



**MAYOR**  
Sarah Palin

**COUNCIL**  
Howard O'Neil, 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  
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9090

**SPECIAL MEETING**

**5 P.M.**

**FEBRUARY 21, 2001**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. NEW BUSINESS**

A. Review Of The Proposed FY-02 Budget – Clerk/Council.

B. Review Of Grant Requests Received As Of February 1, 2001.

1. Wasilla Area Seniors.

2. American Red Cross.

**6. ADJOURNMENT**

**1. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Wednesday, February 21, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Patrick called the meeting to order at 5:20 p.m. The purpose of the special meeting was to review the proposed clerk/council budget for FY-02.

**2. ROLL CALL**

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Council Seat A  
Ms. Dianne Keller, Council Seat B  
Mr. Noel Lowe, Council Seat C  
Ms. Judy Patrick, Council Seat D  
Ms. Colleen Cottle, Council Seat E  
Mr. Don Bennett, Council Seat F

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk  
Ms. Jamie Newman, Deputy Clerk  
Mr. John Cramer, Deputy Administrator  
Mr. Ted Leonard, Finance Director

Deputy Mayor Patrick chaired the meeting in Mayor Palin's absence.

**3. PLEDGE OF ALLEGIANCE**

Deputy Mayor Patrick led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

There was no objection from the council to approve the agenda as amended.

**5. NEW BUSINESS**

A. Review Of The Proposed FY-02 Budget – Clerk/Council.

MOTION: Council Member Patrick moved a primary amendment to strike health insurance benefits for the council from the proposed budget.

Discussion followed.

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

MOTION: Council Member Lowe moved a primary amendment to provide health insurance to council members only and if interested, family members could purchase health insurance it from the city.

Discussion followed.

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

MOTION: Council Member Keller moved a primary amendment that the health insurance benefit for council members would take effect upon election or re-election to each seat.

Discussion followed.

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

MOTION: Council Member Patrick moved a primary amendment to strike any increase in council salaries.

Discussion followed.

VOTE: The primary amendment failed with Council Members Keller, O'Neil, and Patrick in favor.

MOTION: Council Member Lowe moved a primary amendment to increase council salaries and have the increase take effect upon election or re-election to each designated seat.

Discussion followed.

VOTE: The primary amendment passed with Council Members Cottle and Keller opposed.

MOTION: Council Member Bennett moved a primary amendment to increase council salaries to \$75 for each meeting attended.

Discussion followed.

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

Discussion continued on the proposed FY-02 budget for the clerk and council.

MOTION: Council Member Patrick moved a primary amendment to decrease council travel from \$1000 per member to \$500 per member.

Discussion followed.

VOTE: The primary amendment failed in a tie vote with Council Members Keller, Patrick, and O'Neil in favor, and Council Members Bennett, Cottle, and Lowe opposed.

B. Review Of Grant Requests Received As Of February 1, 2001.

1. Wasilla Area Seniors.
2. American Red Cross.

The council discussed the grant process currently in place at the city and requested additional information from staff.

## 6. ADJOURNMENT

The special meeting adjourned at 7:30 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC  
City Clerk

Adopted by the Wasilla City Council on March 12, 2001