



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
Mark A. Ewing, 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.

NOVEMBER 15, 2004

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **NEW BUSINESS**
 - A. Review Of Personnel Costs And Related Matters.
6. **MAYOR, CLERK AND COUNCIL COMMENTS**
7. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, November 15, 2004, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 6:05 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. Mark Ewing, Seat F

Council Member Noel Lowe, Seat C, 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
Ms. Sandra Garley, City Planner
Mr. Archie Giddings, Public Works Director
Mr. Don Savage, Police Chief
Mr. Ron Singel, Economic Development Director
Mr. Bruce Urban, Recreation and Cultural Services Manager

3. PLEDGE OF ALLEGIANCE

Mayor Keller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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

5. NEW BUSINESS

A. Review Of Personnel Costs And Related Matters.

Mr. Ted Leonard, Director of Finance and Administrative Services:

- spoke about types of compensation systems;
- discussed the history of the city's compensation system;
- spoke about how the city's compensation system works; and
- detailed projected benefit costs in Fiscal Year 2006.

Discussion followed by the council.

6. MAYOR, CLERK AND COUNCIL COMMENTS

City Clerk:

- noted the upcoming meeting schedule for the council;
- announced a tentative joint work session with the borough assembly to discuss transportation issues to be held on January 20, 2005; and
- commented on the success of the Alaska Municipal League Conference held November 8 through 12, 2004 in Fairbanks, Alaska.

Mayor Keller:

- reported on the success of the Alaska Municipal League Conference;
- noted program development for the Multi-Use Sports Complex;
- spoke about volunteer recruitment training scheduled for staff members;
- commented on upcoming holiday events planned in the city;
- reported on the status of various infrastructure projects in the city; and
- encouraged support of the local food pantry.

Council Member Ewing:

- thanked the finance director for the informative report on the city's compensation plan;
- spoke about the success of the Alaska Municipal League Conference; and
- stated that he will bring forward community suggestions in the future.

Council Member O'Neil:

- thanked the finance director for the informative compensation presentation.

Council Member Cox:

- thanked the finance director for his dedication and commitment to the city; and
- spoke about the success of the Alaska Municipal League Conference.

Council Member Straub:

- thanked the finance director for the informative compensation report;
- reported on the success of the Alaska Municipal League Conference; and
- touched on educational sessions offered at the Alaska Municipal League Conference.

7. ADJOURNMENT

The meeting adjourned at 8:23 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on December 13, 2004.