



**1. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Monday, May 19, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller 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, Deputy Mayor  
Ms. Diana Straub, Seat B  
Mr. Rob Sande, Seat D  
Mr. Ron Cox, Seat E  
Ms. Colleen Sullivan-Leonard, Seat F

Council Members Lowe was absent and excused.

Staff in attendance were:

Ms. Jamie Newman, Acting Clerk  
Ms. Tonya Cribb, Museum Registrar  
Mr. Ted Leonard, Finance Director (participated telephonically from Juneau, AK)  
Mr. Don Savage, Police Chief  
Mr. Don Shiesl, Public Works Director  
Mr. Chester Simton, Library Director

**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. Proposed FY-04 Operating Budget.

MOTION: Council Member Sande moved to enter into a committee of the whole to discuss the proposed FY-04 Operating Budget.

GENERAL CONSENT: No objection was raised.

The council entered the committee of the whole at 7:10 p.m.

The finance director presented a general overview of the proposed budget.

The council reviewed the budget and directed questions to administration.

The council requested a recess at 9:20 p.m. No objection was raised.

The council reconvened at 9:30 p.m.

Discussion continued on the proposed FY-04 budget.

The council requested a recess at 10:20 p.m. No objection was raised.

The council reconvened at 10:30 p.m.

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

GENERAL CONSENT: No objection was raised.

The council exited the committee of the whole at 10:30p.m.

## **6. AUDIENCE COMMENTS**

No comments were made.

## **7. MAYOR, CLERK AND COUNCIL COMMENTS**

Mayor Keller:

- Reported on how residents will be notified of the proposed water and sewer rate increase; and
- Spoke about the success of the Arbor Day celebration sponsored by the city.

Jamie Newman, Acting Clerk

- Reminded council about the regular city council meeting on May 28, 2003.

Council Member Sullivan-Leonard:

- Thanked Council Member Straub for organizing the Yellow Ribbon Ceremony.

Council Member Cox:

- Thanked Council Member Straub for organizing the Yellow Ribbon Ceremony and
- Thanked Mayor Keller and staff for presenting a conservative budget.

Council Member Sande:

- Thanked Council Member Straub for organizing the Yellow Ribbon Ceremony.

Council Member Straub:

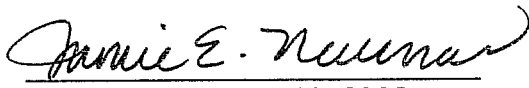
- Reported on the Yellow Ribbon Ceremony and spoke about ways to improve the event in the future.

## 8. ADJOURNMENT

The meeting adjourned at 10:35 p.m.

  
DIANNE M. KELLER, Mayor

ATTEST:

  
JAMIE E. NEWMAN, CMC  
Acting City Clerk

Adopted by the Wasilla City Council on June 9, 2003.