



**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

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**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.**

**MONDAY, JUNE 2, 2003**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC HEARING** (Three minutes per person.)
  - A. **Ordinance Serial No. 03-30:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2004 And Appropriating Funds To Carry Out Said Budget. (Public Hearing Continued From May 28, 2003)
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 Monday, June 2, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 7:10 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 unexcused.

Staff in attendance were:

Ms. Jamie Newman, Acting City Clerk  
Mr. Ted Leonard, Finance Director  
Mr. Don Shiesl, Public Works Director

**3. PLEDGE OF ALLEGIANCE**

Jamie Newman led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

The agenda was approved as presented. No objection was raised.

**5. PUBLIC HEARING** (Three minutes per person.)

A. **Ordinance Serial No. 03-30:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2004 And Appropriating Funds To Carry Out Said Budget. (Public Hearing Continued From May 28, 2003)

The public hearing on Ordinance Serial No. 03-30 was continued from the May 28, 2003 Regular City Council Meeting.

Mayor Keller reopened the public hearing and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 03-30.

MOTION: Council Member Sullivan-Leonard moved a primary amendment to increase account no. 01.33.00.331.15, Cops Grant, in the amount of \$30,000.

GENERAL CONSENT: No objection was raised to the primary amendment.

MOTION: Council Member Cox moved a primary amendment to decrease account no. 01.53.433.423, Property Maintenance, in the amount of \$1,920.

GENERAL CONSENT: No objection was raised to the primary amendment.

MOTION: Council Member Sullivan-Leonard moved a primary amendment to decrease account no. 01.51.411.599.00, Contingency, in the amount of \$3,500.

GENERAL CONSENT: No objection was raised to the primary amendment.

MOTION: Council Member Straub moved a primary amendment to increase the mayor's salary in the amount of \$5,592 and to increase the mayor's benefits in the amount of \$1,398 for a total increase in wages and benefits of not to exceed \$7,500, raising the mayor's salary from \$68,000 to \$73,246 annually.

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion to adopt Ordinance Serial No. 03-30, as amended passed unanimously.

## **6. AUDIENCE COMMENTS**

No comments were presented.

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

Mayor Keller

- Requested a Special Meeting on Thursday, June 26, beginning at 6 p.m. to take public testimony and adopt a revision to WMC Title 3, Personnel.

No objection was raised to schedule a Special Meeting on June 26.

Mayor Keller:

- Announced that the economic development planner position closed and administration will be scheduling interviews; and
- Requested a work-session on July 17, beginning at 7 p.m. to address the issues raised by residents of Lake Lucille regarding the public boat launch.

No objection was raised to schedule a Work-session on July 17.

Jamie Newman, Acting Clerk

- Reported that two public hearings will be scheduled on the revision to WMC Title 3, Personnel; and
- Stated that a resolution will be brought back to the council establishing the mayor's salary as adjusted by the council in the FY-04 budget.

Council Member Straub:

- Spoke about the ease of the budget process this year.

Council Member Sande:

- Requested to be excused from the June 23 and June 26 city council meetings, because he will be out of town.

Council Member Sullivan-Leonard:

- Stated she will be representing the city at the next borough assembly meeting and inquired about the city report.

## 8. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

  
DIANNE M. KELLER, Mayor

ATTEST:

  
JAMIE E. NEWMAN, CMC  
Acting City Clerk

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