

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

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# 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**

9 A.M.

Wed. MONDAY, MAY 24, 2000

- 1. CALL TO ORDER
- 2. ROLL CALL
- PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. NEW BUSINESS

9 a.m.

Council Meet & Organize

9:30 a.m. – 10 a.m.

Ms. Luanne Cutler, Preston, Gates, & Ellis

10 a.m. - 10:15 a.m.

Break

10:15 a.m. – 10:45 a.m.

Mr. Gordon Tans, Perkins Coie

10:45 a.m. – 11 a.m.

Break

11 a.m. – 11:30 a.m.

Mr. Tom Klinkner, Birch, Horton, Bittner, & Cherot

11:30 a.m.

**Executive Session** 

- Executive Session
- 7. MAYOR, CLERK, AND COUNCIL COMMENTS
- 8. ADJOURNMENT

### 1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, May 24, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 9:30 a.m.

## 2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Don Bennett, Council Seat A

Mr. Noel Lowe, Council Seat C

Ms. Colleen Cottle, Council Seat E

Mr. Don Bennett, Council Seat F

Council Members Keller and Patrick were absent and excused.

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk

#### 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.

#### NEW BUSINESS

- A. Interviews for City Attorney.
  - 1. Preston, Gates, & Ellis

The council interviewed Ms. Luanne Cuttler of Preston, Gates, & Ellis.

Discussion followed.

#### 2. Perkins Coie

The council interviewed Mr. Gordon Tans and Ms. Katherine Tank of Perkins Coie.

Discussion followed.

Council Member Lowe stated that his employer Network Business Systems has provided network support to Perkins Coie in the past.

The council recessed at 10:45 a.m. and reconvened at 10:53 a.m.

3. Birch, Horton, Bittner, & Cherot

The council interviewed Mr. Tom Klinkner of Birch, Horton, Bittner, & Cherot.

Discussion followed.

### EXECUTIVE SESSION

A. Selection of City Attorney.

MOTION: Council Member Fuller moved to enter into executive session for the purpose of facilitating the rendition of professional legal services to the city.

GENERAL CONSENT: There was no objection.

The entire council and mayor entered the executive session at 11:29 a.m. and exited at 11:40 a.m. The executive session was held in the council conference room.

MOTION: Council Member Lowe moved to direct the City Administrator and Council Member Lowe to enter into contract negotiations with Birch, Horton, Bittner, & Cherot for professional legal services.

VOTE: The motion passed unanimously.

7. MAYOR, CLERK, AND COUNCIL COMMENTS

No comments were made.

# 8. ADJOURNMENT

The meeting adjourned at 11:41 a.m.

SARAH PALIN, Mayor

KRISTIE L.VANGORDER, CMC/AAE City Clerk

Minutes Approved: June 26, 2000