

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, May 15, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:05 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Don Bennett, Council Seat A
Ms. Dianne Keller, Council Seat B
Mr. Noel Lowe, Council Seat C (Arrived at 7:25 p.m.)
Ms. Judy Patrick, Council Seat D
Ms. Colleen Cottle, Council Seat E (Arrived at 7:07 p.m.)
Mr. Don Bennett, Council Seat F

Staff in attendance were:

Ms. Jamie Newman, Deputy Clerk
Mr. John Cramer, Deputy Administrator
Mr. Ted Leonard, Acting Finance Director
Mr. Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

MOTION: Council Member Bennett moved to approve the agenda as presented.

GENERAL CONSENT: There was no objection.

5. UNFINISHED BUSINESS

A. **Ordinance Serial No. 00-39:** Providing For The Adoption Of The Operating Budget For The Fiscal Year 2001 And Appropriating Funds To Carry Out Said Budget. (IM No. 00-61)

MOTION: Council Member Fuller moved to adopt Ordinance Serial No. 00-39. (Motion on the floor from the special meeting of May 1, 2000.)

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.853, Office Equipment, in the amount of \$18,100, for a balance of \$6,100. (Motion on the floor from the regular meeting of May 8, 2000.)

MOTION: Council Member Lowe moved a secondary amendment to remove the funding for staff chairs in the amount of \$2,100, for a balance of \$4,000. (Motion on the floor from the regular meeting of May 8, 2000.)

Discussion followed.

VOTE: The secondary amendment passed with Council Member Cottle opposed.

VOTE: The primary amendment passed with Council Member Cottle opposed.

MOTION: Council Member Keller moved a primary amendment to increase account no. 01.51.419.641, Books, in the amount of \$20,000 to fund an Emergency Operations Response Plan, for a balance of \$20,000. (Motion on the floor from the regular meeting of May 8, 2000.)

Discussion followed.

MOTION: Council Member Keller moved a secondary amendment to increase account no. 01.51.413.334.00, Other Professional Fees, in the amount of \$20,000, to fund an Emergency Operations Response Plan, for a balance of \$20,000.

Council Member Lowe entered the meeting at 7:25 p.m.

Discussion followed.

VOTE: The secondary amendment failed with Council Members Keller and Patrick in favor.

MOTION: Council Member Keller moved a secondary amendment to increase account no. 01.51.413.334.00, Other Professional Fees, in the amount of \$10,000, to fund an Emergency Operations Response Plan, for a balance of \$10,000.

Discussion followed:

VOTE: The secondary amendment passed with Council Member Cottle opposed. (The secondary amendment was deemed final on the primary amendment and allowed to stand. No objection was raised.)

MOTION: Council Member Fuller moved a primary amendment to increase account no. 01.59.499.981.03, MATI, in the amount of \$100,000 for a balance of \$112,500. (Motion on the floor from the regular meeting of May 8, 2000.)

Discussion followed.

VOTE: The primary amendment failed with Council Member Patrick in favor.

MOTION: Council Member Bennett moved a primary amendment to increase account 01.51.414.110, Salaries, in the amount of \$17,000, to increase account no. 01.51.414, Fringe Benefits, in the amount of \$6,251, to increase account no. 01.51.415.110, Salaries, in the amount of \$17,000 and to increase account no. 01.51.415, Fringe Benefits, in the amount of \$6,251. (Motion on the floor from the regular meeting of May 8, 2000.)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Bennett moved a primary amendment, to increase account no. 981.07, Iditarod Trail Committee Transportation, in the amount not to exceed \$10,000, for the actual cost incurred from the Iditarod shuttle bus service to and from the restart.

Discussion followed.

MOTION: Council Member Bennett moved a secondary amendment, to increase account no. 01.51.411.599.00, Council Contingency, in the amount of \$5,000, for a balance of \$25,000, for the actual cost incurred from the Iditarod shuttle bus service to and from the restart, providing the restart is held within city limits.

VOTE: The secondary amendment passed unanimously. (The secondary amendment was deemed final on the primary amendment and allowed to stand. No objection was raised.)

The council recessed at 8:14 p.m. and reconvened at 8:20 p.m.

MOTION: Council Member Fuller moved a primary amendment to increase account no. 01.51.411.332.00, Legal Services, in the amount of \$20,000 for a balance of \$50,000.

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Fuller moved a primary amendment to increase account no. 01.51.413.332.00, Legal Services, in the amount of \$15,000 for a balance of \$15,000.

Discussion followed.

MOTION: Council Member Keller moved a secondary amendment, to increase account no. 01.51.413.332.00, Legal Services, in the amount of \$10,000 for a balance of \$10,000.

Discussion continued.

VOTE: The secondary amendment passed unanimously. (The secondary amendment was deemed final on the primary amendment and allowed to stand. No objection was raised.)

MOTION: Council Member Keller moved to fund Rites of Passage in the amount of \$395, from council contingency in FY-00.

Discussion followed.

VOTE: The motion passed with Council Member Fuller opposed.

VOTE: The main motion to adopt Ordinance Serial No. 00-39, as amended, passed unanimously.

6. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Commented on the Wasilla Chamber of Commerce and the proposed property tax initiative.
- Spoke about the grant policy adopted by the council.
- Commented on the budget.

7. AUDIENCE COMMENTS

Ms. Bea Adler:

- Thanked the council for considering MATI.

Mr. Thane Humphrey:

- Thanked the council for supporting Rites of Passage.

9. COUNCIL COMMENTS

Council Member Fuller:

- Spoke about following Roberts Rules of Order.
- Inquired about maintenance issues.

Council Member Cottle:

- Spoke about increasing traffic.

Council Member Keller:

- Invited the council to attend the Signing Ceremony at Jobs Corps on June 17, 2000, from 11 a.m. to 1:30 p.m.

Council Member Lowe:

- Spoke about the budget process.

Council Member Patrick:

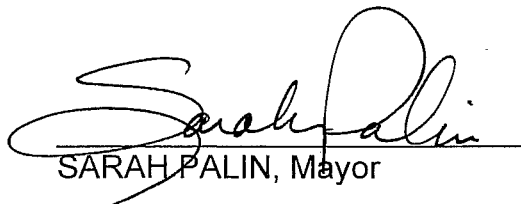
- Thanked MATI for the positive attitude.

Council Member Bennett:

- Thanked staff for the budget preparation.
- Requested striping on Knik-Goose Bay Road.

10. ADJOURNMENT

The meeting adjourned at 9:06 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC
City Clerk

Minutes Approved: August 14, 2000