

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
TENTATIVE 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 16, 2005

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. COMMITTEE OF THE WHOLE**
 - A. Proposed FY-06 Operating Budget.
 1. Overview of Proposed Budget: Ted Leonard, Director Of Finance And Administrative Services.
 2. General Government
 - a. Clerk/Council
 - b. Administration
 - c. General Administration
 - d. Finance
 - e. Management Information Systems (MIS)
 3. Economic Development
- 6. MAYOR, CLERK AND COUNCIL COMMENTS**
- 7. ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, May 16, 2005 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 6 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. Noel Lowe, Seat C (arrived at 6:04 p.m.)
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Mr. Mark Ewing, 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
Mr. Ron Singel, Economic Development Director

3. PLEDGE OF ALLEGIANCE

Ted Leonard led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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

5. COMMITTEE OF THE WHOLE

MOTION: Council Member Cox moved to enter into a Committee of the Whole at 6:05 p.m.

GENERAL CONSENT: The motion passed without objection.

A. Proposed FY-06 Operating Budget.

1. Overview of Proposed Budget: Ted Leonard, Director Of Finance And Administrative Services.

The finance director presented a concise overview of the proposed FY-06 budget and answered questions from the council.

Discussion moved to the council.

2. General Government
 - a. Clerk/Council

The city clerk presented an overview of the proposed clerk/council budget and answered questions from the council.

- b. Administration

Mayor Keller presented an overview of the proposed administration budget and answered questions from the council.

- c. General Administration
 - d. Finance
 - e. Management Information Systems (MIS)

The finance director reviewed the proposed budgets to include general administration, finance, and management information systems and answered questions from the council.

Discussion moved to the council and staff answered questions.

3. Economic Development

The economic development director reviewed the proposed economic development budget and answered questions from the council.

MOTION: Council Member Cox moved to exit the Committee of the Whole at 7:47 p.m.

GENERAL CONSENT: No objection was raised.

6. MAYOR, CLERK AND COUNCIL COMMENTS

The city clerk suggested that the council cancel the May 23rd special city council meeting, scheduled to begin at 5:30 p.m. and review the remaining budget in its entirety at the May 19th special city council meeting. No objection was raised by the council.

Council Member Ewing stated he will be approximately 1 hour late to the May 19th special city council meeting. No objection was raised by the council.

Mayor Keller thanked the council for reviewing the budget in an efficient manner.

Council Membe Sande:

- thanked staff for the concise budget presentation.

Council Member O'Neil:

- thanked staff for an outstanding budget presentation.

Council Member Lowe:

- stated he continues to pursue purchasing residential property within city limits, however, if he is unable to acquire property he intends to tender his resignation from the council effective June 27, 2005; and
- commended staff for the outstanding budget presentation.

Council Member Straub:

- thanked staff for preparing a user friendly budget.

Council Member Cox:

- recognized city staff for their spirit of excellence; spirit of cooperation, and friendly disposition.

Council Member Ewing:

- thanked staff for preparing a user friendly budget; and
- commended Council Member Lowe for his honesty regarding his quest for acquiring property within city limits.

Council Member Sande:


- requested that Council Member Lowe remain on council through June 27, 2005 or until the budget has been adopted.

7. ADJOURNMENT

The meeting adjourned at 8 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on June 13, 2005.