



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

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.

MAY 26, 2004

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **UNFINISHED BUSINESS**
 - A. **Ordinance Serial No. 04-36:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2005 And Appropriating Funds To Carry Out Said Budget.
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 Wednesday, May 26, 2004, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 6 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. Rob Sande, Seat D
- Mr. Ron Cox, Seat E
- Mr. Verdie Bowen, Seat F

Council Member Noel Lowe was absent and excused.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. Ted Leonard, Director of Finance and Administrative Services
- Mr. Bruce Urban, Recreation and Cultural Services Manager
- Mr. Archie Giddings, Public Works Director (exited the meeting at 7:25 p.m.)

3. PLEDGE OF ALLEGIANCE

Ms. Jen Ranson, Frontiersman Reporter, led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented with no objection raised.

5. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 04-36:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2005 And Appropriating Funds To Carry Out Said Budget.

PREVIOUS MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 04-36. (Motion on the floor from the May 17, 2004 Special Meeting and the May 24, 2004 Regular Meeting)

MOTION: Council Member Cox moved to enter into a committee of the whole to discuss Ordinance Serial No. 04-36.

The council entered a committee of the whole at 6:03 p.m.

The council reviewed the proposed FY-05 operating budget and directed questions to administration.

Council Member Cox requested a five-minute recess and no objection was raised.

The council recessed at 7:25 p.m. and reconvened at 7:35 p.m.

The council continued to review Ordinance Serial No. 04-36.

The council recess at 8:50 p.m. and reconvened at 9 p.m.

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

GENERAL CONSENT: The motion to exit the committee of the whole passed without objection.

The council exited the committee of the whole at 9:05 p.m.

MOTION: Council Member Bowen moved primary amendment to increase finance department, account no. 01.4150.415.999.26, department transfer to technology fund, in the amount of \$500, for a balance of \$6,500.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Cox moved a primary amendment to decrease MIS, account no. 01.4192.416.611.90, small tools and equipment, in the amount of \$700 for a balance of \$3,200.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Cox moved a primary amendment to decrease economic development, account no. 01.4650.465.30.40, other professional fees, in the amount of \$35,000 for a balance of \$25,000.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Cox moved a primary amendment to increase economic development, account no. 01.4650.465.50.81, travel, in the amount of \$5,500 for a balance of \$8,000.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Cox moved a primary amendment to increase police administration, account no. 01.4210.420.10.10, salaries in the amount of \$18,025 for a balance of \$232,477 and to increase account no. 01.4210.420.20.10-60, benefits, in the amount of \$3,036 for a balance of \$311,734.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Cox moved a primary amendment to increase the police dispatch budget in the following amounts: no. 01.4240.420.10.10-30, salaries in the amount of \$394,702 for the balance of \$640,740; no. 01.4240.420.20.10-60, benefits in the amount of \$200,951 for the balance of \$297,534; no. 01.4240.420.30.34, other professional services in the amount of \$104,650 for the balance of \$104,650; no. 01.4240.420.40.30, repair and maintenance in the amount of \$22,960 for the balance of \$57,760; no. 01.4240.420.50.20, insurance in the amount of \$10,930 for the balance of \$36,711; no. 01.4240.420.50.30, communication in the amount of \$3,925 for the balance of \$15,000; no. 01.4240.420.50.82, staff development in the amount of \$6,500 for the balance of \$7,500; no. 01.4240.420.60.10, supplies in the amount of \$3,000 for the balance of \$6,000; no. 01.4240.420.60.22, electricity in the amount of \$4,000 for the balance of \$4,000; no. 01.4240.420.99.26, transfer to technology fund in the amount of \$21,000 for the balance of \$28,000; and no. 01.4200.347.42.01, state contract revenue in the amount of \$905,028 for the balance of \$905,028, to fulfill the contract to provide State of Alaska dispatch services for the Alaska State Troopers.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Cox moved a primary amendment to increase public works administration, account no. 01.4310.431.30.34, other professional fees, in the amount of \$30,000 for a balance of \$51,000.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Cox moved a primary amendment to increase cultural and recreation; recreation services, account no. 45.4520.60.22, electricity, in the amount of \$3,500 for a balance of \$7,500.

VOTE: The primary amendment passed unanimously.

The council reviewed the debt service and fiduciary funds in the proposed FY-05.

VOTE: The motion to adopt Ordinance Serial No. 04-36, as amended passed unanimously.

6. AUDIENCE COMMENTS

No comments were made.

7. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Keller:

- noted the upcoming Memorial Day events planned in the community.

City Clerk:

- shared a story about the budget process in years past.

Council Member Bowen:

- spoke favorably about the FY-05 balanced budget; and
- spoke optimistically about future city budgets.

Council Member Cox:

- thanked staff for preparing the budget document;
- thanked the council for cohesively adopting the budget; and
- commented on traffic congestion on Bogard Road near the schools.

Council Member Straub:

- thanked staff for preparing the budget document;
- spoke favorably about this years budget process; and
- encouraged the Wasilla High and Middle School to designate a traffic pattern to elevate safety issues caused by excessive traffic.

Council Member O'Neil:

- thanked staff for preparing the budget document.

Council Member Sande:

- thanked staff for preparing the budget document.

8. ADJOURNMENT

The meeting adjourned at 8:40 p.m.


DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on June 14, 2004.