



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.

THURSDAY, MAY 19, 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. Public Safety
 2. Public Works
 3. Cultural and Recreation Services
 4. Non-departmental
6. **MAYOR, CLERK AND COUNCIL COMMENTS**
7. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Thursday, May 19, 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 (entered meeting at 6:22 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. Don Savage, Police Chief
Mr. Bruce Urban, Cultural and Recreation Services Manager
Ms. Sandra Garley, City Planner

3. PLEDGE OF ALLEGIANCE

Don Savage 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 6:01 p.m.

GENERAL CONSENT: The motion passed without objection.

The finance director noted the total amount of funds budgeted for legal services in FY-06 and reported he will have additional graphs available for the council at the May 23, 2005 Regular City Council Meeting.

A. Proposed FY-06 Operating Budget.

1. Public Safety

The police chief presented the public safety budget and answered questions from the council.

2. Public Works

The public works director presented the public works budget and answered questions from the council.

3. Cultural and Recreation Services

The cultural and recreation services manager presented the cultural and recreation services budget and answered questions from the council.

4. Non-departmental

The finance director presented the non-departmental budget and answered questions from the council.

MOTION: Council Member Sande moved to exit the committee of the whole at 8:15 p.m.

VOTE: The motion passed without objection.

6. MAYOR, CLERK AND COUNCIL COMMENTS

City Clerk:

- noted the finance director has requested a special meeting with the council on June 2, 2005 to discuss and receive direction from the council regarding the city's insurance plan; and
- reported staff received web site content management training.

The council did not object to the June 2nd special meeting and requested it begin at 7 p.m.

Mayor Keller

- thanked the council for preparing for the budget process.

Council Member O'Neil:

- thanked staff and the mayor for the outstanding budget document.

Council Member Ewing:

- thanked the finance director for preparing an outstanding budget document.

Council Member Sande:

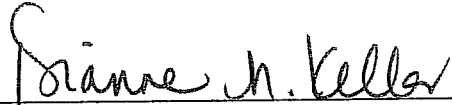
- thanked staff for the budget document; and
- requested clarification on the current job recruitment notice for the museum registrar.

Council Member Straub:

- thanked staff for preparing an outstanding budget document.

7. ADJOURNMENT

The meeting adjourned at 8:23 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

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