

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, May 5, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 6 p.m.

2. ROLL CALL

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 (exited at 7:40 p.m.)
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Staff in attendance were:

Ms. Jamie Newman, Deputy Clerk
Mr. Ted Leonard, Finance Director
Mr. Don Savage, Police Chief

3. PLEDGE OF ALLEGIANCE

Council Member Sullivan-Leonard led the Pledge of Allegiance.

4. APPROVAL OF 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. Animal Control Services

- a. City of Houston Officials: Mayor Dale Adams and Ms. Evelyn Rohr, Animal Control Board President. Re: City of Houston Animal Control Services.

Mayor Adams and Ms. Rohr discussed animal control services as provided by the City of Houston and answered questions from the council.

- b. Mat-Su Borough Officials: Mr. Dennis Brodigan, Deputy Director of Emergency Services And Mr. Dave Allison, Chief Animal Control Officer. Re: Proposed MSB Animal Control Services Contract.

Mr. Brodigan and Mr. Allison presented an overview of animal care and regulation services provided by the borough and answered questions from the council.

Council Member Lowe exited the meeting at 7:40 p.m. because of another commitment.

GENERAL CONSENT: No objection was raised.

Council Member Straub requested a recess at 7:40 p.m.

GENERAL CONSENT: No objection was raised.

The council reconvened at 7:53 p.m.

Discussion continued on animal control services.

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

GENERAL CONSENT: No objection was raised.

The council requested that the deputy clerk schedule a special meeting on Thursday May 15, 2003 to address animal control issues. The council also requested that Mr. Dave Allison, Mat-Su Borough Chief Animal Control Officer attend the meeting.

GENERAL CONSENT: No objection was raised.

The council requested that the deputy clerk schedule a special meeting on Friday, May 16, 2003 with Borough Manger John Duffy to discuss animal control issues.

GENERAL CONSENT: No objection was raised.

6. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Keller and the entire Council thanked Mayor Adams, Ms. Rohr, Mr. Brodigan and Mr. Allison for meeting with the council to share animal control information.

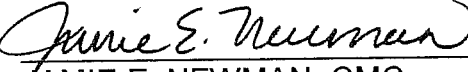
7. ADJOURNMENT

The meeting adjourned at 9:22 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



JAMIE E. NEWMAN, CMC
Acting City Clerk

Adopted by the Wasilla City Council on May 12, 2003.