



MAYOR

Dianne M. Keller

COUNCIL

Howard O'Neil, Seat A

Diana L. Straub, Seat B

Noel H. Lowe, Seat C

Robert Sande, Seat D

Ron Cox, Seat E

Colleen Sullivan-Leonard, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

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

SPECIAL MEETING

7 P.M.

MARCH 3, 2003

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **COMMITTEE OF THE WHOLE**
 - A. Municipal Legal Services RFP.
 - B. Proposed FY-04 Clerk/Council Budget.
 - a. Animal Control Funding.
 - b. Council Member Requests/Budget Amendments.
6. **CLERK, MAYOR, COUNCIL COMMENTS**
7. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, March 3, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor O'Neil called the meeting to order at 7 p.m.

2. ROLL CALL

Mayor Keller was in attendance and did not chair the meeting.

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A (Deputy Mayor)
Ms. Diana Straub, Seat B
Mr. Noel Lowe, Seat C
Mr. Rob Sande, Seat D
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. Ted Leonard, Finance Director

3. PLEDGE OF ALLEGIANCE

Deputy Mayor O'Neil led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

MOTION: Council Member Sullivan-Leonard moved to approve the agenda.

GENERAL CONSENT: The agenda was approved as presented.

5. COMMITTEE OF THE WHOLE

MOTION: Council Member Cox moved to enter into a committee of the whole.

GENERAL CONSENT: No objection was raised.

- A. Municipal Legal Services RFP.
- B. Proposed FY-04 Clerk/Council Budget.
 - a. Animal Control Funding.
 - b. Council Member Requests/Budget Amendments.

Discussion between the council ensued regarding the city's legal services contract, animal control contract, and the proposed clerk/council budget for FY-04.

MOTION: Council Member Lowe moved to exit the committee of the whole.

GENERAL CONSENT: No objection was raised.

MOTION: Council Member Lowe moved to direct the clerk to prepare an amendment to the city's legal services contract with Birch, Horton, Bittner, and Cherot to extend the current contract for an additional year.

GENERAL CONSENT: No objection was raised.

MOTION: Council Member Lowe moved to direct the clerk to submit the FY-04 Clerk/Council budget as proposed this evening.

GENERAL CONSENT: No objection was raised.

MOTION: Council Member Cox moved to direct the clerk to prepare an ordinance to set compensation for all council members at \$75 per meeting effective April 2003.

GENERAL CONSENT: No objection was raised.

6. CLERK, MAYOR, COUNCIL COMMENTS

City Clerk:

- Thanked the council for the smooth budget process this year.

Mayor Keller:

- Requested guidance from the council regarding animal control services in the city.

Council Member Straub:

- Thanked staff and the council for the fruitful discussion this evening.

Council Member Lowe:

- Supports the current level of animal control services provided in the city.

Council Member O'Neil:

- Spoke in opposition to an increase in funding for animal control services as currently provided.

7. ADJOURNMENT

The meeting adjourned at 8:55 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on March 10, 2003.