



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.

MONDAY, JUNE 20, 2005

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **NEW BUSINESS**
 - A. **Ordinance Serial No. 05-49:** Providing For The Amendment Of The Fiscal Year 2006 Budget By Appropriating Funds To The Capital Project And Enterprise Funds For Construction Projects.
6. **MAYOR, CLERK AND COUNCIL COMMENTS**
7. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, June 20, 2005 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 6 p.m. The purpose of the special meeting was to discuss Ordinance Serial No. 05-49.

2. ROLL CALL

Council Members present and establishing a quorum were:

- Ms. Diana Straub, Seat B
- Mr. Noel Lowe, Seat C (arrived at 6:07 p.m.)
- Mr. Rob Sande, Seat D
- Mr. Ron Cox, Seat E
- Mr. Mark Ewing, Seat F

Council Member Howard O'Neil was absent and excused with no objection raised.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Ms. Sandra Garley, City Planner
- Mr. Archie Giddings, Public Works Director
- Mr. Charlie Fannon, Project Coordinator, Public Safety Inc. (contract employee)
- Mr. Ted Leonard, Director of Finance and Administrative Services
- Mr. Don Savage, Police Chief
- Mr. Ron Single, 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 with no objection raised.

5. NEW BUSINESS

- A. **Ordinance Serial No. 05-49:** Providing For The Amendment Of The Fiscal Year 2006 Budget By Appropriating Funds To The Capital Project And Enterprise Funds For Construction Projects.

MOTION: Council Member Cox moved to enter into a committee of the whole at 6:05 p.m. to discuss Ordinance Serial No. 05-49.

GENERAL CONSENT: The motion passed without objection.

The city planner and the director of finance and administrative services presented an overview of the proposed FY-06 CIP Budget.

The council reviewed the proposed FY-06 CIP Budget and asked questions of staff.

Discussion continued.

MOTION: Council Member Cox moved to exit the committee of the whole at 9:18 p.m.

GENERAL CONSENT: The motion passed without objection.

6. MAYOR, CLERK AND COUNCIL COMMENTS

Council Member Sande:

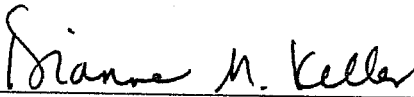
- inquired about the financial impact of the capital improvement budget to the operating budget.

Council Member Ewing:

- thanked staff for preparing capital improvement budget.

7. ADJOURNMENT

The meeting adjourned at 9:22 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on July 11, 2005.