



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

6 P.M.

THURSDAY, MAY 15, 2003

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **COMMITTEE OF THE WHOLE**
 - A. **Animal Control Services**
 - a. Mat-Su Borough Officials: Mr. John Duffy, Borough Manager, Ms. Kelli Veech, Comptroller, Mr. Dennis Brodigan, Deputy Director, And Mr. Dave Allison, Chief Animal Control Officer. Re: Proposed MSB Animal Control Services Contract.
6. **AUDIENCE COMMENTS**
7. **MAYOR, CLERK AND COUNCIL COMMENTS**
8. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Thursday, May 15, 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:

Ms. Diana Straub, Seat B
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Council Members Lowe and O'Neil were absent and excused.

Staff in attendance were:

Ms. Jamie Newman, Acting Clerk
Mr. Don Savage, Police Chief

3. PLEDGE OF ALLEGIANCE

Mayor Keller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

5. COMMITTEE OF THE WHOLE

A. Animal Control Services

- a. Mat-Su Borough Officials: Mr. John Duffy, Borough Manager; Ms. Kelli Veech, Comptroller; Mr. Dennis Brodigan, Deputy Director; And Mr. Dave Allison, Chief Animal Control Officer. Re: Proposed MSB Animal Control Services Contract.

MOTION: Council Member Cox moved to enter into the committee of the whole at 6:05 p.m.

The council discussed the proposed FY-04 Animal Care and Regulation contract with borough officials.

Mr. Duffy and Mr. Brodigan spoke about the proposed increase for services.

MOTION: Council Member Cox moved to exit the committee of the whole at 7:34 p.m.

The council requested a recess at 7:34 p.m. No objection was raised.

The council reconvened at 7:45 p.m.

6. AUDIENCE COMMENTS

Mr. Scott Lunning:

- Spoke about his prior experience as an Animal Control Officer in Minnesota.

Ms. Jennifer Holland:

- Spoke about her experience as a volunteer shelter attendant at the Mat-Su Borough Animal Control Shelter.

Mr. Daniel Levan:

- Cautioned the city about continuing to contract animal control services with the Mat-Su Borough.

Mr. Mark Nunley:

- Spoke about his negative experience with the borough animal control division and cautioned the city about renewing their contract.

Mr. Russ Butts:

- Applauded the council for the concerns raised to the borough regarding animal control services.

7. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Keller:

- Thanked the borough officials for attending the meeting;
- Spoke about the need for Valley Municipalities to meet to discuss common issues; and
- Announced upcoming city events.

Jamie Newman, Acting Clerk:

- Thanked the borough for attending; and
- Reminded the council of upcoming city council meetings.

Council Member Sullivan-Leonard:

- Stated she is looking forward to improvements to the animal care division by the borough; and
- Thanked borough officials for attending the city council meeting.

Council Member Cox:

- Thanked borough officials for attending the city council meeting; and
- Spoke in favor of the borough improving animal care services.

Council Member Sande:

- Thanked borough officials for attending the city council meeting;
- Thanked the public for their input; and
- Stated he is looking forward to improvements to the animal care division by the borough.

Council Member Straub:

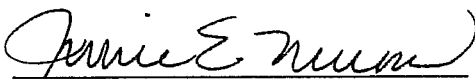
- Thanked borough officials for attending the city council meeting;
- Thanked the public for their input;
- Stated she is looking forward to improvements to the animal care division by the borough; and
- Spoke about the Yellow Ribbon Ceremony at the Honor Garden on May 17.

8. ADJOURNMENT

The meeting adjourned at 8:10 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


JAMIE E. NEWMAN, CMC
Acting City Clerk

Adopted by the Wasilla City Council on May 28, 2003.