



**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**

**6 P.M.**

**JUNE 7, 2004**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **INTRODUCTIONS (Public Hearing To Be Scheduled For: June 14, 2004)**
  - A. **Ordinance Serial No. 04-39:** Amending The FY-04 Budget By Appropriating Funds From The Institute Of Museum And Library Services In The Amount Of \$7,890 For The 2004 Conservation Assessment Program Grant.
  - B. **Ordinance Serial No. 04-40:** Providing For The Amendment Of The Fiscal Year 2005 Budget By Appropriating Funds To The Capital Project And Enterprise Funds For Construction Projects.
6. **NEW BUSINESS**
  - A. **AM No. 04-33:** Sun Plaza 1A, Vacations and Eliminations Of Utility Easements.
7. **AUDIENCE COMMENTS (Three minutes per person.)**
8. **MAYOR, CLERK AND COUNCIL COMMENTS**
9. **ADJOURNMENT**

**1. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Monday, June 7, 2004, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 6:20 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 (arrived at 6:50 p.m.)
- Ms. Diana Straub, Seat B
- Mr. Noel Lowe, Seat C (arrived at 6:25 p.m.)
- Mr. Rob Sande, Seat D
- Mr. Ron Cox, Seat E
- Mr. Verdie Bowen, Seat F

Staff in attendance were:

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

**3. PLEDGE OF ALLEGIANCE**

Steve Stoll led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

Mayor Keller requested to amend the agenda to add a proclamation honoring President Ronald Reagan who passed away on June 5, 2004 and naming June 7, 2004 as Ronald Wilson Reagan Day.

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

**5. INTRODUCTIONS (Public Hearing To Be Scheduled For: June 14, 2004)**

- A. **Ordinance Serial No. 04-39:** Amending The FY-04 Budget By Appropriating Funds From The Institute Of Museum And Library Services In The Amount Of \$7,890 For The 2004 Conservation Assessment Program Grant.

- B. **Ordinance Serial No. 04-40:** Providing For The Amendment Of The Fiscal Year 2005 Budget By Appropriating Funds To The Capital Project And Enterprise Funds For Construction Projects.

MOTION: Council Member Bowen moved to introduce Ordinance Serial Nos. 04-39 and 04-40 with public hearing scheduled for June 14, 2004.

GENERAL CONSENT: The motion passed without objection.

## 6. NEW BUSINESS

- A. **AM No. 04-33:** Sun Plaza 1A, Vacations and Eliminations Of Utility Easements.

MOTION: Council Member Bowen moved to adopt AM No. 04-33.

GENERAL CONSENT: The motion passed without objection.

## 7. AUDIENCE COMMENTS (Three minutes per person.)

There were no audience comments

## 8. MAYOR, CLERK AND COUNCIL COMMENT

Acting City Clerk Jamie Newman:

- reminded council members that they and their families are invited to the city's annual employee picnic on June 11, 2004;
- noted the upcoming meeting schedule; and
- requested direction from the council regarding the distribution of anonymous correspondence received by the clerk's office specifically addressed to members of the city council.

Discussion by the council ensued regarding the distribution of anonymous correspondence.

MOTION: Council Member Bowen moved to direct the clerk to refrain from distributing anonymous correspondence addressed to the city council.

Discussion and debate continued.

VOTE: The motion failed unanimously.

Mayor Keller:

- remarked that the state department of transportation is doing extensive round-the-clock construction on the parks highway upgrade project;
- noted that city employees are entitled to individual appeals in reference to the recent public records request by Alaskans for Efficient Government;
- reported on library funding in FY-05; and
- briefly highlighted the activities of various city departments.

Council Member Bowen:

- encouraged city to analyze the costs of appeals and consider charging for research and copy fees; and
- reported on his attendance at the borough assembly meeting of June 1, 2004.

Council member Cox:

- asked about the salary range for dispatcher positions;
- mentioned that the Bumpus soccer field needs repair; and
- expressed sorrow for the loss of President Ronald Reagan.

Deputy Mayor O'Neil:

- questioned why Alaskans for Efficient Government requested employee salary information from administration.

Council Member Lowe:

- stated that the council made the right decision in allowing the open distribution of information addressed to the council.

## 9. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

  
DIANNE M. KELLER, Mayor

ATTEST:

  
KRISTIE L. SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on June 28, 2004.