



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.

MAY 6, 2002

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **INTRODUCTION OF ORDINANCE** (To be scheduled for public hearing on May 13, 2002)
 - A. **Ordinance Serial No. 02-27:** Amending The FY-02 Budget By Appropriating \$3,309,000 To Construct The Bumpus Well And Reservoir Facility.
6. **UNFINISHED 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, May 6, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:07 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A
Ms. Dianne Keller, Seat B
Mr. Noel Lowe, Seat C
Ms. Judy Patrick, Seat D (Arrived at 7:20 p.m.)
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. John Cramer, Deputy Administrator
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.

1. APPROVAL OF AGENDA

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

5. INTRODUCTION OF ORDINANCE (To be scheduled for public hearing on May 13, 2002)

A. **Ordinance Serial No. 02-27:** Amending The FY-02 Budget By Appropriating \$3,309,000 To Construct The Bumpus Well And Reservoir Facility.

MOTION: Council Member Keller moved to introduce Ordinance Serial No. 02-27 and set for public hearing on May 13, 2002.

VOTE: The motion passed unanimously.

6. UNFINISHED 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.

PREVIOUS MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 02-23. (Motion on the floor from the April 29, 2002 Special City Council Meeting.)

The council agreed to review the entire budget one line item at a time. No objection was raised.

MOTION: Council Member Keller moved to increase account no. 01.51.411.442.00, Rentals, in the amount of \$1,000 for a balance of \$6,200.

VOTE: The motion passed unanimously. Council Member Patrick was not present.

MOTION: Council Member Keller moved to increase account no. 01-51.411.550.00, Printing & Binding, in the amount of \$1,000 for a balance of \$2,000.

VOTE: The motion passed unanimously. Council Member Patrick was not present.

MOTION: Council Member Keller moved to increase account no. 01.51.413.334.10, Economic Development, in the amount of \$5,575 for a balance of \$5,575.

VOTE: The motion passed unanimously. Council Member Patrick was not present.

MOTION: Council Member Keller moved to decrease account no. 01.51.411.334.00, Other Professional Fees, in the amount of \$1,500 for a balance of \$5,100.

VOTE: The motion passed unanimously. Council Member Patrick was not present.

MOTION: Council Member Sullivan-Leonard moved to increase account no. 01.51.499.981.xx (new account no.), Boys & Girls Club, in the amount of \$5,000 for a balance of \$5,000.

Discussion followed.

MOTION: Council Member Keller moved to postpone the issue until the May 13, 2002 City Council Meeting.

VOTE: The motion to postpone passed unanimously.

MOTION: Council Member Patrick moved to decrease account no. 01.51.411.581.00, Travel in the amount of \$2,800.

Discussion followed.

VOTE: The motion tied with Council Members Cox, Leonard, and O'Neil opposed and Council Members Keller, Lowe, and Patrick in favor. Mayor Palin chose to vote in favor of the motion therefore the motion passed.

MOTION: Council Member Keller moved to decrease account no. 01.51.411.582.00, Continuing Education in the amount of \$1,100.

Discussion followed.

MOTION: Council Member Keller moved to postpone the motion until the May 13, 2002 City Council Meeting.

VOTE: The motion passed unanimously.

MOTION: Council Member Lowe moved to postpone 01.51.433.611.10, Supplies until the May 13, 2002 City Council Meeting.

GENERAL CONSENT: No objection was raised.

MOTION: Council Member Lowe moved to postpone 01.51.452.611.90, Small Tools & Equipment until the May 13, 2002 City Council Meeting.

GENERAL CONSENT: No objection was raised.

MOTION: Council Member Keller moved to postpone taking action on the Electricity line items until the May 13, 2002 City Council Meeting.

VOTE: The motion failed unanimously.

Discussion followed on the Youth Court Budget and Assembly Member Dan Kelly answered questions from the council.

7. MAYOR, CLERK, AND COUNCIL COMMENTS

Mayor Palin:

- Spoke about a two day emergency exercise sponsored by the Mat-Su Borough; and
- Commented on the Sports Complex bond rate.

John Klapperick, KMBQ Radio:

- Requested that the council consider advertising on KMBQ Radio.

Council Member Keller:

- Appreciates the maintenance on Glenwood Avenue.

Council Member Lowe:


- Encouraged KMBQ Radio to provide public service announcements.

Council Member Cox:

- Commended staff for the snow removal in Mission Hills.

8. ADJOURNMENT

The meeting adjourned at 10 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted: May 13, 2002