendance were:

Ms. Jamie Newman, Deputy City Clerk
Mr. John Cramer, Deputy Administrator
Mr. Mike Krieber, City Engineer
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Interim Finance Director
Mr. Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Patrick led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

MOTION: Council Member Bennett moved to approve the agenda.

GENERAL CONSENT: There was no objection.

5. CONSENT AGENDA

A. Resolutions

1. **Resolution Serial No. 00-18:** Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Road Paving Within GGL I Subdivision, GVC Subdivision, GVC II – Division I Subdivision, GVC II – Division II Subdivision, GVC II – Division III Subdivision, And GVC II – Division IV Subdivision, All Located Within Wasilla City Limits. (IM No. 00-56)
2. **Resolution Serial No. 00-19:** Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Road Paving Within A Portion Of Prospect Hills Subdivision And Wasilla Villa Condos Subdivision, All Located Within Wasilla City Limits. (IM No. 00-56)

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

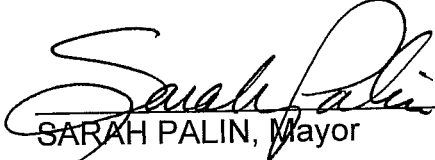
VOTE: The motion passed unanimously.

6. MAYOR/COUNCIL/CLERK COMMENTS

No comments were made.

7. ADJOURNMENT

The meeting adjourned at 12:30 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: April 24, 2000