



**MAYOR**

Dianne M. Keller

**COUNCIL**

Howard O'Neil, Seat A

Diana L. Straub, Seat B

Steven Menard, Seat C

Marty Metiva, Seat D

Ron Cox, Seat E

Mark A. Ewing, 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**

**5:15 P.M.**

**NOVEMBER 17, 2005**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. NEW BUSINESS**

A. Matters Of Interest With Employees Pursuant To WMC 3.90.020.

**V. MAYOR, CLERK, AND COUNCIL COMMENTS**

**VI. ADJOURNMENT**

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**I. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Thursday, November 17, 2005 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:15 p.m.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A, Deputy Mayor  
Ms. Diana Straub, Seat B  
Mr. Steve Menard, Seat C  
Mr. Marty Metiva, 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

**III. PLEDGE OF ALLEGIANCE**

Mr. Mike Rager, Code Compliance Officer led the Pledge of Allegiance.

**IV. NEW BUSINESS**

A. Matters Of Interest With Employees Pursuant To WMC 3.90.020.

MOTION: Council Member Straub moved that employees be allowed to speak as long as they wish without a time limit.

Discussion moved to the council.

VOTE: The motion passed with Council Members Cox, Ewing, Metiva, and Straub in favor and Council Members Menard and O'Neil in opposed.

Ms. Angela Long, Police Officer:

- thanked the council for establishing the employee incentive program;
- encouraged the mayor to consider current employees when selecting a deputy chief of police; and
- spoke about the International Association of Women Police Conference she attended in England.

Ms. Karna Pease, Dispatcher:

- requested that the city install outdoor electrical outlets so employees are able plug in their vehicles during extreme weather conditions; and
- requested that the city amend the holiday schedule as currently established in the Wasilla Municipal Code.

Mr. Donald Ridge, Police Officer:

- questioned how employees are compensated when working on a holiday.

Mr. Ken Langlois, Parks and Property Technician III:

- thanked the council for allowing employees to address them without a time limit; and
- requested that the council extend the employee incentive program to all employees of the city, not just the police department.

Mr. Dave Eller, School Resource Officer:

- thanked the council for establishing the incentive program.

Mr. Cecil Dickerson, Police Officer:

- thanked administration for addressing the military leave policy as suggested at a prior employee meeting.

Ms. Kristie Witherspoon, Police Officer:

- requested that the city enhance light duty opportunities for injured employees.

The mayor inquired if there were other employees who wished to address the council.

No one came forward.

## **V. MAYOR, CLERK, AND COUNCIL COMMENTS**

Mayor Keller:

- thanked employees for attending the meeting; and
- thanked employees for suggestions brought forward.

Council Member Ewing:

- stated the council is receptive to the needs of employees; and
- encouraged employees to contact him directly with suggestions or concerns.

Council Member Cox:

- thanked employees for attending the meeting; and
- noted how proud he is of all city employees.

Council Member Straub:

- thanked employees for attending the meetings; and
- encouraged employees to contact her directly with questions or concerns.

Council Member Metiva:

- clarified that the employee incentive program will be considered for all other employees; and
- thanked everyone for attending the meeting.

Council Member O'Neil:

- thanked employees for attending the meeting; and
- noted his appreciation of city employees.

Council Member Menard:


- thanked everyone for attending the meeting.

## VI. ADJOURNMENT

The meeting adjourned at 6:25 p.m.

  
DIANNE M. KELLER, Mayor

ATTEST:

  
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KRISTIE L. SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on December 12, 2005.

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