



MAYOR
Sarah Palin

COUNCIL
Howard O'Neil, Seat A
Dianne M. Keller, Seat B
Noel H. Lowe, Seat C
Judy Patrick, Seat D
Ron Cox, Seat E
Colleen Sullivan-Leonard, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

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

SPECIAL MEETING

7 P.M.

APRIL 29 2002

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC HEARING

- A. **Ordinance Serial No. 02-24:** Authorizing Utility Revenue Bonds Of The City To Be Issued In Series To Finance Water And Wastewater Improvements; Creating A Lien Upon Net Revenues Of The City Water And Wastewater Utilities For The Payment Of The Bonds; And Establishing Covenants Of The City Related To The Bonds.
- B. **Ordinance Serial No. 02-25:** Authorizing The Issuance And Sale Of A Series Of Utility Revenue Bonds By The City In The Principal Amount Of \$3,309,000 For The Purpose Of Financing Water Improvements; Establishing The Terms Of The Bonds; Authorizing The Issuance And Sale Of Notes In Anticipation Of The Issuance Of Such Bonds; And Authorizing The Sale Of The Bonds.

6. NEW BUSINESS

- A. **Ordinance Serial No. 02-23:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2003 And Appropriating Funds To Carry Out Said Budget.

7. MAYOR, CLERK, AND COUNCIL COMMENTS

8. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, April 29, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A
Ms. Dianne Keller, Seat B
Ms. Judy Patrick, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Council Member Lowe was absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Tom Klinkner, City Attorney
Mr. John Cramer, Deputy Administrator
Mr. Archie Giddings, City Engineer
Mr. Ted Leonard, Finance Director
Mr. Don Shiesl, Public Works Director
Mr. Don Savage, Police Chief

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented without objection.

5. PUBLIC HEARING

- A. **Ordinance Serial No. 02-24:** Authorizing Utility Revenue Bonds Of The City To Be Issued In Series To Finance Water And Wastewater Improvements; Creating A Lien Upon Net Revenues Of The City Water And Wastewater Utilities For The Payment Of The Bonds; And Establishing Covenants Of The City Related To The Bonds.

Mayor Palin opened the public hearing and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-24.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 02-25:** Authorizing The Issuance And Sale Of A Series Of Utility Revenue Bonds By The City In The Principal Amount Of \$3,309,000 For The Purpose Of Financing Water Improvements; Establishing The Terms Of The Bonds; Authorizing The Issuance And Sale Of Notes In Anticipation Of The Issuance Of Such Bonds; And Authorizing The Sale Of The Bonds.

Mayor Palin opened the public hearing and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-25.

VOTE: The motion passed unanimously.

6. NEW BUSINESS

- A. **Ordinance Serial No. 02-23:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2003 And Appropriating Funds To Carry Out Said Budget.

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 02-23.

The finance director spoke about the proposed FY-03 budget and answered questions from the council.

The council will continue discussion on Ordinance Serial No. 02-23 to the May 6, 2002 Special City Council Meeting.

7. MAYOR, CLERK, AND COUNCIL COMMENTS

Council Member Keller:

- Supports a cost comparison for a records management program.

Council Member Cox:

- Supports a citywide records management program.

Council Member Patrick:


- Favors the performance measures of city departments in the proposed FY-03 budget.

Mayor Palin:

- Commented on the Tree City USA designation bestowed on the city of Wasilla by the National Arbor Day Foundation.

8. ADJOURNMENT

The meeting adjourned at 8:26 p.m.


SARAH PALIN, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on May 13, 2002.