



**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  
Verdie A. Bowen, 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**

**5 P.M.**

**FEBRUARY 12, 2004**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **NEW BUSINESS**
  - A. Matters Of Interest With Employees Pursuant To WMC 3.90.080.
6. **COMMITTEE OF THE WHOLE**
  - A. Fiscal Year 2004 Budget Initiative Review
  - B. Fiscal Year 2005 Clerk/Council Budget
7. **MAYOR, CLERK AND COUNCIL COMMENTS**
8. **ADJOURNMENT**

**1. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Monday, February 12, 2004, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 5:10 p.m.

**2. ROLL CALL**

Mayor Dianne M. Keller was present.

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  
Mr. Verdie Bowen, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk  
Ms. Jamie Newman, Deputy Clerk  
Mr. Ted Leonard, Director of Finance and Administrative Services

**3. PLEDGE OF ALLEGIANCE**

The deputy clerk led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

The agenda was approved as presented.

**5. NEW BUSINESS**

A. Matters Of Interest With Employees Pursuant To WMC 3.90.080.

Mayor Keller invited comments pursuant to WMC 3.90.080.

Ms. Tiffany Moffitt, Library Aide:

- requested proper outdoor illumination at the library particularly during the winter months;
- requested that staff is allowed to review plans prior to construction as they are more familiar with the space;
- inquired about the possibility of a new site for the library; and
- expressed her pride in being a member of the Wasilla Library Team.

David Eller, Police Officer:

- requested that the city consider a health club benefit for employees.

Keith Jones, Roads Tech. II:

*(Mr. Jones submitted a written request and was not present at the meeting)*

- requested that the city explore the possibility of a bi-weekly payroll system.

Mayor Keller:

- thanked those that attended the meeting;
- stated that all employees will be provided an opportunity to voice their favor or opposition to a bi-weekly payroll system; and
- reported that a health club discount opportunity will be explored.

The council recessed at 5:35 p.m. and reconvened at 5:45 p.m.

## **6. COMMITTEE OF THE WHOLE**

### **A. Fiscal Year 2004 Budget Initiative Review**

The finance director reviewed the FY-04 budget initiatives and encouraged the council to consider their initiatives for FY-05.

### **B. Fiscal Year 2005 Clerk/Council Budget**

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

**GENERAL CONSENT:** The motion passed without objection.

The clerk suggested that the council consider their wishes for the FY-05 clerk/council budget.

The council directed the clerk to bring forward an amendment to extend the legal services contract.

Council Member Cox exited the meeting at 6:15 p.m.

Discussion continued.

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

Deputy Mayor O'Neil:

- apologized for his tardiness this evening.

Council Member Sande:

- inquired about a bed tax.

Council Member Straub:

- commented on the positive meeting.

Council Member Lowe:

- inquired about computer generated time cards for employees.

**8. ADJOURNMENT**

The meeting adjourned at 6:40 p.m.

  
DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC  
City Clerk

Adopted by the Wasilla City Council on February 23, 2004.